

Supervisors  
Courthouse

Board of  
Calhoun County

Rockwell City, Iowa  
Tuesday, October 15, 2013

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

Leisa Mayer, CPC, had requested a closed session as shown on the agenda. At 9:08 am, it was moved by Hoag, Sr. and seconded by Jacobs to go into closed session as per code section 21.5(a). Ayes all. Motion carried.

At 9:41 am, it was moved by Hoag, Sr. and seconded by Nicholson to go back into open session. Ayes: Nicholson and Hoag, Sr. Abstained: Jacobs

It was moved by Hoag, Sr. and seconded by Nicholson that the decision has been made that we stand on the record of our CPC and County Attorney and to deny the claim for payment of a hospital bill. Ayes: Nicholson and Hoag, Sr. Abstained: Jacobs

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

It was moved by Hoag, Sr. and seconded by Jacobs to approve a 10 year longevity raise of \$0.15 per hour for Dan Blair, Trent Christensen, and Nicholas Johnson, Secondary Road employees, effective October 17, 2013. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. to approve the following: Permit #22-2013 and #23-2013: Application for Approval of Underground Construction in Calhoun County Right-of-Way to Calhoun County Electric Cooperative Association to place 240 volt service line across the roads in Sections 9 and 10, Center Township and Sections 15 and 16, Center Township. Ayes all. Motion carried.

A call was made to Pocahontas County concerning a Petition filed October 7, 2013 by Lyle Tegel. The Petition was accepted with I&S Group appointed as the engineering firm to investigate.

A call was received from Sac County as to setting a date for a completion hearing for JT DD #2-51. The date has been set for Tuesday, October 29, at 1:30 pm at Sac County. The Board also discussed crop damage payments associated with the Tile Improvement Project. It was recommended by I&S Group that compensation to the landowners traversed by the alignment of the tile relief for the damaged area of the work limits be allowed. A letter by I&S will be sent to the landowners involving the summarizing of the payment prior to the completion hearing of October 29<sup>th</sup>.

A call was received from Webster County concerning claims from MHF Engineering Firm-JT DD #12-38 for \$3,274.60 and JT DD #70-95 for \$12,669.05. Also discussed was grazing on open ditch banks.

Keith Roos, Conservation Director, met with the Board concerning an Agreement Between the Iowa Department of Natural Resources and the Calhoun County Conservation Board, signed by Keith, to set up a new "Supplemental Environmental Projects" fund to be used for specific outdoor projects.

Tom Campbell, from the Rockwell City Chamber of Commerce, met with the Board concerning the Freedom Rock to be placed in the Northwest corner of the Courthouse Square. After a discussion, it was moved by Hoag, Sr. and seconded by Jacobs that Calhoun County will commit \$5,000.00 toward this project. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. to approve the following transfer:

Transfer Resolution 2013-34

NOW THEREFORE, Be it resolved by the board of supervisors of Calhoun County, Iowa, that on this 15<sup>th</sup> day of October, 2013, that transfer #533 in the amount of \$70,000 be transferred from General Basic Supplemental (002) Fund to the Calhoun County Employees Self Fund Insurance Fund (8500), a budgetary procedure. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. to adjourn until Tuesday, October 22, 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