

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Wednesday, January 16, 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.

Scott Larsen, Director Twin Lakes Christian Center, met with the Board for a budget request of \$6,000. This amount is a \$500 increase. The center provides free meeting space to Twin Lakes Water and Sewer Board, the Trail Committee and Twin Lakes Restoration Association.

Marlene Johnson, Weston Thompson, and Toni Kerns, representatives from the Calhoun County Historical Society, met with the Board to present their budget request of \$30,000. This is up by \$2500 for new projects.

It was moved by Hoag, Sr. and seconded by Jacobs to approve the following Resolution:

Transfer Resolution 2013-2

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 16th day of January, 2013 that transfer #516 in the amount of \$24,800 be transferred from General Basic Fund to the Secondary Road Fund, a budgetary procedure for quarterly payments. Ayes all. Motion carried.

Representatives of the Calhoun County Exposition met with the Board to present their budget. The request is the same as FY 11/12.

It was moved by Hoag, Sr. and seconded by Jacobs to adjourn until Thursday, January 17 at 9:00 to review budgets. Ayes all. Motion carried.

Gary Nicholson, Chairman

Judy Howrey, Auditor

Dean G. Hoag, Sr., Vice Chairman

Scott Jacobs