

Supervisors

Board of

Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, March 18, 2014

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

Agenda additions: Application for Approval Drainage Ditch Construction

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 Hoag, Sr. and seconded by Jacobs to approve the minutes. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to approve the Application for Approval of Construction Across Established Calhoun County Drainage Districts for Windstream Communications, Inc. to cross DD 65, MOD. Ayes all. Motion carried.

The department head meeting was held with the following present: Dean G. Hoag, Sr., Supervisor; Scott Jacobs, Supervisor; Judy Howrey, Auditor; Steve O'Connor, EMA; Tina Meth-Farrington, County Attorney; Joan Wagner, Assessor; Jane Condon, Public Health; Amy Johnson, Deputy-Treasurer's Office; Kathy Bennett, Recorder; Kerrie Hull, EMS; Leisa Mayer, CPC/General Assistance; Marlene Welander, Veterans Director; Ron Haden, Engineer; and Sue Hammen, Human Resource Director. The next meeting is Tuesday, June 17th.

Joan Wagner discussed the computer contract. It was moved by Hoag, Sr. and seconded by Jacobs to authorize the Chairman to sign the L7 Support Service Agreement for 12 months between Calhoun County and R&D Industries, Inc. Milford, Ia, for an annual amount of \$51,499.92 as a provider of network support services, security, and networking solutions. Ayes all. Motion carried.

A "revised" parking lot schedule was discussed. It was the recommendation of the department heads to move all "staff" to the south side of the square. This is being tabled.

Ron Haden, Engineer, and B. J. Musselman, Maintenance Superintendent, met with the Board to update them on Secondary Road projects.

It was moved by Hoag, Sr. and seconded by Jacobs to accept the resignation of Steve Goins as Assistant to the Engineer and Maintenance Superintendent, with his last day of work being March 7th and the last day employed was March 17th. Ayes all. Motion carried.

Rachel Rosenboom, Sherman Township Clerk, met with the Board to request the Board of Supervisors to pass an ordinance to grant Sherman Township Cemetery a Pioneer Cemetery status. Sherman Township will continue to maintain this cemetery. Review of the cemetery shows less than 20 headstones with the most recent burial in 1933. On March 1, 2013, the trustees voted to close the Sherman Township Cemetery to any future burials. The County Attorney has been contacted to draw up an ordinance.

The Joint Boards for Jt DD 37-35, Calhoun and Pocahontas, met to receive bids for repairs to main open ditch. Brian Bloome and Zac Andersen, Engineer, I&S Group, opened five bids. The lowest bid was Healy Excavating. Lake View, for \$149,567.88 and was accepted.

It was moved by Hoag, Sr. and seconded by Jacobs to adjourn until Tuesday, March 25, 2014 at 9:00 a.m. for their next regular Board meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Judy Howrey, Auditor

Dean G. Hoag, Sr.