

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, January 15, 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.

Ron Haden, Engineer and Steve Goins, Assistant to the Engineer met with the Board to update them on Secondary road projects.

It was moved by Hoag, Sr. and seconded by Jacobs to approve Underground Permit #1-2013 to Windstream Communications, Inc. to place 1077' of copper cable in Sections 29 & 32, Center Township. Ayes all. Motion carried.

Insurance representatives from Wellmark Blue Cross/Blue Shield and Phil E. Waniorek, Jr., President of Benefits, Inc. met with the Board and Insurance Committee to update them on rates and usage of health insurance.

The Insurance Committee met and presented their recommendation for FY 13/14. After a discussion, it was moved by Jacobs and seconded by Hoag, Sr. to set a limit on the county's contribution for the single rate at \$600.00 and the family rate at \$1,475.00 (same rates as FY 11/12). Employees will pay the rate increase difference effective July 1, 2013 with an increase in the deductible for single and family policies. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to approve the Compensation Board recommendations of 7% for all elected officials due to employees paying their portion of health insurance rates effective July 1, 2013. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to adjourn until Wednesday, January 16 at 9:00 to review budgets. Ayes all. Motion carried.

Gary Nicholson, Chairman

Judy Howrey, Auditor

Dean G. Hoag, Sr., Vice Chairman

Scott Jacobs