

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, September 15, 2015

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

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.

It was moved by Cooper and seconded by Jacobs to approve the following reports: July & August reports of Donna Geery, Clerk of District Court. Ayes all. Motion carried.

Zac Andersen, Engineer and B.J. Musselman, Maintenance Superintendent, met with the Board to update them on Secondary Road projects.

It was moved by Cooper and seconded by Jacobs to approve Underground Construction Permit #26-2015 to Mid-American Energy, SE side of Twin Lakes in Section 1-88-33. Ayes all. Motion carried.

Two quotes were received for propane. It was moved by Cooper and seconded by Jacobs to authorize the Vice-Chairman to sign the contract between Calhoun County and Al's Corner Oil Co. to furnish liquid propane at Jolley and Pomeroy at \$0.859 a gallon. Ayes all. Motion carried.

At 10:00 A.M., it was moved by Cooper and seconded by Jacobs to go into closed session concerning litigation regarding Dakota Access Pipeline per Chapter 21.5(1) (C) Code of Iowa. Also present was David Wollenzien, Calhoun County Drainage Attorney, and Doug Struyk, Attorney, Carney Law Firm, Des Moines. Ayes: Cooper and Jacobs. Nicholson, absent. Nays: none. Motion carried.

At 12:42 P.M., it was moved by Cooper and seconded by Jacobs to come out of closed session. Ayes: Cooper and Jacobs. Nays: None. Motion carried.

It was moved by Cooper and seconded by Jacobs to adjourn until Tuesday, September 22 at 9:00 A.M. for their regular meeting. Ayes all. Motion carried.

---

Scott Jacobs, Vice-Chairman

---

Mike Cooper, Member

---

Judy Howrey, Auditor