

Board of Supervisors
 Calhoun County Courthouse
 Rockwell City, Iowa
 Tuesday, July 19, 2016

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

Agenda additions: none

It was moved by Nicholson and seconded by Cooper to approve the agenda. Ayes all. Motion carried.

The minutes of the last meeting were read. It was moved by Nicholson and seconded by Cooper to approve the minutes. Ayes all. Motion carried.

Scott Jacobs joined the meeting by telephone.

Zac Andersen, Engineer, and B.J. Musselman, Maintenance Superintendent, met with the Board to update them on Secondary Road projects.

It was moved by Nicholson and seconded by Cooper to approve Permit #15-2016 Approval of Underground Construction to Dakota Access, LLC, for construction of 30-inch pipeline for the transmission of crude oil to cross under 35 of the county secondary roads. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Cooper to approve Underground Construction Permit #16-2016 for Calhoun County REC, west of Knierim in Greenfield Township. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Cooper to approve Above Ground Permit #AG-2 for Mid-American Energy in Calhoun Township. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve Cooperative At-Grade Crossing Surface Repair Project Cost Agreement between Chicago, Central & Pacific Railroad Company and County of Calhoun, for construction of surface improvements at County Road D-53 at-grade railroad crossing located at MP 412.09 on CCP Railroad Company's track. Road: County Road D-53, Yetter, IA. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve Cooperative At-Grade Crossing Surface Repair Project Cost Agreement between Chicago, Central & Pacific Railroad Company and County of Calhoun, IA, for construction of surface improvements at County Road P-19 at-grade railroad crossing located at MP 390.08 on CCP Railroad Company's track. Road: County Road P-19, Knierim, IA. Ayes all. Motion carried.

Scott Jacobs left the meeting.

Paul Greufe, PJ Greufe Associates, LLC, met with the Board concerning a Human Resources Audit Report. Also present were Tina Meth-Farrington, County Attorney; Joan Wagner, Assessor; Leisa Mayer, General Assistance/Rolling Hill Community Services; Sue Hammen, Public Health; Kerrie Hull, EMS; Keith Roos, Conservation; Zac Andersen, Engineer; Kathy Jurries, Recorder; Shelly Teague, Assistant Custodian; Rich Shinn, Veteran Affairs Director; Judy Howrey, Auditor; Gary Nicholson, Board of Supervisors; and Mike Cooper, Chairman Board of Supervisors. The department heads will meet to discuss where we will go from here as to signing a monthly agreement and to bring back their recommendation to Board of Supervisors.

A phone call was received from Buena Vista County Board of Supervisors concerning Application from Dakota Access for Construction of a Hazardous Liquid Pipeline Over, Across, or Beneath County Drainage Districts. The call was concerning Joint Drainage District 16-30-92. After a discussion, it was moved by Nicholson and seconded by Cooper to authorize Buena Vista County to handle the crossing for joint drainage districts in their county with no expense to other counties. Ayes all. Motion carried. Also discussed was Joint Drainage District 181. An Interim Committee will be called to proceed with finalization of Application.

It was moved by Nicholson and seconded by Cooper to approve the following reports: Quarterly report of Kathy Jurries, Recorder; May report of Donna Geery, Clerk of District Court; Quarterly report of Judy Howrey, Auditor; Quarterly report of Richard Shinn, Director of Veteran Affairs; and Rolling Hills Community Services Region report ending June 30, 2015. Ayes all. Motion carried.

No closed session was held.

It was moved by Nicholson and seconded by Cooper to adjourn until Tuesday, July 26th at 9:00 A.M. for their next regular meeting. Ayes all. Motion carried.

 Mike Cooper, Chairman

 Scott Jacobs, Member

 Gary Nicholson, Vice-Chairman

 Judy Howrey, Auditor