

Supervisors

Board of

Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, April 1, 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.

A maintenance agreement from Interstate Power Systems was discussed. It was moved by Hoag, Sr. and seconded by Nicholson to approve the three year service maintenance agreement with Interstate Power Systems, Atoona, Ia. Ayes all. Motion carried.

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

It was moved by Nicholson and seconded by Hoag, Sr. to approve Underground Permit #4-2014 to Windstream Communication, Inc. to place 2200' of copper cable in Garfield Township along the west line and south line of the SW ¼, Section 27, replacing a section of bad cable. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to approve Underground Permit #5-2014 to Windstream Communication, Inc. to place approximately 1800' of copper cable between Sections 5 and 8, Williams Township, replacing a section of bad cable. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to approve Underground Permit #6-2014 for Rick Brand to cross pavement northwest of Somers with an 18" tile to drain approximately 140 acres in the SE ¼ of Section 34, Greenfield Township. They will tile through Marion Moeller's land this spring and work with the County to cross the road later this summer. Approximate cost to County to cross the road will be \$12,000 to \$22,000. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Hoag, Sr. to continue as in the past for dust control with the County paying \$80.00 per address. Ayes all. Motion carried.

David Wollenzien, Drainage Attorney, met with the Board to discuss the change order for JT DD 95-70. Also present was Wayne Dowling, Drainage Clerk.

Aaron McHone, Executive Director of Berryhill, Fort Dodge, met with the Board to review Berryhill Center's services. Also present were: Leisa Mayer, CPC and Sue Hammen, Human Resources Director.

A meeting was held in Fort Dodge with the Webster County Board of Supervisors for JT DD 70-95 for a discussion on an increase for a change order.

It was moved by Hoag, Sr. and seconded by Jacobs to adjourn until Tuesday, April 8, 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.