

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, February 5, 2013

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

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. Hoag, Sr. left the meeting by telephone.

It was moved by Jacobs and seconded by Nicholson to authorize the Chairman to sign the Application for Approval of Construction Across Established Calhoun County Drainage Districts and Established Multi-County Drainage District for Communication Data Link in DD 120 open ditch, 120 West Main, 120 East Main and 57 open ditch. Ayes: Jacobs and Nicholson, Absent: Hoag, Sr. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the following Transfer Resolutions:

Transfer Resolution 2013-4

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 5th day of February, 2013 that transfer #517 in the amount of \$13,966.27 be transferred from Rural Services Fund to the Secondary Road Fund, a budgetary procedure for the month of November, 2012. Ayes: Jacobs & Nicholson, Absent: Hoag, Sr. Motion carried.

Transfer Resolution 2013-5

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 5th day of February, 2013 that transfer #518 in the amount of \$31,192.53 be transferred from Rural Services Fund to the Secondary Road Fund, a budgetary procedure for the month of December, 2012. Ayes Jacobs & Nicholson, Absent: Hoag, Sr. Motion Carried.

Hoag, Sr. rejoined the meeting by telephone. It was moved by Hoag, Sr. and seconded by Jacobs to appoint Tina Meth-Farrington to fill the vacancy for the unexpired term (ending December 31, 2014) for the position of Calhoun County Attorney. Ayes all. Motion carried.

Donna Geery, Clerk of District Court, administered the oath of office to Tina Meth-Farrington for County Attorney.

Shelly Lumsden, Community and Family Resources, met with the Board to update them on Substance Abuse Prevention projects in Calhoun County. Also present was Leisa Mayer, CPC.

It was moved by Hoag, Sr. and seconded by Jacobs to adjourn until Tuesday, February 12, 2013 at 9:00 am for their next regular Board meeting. Ayes all. Motion carried.

Gary Nicholson, Chairman

Karen Norine, Deputy Auditor

Dean G. Hoag, Sr.

Scott Jacobs