

Supervisors
Courthouse

Board of
Calhoun County

Rockwell City, Iowa
Tuesday, October 29, 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 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 Hoag, Sr. and seconded by Jacobs to approve the minutes. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to approve the following reports: July, August, and September, 2013 General Ledgers of Lori Erkenbrack, County Treasurer; Quarterly report of William A. Davis, Sheriff; and Quarterly report of Kathy Bennett, County Recorder. Ayes all. Motion carried.

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

Transfer Resolution 2013-35

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 29th day of October, 2013, that transfer #535 in the amount of \$544,290.18 be transferred from Rural Services Basic Fund to the Secondary Road Fund, a budgetary procedure for the months of July, August and September, 2013. Ayes all. Motion carried.

William A. Davis, Sheriff, met with the Board for bids for a patrol car. Two bids were received. It was moved by Hoag, Sr. and seconded by Jacobs to accept the bid of Champion Chrysler Center, Inc., Rockwell City, for a 2014 V6 Charger for \$17,475 with a 2008 Charger trade-in. Ayes all. Motion carried.

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 Jacobs and seconded by Hoag, Sr. to approve payroll change for Landon Krause from \$20.00 to \$20.08 per hour effective October 21, 2013. This is a promotion to Assistant Foreman. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. to approve Underground Permit #24-2013 for Windstream Communications, Inc. to place 2330' of cable on the south side of Section 32, Twin Lakes Township. Ayes all. Motion carried.

Leisa Mayer, CPC, met with the Board concerning Community and Family Resources detox rates. It was moved by Hoag, Sr. and seconded by Jacobs to authorize Leisa Mayer, CPC, to sign the Agreement Between Calhoun County and Community and Family Resources for detox services at \$421.00 per day. Ayes all. Motion carried.

A completion hearing was held at Sac County Courthouse for Joint DD #2-51.

It was moved by Jacobs and seconded by Hoag, Sr. to adjourn until Tuesday, November 5, 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