

Supervisors

Board of

Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, January 21, 2014

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

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.

Bill Jurries, General Maintenance Supervisor, met with the Board concerning quotes for a pickup with blade. Bids will be received Tuesday, January 28, at 11:00 a.m at their regular Board meeting.

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

Pam Anderson, Director, Economic Development, met with the Board to present the Historical Preservation and Calhoun County Economic Development budgets - Same rates as FY 13/14.

The Computer Committee met with the Board concerning the computer budget. It was moved by Hoag, Sr. and seconded by Nicholson to approve the EMS upgrades for equipment, firewall, replacement of server 2, installation, and labor for approximately \$21,126. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to approve the following reports: Quarterly report of Commission of Veterans Affairs, Marlene Welander, Director; Quarterly report of William A. Davis, Sheriff; December 2013 report of Donna Geery, Clerk of District Court; Quarterly report of Judy Howrey, Auditor; and Quarterly report of Calhoun County Historical Society. Ayes all. Motion carried.

A telephonic meeting was held at 11:00 a.m. from Webster County Board of Supervisors for JT DD 12-38.

The Non-departmental budget was presented by Judy Howrey, County Auditor.

It was moved by Hoag, Sr. and seconded by Nicholson to adjourn until Wednesday, January 22, at 10:30 a.m.; Thursday, January 23<sup>rd</sup> at 9:00 a.m.; and Tuesday, January 28 at 9:00 a.m. for their next regular Board meeting. Ayes all. Motion carried.

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Scott Jacobs, Chairman

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Judy Howrey, Auditor

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Gary Nicholson, Vice Chairman

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Dean G. Hoag, Sr.