

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Wednesday, January 27, 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 Jacobs and seconded by Nicholson 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.

It was moved by Cooper and seconded by Nicholson to approve the Law Enforcement Agreement between Calhoun County Sheriff's Department and the City of Lohrville for an annual sum of \$4,000.00 for fiscal year 15/16. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the following reports: Quarterly report of William A. Davis, Sheriff; December 2015 Report of Donna Geery, Clerk of Court and Keith Roos presented the 2015 Weed Commissioner's Report. Ayes all. Motion carried.

Zac Andersen, Engineer, and B.J. Musselman, Maintenance Superintendent, met with the Board to review the Secondary Roads budget for Fiscal Year 16/17.

Keith Roos, met with the Board to review the Conservation, Zoning and REAP (Resources Enhancement and Protection) budgets for Fiscal Year 16/17.

Kathy Jurries, County Recorder, met with the Board for budget request for Fiscal Year 16/17. It was moved by Nicholson and seconded by Jacobs to approve the hiring of Sue Aho as part-time, as needed basis, in Recorder's Office for \$11.50 an hour effective January 27, 2016. Ayes all. Motion carried.

Lori Erkenbrack, County Treasurer, met with the Board to review Treasurer's budget for Fiscal Year 16/17.

Board of Supervisors budget for fiscal year 16/17 was reviewed.

Judy Howrey, County Auditor, met with the Board for budget request Fiscal Year 16/17 for County Auditor and Non-departmental.

Bill Davis, Sheriff, met with the Board to review the budget for Sheriff Department for Fiscal Year 16/17.

It was moved by Jacobs and seconded by Nicholson to adjourn until Tuesday, February 9 at 9:00 A.M. for their regular meeting. There will be no meeting on February 2. Ayes all. Motion carried.

Mike Cooper, Chairman

Scott Jacobs, Member

Gary Nicholson, Vice-Chairman

Judy Howrey, Auditor