

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, January 19, 2016

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

Agenda additions: none

It was moved by Nicholson and seconded by Jacobs to approve the agenda. Ayes all. Motion carried.

The minutes of the last meeting were read. It was moved by Nicholson and seconded by Jacobs to approve the minutes. Ayes all. Motion carried.

The insurance committee members: Dale Oberhelman, Randy Dorage, Zac Andersen, Robin Batz, Joan Wagner and Amy Johnson met with the Board concerning health insurance proposed for fiscal year 2016/2017. Also present was Tina Meth-Farrington, County Attorney.

Zac Andersen, Engineer, met with the Board to update them on Secondary Road projects.

Dawn Mentzer, Chief Executive Officer, Rolling Hills Community Services Region, presented the Annual Report for Fiscal Year 2015 and budget for Fiscal Year 2016/17. Tina Meth-Farrington, County Attorney and Karen Norine, Deputy Auditor was also present.

Members of the Insurance Committee met with the Board providing more salary information. It was moved by Nicholson and seconded by Jacobs to approve the proposal rates of the insurance committee beginning July 1, 2016. Ayes all. Motion carried.

Single Plan-County - \$ 685.30	Family Plan - \$1699.90
Employee - <u>84.70</u>	Employee - <u>210.10</u>
Total - \$ 770.00	\$1910.00

The Board reviewed the recommendations of the compensation board from January 7, 2016. It was moved by Nicholson to approve recommendations except for County Supervisors. Failed for lack of second.

It was moved by Jacobs and seconded by Cooper to accept the following compensation board recommendations on salary proposals:

County Attorney,	increase of \$2,000.00
County Sheriff,	increase of \$5,000.00
County Auditor,	increase of \$2,000.00
County Treasurer,	increase of \$2,000.00
County Recorder,	increase of \$2,000.00
County Supervisors,	increase of \$2,500.00

These salary increases to be effective July 1, 2016. Ayes: Jacobs and Cooper. Nays: Nicholson. Motion carried.

Members of the Calhoun County Library Association met with the Board concerning their budget request.

It was moved by Jacobs and seconded by Nicholson to approve the termination of the Agility contract effectively immediately. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to adjourn until Wednesday, January 20 at 9:00a.m., for budgets and to adjourn until Tuesday, January 26 at 9:00 A.M. for their regular meeting. Ayes all. Motion carried.

Mike Cooper, Chairman

Scott Jacobs, Member

Gary Nicholson, Vice-Chairman

Judy Howrey, Auditor