

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, May 31, 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.

It was moved by Jacobs and seconded by Nicholson to review the claim #45607 and was allowed as endorsed. Ayes all. Motion carried.

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

It was moved by Nicholson and seconded by Jacobs to approve Underground Construction Permit #11-2016 for Calhoun County REC. Ayes all. Motion carried.

Rick Hopper, Engineer, met with the Board concerning reclassification of DD#198, DD#90 and DD#118. Also present was Wayne Dowling, Drainage Clerk.

Joan Wagner, Assessor, and Wayne Dowling, Auditor's office Data Processor, Computer Committee, met with the Board concerning a contract. It was moved by Nicholson and seconded by Jacobs to authorize the Chairman to sign the L7 Support Service Agreement with Calhoun County, Iowa for \$51,499.92. Ayes all. Motion carried.

Pam Anderson, Director of Economic Development, met with the Board concerning updates and possibly moving the office to Annex II. No final decision was made. Pam presented the draft of Calhoun County Economic Development Corporation 2016-2018 Strategic Plan.

The budget amendment hearing was held at 11:00 am as published. No one was present to object. It was moved by Nicholson and seconded by Jacobs to approve the budget amendment.

	Total Budget as Certified of Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER Financing SOURCES			
Miscellaneous	\$ 122,150	\$150,000	\$ 272,150
TOTAL REVENUES & OTHER SOURCES	\$ 11,642,977	\$150,000	\$11,792,977
EXPENDITURES & OTHER FINANCING USES			
Public Safety & Legal Services	\$ 2,713,399	\$ 526	\$ 2,713,925
Mental Health, ID & DD Government Services to Residents	\$ 479,510	\$ 3,550	\$ 483,060
Administration	\$ 677,417	\$ 12,500	\$ 689,917
Nonprogram Current	\$ 1,348,727	\$ 12,400	\$ 1,361,127
TOTAL EXPENDITURES & OTHER USES	\$ 5,225	\$ 150,000	\$ 155,225
TOTAL EXPENDITURES & OTHER USES	\$14,518,214	\$ 178,976	\$14,697,190
Total Ending Fund Balance June 30, 2016	\$ 6,635,599	\$(28,976)	\$ 6,606,623

Ayes all. Motion carried.

Joe Kangley, member of Twin Lakes Masonic Lodge, met with the Board concerning the damages and expenditures in the lodge due to moisture. No final action was taken. Joe will get more costs as to the damage.

It was moved by Nicholson and seconded by Jacobs to remove Clayton Layman's name from the Compensation Commission for Condemnation Proceedings under "Knowledge of Property Values by Reason of Occupation". Ayes all. Motion carried.

At 11:50 A.M., it was moved by Jacobs and seconded by Nicholson to go into closed session in accordance with Chapter 21.5(1)(C) Code of Iowa, pending litigation, Des Moines Waterworks lawsuit. Ayes: Cooper, Nicholson and Jacobs. Nays: None. Motion carried.

At 12:30 P.M., it was moved by Jacobs and seconded by Nicholson to come out of closed session. Ayes: Cooper, Nicholson and Jacobs. Nays: None. Motion carried.

It was moved by Nicholson and seconded by Jacobs to adjourn until Tuesday, June 14 at 9:00 A.M. for their next regular meeting. No meeting will be held Tuesday, June 7 due to election. Ayes all. Motion carried.

Mike Cooper, Chairman

Scott Jacobs, Member

Gary Nicholson, Vice-Chairman

Judy Howrey, Auditor

WELLMARK INC	JUN 2016 PREMIUM	130,850.46
	GRAND TOTAL	130,850.46