

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Thursday, January 10, 2013

The Board of Supervisors of Calhoun County met with the following members present: Nicholson, Hoag, Sr., and Jacobs

Agenda additions: none

It was moved by Hoag, Sr. and seconded by Jacobs to approve the agenda. Ayes all. Motion carried

The minutes of the last meeting were read. It was moved by Jacobs and seconded by Hoag, Sr. to approve the minutes. Ayes all. Motion carried.

Kerrie Hull presented the following budgets to the Board: Medical Examiner, Disaster Services, E-911, and EMS.

Kerrie met with the Board concerning Multi-jurisdiction Mitigation Plan. It was moved by Hoag, Sr. and seconded by Jacobs to authorize the Chairman to sign the Mitigation Payment Request #1 for \$16,387 which is to be sent on to Iowa Homeland Security. Ayes all. Motion carried.

Sue Hammen, Human Resource Director, met with the Board concerning a policy revision. It was moved by Hoag, Sr. and seconded by Jacobs to approve the revision to the Calhoun County Employee Protection Policy for Occupational Exposure to Bloodborne Disease effective January 10, 2013. Ayes all. Motion carried.

Sue presented the Safety budget.

The Library Association met with the Board to submit their budget.

An informational meeting was held on Wednesday, January 9, in the courtroom for 198-A Surface Drain. After a discussion, it was moved by Hoag, Sr. and seconded by Jacobs to proceed with a formal hearing set for Tuesday, February 12 at 10:30 am on the Engineer's Report and the bid letting to be held at 11:30 am in the Courtroom, with notice to be published in the Graphic-Advocate. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to adjourn until Tuesday, January 15, at 9:00 a.m. for their regular meeting. Ayes all. Motion carried.

Gary Nicholson, Chairman

Judy Howrey, Auditor

Dean G. Hoag, Sr., Vice Chairman

Scott Jacobs