

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, June 4, 2013

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

Agenda additions: Insurance premiums for July - payable June.

It was moved by Jacobs and seconded by Hoag, Sr. to approve the agenda as amended. 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.

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

Transfer Resolution 2013-15

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 4th day of June, 2013, that transfer #523 in the amount of \$32,000.00 be transferred from Capital Projects-Courthouse Fund to the General Basic Fund, a budgetary procedure for budget amendment-May 28.

Transfer Resolution 2013-16

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 4th day of June, 2013, that transfer #524 in the amount of \$34,000.00 be transferred from Capital Projects-Major Heating Fund to the General Basic Fund, a budgetary procedure for budget amendment-May 28.

Transfer Resolution 2013-17

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 4th day of June, 2013, that transfer #525 in the amount of \$387,600.69 be transferred from Rural Services Fund to the Secondary Road Fund, a budgetary procedure for the months of March and April, 2013.

Ayes all. Motion carried.

Jane Condon, Public Health Administrator; Leisa Mayer, CPC; Sue Hammen, Human Resources Director; and Tina Meth-Farrington, County Attorney, met with the Board to discuss a county HIPAA (Health Insurance Portability and Accountability Act) designee to start effective July 1. The board previously had a 28E Agreement with Russell Wood, Compliance Officer, which expires June 30, 2013. The option was also discussed as to Sue Hammen being a regional HIPAA director for the mental health region, which includes Sac, Buena Vista, and Crawford counties. No final decision was made.

Also discussed was, insurance premiums out of June paychecks for July health insurance coverage. Those present were: Jane Condon, Public Health Administrator; Sue Hammen, Human Resources Director; Tina Meth-Farrington, County Attorney; Kathy Bennett, County Recorder; Lori Erkenbrack, County Treasurer; Marlene Welander, Veterans Administration Director & Social Services; Bill Jurries, Custodial Supervisor; William A. Davis, County Sheriff; Leisa Mayer, CPC; and Ron Haden, Engineer. After a discussion, it was moved by Jacobs and seconded by Hoag, Sr. that the County pay the June's premiums for the July's coverage. 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.

Leisa Mayer, CPC, met with the Board concerning a contract. It was moved by Jacobs and seconded by Hoag, Sr. to authorize the County Contract for Targeted Case Management Services for FY 13/14. Ayes all. Motion carried.

Larry Wuebker met with the Board concerning DD #67. Also present was Wayne Dowling, Drainage Clerk. Larry will sign a drainage petition to proceed.

It was moved by Jacobs and seconded by Hoag, Sr. to adjourn until Tuesday, June 11, 2013 at 9:00 am for their regular Board meeting. Ayes all. Motion carried.

Judy Howrey, Auditor

Dean G. Hoag, Sr., Vice Chairman

Scott Jacobs