

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, August 18, 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.

Zac Andersen, County Engineer and B.J. Musselman, Maintenance Superintendent 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 budget amendment for the cost of the mental health advocate funding required to be covered by the county as of July 1, 2015.

The Matrix hearing was held at 10:00 A.M., as published. Present was Keith Roos, Matrix County Notification Agent (HF2494). No one was present to object. It was moved by Jacobs and seconded by Cooper to authorize the Board Chairman to sign the Master Matrix and Construction permit application for Challenger Farms IV, LLC (Inwood Finisher Site) in the NE Quarter, NE Quarter of Garfield Township, Section 13. Ayes all. Motion carried.

Keith Roos, Zoning Officer, met with the Board to discuss the job description and duties for the vacant position of County Zoning Officer.

Frank Morgan, Mayor of Farnhamville and William Davis, Sheriff met with Board to discuss a vacancy of police chief in Farnhamville. After discussion, Sheriff Davis recommended that the City of Farnhamville contact the City of Gowrie to see if they would contract with them for police duties for the City of Farnhamville.

Robin Batz, Deputy Auditor, met with Board concerning ACH withdrawal of funds for county health insurance. Also present was Elma DeVries, Deputy Treasurer. After discussion the Board directed Robin and Elma to contact other counties for more information.

At 11:26 A.M., it was moved by Cooper and seconded by Jacobs to go into closed session concerning Des Moines Waterworks lawsuit and Dakota Access Pipeline litigation as per Chapter 21.5(1)(C)Code of Iowa. Also present was David Wollenzien, Calhoun County Drainage Attorney. Ayes: Nicholson, Jacobs and Cooper. Nays: None. Motion carried.

At 12:20 P.M., it was moved by Jacobs and seconded by Cooper to come out of closed session. Ayes: Nicholson, Jacobs and Cooper. Nays: None. Motion carried.

It was moved by Cooper and seconded by Jacobs to authorize the Board Chairman to sign a grant agreement to apply for a grant to assist the County with costs of defense in the matter of Des Moines Waterworks VS. Calhoun County. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Cooper to approve the Application for Use of Calhoun County Courthouse Grounds for Teresa Rude to use the gazebo on Tuesday, August 25, 2015 at 1:45 P.M. for wedding pictures. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Cooper to adjourn until Tuesday, August 25 at 9:00 A.M. for their next regular Board meeting. Ayes all. Motion carried.

Gary Nicholson, Chairman

Mike Cooper-Member

Scott Jacobs, Vice-Chairman

Karen Norine, Deputy Auditor