

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, November 17, 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.

Kerrie Hull, Emergency Service Coordinator, met with Board concerning appointment of a Medio-Legal Death Investigator. It was moved by Cooper and seconded by Jacobs to approve Jessica Kuil, paramedic as Medio-Legal Death Investigator. 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 Jacobs and seconded by Cooper to approve permit #34-2015 Application for Approval of Underground Construction in Calhoun County Right-of-way in Section 13, Garfield Township to MidAmerican Energy. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Cooper to approve permit #35-2015 Application for Approval of Underground Construction in Calhoun County Right-of-way in Section 22, Lincoln Township to MidAmerican Energy. Ayes all. Motion carried.

David Doxtad, I&S Group, met with the Board to approve plans, specifications, form of contract and Engineer's estimate of Cost of Courthouse Sidewalk Construction. After discussion, it was moved by Cooper and seconded by Jacobs to approve plans, specifications, form of contract and Engineer's estimate of cost. Ayes all. Motion carried.

Phil Wanioerek, Benefits, Inc., met with the Board concerning 2016 flex spending contract, ACA Reporting for 2016, Benefits, Inc. contract and HR duties. It was moved by Jacobs and seconded by Cooper to authorize the Chairman of the Board to sign the Administration Services Proposal for renewal year January 1, 2016 to December 31, 2016. Ayes all. Motion carried. Those present were: Sue Hammen, Kerrie Hull, Joan Wagner, Zac Andersen, Robin Batz, Tina Meth-Farrington and Kathy Jurries.

The Board held a conference call with Brian Blomme, Engineer with I&S Group, and Pocahontas County concerning Joint Drainage District 173-67. There was a discussion as to a professional land appraiser for cost estimate.

David Wollenzien, Drainage Attorney, met with the Board concerning the pipeline resolution.

At 12:17 P.M. it was moved by Cooper and seconded by Jacobs to go into closed session concerning Des Moines Waterworks lawsuit as per Chapter 21.5(1) (C) Code of Iowa. Ayes: Nicholson, Jacobs and Cooper. Nays: None. Motion carried. Also present was David Wollenzien, Calhoun County Drainage Attorney.

At 12:45 P.M., it was moved by Cooper and seconded by Jacobs to go out of closed session. Ayes: Nicholson, Jacobs and Cooper. Nays: None. Motion carried.

It was moved by Cooper and seconded by Jacobs to adjourn until Tuesday, November 24th 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