

Supervisors
Courthouse

Board of
Calhoun County

Rockwell City, Iowa
Tuesday, September 17, 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 Jacobs and seconded by Hoag, Sr. 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 Employment Contract between Calhoun County and Dennis Booth as an independent contractor for election work in the Auditor's office. Ayes all. Motion carried.

A department head meeting was held. Those present were: Jane Condon, Public Health; Ron Haden, Engineer; Marlene Welander, Veterans Assistance; Leisa Mayer, CPC/General Assistance, Joan Wagner, Assessor; Lori Erkenbrack, Treasurer; Judy Howrey, Auditor; and Sue Hammen, Human Resources Director. The next meeting is Tuesday, December 17, 2013.

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

One sealed bid was received for the 1987 Chevy pickup. It was moved by Hoag, Sr. and seconded by Jacobs to accept the bid of \$1,050.00 from Keith Ehler, Early, Ia, for the 1987 Chevy ¾ ton pickup, Secondary Road equipment. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. to approve Underground Permit #17-2013 for Calhoun County REC to place a 7200 volt cable between Sections 3 and 4, Center Township. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to approve Underground Permits #18-2013 and #19-2013 for Windstream to place 450' of cable in Section 3, Twin Lakes Township and to place 250' of cable in Section 19, Twin Lakes Township. Ayes all. Motion carried.

Three pickup quotes were received for a new pickup for Secondary Roads. It was moved by Hoag, Sr. and seconded by Jacobs to accept the bid of Rost Motor for \$25,308 for the specs as required for a 2014 Ford F150 Four Wheel Drive Extended Cab, V8 engine. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. to approve the following reports: July and August reports of Donna Geery, Clerk of District Court. Ayes all. Motion carried.

A telephonic call was made to Webster County concerning JT 12-22, a letter from Michael Gabor, Attorney for Petition for Voluntary Annexation. Also present were: Wayne Dowling, Drainage Clerk and David Wollenzien, Drainage Attorney.

Brian Blomme and Zac Anderson, Engineers from I&S Group, met with the Board to review the Proposed Open Ditch Repairs for JT 37-35. Also present were: Wayne Dowling, Drainage Clerk and David Wollenzien, Drainage Attorney. After a discussion, it was moved by Hoag, Sr. and seconded by Jacobs to tentatively approve the Engineer's Report for Proposed Open Ditch Repairs with a telephonic meeting to be held with Pocahontas County on Tuesday, September 24 to set a hearing date. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to adjourn until Tuesday, September 24, 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