

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, April 16, 2013

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

Agenda additions: none

It was moved by Jacobs and seconded by Hoag, Sr. 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 Jacobs to approve the minutes. Ayes all. Motion carried.

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

Transfer Resolution #522

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 16th day of April, 2013 that transfer #522 in the amount of \$34,902.59 be transferred from Rural Services Fund to the Secondary Roads Fund, a budgetary procedure for the months of January & February, 2013. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to authorize the Chairman to sign the First Amendment to the Cooperative Reimbursement Agreement between the Webster County (HOST) Political Subdivision and the Department of Human Services Bureau of Collections. 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 Hoag, Sr. and seconded by Jacobs to adjourn until Tuesday, April 23, 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