

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, July 07, 2015

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

Agenda additions: None

It was moved by Cooper 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 Cooper to approve the minutes. Ayes all. Motion carried.

William Davis, Sheriff, met with the Board concerning patrol car bids. Two bids were received. After a review, it was moved by Cooper and seconded by Jacobs to accept the low bid from Champion Motors, Rockwell City, for a 2015, V-6, four door Dodge Charger for \$22,981.00. Ayes all. Motion carried.

Zac Andersen, Engineer, met with the Board to update them on Secondary Road projects.

Gabe Blaskovich met with the Board concerning the noxious weed, wild parsnips. Also present was Zac Andersen, Engineer and Keith Roos, Weed Commissioner. Gabe provided information about wild parsnips being a noxious weed and is commonly found along right-of-way, pastures, etc. The best way to control wild parsnips is early detection and eradication. An effective control method is to cut the entire root just below ground level with a sharp shovel or spade. People should be aware of a toxic juice which can cause severe rashes and burns.

Joe Kangle, Les Johnson and Scott Kirkhart, members of Twin Lakes Lodge, met with the Board concerning renewing the lease agreement. Also present was Bill Jurries, Custodial Supervisor. Joe reviewed the history of the Twin Lakes Lodge. No final decision was made.

At 11:05 A.M. it was moved by Cooper and seconded by Jacobs to go into closed session concerning litigation regarding Des Moines Waterworks lawsuit as per Chapter 21.5(1)(C)Code of Iowa. Also present was David Wollenzien, Drainage Attorney. Ayes: Nicholson, Cooper and Jacobs. Nays: None. Motion carried.

At 11:45 A.M., it was moved by Cooper and seconded by Jacobs to go out of closed session. Ayes: Nicholson, Cooper, and Jacobs. Nays: None. Motion carried.

Craig Schoenfield, acting as proxy from LS 2 Group of Des Moines, visited with the Board concerning the Dakota Pipeline Resolution passed on June 30. Also present was David Wollenzien, Drainage Attorney and via phone Ivan Droessler of I & S Group. No action was taken.

It was moved by Cooper and seconded by Jacobs to adjourn until Tuesday, July 14, 2015 at 9:00 A.M., for their regular Board meeting. Ayes all. Motion carried.

Gary Nicholson, Chairman

Mike Cooper, Member

Scott Jacobs, Vice-Chairman

Judy Howrey, Auditor