

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, August 2, 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.

Department heads met with the Board regarding hiring Paul Greufe for Human Resources services with the following present: Tina Meth-Farrington, County Attorney; Joan Wagner, Assessor; Zac Andersen, Engineer; Kathy Jurries, County Recorder; Sue Hammen, Public Health; and Shelly Teague, Assistant Custodian. It was decided that the county will table hiring at this time.

Zac Andersen, Engineer, 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 #19-2016 to Calhoun County Electric Cooperative Association to Jim Corey, Garfield Twp., Sections 33 & 34. Ayes all. Motion carried.

Shelly Teague, Assistant Custodian, met with the Board concerning the Head Custodian position. Those present were Zac Andersen, Engineer; Theresa Rude, Custodial Department; Bill Jurries, past Custodian; Kathy Jurries, County Recorder; and Sue Hammen, Public Health. It was moved by Nicholson to hire Shelly Teague as Head Custodian. The motion died for lack of a second. There will be a review of the current job description and salary. This is being tabled.

Change Order #1 was reviewed for the Rockwell City Downtown Reconstruction Section 2 and is being tabled until next week.

Mike Cooper left the meeting at 10:08 a.m.

Dawn Mentzer, Rolling Hills Mental Health, presented the Regional Update to the Board and discussed the following topics: crisis stabilization services, jail diversion project, multi-entity supported employment grant, transitional services, and the fiscal year 2017 regional budget.

It was moved by Jacobs and seconded by Nicholson to sign Contractor's Application for Payment No. 1 to Cory Juergens Construction, LLC, for Downtown Reconstruction-Section 2 for \$12,802.39. Ayes all. Motion carried.

Mike Cooper rejoined the meeting at 10:50 a.m.

No closed session was held.

It was moved by Jacobs and seconded by Nicholson to adjourn until Tuesday, August 9th 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