

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, May 21, 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 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 Hoag, Sr. and seconded by Jacobs to approve the minutes. Ayes all. Motion carried.

Gary M. Atherton, Senior Engineering Technician, and Neil Guess, Principal Engineer of Bolton & Menk, Inc., Spencer, Ia, met with the Board to request an opportunity to work with the Calhoun County Board on drainage issues. No action was taken.

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

A quote was received from Fort Dodge Asphalt Co. It was moved by Jacobs and seconded by Hoag, Sr. to approve the quote of Fort Dodge Asphalt Co. to mill and replace 2" of asphalt on 1550' of N65 in Lohrville for \$61,200. Ayes all. Motion carried.

Raises for non-union Secondary Road employees were discussed. It was moved by Hoag, Sr. and seconded by Jacobs to approve the following Secondary Road department salaries for fiscal year 2013/2014.

Shop Foreman	\$22.38 an hour
District Foreman	\$22.38 an hour
Sign Foreman	\$21.04 an hour
Engineering Tech	\$24.85 an hour
Engineering Tech/Safety Officer	\$26.16 an hour
Office Manager	\$18.16 an hour
Office Assistant	\$14.22 an hour

The above raises are effective July 1, 2013. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. to approve the contract with Vogel Traffic Services, Inc. of Orange City, Ia for traffic marking in the amount of \$116,713.34. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. to authorize the Chairman to sign the Employment Contract Between Calhoun County Board of Supervisors and Steve Goins as Assistant to the County Engineer (\$68,900) and Maintenance Superintendent (\$5000), for a total salary of \$73,900 effective July 1, 2013. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to approve the following salaries for fiscal year 2013/2014:

Auditor, Treasurer and Recorder		
Deputy	60% of officer's salaries	\$28,010
Deputy	65% of officer's salaries	30,345
Deputy	68% of officer's salaries	31,745
Deputy	70% of officer's salaries	32,679
Deputy	73% of officer's salaries	34,079
Deputy	75% of officer's salaries	35,013
Deputy	78% of officer's salaries	36,414
Deputy	80% of officer's salaries	37,347
Drainage Clerk/Data Processor	85% of officer's salaries	
Auditor's office (a portion of the salary reimbursed from Drainage district funds)		39,681
Civil Clerk	70% of Sheriff's salary	44,595
Civil Clerk Part Time	Tamara Swank	10.70 an hour
Deputy	85% of Sheriff's Salary	54,147
Chief Radio Dispatcher	Sheriff's office	17.80 an hour
Radio Dispatcher	Sheriff's office	17.39 an hour
First year Clerk		23,701
Second year Clerk		25,905
Third year Clerk		27,283
Part-time (Auditor, Treasurer, Co .Attorney, Assessor's Offices)		10.50 an hour
Part-time (Recorder & Auditor's Office) (Marty Minnick, past County Recorder, Pam Steinberg, retired Deputy Auditor, Linda Haeder, retired Co. Attorney office manager)		14.00 an hour
County Attorney Office Manager		32,242
Assistant County Attorney (shares expenses with other counties)		61,233
Custodial Supervisor		37,788
Assistant Custodians	Teresa Rude \$14.00 an hour	
	Shelly Teague \$13.50 an hour	

The above raises are effective the first pay period in July. Ayes all. Motion Carried.

Pam Anderson, Director of Calhoun County Economic Development, met with the Board concerning the road for the truck stop. Also present was Ron Haden, Engineer and Steve Goins, Assistant to the Engineer. A call was made to John P. Danos, Attorney from Dorsey and Whitney, Des Moines, concerning adding the words "water, sewer, and road" to be included in the Urban Renewal Plan and TIF project.

A call was received from Sac County Board of Supervisors concerning awarding the bid for JT DD 2-51 tile improvements. The decision was to award the contract to the lowest bidder, Rognes Bros. Excavating, Inc., Lake Mills, Ia for \$289,623.25. Ayes all. Motion carried.

Tina Meth Farrington, County Attorney, and William A. Davis, Sheriff, met with the Board to discuss a "Social Host Ordinance". The Board advised Tina to proceed to draw up the Ordinance for the Board to review.

It was moved by Hoag, Sr. and seconded by Nicholson to adjourn until Tuesday, May 28, 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

