

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Thursday, January 17, 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 Nicholson to approve the agenda. Ayes all. Motion carried

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

Scott arrived at 9:15 am due to consultation with the Sheriff.

Pam Anderson, Director of Economic Development, met with the Board to present the Economic Development budget. Pam requested an increase of \$4,000 to defray advertising expenses. Pam also presented the Historic Preservation Commission budget. Pam requested an increase of \$1,690 due to more trainings and updating of information on Calhoun County cemeteries.

A telephonic meeting was held with Webster County concerning bid letting on Joint Drainage District No. 70-95 and Joint Drainage District No. 12-38. Ten bids were received for JT DD 70-95. After reviewing the bids for JT DD 70-95 that were received, Engineer Milligan recommended that the low bid from Ingraham Construction be accepted. It was moved by Fletcher and seconded by Hoag, Sr. that based on the Engineer's recommendation, and subject to final verification of the low bid submitted by Ingraham Construction of Webster City, IA, in the amount of \$596,553.94 for the repair of JT DD 70-95 as listed in the Engineer's Plans and Specifications be accepted, and the Chairperson be authorized to sign the contract documents at the appropriate time. Ayes all. Motion carried.

Eleven bids were received for JT DD 12-38. After reviewing the bids that were received for JT DD 12-38, Engineer Milligan recommended that the low bid from Reutzel Excavation Inc, be accepted. It was moved by Singer and seconded by Jacobs that based on the Engineer's recommendation, and subject to final verification of the low bid submitted by Reutzel Excavating, Inc. of Burt, IA, in the amount of \$208,482.45 for the repair of JT DD 12-38 Calhoun as listed in the Engineer's Plans and Specifications be accepted, and the Chairperson be authorized to sign the contract documents at the appropriate time. Ayes all. Motion carried.

The Board reviewed the following budgets: Care Facility (land), Correctional Services, Court Administrator, District Court, and Board of Supervisors.

It was moved by Hoag, Sr. and seconded by Jacobs to adjourn until Tuesday, January 22 at 9:00 am to for their regular meeting. Ayes all. Motion carried.

Gary Nicholson, Chairman

Judy Howrey, Auditor

Dean G. Hoag, Sr., Vice Chairman

Scott Jacobs