

Supervisors

Board of

Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, September 02, 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.

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

It was moved by Hoag, Sr. and seconded by Nicholson to approve a pay change for Nick Johnson, Secondary Roads employee, from full-time (\$21.15) to part-time seasonal (\$20.00 an hour) effective September 2. Ayes all. Motion carried.

Joan Wagner, Assessor, presented completed Applications for Disabled Veterans Homestead Tax Credit to the Board. It was moved by Hoag, Sr. and seconded by Nicholson to approve five applications and to disapprove one application based upon criteria required on the application. Ayes all. Motion carried.

Sue Hammen, County Safety Director, met with the Board concerning the Best Practice Award from IMWCA to be awarded to the County at a later date.

Pam Anderson, Director of Economic Development, met with the Board to discuss a bill from Dorsey & Whitney, LLP, Des Moines, for urban renewal attorney fees. After a discussion, it was moved by Hoag, Sr. and seconded by Nicholson to pay the bill up to \$7,000 to Dorsey & Whitney, LLP Attorneys, as per their legal services engagement letter dated January 17, 2013. Ayes all. Motion carried.

Pam also discussed TIF for Sparky's Truck Stop area, Home Base Iowa Region, and wind energy towers.

It was moved by Hoag, Sr. and seconded by Nicholson to adjourn until Tuesday, September 9, 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

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Dean G. Hoag, Sr.