

Supervisors

Board of

Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, October 7,

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.

Kerrie Hull, E-911, met with the Board to update them on ambulance hires, calls, a budget amendment at a later date, and a grant from the State of Iowa.

Ron Haden, Engineer, and B.J. Musselman, Maintenance Supervisor, 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 contract with Mobile Crushing and Recycling, Inc., Otho, Iowa, for maintenance-concrete crushing for a total of \$47,000. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to approve the following Resolution:

**Resolution to Revise Calhoun County  
2015 Five Year Road Program  
Resolution No. 2014-19**

Unforeseen circumstances have arisen since adoption of the original approved Secondary Road Construction Program requiring changes to the funding of one of the projects.

The Board of Supervisors of Calhoun County, Iowa in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project in the accomplishment year (State Fiscal Year (FY)2015), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code section 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

Project Number Local ID TPMS#	Project Location Description of work Section-Township-Range	AADT Length FHWA#	Type of Work Fund Basis	Modification(s) applied:	Accomplishment year (\$1,000's of dollars)		
					Previous Amount	New Amount	Net Change
BHOS-CO13(87)—5N-13	D46 from NW Cor of	230	320 Bridges	Revised Cost	\$ 1	\$1	\$0
LO-23E	Sec 23 East 0.4 miles				\$ 24	\$44	+\$20
TPMS ID 24966	Over Purgatory Creek Sec 23 T87N R32W	091270			\$ 96	\$176	+\$80
<b>TOTALS</b>					\$121	\$221	+\$100

Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to approve the following pay increase for Secondary road employees: \$21.00 per hour as per union contract at end of one year probationary for Andy Thompson, Tracy Janssen, and Mark Schrad. Ayes all. Motion carried.

Renee Stauter, Agent, Mid-Iowa Insurance, met with the Board to review insurance coverage for county property. It was moved by Hoag, Sr. and seconded by Nicholson to approve Calhoun County's renewal for insurance coverage for another year. (November 1, 2014-October 31, 2015) Ayes all. Motion carried.

It was moved by Nicholson and seconded by Hoag, Sr. to adjourn until Tuesday, October 14, 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.