

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, July 05, 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 Nicholson and seconded by Jacobs 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. Also present was Mike Moeller.

It was moved Jacobs and seconded by Nicholson to authorize the Chairman to sign the Contract and Performance Bond with Midwest Contractors Inc. for 2017 PCC Patching Project for \$724,806.07. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to review and approve Federal Aid Agreement for BRS-C013(91)-60-13 bridge on D46 west of N65. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve Underground Construction Permit #13-2016 for Brent Keiser in Section 9/16 Garfield Township. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve Underground Construction Permit #14-2016 for Lance Heuser in Lincoln Township, Section 31, Sherman Township, Section 36. Ayes all. Motion carried.

Zac reviewed the Calhoun County Secondary Roads Haul Road Damages Agreement and Permit.

Zac discussed the moving permit fees.

Lori Erkenbrack, County Treasurer, met with the Board to review the quarterly investment report. Lori reviewed the public bidders in Pomeroy. It was moved by Nicholson and seconded by Jacobs to assign the public bidder Certificates #00213 & #101005 for the following described real estate:

Block 42 tract in Lot 3 & 4, 6<sup>th</sup> Addition to Pomeroy and Block 42: tract in Lot 4, 6<sup>th</sup> Addition to Pomeroy for \$0 to the City of Pomeroy. Ayes all. Motion carried.

Steve O'Connor, EMA, met with the Board concerning flood mapping at North Twin Lakes. Those present were: Jason Conn, Iowa DNR, Tina Meth-Farrington, County Attorney, Zac Andersen, County Engineer, Andrew Hennely, landowner, Kathleen Vanderpool, landowner and Mike Moeller, Engineer Office. More information is being obtained.

Shelly Teague, Assistant Custodian met with the Board.

One application (Shelly Teague) was recieved for Custodial Position which was posted as required in the Employee Handbook. This is being tabled.

A quote has been received from Grell Roofing for downspouts and roof of garage. This is being tabled for a change order from I & S.

Two quotes were received to trim dead wood and removal of trees on square. It was moved by Jacobs and seconded by Nicholson to approve the low quote of \$1825.00 from Powers Tree Service, Farnhamville, as soon as proof of liability insurance is received. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve the quote of Meyer Electric, Pomeroy, for \$225.00 and Doors, Inc., Fort Dodge, for auto-operator for handicap push button for basement door for \$3,825.00. Ayes all. Motion carried.

The Board reviewed the cash reports for the close of FY 15/16 as follows:

Auditor's office	\$	0.00
Recorder's office	\$	200.00
Sheriff's office	\$	0.00
Two Checks held for Condemnation Funds	\$	23,500.00
Treasurer's office - Tax Dept.	\$	2,739.00 Cash
Treasurer's office - Tax Dept.	\$	48,623.08 Checks
Treasurer's office - Tax Dept.	\$	213.00 Debits
Treasurer's office - Auto Dept.	\$	2,272.50 Cash
Treasurer's office - Auto Dept.	\$	12,458.50 Checks

Certificates of Deposit:

Bank	Amount
United Bank of Iowa, Lohrville	\$ 300,000.00
United Bank of Iowa, Rockwell City, Hwy 20	\$ 1,100,711.01
United Bank of Iowa, Rockwell City, Hwy 20	\$ 2,139,055.84

Security Savings Bank, Farnhamville, Hwy 20

\$ 520,089.77

No closed session was held with David Wollenzien, Drainage Attorney.

It was moved by Jacobs and seconded by Nicholson to adjourn until Tuesday, July 12th at 9:00 A.M. for their next 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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Judy Howrey, Auditor