

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, July 30, 2013

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

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.

Leisa Mayer, CPC, met with the Board concerning hours working at Sac County due to vacancy of Sac County CPC position. Also present was Mary Patterson, Deputy Auditor, and Tina Meth-Farrington, County Attorney. A 28E Agreement is being drawn up.

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 approve Underground Permit #6-2013 for Calhoun County REC to bore a 240 volt electric cable under the road between Sections 5 and 6, Logan Township. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to approve Underground Permit #7-2013 for Western Iowa Networks to place 4 miles of fiber-optic cable in Jackson Township. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. to approve Underground Permit #8-2013 for Jerry Hansen to place two 6" tile lines across the road between Sections 3 and 4, Lincoln Township. Ayes all. Motion carried.

Kerrie Hull, EMS, met with the Board concerning monitors for six ambulances. The total cost is \$174,265.70. It was moved by Hoag, Sr. and seconded by Jacobs to approve the Capital Projects Fund transfer of \$124,320.07 to EMS Fund for monitors. Budget amendment procedures will be in September. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to adjourn until Tuesday, August 6, 2013 at 9:00 am for their regular Board meeting. Ayes all. Motion carried.

Gary Nicholson, Chairman

Judy Howrey, Auditor

Dean G. Hoag, Sr., Vice Chairman

Scott Jacobs