

Supervisors

Board of

Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, July 29, 2014

The Board of Supervisors of Calhoun County met with the following members present: Nicholson and Hoag, Sr. Absent: Jacobs

Agenda additions: None

It was moved by Hoag, Sr. and seconded by Nicholson 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 petition was filed for Drainage District #107.

Ron Haden, Engineer, met with the Board to update them on Secondary Road projects.

A call was made to the Pocahontas County Board of Supervisors concerning Change Order #1 for JT DD 38-35.

Cathy Nelson-Schoon, Workforce Advisor for Iowa Workforce Development located in Fort Dodge, presented information about the Skilled Iowa Initiative. It was moved by Hoag, Sr. and seconded by Nicholson to sign a letter of commitment to the Skilled Iowa Initiative. Ayes all. Motion carried.

The County Budget Amendment hearing was held at 11:00 am as published. No one objecting was present. It was moved by Hoag, Sr. and seconded by Nicholson to approve the budget amendment as published.

	Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
EXPENDITURES & OTHER			
FINANCING USES			
Public Safety & Legal Services	2,290,551	47,000	2,337,551
Total Expenditures & Other Uses	14,801,886	47,000	14,848,886
Total Ending Fund Balance June 30, 2015	8,477,283	(47,000)	8,430,283

Ayes all. Motion carried.

Brian Blomme, Engineer, and Eric Yunginger, Technician, I&S Group, updated the Board on drainage projects for DD #197 and JT DD #173-67.

It was moved by Hoag, Sr. and seconded by Nicholson to approve the use of Calhoun County Courthouse Grounds to Rockwell City Life Study for an old time gospel sing along to be held Sunday, August 10, 2014 from 3pm to 7pm in the gazebo area. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to approve the Application of Construction Across Established Drainage Districts for DD #107. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to adjourn until Monday, August 4, 2014 at 11:00 am for a security meeting and Tuesday, August 5, 2014 at 9:00 a.m. for their next regular Board meeting. Ayes all. Motion carried.

Gary Nicholson, Vice Chairman

Karen Norine, Deputy Auditor

Dean G. Hoag, Sr.