

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

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 Jacobs and seconded by Nicholson to approve the minutes. Ayes all. Motion carried.

The hearing for the county budget was held at 11:00 A.M., as published. Those present were: Kerrie Hull, EMS; Ben Meyer, Assistant Co. Attorney; Tina Meth-Farrington, County Attorney, Joan Wagner, County Assessor; Lori Erkenbrack, County Treasurer; Steve O'Connor, EMA; Jane Condon, Public Health; Karen Norine, Deputy Auditor; Zac Andersen, County Engineer and B.J. Musselman, Maintenance Superintendent. Judy Howrey, County Auditor, reviewed the budget as to valuations, levies, fund balances and other budget information. It was moved by Nicholson and seconded by Jacobs to approve the following Resolution:

Resolution 2016-7

WHEREAS, THE Calhoun County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, The Calhoun County Compensation Board met on January 7, 2016, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2016:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Dollars</u>	<u>Recommended Salary</u>
Auditor	\$ 50,984.00	\$ 2,000.00	\$ 52,984.00
County Attorney	\$ 84,506.00	\$ 2,000.00	\$ 86,506.00
Recorder	\$ 50,484.00	\$ 2,000.00	\$ 52,484.00
Sheriff	\$ 69,202.00	\$ 5,000.00	\$ 74,202.00
Supervisors	\$ 32,799.00	\$ 2,500.00	\$ 35,299.00
Chairman	\$ 33,399.00	\$ 2,500.00	\$ 35,899.00
(includes \$600 extra)			
Treasurer	\$ 50,484.00	\$ 2,000.00	\$ 52,484.00

THEREFORE, BE IT RESOLVED that the Calhoun County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2016 as recommended by the Calhoun County Compensation Board. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the following Resolution:

Resolution 2016-8

Adoption of 16/17 Budget

WHEREAS, Calhoun County held a public hearing on March 15, 2016 for input for the 2016/2017 Fiscal Year Budget and County Levies;

WHEREAS, Iowa Code Section 331.434 authorizes the board of each county to certify property taxes annually at its March session;

THEREFORE, on March 15, 2016, the Calhoun County Board of Supervisors approve the following levies and property tax asking:

LEVIES

3.50000 General Basic Levy
3.10000 General Supplemental Levy
0.46009 Mental Health Levy
3.95000 Rural Service Levy

11.01009 Total Levies

Property Tax Levied Dollars

2,228,406 General Basic
1,973,731 General Supplemental
292,934 Mental Health
1,855,736 Rural Services

6,350,807 Total Property Tax Levies

Ayes all. Motion carried. The budget is on file in the Auditor's office.

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 Nicholson to approve the Underground Permit #2-2016 to Scott Becker, for a 15" tile line. Ayes all. Motion carried.

Three bids were received for pavement marking. It was moved by Nicholson and seconded by Jacobs to award the contract to Vogel Traffic Services, Orange City, IA., for low bid of \$53,404.89. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to endorse the Application for Regional Transportation Alternative Funding for Project Name: D26, N65 and N47 Planning and Grooving using 80% Farm to Market and STP funds. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to endorse the Application for Regional Surface Transportation or Regional Transportation Alternative Funding for Project Name: D36, P.C.C. Overlay from the corporation limits in Rockwell City, east to the Webster County line to be let in this project for 2020 with use of local funds from transfer of jurisdiction dollars from state for old Highway 20. Ayes all. Motion carried.

Zac presented quotes for a 2017 plow truck MACK GU713. It was moved by Jacobs and seconded by Nicholson to approve the purchase of the 2017 MACK GU713 and accessories for a total cost of \$184,370.82, in fiscal year 2016/17. Ayes all. Motion carried.

Steve O'Connor, EMA, met with the Board concerning amended changes to the Calhoun County Government Continuity of Operations Plan. After discussion, it was moved by Jacobs and seconded by Nicholson to approve the amended changes. Ayes all. Motion carried.

Lori Erkenbrack, County Treasurer, met with the Board concerning a tax sale compromise in Lohrville. It was moved by Jacobs and seconded by Nicholson to approve the compromise for Lots 3 and 4, Block 7, Crandall's Addition to the town of Lohrville to Thomas C. Hoefling for \$42.00. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to adjourn until Tuesday, March 22, 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

