

Supervisors

Board of

Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, January 7, 2014

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

Agenda additions: none

It was moved by Nicholson 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 Nicholson to approve the minutes. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to review the claims (checks 36243 and 36244) and were allowed as endorsed. 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.

Pam Anderson, Director, Calhoun County Economic Development; Roxanne Carisch, Calhoun County REC; Peg Raney and Mary Jane Fields, representatives of Grow Greene County Gaming Commission; met with the Board concerning a letter of support. Peg and Mary Jane are contacting surrounding counties of Greene being: Carroll, Webster, Boone, Calhoun, Dallas, and Guthrie for letter of support from the Board of Supervisors of each county. The referendum for the vote passed in Greene County in March. The Grow Greene County Gaming Commission will make a presentation to the Gaming Commission. Final decision will be made in June. This casino will be at Hwy 4 and 30 in the Northwest corner if all is approved. Wild Rose Casino has pledged to donate 5% of its revenue to the Grow Greene County Gaming Corp which they will then distribute a portion of those funds to regional non-profits and charitable organizations. After a lengthy discussion, it was moved by Hoag, Sr. and seconded by Nicholson to approve the letter of support from the Board to the members of the Iowa Racing and Gaming Commission. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to adjourn until Monday, January 13, at 9:00 a.m. and Tuesday, January 14, at 9:00 am for their next regular Board meeting and to review budgets. Ayes all. Motion carried.

Scott Jacobs, Chairman

Judy Howrey, Auditor

Gary Nicholson, Vice Chairman

Dean G. Hoag, Sr.

CARDMEMBER SERVICE	OFFICE EQUIP MAINT	39.75
SNYDER MFG CO	DOG FENCING	2,586.50
	GRAND TOTAL	2,626.25