

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, March 19, 2013

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

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.

Jacobs joined by telephone.

A department head meeting was held at 9:10 am. Sue Hammen, Human Resource Director, conducted the meeting. Those present were: Ron Haden, Engineer; Marlene Welander, General Assistance Director and Veteran Affairs Director; Keith Roos, Conservation and Zoning Officer; Lori Erkenbrack, Treasurer; Kerrie Hull, EMA and E911 Director; Leisa Mayer, CPC; Joan Wagner, Assessor; Kathy Bennett, Recorder; Jane Condon, Public Health; and Judy Howrey, Auditor. The next meeting is scheduled for Tuesday, June 18th.

Jacobs left the meeting by telephone.

Ron Haden, Engineer, met with the Board to update them on Secondary Road projects.

At 10:25 am, it was moved by Hoag, Sr. and seconded by Nicholson to go into closed session as per Code 20.17(3) to discuss tentative union agreement for Secondary Road employees. Ayes all. Motion carried. Present was: Ron Haden, Engineer

Jacobs joined by telephone.

At 10:37 am, it was moved by Hoag Sr. and seconded by Jacobs to return to open session. Ayes all. Motion carried.

Joan Wagner, representative from the computer committee, met with the Board concerning renewal of L-7 Support Contract. It was moved by Hoag, Sr. and seconded by Jacobs to authorize the Chairman to sign the L-7 Support Contract Between Calhoun County and R&D Industries, Inc., Milford, IA for \$42,799.00 effective April 1, 2013 for 12 months of computer support. Ayes all. Motion carried.

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

Gary Nicholson, Chairman

Judy Howrey, Auditor

Dean G. Hoag, Sr.

Scott Jacobs