

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, August 30, 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 Nicholson and seconded by Jacobs to accept the resignation of Pam Anderson, Economic Development Director, from the Homeward, Inc. Board effective immediately and to appoint Shelly Schossow as her replacement. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the revised Calhoun County Employee Protection Policy for Occupational Exposure to Bloodborne Diseases. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the changes to Section 6.0 - 6.2 of the Family and Medical Leave Act Policy effective today, August 30th, 2016. Ayes all. Motion carried.

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 #21-2016 for Windstream Communications, Inc. in Jackson Twp. Ayes all. Motion carried.

At 10:00 A.M., it was moved by Nicholson and seconded by Jacobs to go into closed session per Chapter 21.5(i) Code of Iowa for review of the head custodian position. Ayes: Jacobs, Cooper, and Nicholson. Motion carried.

At 10:45 A.M., it was moved by Jacobs and seconded by Nicholson to come out of closed session. Ayes: Jacobs, Cooper, and Nicholson. Motion carried.

Sean O'Connor and Lori Lawman, Community Family Resources, met with the Board concerning the Recovery Month Proclamation. This is on file in the Auditor's Office. It was moved by Nicholson and seconded by Jacobs to approve the Proclamation. Ayes all. Motion carried.

David Wollenzien, Drainage Attorney, met with the Board concerning Code of Iowa 479.29 Land Restoration and a 2006 resolution.

No closed session was held with David Wollenzien.

It was moved by Jacobs and seconded by Nicholson to adjourn until Tuesday, September 6th 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