

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, April 02, 2013

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

Theresa Hildreth, Administrative Director of Rockwell City Chamber of Commerce, met with the Board concerning activities on the Courthouse grounds. It was moved by Jacobs and seconded by Hoag, Sr. to approve the Application for Use of Calhoun County Courthouse Grounds for Saturday, May 18, a Spring Fling, from 7am-noon; Saturday, August 3, Sweet Corn Daze; and Farmers Market each Thursday, June 6 through September 26, at 3:30 pm. 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.

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

Transfer Resolution 2013-8 (Voided)

Transfer Resolution 2013-9

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 2nd day of April, 2013 that transfer #520 in the amount of \$24,800 be transferred from General Basic Fund to the Secondary Roads Fund, for quarterly payment. Ayes all. Motion carried.

Joan Wagner, Assessor, met with the Board concerning a GIS project. A quote was received from Sidwell Co. of \$22,640 for a land use layer for cropland and non-cropland (pastures) and exemptions of Wildlife Preservations, Open Prairie, etc. Joan will contact her Conference Board members and possibly use the Capital Projects Computer Fund.

Leisa Mayer, CPC, met with the Board concerning the Mental Health and Disability Services Redesign Transition Fund pursuant to House File 160, 85<sup>th</sup> General Assembly. It was moved by Hoag, Sr. and seconded by Jacobs to authorize the Chairman to sign the Agreement Between the Department of Human Services and Calhoun County pursuant to HF 160 85<sup>th</sup> General Assembly in which Calhoun County will receive \$27,386.00 for transition funding. Ayes all. Motion carried.

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

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Gary Nicholson, Chairman

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Judy Howrey, Auditor

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Dean G. Hoag, Sr.

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Scott Jacobs