

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, September 29, 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 Jacobs and seconded by Cooper 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 Application for Use of Calhoun County Courthouse Grounds by Rockwell City Chamber of Commerce for Freedom Rock dedication, Wednesday, November 11, 2015. Ayes all. Motion carried.

Kerrie Hull, EMS Director, met with Board concerning a quote from Fort Dodge Asphalt, for west side of the ambulance building. No action was taken.

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

Bill Davis, Sheriff, met with Board concerning hiring of a Part-Time Radio Dispatcher. It was moved by Cooper and seconded by Jacobs to approve the hiring of Nicholas Kozal at \$18.39 an hour, effective October 10th, pending pre-employment physicals. Ayes all. Motion carried.

Robin Batz, Deputy Auditor's Office, met with Board concerning the self-funding insurance account.

No closed session was held.

Tina Meth-Farrington, County Attorney, met with the Board concerning the Calhoun County policy on Use of Electronic Devices While Driving. This is being tabled to review proposed changes.

Phil Waniorek, Jr., of Benefits, Inc., met with the Board to review Health Insurance Benefits and Cadillac Tax. Those present were: Robin Batz, Deputy Auditor's Office; Sue Hammen, Health Dept.; and Tina Meth-Farrington, County Attorney.

Gary Nicholson left the meeting.

The Board met in the Courtroom at 1:30 P.M. for the Drainage District #107 Informational Meeting.

It was moved by Cooper and seconded by Jacobs to adjourn until Tuesday, October 6th at 9:00 A.M. for their regular meeting. Ayes all. Motion carried.

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Gary Nicholson, Chairman

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Mike Cooper, Member

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Scott Jacobs, Vice-Chairman

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Judy Howrey, Auditor

