

Supervisors

Board of

Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, June 17, 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.

It was moved by Hoag, Sr. and seconded by Nicholson to approve the Application for Fireworks Permit to David and Sara Iler on July 5. Ayes all. Motion carried.

A Department Head meeting was held with the following present: Sue Hammen, Human Resources Director; Board of Supervisors; Judy Howrey, Auditor; Steve O'Connor, EMA; Lori Erkenbrack, Treasurer; Joan Wagner, Assessor; Bill Jurries, Custodial; Marlene Welander and Rich Shinn, Veterans Administration; Kathy Bennett, Recorder; Leisa Mayer, General Assistance and CPC, Jane Condon, Public Health; Ron Haden, Engineer; and Tina Meth-Farrington, County Attorney. The next meeting will be Tuesday, September 16.

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 Nicholson to approve the salary increase for Stephen O'Connor for EMA Coordinator to \$22.05 effective July 1. Ayes all. Motion carried.

Rick Hopper, Engineer, met with the Board concerning Completion Hearing for Drainage District 198A. After a discussion, it was moved by Hoag, Sr. and seconded by Nicholson to recess until Tuesday, July 15 at 10:00 am for the Engineer to investigate claims and report back to the Board. Ayes all. Motion carried.

Leisa Mayer, CPC, met with the Board concerning renewal contracts. It was moved by Hoag, Sr. and seconded by Nicholson to authorize the Chairman to sign the Contract for Targeted Case Management and Case Management Services between Calhoun County and Iowa Department of Human Services for fiscal year 14/15. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Hoag, Sr. to authorize the Chairman to sign the Third Amendment to Lease Agreement between Calhoun County (Landlord) and Iowa Department of Administrative Services (Tenant) for lease of 863 square feet at the Calhoun County DHS Office, Rockwell City, for fiscal year 14/15. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to authorize the Chairman to sign the Lease Between Calhoun County and Community & Family Resources for fiscal year 14/15 for office space at 515 Court St., Rockwell City. Ayes all. Motion carried.

The Board went to Fort Dodge for a completion hearing on JT DD 70-95.

It was moved by Hoag, Sr. and seconded by Nicholson to adjourn until Tuesday, June 24, 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.