

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, December 1, 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 Jacobs and seconded by Nicholson to approve the minutes. Ayes all. Motion carried.

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

The closed session that was tabled on November 24 was held.

At 10:03 A.M., it was moved by Jacobs and seconded by Cooper to go into closed session concerning personnel issues in accordance with Chapter 21.5 (1) (i) Code of Iowa. Those present were Tina Meth-Farrington, County Attorney, Employee A and Employee B. Ayes: Nicholson, Jacobs and Cooper. Nays: None. Motion carried.

At 10:49 A.M., it was moved by Jacobs and seconded by Cooper to come out of closed session. Ayes: Nicholson, Cooper and Jacobs. Nays: None. Motion carried.

The Board called in Employee A. It was moved by Cooper and seconded by Jacobs that the adopted decision made in closed session stands for Employee A. Ayes all. Motion carried.

The Board called in Employee B. It was moved by Cooper and seconded by Jacobs that the discussed action in closed session stands for Employee B. Ayes all. Motion carried.

Ken Kline, Cerro Gordo County Auditor, presented to the Board, Precinct Atlas, which is a precinct election management system.

The Board was in attendance at a table top exercise for Continuity of Operations facilitated by Steve O'Connor, Calhoun County EMA.

It was moved by Cooper and seconded by Jacobs to adjourn until Tuesday, December 8, 2015 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