

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

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 & seconded by Nicholson to approve Application for Approval of Underground Construction on Calhoun County Right-of-Way #4-2016 to Webster-Calhoun Cooperative Telephone Association-located two miles north of Rinard. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve Application for Approval of Underground Construction in Calhoun County Right-of-Way #5-2016 to Mike Strandberg, SW 1/4, Section 3, Center Township, contingent on signing the paperwork. Ayes all. Motion Carried.

It was moved by Nicholson and seconded by Jacobs to approve the pay rate of \$20.71 per hour for Steven Gerdes, Engineer's Department, effective April 25, 2016. Ayes all. Motion carried.

Kerrie Hull met with the Board concerning an ambulance. No final decision was made.

Shelly Teague, Assistant Custodian, and Teresa Rude, Custodial Department, met with the Board concerning additional custodial employment. It was moved by Jacobs and seconded by Nicholson to direct Shelly to put an ad in the paper to hire a temporary part-time (maximum 20 hours per week) custodian at a rate of \$14.00 per hour. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to increase the hours of Teresa Rude, Custodial Department, from 6 1/2 hours per day to 7 hours per day. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to authorize the Chairman to sign the Fourth Amendment to Cooperative Reimbursement Agreement Between the Webster County (Host) Political Subdivision and the Department of Human Services, Bureau of Collections. Ayes all. Motion carried.

David Wollenzien, Drainage Attorney, met with the Board concerning an amendment. Also present was Wayne Dowling, Drainage Clerk. It was moved by Nicholson and seconded by Jacobs, Calhoun County, Ia, Resolution 2015-24, RESOLUTION BY CALHOUN DRAINAGE DISTRICTS ON CONSTRUCTION OF A HAZARDOUS PIPELINE OVER, ACROSS, OR BENEATH COUNTY DRAINAGE DISTRICTS, is hereby amended by adding the following to Paragraph 7(i) thereof: All crossing fees will be deposited in a single account to be used at the discretion of the Board for the benefit of drainage within Calhoun County. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to authorize the Chairman to sign the Agreement Between Client and Engineer for Professional Services with Calhoun County and ISG Field Services, LLC. Ayes all. Motion carried.

No closed session was held.

It was moved by Nicholson and seconded by Jacobs to adjourn until Wednesday, April 20<sup>th</sup> at 1 pm in Sac County for a closed session with Sac and Buena Vista Counties, and until Tuesday, April 26<sup>th</sup> at 9:00 am for their next regular Board 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



