

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, February 3, 2015

The Board of Supervisors of Calhoun County met with the following members present: Nicholson and Jacobs; Hoag, Sr., via telephone.

Agenda additions: 1:00P.M. Sac County Board coming to Calhoun County.

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

The minutes of the last meeting were read. It was moved by Jacobs and seconded by Hoag, Sr. to approve the minutes. Ayes all. Motion carried.

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

At 9:15A.M. It was moved by Jacobs and seconded by Hoag, Sr. to go into closed session to discuss union negotiations in accordance with Code of Iowa Section 20.17(3) and Section 21.9. Ayes all. Motion carried. Present: Ron Haden, Engineer, B.J. Musselman, Maintenance Supervisor, Board of Supervisors, and Judy Howrey, County Auditor.

It was moved by Jacobs and seconded by Hoag, Sr., to return to open session at 9:48A.M. Ayes all. Motion carried.

Three quotes were received for plastic tile. It was moved by Jacobs and seconded by Hoag, Sr., to accept the low bid of Midwest Pipe Supply of Clear Lake, IA for \$4,565.95. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr., to authorize the Chairman to sign contract and bond for bridge rehab project BHOS-C013 (87)--5N-13 with Christensen Bros., Inc. of Cherokee, IA for \$229,934.50. Bridge is just east of the intersection of D46 and N65. Ayes all. Motion carried.

David Wollenzien, Drainage Attorney, met with the Board concerning Dakota Access Pipeline and the Petition for Hazardous Liquid Pipeline Permit. The Petitioner (Dakota Access, LCC) proposes to construct approximately 346 miles of 30" diameter pipeline for the transportation of crude oil in Lyon, Sioux, O'Brien, Cherokee, Buena Vista, Sac, Calhoun, Webster, Boone, Story, Polk, Jasper, Mahaska, Keokuk, Wapello, Jefferson, VanBuren, and Lee counties of Iowa.

It was moved by Hoag, Sr., and seconded by Jacobs to appoint Scott Jacobs as Calhoun County representative to attend the Iowa Drainage District Association meeting in Johnston, Iowa on February 6. Ayes all. Motion carried.

Brent Maguire, landowner, met with the Board to voice concern regarding the Des Moines Waterworks lawsuit.

Lori Erkenbrack, County Treasurer, met with the Board concerning tax compromises. It was moved by Hoag, Sr., and seconded by Jacobs to approve the tax compromise for Gordon L. Loots, Pomeroy, for Public Bidder Certificate #110208 for: Original Town Block 10, Lots 3 & 4 of Pomeroy. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to recess until 1:00P.M., in which Sac County Board of Supervisors will attend the meeting. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr., to reconvene the meeting at 1:06P.M. Members present from Calhoun County were: Nicholson and Jacobs; and Hoag Sr., via telephone. Members present from Sac County were: Ranell Drake, Rick Hecht, and Dean Stock.

There was discussion concerning shared Engineer position with Sac and Calhoun Counties.

It was moved by Jacobs and seconded by Nicholson to adjourn until 9:00A.M., Tuesday, February 10, 2015 for their next regular Board meeting. Ayes all. Motion carried.

Gary Nicholson, Chairman

Dean Hoag, Sr.

Scott Jacobs, Vice-Chairman

Judy Howrey, Auditor