

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, March 29, 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 Jacobs and seconded by Nicholson to approve the minutes. Ayes all. Motion carried.

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

It was moved by Jacobs and seconded by Nicholson to approve the Application for Approval of Underground Construction in Calhoun County Right-of-Way for Windstream Iowa Communications, Inc. Located 3.90 miles North from Lytton in Williams Township (89-N, Sec. 34, Range 34-W). Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve the Pavement Marking Contract between Vogel Traffic Services, Inc., Orange City, Iowa and Calhoun County at a cost of \$53,704.89 with a completion date of July 1, 2016.

The Board discussed the fact that the City of Rockwell City would like to blow snow from the roadway onto the Courthouse lawn instead of hauling it away. The Board is not in favor of snow being blown from the street onto the Courthouse lawn.

Lori Erkenbrack, County Treasurer, met with the Board concerning a tax sale compromise in Manson. It was moved by Jacobs and seconded by Nicholson to approve the compromise for a mobile home 2001 HYPK; 1216 square feet; title 13-W066941 to Don Naberhaus for \$203.00. Ayes all. Motion carried.

A call was received from David Wollenzien, Drainage Attorney, stating that there will be a teleconference call with Governor Branstad at 1:30 P.M. today with one Board Member each from Calhoun, Buena Vista and Sac counties concerning the Freedom of Information Council.

Kerrie Hull, EMS Director, met with the Board concerning the situation with an ambulance. No action was taken.

The budget amendment hearing was held at 11:30 A.M. as published. Present were: Joan Wagner, County Assessor; Kerrie Hull, EMS; Shelly Teague, Custodial; and Erin Somers, Graphic-Advocate. There were no objections. It was moved by Jacobs and seconded by Nicholson to adopt the Budget Amendment.

	Total Budget as Certified of Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
EXPENDITURES & OTHER			
FINANCING USES			
Public Safety &			
Legal Services	\$ 2,699,399	\$ 14,000	\$ 2,713,399
County Environment & Ed	\$ 959,719	100	959,819
Government Services to			
Residents	\$ 649,417	\$ 28,000	\$ 677,417
Administration	\$ 1,338,727	\$ 10,000	\$ 1,348,727
Capital Projects	\$ 1,103,000	\$ 208,447	\$ 1,311,447
TOTAL EXPENDITURES & OTHER USES	\$14,257,667	\$ 260,547	\$14,518,214
Total Ending Fund Balance			
June 30, 2016	\$ 6,896,146	\$(260,547)	\$ 6,635,599

Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the Actuarial Services Agreement between Silverstone Group, Inc., and Calhoun County. Also present was Robin Batz, Deputy Auditor. Ayes all. Motion carried.

Deborah Garrett, Deputy Auditor, addressed the Board concerning the Agility Contract that Calhoun County terminated as of January 19, 2016. According to the terms of the contract, Calhoun County must continue payments until the contract expires in April.

It was moved by Nicholson and seconded by Jacobs to approve the proposal from McGough Construction Co., Inc., for material and labor to seal up around the perimeter of the roof at plate and cable end rake edge with close cell foam insulation, similarly as previously done before roof was removed on Annex II. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the renewal of the liquor license for Sparky's One Stop. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to adjourn until Tuesday, April 5, at 9:00 A.M. for their regular meeting. Ayes all. Motion carried.

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Mike Cooper, Chairman

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Scott Jacobs, Member

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Gary Nicholson, Vice-Chairman

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Karen Norine, Deputy Auditor

