

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, August 20, 2013

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

Agenda additions: None

It was moved by Jacobs and seconded by Nicholson to approve the agenda. Ayes all. Motion carried.

The minutes of the last meeting were read. It was moved by Jacobs and seconded by Nicholson to approve the minutes. Ayes all. Motion carried.

Kerrie Hull, EMS, met with the Board concerning the purchase of two more Zoll X series monitors for Lake City Ambulance. This will bring the total to eight monitors which upgrades the patient monitoring capabilities within the entire Calhoun County EMS System. The additional cost will be \$53,100.

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 Jacobs and seconded by Nicholson to approve Underground Permit #13-2013 for Windstream to place 3260' of copper cable on the North side, Section 4, Union township. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve Underground Permit #14-2013 for Jerry Dittrich to place a 12" plastic tile between Section 1 and Section 6, Cedar Township. Ayes all. Motion carried.

Two quotes were received for liquid propane. It was moved by Jacobs and seconded by Nicholson to accept the low quote of Star Energy at \$1.25 per gallon for 6,000 gallons for the Jolley and Pomeroy shops. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to adjourn until Tuesday, August 27, 2013 at 9:00 am for their regular Board meeting. Ayes all. Motion carried.

Gary Nicholson, Chairman

Judy Howrey, Auditor

Scott Jacobs