

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, August 6, 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 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 reports: June report of Donna Geery, Clerk of District Court; Fiscal year report and Quarterly report of William A. Davis, Sheriff; Quarterly report of Commission of Veterans Affairs, Marlene Welander, Director; and Ag Extension Education Operating Fund and Reconciliation Statement. Ayes all. Motion carried.

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

It was moved by Hoag, Sr. and seconded by Jacobs to approve the following Underground Permits: #9-2013 and #10-2013 for Steven Vosberg and landowners to place an 18" and a 24" tile crossing between Sections 1 and 2 Center, and Section 1 Center and Section 6 Greenfield Township. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. to approve Underground Permit #11-2013 for the Calhoun County REC to place a 7200 volt cable under Pella Avenue in Section 27, Sherman Township. Ayes all. Motion carried.

Webster County Board of Supervisors met with the Board concerning a letter from Michael E. Gabor, Attorney, Algona, Ia., for a Voluntary Petition for Annexation for DD #129 and Jt DD #12-22. Those present were: Mark Campbell, Merrill Leffler, and Keith Dencklau, from Webster County Board of Supervisors; David Wollenzien, Calhoun County Drainage Attorney; and Wayne Dowling, Drainage Clerk. The information received was reviewed and further steps will be taken to proceed with the Voluntary Petition for Annexation.

It was moved by Hoag, Sr. and seconded by Jacobs to adjourn until Tuesday, August 13, 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