

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, February 19, 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.

Terry Axman, County Risk Management Representative from ICAP (Iowa Communities Assurance Pool, and Renee Stauter, Agent, Mid-Iowa Insurance, Lake City, met with the Board to present a check payable to Calhoun County for \$20,230.95. This is a distribution of vested credit and the success of the county program.

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 Jacobs and seconded by Hoag, Sr. to go into closed session at 9:25 am as per Code 20.17(3) to discuss Secondary Road employees union proposals. Ayes all Motion carried. Present was: Ron Haden, Engineer and Steve Goins, Assistant to the Engineer.

It was moved by Jacobs and seconded by Hoag, Sr. to return to open session at 9:35 a.m. Ayes all. Motion carried.

Ron Ewing presented the initial union proposal for Secondary Road employees.

Ron Haden, Engineer and Steve Goins, Assistant to the Engineer, presented their initial County proposal.

Tina Meth-Farrington, County Attorney, met with the Board concerning the appointment of Erik Howe as Assistant County Attorney effective February 12, 2013 at a salary of \$59,253.

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

RESOLUTION 2013-6

BE IT RESOLVED by the Board of Supervisors for Calhoun County, Iowa;

WHEREAS the Calhoun County Attorney Office would like to employ Erik Howe as the Assistant County Attorney through the 28E Sharing Agreement with Carroll and Sac Counties.

It is therefore resolved that the Calhoun County Board of Supervisors approve the hiring of Erik Howe as the Assistant County Attorney under the 28E Sharing Agreement.

PASSED AND APPROVED this 19th day of February, 2013. Ayes all. Motion carried.

Four bids were received for the 1987 Van/Ambulance. It was moved by Hoag, Sr. and seconded by Jacobs to accept the high bid of Robert D. Meyer, Lake City, of \$1,151.00. Ayes all. Motion carried.

Nine bids were received for the pallet fork. It was moved by Hoag, Sr. and seconded by Jacobs to accept the high bid of Don Bohn, Manson of \$405.00. Ayes all. Motion carried.

Merle Wuebker, Rockwell City, met with the Board concerning DD67 as to the State damaging the drainage district when the State built a crossing for their heavy equipment through Camp Creek. Also present was Wayne Dowling, Drainage Clerk and Ron Haden, County Engineer.

Pam Anderson, Director of Economic Development, met with the Board concerning the Certified Local Government Annual Report. It was moved by Hoag, Sr. and seconded by Jacobs to authorize the Chairman to sign the Iowa Certified Local Government 2012 Annual Report for Calhoun County. Ayes all. Motion carried.

The hearing on the Urban Renewal Area and the proposed Urban Renewal Plan and Project was held at 11:00 am as published. The Affidavits of Publication are on file in the Auditor's office. Those present were: Ron Haden, County Engineer and member of the Zoning Board; Keith Roos, Zoning Officer; Mike Moran, Calhoun County REC; and telephonic with John Danos, Attorney for Dorsey & Whitney, LLP, Attorneys, Des Moines, to answer questions. After a discussion, no action was taken.

Dean Hoag, Sr. was no longer available by telephone

It was moved by Jacobs and seconded by Nicholson to approve the following reports: Certificate of Organization for the Calhoun County Agriculture Extension Council; Quarterly report of the Commission of Veteran Affairs, Marlene Welander, Director; Garfield Township Report for FY 10/11; General Ledger reports of Lori Erkenbrack, County Treasurer for the months of July,

August, September, October, November, and December 2012; and January report of Donna Geery, Clerk of District Court. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to adjourn until Tuesday, February 26, 2013 at 9:00 am for their next regular Board meeting. Ayes all. Motion carried.

Gary Nicholson, Chairman

Judy Howrey, Auditor

Dean G. Hoag, Sr.

Scott Jacobs