

Supervisors

Board of

Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, July 15, 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, met with the Board concerning the appointment of an assistant county attorney due to a vacancy as of June 30. Tina advised the Board that there were ten applicants. After interviews, Tina recommends Ricki Osborn Stubbs. It was moved by Hoag, Sr. and seconded by Nicholson to approve the hiring of Ricki Osborn Stubbs for two days a week at an annual salary of \$25,000.00 effective July 21. Ayes all. Motion carried.

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

Rick Hopper, Engineer, Jacobson-Westergard, met with the Board concerning DD 198A which had been recessed from June 17. Also present were: Wayne Dowling, Drainage Clerk, and David Wollenzien, Drainage Attorney.

Pam Anderson, Director Economic Development, met with the Board to update them on projects and Home Base Iowa Program.

A call was received from Webster County Board of Supervisors concerning JT DD 70-95 claims and past minutes. Also present were: Wayne Dowling, Drainage Clerk, and David Wollenzien, Drainage Attorney.

At 1:30 p.m., the Joint Boards (Calhoun and Pocahontas) met in the Courtroom, Courthouse, Rockwell City, for an informational meeting for Joint DD 173-67.

It was moved by Hoag, Sr. and seconded by Nicholson to adjourn until Tuesday, July 22, 2014 at 9:00 a.m. for their next regular Board meeting. Ayes all. Motion carried.

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Scott Jacobs, Chairman

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Judy Howrey, Auditor

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Gary Nicholson, Vice Chairman

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Dean G. Hoag, Sr.