

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Wednesday, January 30, 2013

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

Agenda additions: none

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

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

Leisa Mayer, CPC, presented the Mental Health Administration budget.

Marlene Welander presented the Veterans Administration and General Assistance budgets.

Jane Condon, Public Health Administrator, met with the Board concerning grant authorization. It was moved by Jacobs and seconded by Nicholson to approve the Public Health application for Calhoun County Community Foundation Grant. Ayes all. Motion carried.

Tina Meth-Farrington, Assistant County Attorney, presented the County Attorney budget.

Judy Howrey, Auditor, presented the Auditor's budget and the Non-departmental budget.

Wayne Dowling, Joan Wagner and Kathy Bennett, members of the Computer Committee, presented the Computer budget.

Keith Roos, Zoning Officer, met with the Board concerning Sunset Acres Subdivision Plat. A letter was received from Ronald R. Haden to advise that he has reviewed the preliminary plat of Sunset Acres Subdivision, stamped December 17, 2012. The plat appears to meet the requirements of the County Subdivision Ordinance with the following items needing clarification: right-of-way width on south side, revising first Covenant. Ron also suggested that the developer get an easement from the County for utilities to cross the trail. It was moved by Jacobs and seconded by Nicholson to approve the Preliminary Plat of Sunset Acres. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to adjourn until Tuesday, February 5, at 9:00 am for their regular Board meeting. Ayes all. Motion carried.

Gary Nicholson, Chairman

Judy Howrey, Auditor

Scott Jacobs