

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, January 6, 2015

The Board of Supervisors of Calhoun County met with the following members present: Nicholson and Jacobs. Absent, Hoag, Sr. (present for portions of the meeting via telephone).

Agenda additions: none

It was moved by Jacobs and seconded by Nicholson to approve the agenda. Ayes all. Motion carried.

The minutes of the last meeting were read. It was moved by Jacobs 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 Jacobs and seconded by Nicholson to approve the low bid of Christensen Bros., Inc. for bridge rehab project BHOS-C013(87)-5N-13 for \$229,934.50. Bridge is just east of the intersection of D46 and N65. Ayes all. Motion carried.

Donna Geery, Clerk of District Court, administered the oath of office to Lori Erkenbrack, County Treasurer.

Dean Hoag, Sr. joined the meeting by phone.

Budget Amendment requests:

Calhoun County Canine Shelter Project—Expense \$1,000.00 and Revenue \$1,000.00  
Kathy Jurries, County Recorder requested \$6,000.00 budget amendment for Records Management.

Kerrie Hull, Director of Calhoun County EMS, met with the Board concerning budget amendments for revenue and expenditures. It was moved by Jacobs and seconded by Hoag, Sr. to approve the budget amendment requests with the hearing to be held at 11:00a.m., Tuesday, January 27. Ayes all. Motion carried

Dean Hoag, Sr., left the meeting.

Librarians from cities in the county met with the Board for a budget request for fiscal year 2015/2016. No final action was taken.

It was moved by Jacobs and seconded by Nicholson to adjourn until Thursday, January 8, at 1:30p.m.; and their next regular Board meeting at 9:00a.m., Tuesday, January 13. Ayes all. Motion carried.

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Gary Nicholson, Chairman

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Judy Howrey, Auditor

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Scott Jacobs, Vice-Chairman

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Dean G. Hoag, Sr.