

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, May 17, 2016

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

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.

It was moved by Jacobs and seconded by Nicholson to approve the contract between Calhoun County and Economic Development for an appropriation of \$80,000.00 for fiscal year 2016/17. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the contract for Library Service for Calhoun County for an appropriation of \$161,158.00 for fiscal year 2016/17. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the contract between Calhoun County and Calhoun County Historical Society for an appropriation of \$30,000.00 for fiscal year 2016/17. 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 and seconded by Nicholson to approve the Underground Construction Permit #9-2016 to Calhoun County REC in Lake Creek Township, Section 17 and 18. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve Federal Aid Agreement for BHS-CO13 (90)-63-13, County Highway Bridge Program Project. Ayes all. Motion carried.

Lori Erkenbrack, County Treasurer, met with the Board concerning suspension of taxes in accordance with 427.8 and 427.9 Code of Iowa. It was moved by Nicholson and seconded by Jacobs to approve the suspensions as presented by the County Treasurer. Ayes all. Motion carried.

Kerrie Hull, EMS and Tina Meth-Farrington, County Attorney, did not meet with the Board due to no information at this time.

Shelly Teague, Assistant Custodian, met with the Board to discuss temporary, part-time custodial employment and courthouse repairs. Also present was Theresa Rude, Custodial Dept. It was moved by Nicholson and seconded by Jacobs to approve the quote of \$980.00 from Levi's Lawn Mowing Service for spraying two times and a four-step fertilization application for the courthouse lawn. Ayes all. Motion carried. It was moved by Nicholson and seconded by Jacobs to approve Tim Vavak as temporary part-time custodian at \$14.00 an hour, under 30 hours per week. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the bill of \$13,179.74 from ISG Field Services, LLC to Dakota Access Pipeline Project. Ayes all. Motion carried

No closed session was held.

The Board met at Pocahontas County Courthouse at 1:15 P.M. for the Engineer's report for main open ditch repairs, main tile system improvements for joint drainage district 43-72.

It was moved by Jacobs and seconded by Nicholson to adjourn until Tuesday, May 24th at 9:00 am for their next regular Board meeting. Ayes all. Motion carried.

Mike Cooper, Chairman

Scott Jacobs, Member

Gary Nicholson, Vice-Chairman

Judy Howrey, Auditor

