

Supervisors

Board of
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, February 4, 2014

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

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.

It was moved by Hoag, Sr. and seconded by Nicholson to approve the following Resolution:

Transfer Resolution 2014-3

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 4th day of February, 2014, that transfer #537 in the amount of \$11,523.83 be transferred from Rural Services Fund to the Secondary Road Fund, a budgetary procedure for the month of November, 2013. Ayes all. Motion carried.

Hoag, Sr. left the meeting by telephone.

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.

Two quotes were received for a truck tractor. Paul Rees, salesman from Rees Truck & Trailer, was present. It was moved by Nicholson and seconded by Jacobs to accept the low quote of 2015 Mack CXU613 for \$94,447.50 with no trade-in from Rees Truck & Trailer, Inc. Fort Dodge, Ia. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve Underground Permit #1-14 for Mid American Energy to place a new gas line from Section 31, Lincoln Township west to Twin Lakes. This will include all new service lines at Twin Lakes. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to adjourn until Tuesday, February 11, 2014 at 9:00 a.m. for their next regular Board meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Judy Howrey, Auditor

Gary Nicholson, Vice Chairman

Dean G. Hoag, Sr.