

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, April 7, 2015

The Board of Supervisors of Calhoun County met with the following members present: Nicholson and Jacobs.

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.

It was moved by Jacobs and seconded by Nicholson to approve the following reports: Quarterly Report of Judy Howrey, Calhoun County Auditor; Quarterly Report of Rich Shinn, Director, Commission of Veteran Affairs; and Community and Family Resources audit report for Fiscal Year 2013/2014. Ayes all. Motion carried.

Bill Jurries, Custodial Supervisor met with the Board concerning expenses for custodial department, lighting equipment and for outside cistern to be filled.

It was moved by Jacobs and seconded by Nicholson to approve a liquor license to Sparky's One Stop, Rockwell City, effective date being June 1, 2015. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the following Resolutions:

Transfer Resolution 2015-4

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 7th day of April 2015, that transfer #549 in the amount of \$8,533.77 be transferred from Rural Services Fund to the Secondary Road Fund, a budgetary procedure for the month of January 2015. Ayes all. Motion carried.

Transfer Resolution 2015-5

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 7th day of April 2015, that transfer #550 in the amount of \$26,345.08 be transferred from Rural Services Fund to the Secondary Road Fund, a budgetary procedure for the month of February 2015. Ayes all. Motion carried.

Joan Wagner, County Assessor, met with the Board concerning exempt property report. It was moved by Jacobs and seconded by Nicholson to approve the renewals and new applications for Open Prairie Forest Cover, Forest Reservation Wetlands and Wildlife Habitat and Native Prairie Exemptions for 2015 payable fiscal year 2016-2017. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve previously disallowed application for disabled veterans homestead tax credit. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve business property tax credit applications and removals for 2014 assessment cycle. 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.

It was moved by Jacobs and seconded by Nicholson to approve contract for project L-N57-2015 for diamond grinding on N57 from Hwy 7 to Twin Lakes State Park with Interstate Improvement, Inc. from Faribault, MN for \$218,492.75. This will be funded with local funds. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to authorize Chairman to sign the contract for gravel crushing at Savage pit for 100,000 ton at \$4.58 per ton (\$458,000) with Stratford Gravel, Inc. This will probably be crushed this year and used next year. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to review and appoint the following underground permits:

- #4-2015 to Windstream for 1796' of copper along N65 between Sections 2/3 Union Twp.
- #5-2015 to Windstream for 6302' of copper between Sections 19/20 and 19/30 Twin Lakes Twp.
- #6-2015 to Calhoun REC to bore electrical service between Sections 16/17 Twin Lakes Twp.
- #7-2015 to Mark Rensburg to install 6" dual wall plastic tile between Sections 28/33 Calhoun Twp. Ayes all. Motion Carried

It was moved by Jacobs and seconded by Nicholson to approve the contract with CWA (Communications Workers of America) for Secondary Roads union effective July 1, 2015. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve promotion of Ronald Ewing to District 1 Foreman effective April 6 at an hourly rate of \$23.50. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the purchase of a new CAT 323FL excavator for \$207,000.00 without trade. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the following Resolution:

Resolution 2015-6

BE IT RESOLVED by the Board of Supervisors of Calhoun County, Iowa that Zac Andersen, the County Engineer of Calhoun County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county. Ayes all. Motion carried.

Jane Condon, Public Health Administrator, met with the Board concerning painting at Annex 2. Jane had received a quote from James Casey, dba Casey Custom Colors, for \$4,735.00. There were no objections to accepting this quote.

At 11:35 A.M. It was moved by Jacobs and seconded by Nicholson to go into closed session, Chapter 21.5(1c) Code of Iowa, concerning pending litigation with Des Moines Water Works. Ayes: Nicholson and Jacobs, Nays: None Also present was David Wollenzien, Calhoun County Drainage Attorney.

At 1:00 P.M. It was moved by Jacobs and seconded by Nicholson to go out of closed session. Ayes: Jacobs and Nicholson. Nays: None. It was moved by Jacobs and seconded by Nicholson that Calhoun County Board of Supervisors authorize our counsel, Belin McCormick, to work with National Attorney, David Chung. Ayes: Jacobs and Nicholson. Nays: None. Motion carried.

It was moved by Jacobs and seconded by Nicholson to adjourn until Tuesday, April 14, 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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Judy Howrey, Auditor

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Scott Jacobs, Vice-Chairman