

Supervisors

Board of

Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, May 20, 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.

Tina Meth-Farrington, County Attorney, called the Board concerning a vacancy in the Assistant County Attorney position effective June 30. This position will be advertised.

It was moved by Hoag, Sr. and seconded by Nicholson to authorize the Chairman to sign the Second Amendment to the Cooperative Reimbursement Agreement Between the Webster County (HOST) Political Subdivision and the Department of Human Services Bureau of Collections. The County Attorney will also need to sign. Ayes all. Motion carried.

Marlene Welander, Veterans Affairs Commissioner, met with the Board concerning hiring of a new Commission Director. It was moved by Nicholson and seconded by Hoag, Sr. upon the recommendation of the Veterans Board to approve the appointment of Richard Shinn, Rockwell City, effective June 2. 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 final pay estimate of \$8,071.26 due to Cunningham-Reis Co. for project BROS-C013(81)--8J-13 for Bridge project on West line of Section 25, Garfield Township, funded 80% with federal aid. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to sign the contract with Sta-Bilt Construction for \$285,769 for micro-surfacing on N28 from Hwy 175 to new Hwy 20. Sac County will reimburse 50%. Ayes all. Motion carried.

Three quotes were received for traffic marking on 195 miles of paved roads. It was moved by Nicholson and seconded by Hoag, Sr. to award the contract to Vogel Traffic Service, Orange City, Ia for \$45,186.65. Ayes all. Motion carried.

Lori Erkenbrack, County Treasurer, met with the Board to discuss a letter addressed to Calhoun County Board of Supervisors from Vetter Health Services, which company provides management services to Shady Oaks Care Center in Lake City. The letter, dated May 7, was in reference to a tax statement error and resulting interest paid. Citing the fact that the September 2013 payment was made in a timely manner and based on substantiating documentation from the Treasurer, the request for a refund was denied.

A teleconference was held with Webster County Board of Supervisors concerning JT DD 12-38 and JT DD 70-95. Also present was Wayne Dowling, Drainage Clerk and David Wollenzien, Drainage Attorney.

Sue Hammen, Human Resources Director and HIPAA Officer for Calhoun County, met with the Board concerning an Agreement with ISAC. It was moved by Hoag, Sr. and seconded by Nicholson to authorize the Chairman to sign the Service Agreement to Participate in the ISAC HIPAA Program with an annual fee of \$1,750 effective until June 30, 2015. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to adjourn until Tuesday, May 27, 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.