

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, March 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 Jacobs and seconded by Hoag, Sr., to approve the following reports: Donna Geery, Clerk of District Court, February Report and Garfield Summary Statement of Receipts and Disbursements for Fiscal Year 2013-2014. Ayes all. Motion carried.

Discussion concerning 28E Agreement City-County Planning Board, City-County Board of Adjustment as to a two mile agreement between City of Lake City and Calhoun County is being tabled at this time.

It was moved by Jacobs and seconded by Hoag, Sr., to authorize the Chairman to sign the Engagement Letter/Action by Des Moines Water Works with Belin McCormick, Attorneys at Law, Des Moines, Iowa. Ayes all. Motion carried.

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

Four quotes were received for planning/grooving on N57 from Hwy. 7 to Twin Lakes State Park. It was moved by Jacobs and seconded by Hoag, Sr., to approve the low quote of Interstate Improvement, Inc. of Faribault, MN., for a total of \$218,492.75. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr., to review and approve Federal-Aid Agreement with DOT for Project BROS-CO13(88)-5F-13 for replacement of bridge on 390<sup>th</sup> Street between sections 28 & 33 Calhoun Township. This will be funded with 80% Federal Bridge Replacement funds and 20% Farm to Market. Ayes all. Motion carried.

It was moved by Hoag, Sr., and seconded by Jacobs to review and approve Underground Permit #3-2015 to J&D Family Farms, LLC to place an 18" concrete tile across 170<sup>th</sup> Street between sections 6&7 Lincoln Township. Estimated crossing cost for Calhoun County will be \$4,000.00 and will also be hooking into an 18" branch of Drainage District #197. Ayes all. Motion carried.

William A. Davis, Sheriff met with the Board concerning hiring of a part-time deputy officer effective July 1.

Ruth Stephensen, Lohrville, met with the Board concerning Habitat for Humanity. Also present was Jane Condon, Public Health Administrator. Ruth and Jane updated the Board on contacts, dollars, pictures, and information received and being an affiliate with Webster County.

Dean Hoag, Sr., left the meeting.

David Wollenzien, Drainage Attorney, met with the Board concerning the Des Moines Waterworks lawsuit filing.

The Joint Drainage District 37-Calhoun & 35-Pocahontas County completion hearing was held at 1:30 P.M. as per notice in the Courtroom, Calhoun County.

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

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Gary Nicholson, Chairman

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Dean Hoag, Sr.

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Scott Jacobs, Vice-Chairman

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Judy Howrey, Auditor