

Supervisors

Board of
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, September 16, 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 department head meeting was held. Those present were: Sue Hammen, Human Resources Director; all three Supervisors; Judy Howrey, Auditor; Steve O'Connor, EMA; Richard Shinn, VA; Kerrie Hull, EMS; Lori Erkenbrack, Treasurer; Keith Roos, Conservation; Joan Wagner, Assessor; Bill Jurries, Custodial; Kathy Jurries, Recorder; Jane Condon, Public Health; and Ron Haden, Engineer. Next meeting is scheduled for Tuesday, December 16th.

Rich Shinn, VA Director, met with the Board concerning room rate charged for a veterans schooling, October 22-24. The block rate for the schooling is \$149.00 plus tax per room/night. After the Board reviewed the policy, it was moved by Hoag, Sr. and seconded by Nicholson to approve the block room rate for Rich Shinn. Ayes all. Motion carried.

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

It was moved by Hoag, Sr. and seconded by Nicholson to approve plans for Project BHOS-C013(87)-5N-13 for bridge deck overlay and strengthening for bridge just east of N65 and D46 intersection. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Hoag, Sr. to approve Underground Permit #17-2014 to Mohr Farms for 15" tile crossing between Sections 4 and 5 Williams Township. Ayes all. Motion carried.

The Board proceeded to canvass the special South Central Calhoun school election with the following results:

Public Measure A
YES - 87
No - 140
Public Measure A failed.

It was moved by Hoag, Sr. and seconded by Nicholson to adjourn until Tuesday, September 23, 2014 at 9:00 a.m. for their next regular Board meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Judy Howrey, Auditor

Gary Nicholson

Dean G. Hoag, Sr.