

Supervisors

Board of

Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, July 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 reconvening call was received from the Webster County Board of Supervisors, acting as Trustees for JT DD 70-95 to review a Wollenzien claim. No decision was made. The Boards will reconvene at a later date.

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 authorize the Chairman to sign the contract with Midwest Contractors, Inc. for \$641,895 for patching on D46 west of Highway 4. Ayes all. Motion carried.

William Davis, Sheriff, met with the Board to request a budget amendment for Courthouse Security for an upcoming trial and additional security measures in District Court. The budget amendment hearing will be held Tuesday, July 29, 2014 at 11:00 am.

The Board reviewed the cash reports for the close of FY 13/14 as follows:

Auditor's office	\$ 0.00
Recorder's office	\$ 200.00
Sheriff's office	\$ 0.00
Treasurer's office - Tax Dept.	\$ 1,203.50 Cash
Treasurer's office - Tax Dept.	\$ 4,810.04 Checks
Treasurer's office - Tax Dept.	\$ 217.50 Debits
Treasurer's office - Auto Dept.	\$ 1,654.00 Cash
Treasurer's office - Auto Dept.	\$13,847.61 Checks

Certificates of Deposit:

Bank	Amount
United Bank of Iowa, Lohrville	\$ 300,000.00
United Bank of Iowa, Rockwell City, Hwy 20	\$ 1,085,414.21
United Bank of Iowa, Rockwell City, Hwy 20	\$ 2,117,248.09
Security Savings Bank, Farnhamville, Hwy 20	\$ 509,809.08

It was moved by Hoag, Sr. and seconded by Nicholson to adjourn until Tuesday, July 8, 2014 at 9:00 a.m. for their next regular Board meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Karen Norine, Deputy Auditor

Gary Nicholson, Vice Chairman

Dean G. Hoag, Sr.