

Supervisors

Board of

Calhoun County Courthouse
Rockwell City, Iowa
Monday, January 13, 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 Hoag, Sr. and seconded by Nicholson to approve the agenda. Ayes all. Motion carried

The minutes of the last meeting were read. It was moved by Nicholson and seconded by Hoag, Sr. to approve the minutes. Ayes all. Motion carried.

The Board reviewed the compensation board recommendations. After a discussion, it was moved by Nicholson and seconded by Hoag, Sr. to accept the following recommendations from the comp board: Increase \$3,000-Sheriff; \$2,300-Attorney, Auditor, Treasurer and Recorder; \$1,500-Supervisors (\$600 extra for Chairman). Ayes: Nicholson and Hoag, Sr. Nay: Jacobs. Motion carried.

William A. Davis, Sheriff, met with the Board concerning use of courthouse security funds for an upcoming trial in Wright County.

It was moved by Hoag, Sr. and seconded by Nicholson to approve an increase of salary for Steve O'Connor as part-time EMA Coordinator to \$21.00 an hour retroactive to January 1, 2014. Ayes all. Motion carried.

Sue Hammen, Co-safety Officer, met with the Board to present the Safety budget. Same request as FY 13/14.

The Board reviewed the following budgets: County Care Facility, Correctional Services, and District Court.

Tami Mohr, Community Partnership Coordinator with Calhoun County Public Health, met with the Board concerning the required activities for FY 14 for a grant of \$9,000 for tobacco use prevention and control.

It was moved by Hoag, Sr. and seconded by Nicholson to adjourn until Tuesday, January 14, at 9:00 a.m. for their next regular Board meeting and to meet January 16, at 9:00 am to review budgets. Ayes all. Motion carried.

Scott Jacobs, Chairman

Judy Howrey, Auditor

Gary Nicholson, Vice Chairman

Dean G. Hoag, Sr.