

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Friday, September 11, 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 Cooper and seconded by Jacobs to approve the minutes. Ayes all. Motion carried.

Those present for the canvass were Theresa Hildreth and South Central Calhoun School District Superintendent Jeff Kruse.

The Board proceeded to canvass the School election with the following results.

South Central Calhoun School District

School Board Director-District #1 (2)
Roger McKinney-179 Votes
Write-ins: Ryan Hildreth and Kari Musselman tied with 61 votes each.
Ryan Hildreth won as per Iowa Code 50.44
Total Scatterings 159

School Board Director-District #2
No one filed

All write-ins:
Alan Wedemeyer-63 Votes
Tom Steinborn -30 Votes
Total Scatterings 194
Alan Wedemeyer and Tom Steinborn won by write-ins for School Board Director-District #2

School Board Director At Large to fill Vacancy - (1)
Bradley J. Assman 202
Total Scatterings 17
Bradley J. Assman won School Board Director At Large

Iowa Central Community College Merged Area V

Director-District #4
Connie Smith 79 Votes
Total Scatterings 4

Director-District #5
Deborah Loerch 81 Votes
Total Scatterings 2

It was moved by Cooper and seconded by Jacobs to accept the results from the School Election. Ayes all. Motion carried.

At 11:45 A.M. it was moved by Cooper and seconded by Jacobs to go into closed session concerning litigation regarding Dakota Access Pipeline as per Chapter 21.5 (1) (C) Code of Iowa. Also present was David Wollenzien, Drainage Attorney and Doug Struyk, Attorney for Defendants, via telephone. Ayes: Nicholson, Cooper and Jacobs. Nays: None. Motion carried

At 1:10 P.M. Judy Howrey, Auditor, left the meeting and Karen Norine, Deputy Auditor, entered the meeting.

At 3:15 P.M. Doug Struyk left the meeting via telephone.

It was moved by Cooper and Seconded by Jacobs at 3:30 P.M. to go out of closed session. Ayes: Nicholson, Cooper and Jacobs. Nays: None. Motion carried.

It was moved by Jacobs and seconded by Cooper to adjourn until Tuesday, September 15, 2015 at 9:00 am for their regular Board meeting. Ayes all. Motion carried.

Gary Nicholson, Chairman

Mike Cooper, Member

Scott Jacobs, Vice Chairman

Judy Howrey, Auditor