

Supervisors
Courthouse

Board of
Calhoun County

Rockwell City, Iowa
Tuesday, December 17, 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.

It was moved by Hoag, Sr. and seconded by Jacobs to authorize the Chairman to sign the Delta Dental group plan agreement to be effective January 1, 2014 through June 30, 2014. Ayes all. Motion carried.

The department head meeting was held with the following present: Sue Hammen, Human Resource Manager; Judy Howrey, County Auditor; Stephen O'Connor, Calhoun County EMA; Ronald R. Haden, Engineer; Kerrie Hull, EMS; Leisa Mayer, CPC/General Assistance; Joan Wagner, Assessor; Kathy Bennett, County Recorder; Jane Condon, Public Health; Bill Jurries, Maintenance Supervisor; Marlene Welander, Veterans Affairs; and Lori Erkenbrack, County Treasurer. A telephonic call was held with Tammy Carlson, Hunzelman, Putzier & Co., Calhoun County's Auditing firm, concerning health insurance deficit. The Board suggested paying half of the deficit amount at this time. The next department head meeting will be Tuesday, March 18, 2014.

The Compensation Board appointees are as follows: Wayne Green and Randall Besch as representatives for the Board of Supervisors; Diane Decker as representative for the County Attorney; and Rick Brand as representative for the County Sheriff, all for an unexpired term until July, 2017.

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.

Todd Partlow, Secondary Roads Union Representative, met to file the initial union proposal from the union. No action was taken.

It was moved by Hoag, Sr. and seconded by Jacobs to adjourn until Monday, December 23, 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