

Supervisors

Board of

Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, September 30, 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.

It was moved by Hoag, Sr. and seconded by Nicholson to approve the following reports: August report of Donna Geery, Clerk of District Court, and Quarterly report of Calhoun County Historical Society, and also the following Township reports of Summary Statement of Receipts and Disbursements for FY 13/14 for: Butler, Calhoun, Cedar, Center, Elm Grove, Greenfield, Jackson, Lake Creek, Lincoln, Logan, Reading, Sherman, Twin Lakes, Union and Williams. Garfield Township has not filed. Ayes all. Motion carried.

Bill Jurries, Custodial Supervisor, met with the Board concerning estimates for repairs from the hail damage on June 30. Bill also discussed the purchase of a vee plow to install on the pickup for snow removal. It was moved by Hoag, Sr. and seconded by Nicholson to approve the purchase from Hiway Truck Equipment, Inc., Fort Dodge, for a Boss 7-6 Steel Vee Plow for \$5,750. Ayes all. Motion carried.

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

Mary Gidel and Peg Rosenboom, Twin Lakes Restoration Board, met with the Board concerning the feasibility study at Twin Lakes. Also present was Pam Anderson, Director, Economic Development.

Leisa Mayer, Rolling Hills Region Coordinator, met with the Board concerning approval of Cherokee County to join the region. It was moved by Nicholson and seconded by Hoag, Sr. to approve Cherokee County to join the Rolling Hills Community Services Region. Calhoun County is one of six counties in favor. Ayes all. Motion carried.

Brian Bloome, Engineer, I&S Group, met with the Board to discuss wetland determinations on JT DD #173-67, and a proposal from Grigg's Environmental Strategies, Inc. for wetland determinations for an estimated cost for performing services at \$2,750. No final decision was made.

It was moved by Nicholson and seconded by Hoag, Sr. to adjourn until Tuesday, October 7, 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.