

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, December 2, 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.

Kathy Jurries, County Recorder, met with the Board concerning the purchase of a copier. It was moved by Hoag, Sr. and seconded by Nicholson to allow the purchase of a new copier from Office Elements, Storm Lake for \$5,710.00. Ayes all. Motion carried.

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

Ron submitted his letter of retirement. It was moved by Hoag, Sr. and seconded by Nicholson to accept the retirement of Ronald Haden as Calhoun/Sac Engineer, effective March 31, 2015. All ayes. Motion carried.

Robert Ammann, Healthy Aging Director, met with the Board to review the Elderbridge Agency on the Aging Annual Report fiscal year 2013/2014 and their budget request for fiscal year 2015/2016.

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