

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, September 3, 2013

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

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 Hoag, Sr. and seconded by Jacobs to approve the following Transfer Resolutions:

**Transfer Resolution 2013-30**

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 3rd day of September, 2013, that transfer #531 in the amount of \$5,000 be transferred from the General Basic Fund to the Capital Projects (computer software) Fund, a budgetary procedure.

**Transfer Resolution 2013-31**

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 3rd day of September, 2013, that transfer #532 in the amount of \$25,905 be transferred from the General Basic Fund to the Secondary Roads Fund, a budgetary procedure for quarterly payment.  
Ayes all. motion carried.

Kerrie Hull, Emergency Management Services Coordinator, met with the Board concerning a Grant Agreement Amendment. It was moved by Jacobs and seconded by Hoag, Sr. to authorize the Chairman to sign the Amendment Number One-Planning Grant Agreement Between Iowa Homeland Security and Emergency Management Division and Calhoun County. The Agreement was amended due to the performance period extended from November 4, 2010 through January 4, 2014. Ayes all. Motion carried.

Leisa Mayer, CPC, met with the Board concerning Mental Health budget amendment request. The board reviewed the budget amendment requests. The budget amendment hearing will be held Tuesday, September 24, at 11:00 am in the Boardroom.

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

The hearing for the Calhoun County Comprehensive Plan was held at 10:00 am as per the Notice of Public Hearing. Those present were: Rick Peters; Rita DeWall; Sue Moore; Pam Anderson, Director Economic Development; Gary Dudley; Mike Moeller, Engineer's Office; Joan Wagner, Assessor; Keith Roos, Zoning Officer; Ron Haden, County Engineer; Kerrie Hull, Calhoun County EMS; Shirley Helgevold and Maggie Carlin, MIDAS Council of Governments; and Brent Ulrich. There was discussion as to houses to be commercial or residential; DNR area around South Twin Lakes, commercial area next to small park on South Twin Lake, Highway 20 corridor zoned for businesses, and trail developed. There were corrections to the plan to be made. After a discussion, it was decided to adjourn until Tuesday, September 10 at 11:15 am for additional changes or corrections to the plan. The plan has to be finalized by September 15.

Phil Waniorek, President of Benefits, Inc., met with the Board concerning health care reform costs. Also present was Lori Erkenbrack, Joan Wagner, Robin Batz, Sue Hammen, Kerrie Hull, Keith Roos, Jane Condon, Kathy Bennett, Leisa Mayer and Marlene Welander. Phil discussed changes to be effective January 1, 2014 and also costs per member per month. There may be more changes July 1, 2014 as to out of pocket expense and deductibles. No final decision was made.

Rachel Bennett, ISAC Marketing and Communications coordinator, met with the Board to discuss the role of ISAC, as to suggestions, changes, etc. Those present were: Sue Hammen, Kerrie Hull, Jane Condon, Joan Wagner, Lori Erkenbrack, Kathy Bennett, Leisa Mayer and Marlene Welander.

A call was received from David Wollenzien, Drainage Attorney, concerning a letter received from Michael Gabor, Attorney from Algona, for Voluntary Petition for Annexation for DD #129 and Jt DD #12-22. Also present was Wayne Dowling, Drainage Clerk. After further discussion, it was decided to have David Wollenzien, Drainage Attorney, contact Michael Gabor, attorney, to discuss further plans for a private tile.

It was moved by Hoag, Sr. and seconded by Jacobs to adjourn until Tuesday, September 10, 2013 at 9:00 am for their regular Board meeting. Ayes all. Motion carried.

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Gary Nicholson, Chairman

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Judy Howrey, Auditor

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Dean G. Hoag, Sr., Vice Chairman

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Scott Jacobs

