

Supervisors

Board of

Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, August 5, 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 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 Nicholson and seconded by Hoag, Sr. to approve the minutes. Ayes all. Motion carried.

A call was received from Webster County Board of Supervisors concerning JT DD 70-95 and JT DD 12-38.

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 Federal-aid Agreement with IDOT for deck overlay and strengthening of bridge (FHWA #091270) over Purgatory Creek on 310th St. (D46) just east of N65, Project number BHOS-CO13(87)-5N-13, which uses 80% Bridge Replacement Fund and 20% Farm to Market Fund with preliminary estimated total cost of \$120,000. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to accept the low quote of Wessels Oil Co. for 6,000 gallons of propane at \$1.38 per gallon. Four quotes were received. Ayes all. Motion carried.

Drainage time - Lori Erkenbrack, County Treasurer, and staff met with the Board concerning March drainage assessments. Also present was Wayne Dowling, Drainage Clerk.

A call was made to Pocahontas County Board of Supervisors for JT DD #173-67. It was moved by Nicholson and seconded by Beneke to direct I&S Group to finalize plans for an improvement to JT DD #173-67. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to adjourn until Tuesday, August 12, 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.