

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, February 17, 2015

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

Agenda additions: None

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 Hoag, Sr. and seconded by Jacobs to approve the minutes. Ayes all. Motion carried.

It was moved by Hoag Sr., and seconded by Jacobs to approve the following reports: Quarterly Report ending December 31, 2014, of William A. Davis, Sheriff; Notice Bond of Calhoun County Ag Extension District, Treasurer; Certificate of Organization Calhoun County Agriculture Extension Council, Quarterly report ending December 31, 2014, of Kathy Jurries, County Recorder; January 2015 Report of Donna Geery, Clerk of District Court and December General Ledger of Lori Erkenbrack, County Treasurer. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. to approve the following Transfer:

Transfer Resolution 2015-2

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 17th day of February, 2015, that transfer #548 in the amount of \$28,846.33 be transferred from Rural Services Fund to the Secondary Road Fund, a budgetary procedure for the month of December 2014. Ayes all. Motion carried.

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

Leisa Mayer, Rolling Hills Regional Community Services Coordinator met with the Board concerning a lease. It was moved by Hoag, Sr. and seconded by Jacobs to approve the Fourth Amendment to Lease Agreement between Calhoun County (Landlord) and the Iowa Department of Administrative Services on behalf of the Iowa Department of Human Services, Targeted Case Management (Tenant) for one year. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to approve the Lump Sum Medical Pay Option regarding orthodontic payments paid up front. Ayes: Hoag, Sr., and Nicholson. Jacobs abstained due to conflict of interest.

The Board acting as Trustees of 198A for an annexation hearing was held at 1:00 P.M., as published.

The Board acting as Trustees of 198A for the reclassification hearing was held at 1:15 P.M., as published.

Dean Hoag, Sr., left the meeting. It was moved by Jacobs and seconded by Nicholson to go into closed session at Sac County per Iowa Code 21.5(c). Ayes Jacobs and Nicholson. Motion carried.

The Board recessed until their meeting for closed session with Calhoun, Buena Vista, and Sac Counties at Sac County Board Room to discuss Des Moines Waterworks lawsuit.

It was moved by Jacobs and seconded by Nicholson to come out of recess. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the law firm of Belin McCormick, Attorneys at Law, Des Moines, Iowa to represent Calhoun, Buena Vista, and Sac counties in the lawsuit of Des Moines Waterworks. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to adjourn until Tuesday, February 24, at 9:00 A.M., for their next regular Board meeting. Ayes all. Motion carried.

Gary Nicholson, Chairman

Dean Hoag, Sr.

Scott Jacobs, Vice-Chairman

Judy Howrey, Auditor