

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 Jacobs and seconded by Nicholson to approve the following: Transfer Resolution 2016-21.

TRANSFER RESOLUTION 2016-21

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 6th day of September, 2016, that transfer #569 in the amount of \$27,630.25 be transferred from General Basic Fund to the Secondary Road Fund, a budgetary procedure for the quarterly payment. Ayes all. Motion carried.

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

Evan Del Val, Project Manager for I&S Group, met with the Board concerning an update on the Dakota Access Pipeline. Evan noted each pipe is 30" in diameter and approximately 80' long but can change in length depending where project is located. Also present: Zac Andersen, Calhoun County Engineer; Eric Yunginger, I&S Group, Storm Lake; Wayne Dowling, Drainage Clerk, Auditor's Office; and Tina Meth-Farrington, County Attorney.

Eric Yunginger, Engineer for I&S Group, met with the Board to update them on Dakota Access Pipeline along drainage districts. Also present: Zac Andersen, Calhoun County Engineer; Wayne Dowling, Drainage Clerk, Auditor's Office; and Tina Meth-Farrington, County Attorney. This project starts in Stanley, ND, and ends in Patoka, IL, which is 1,134 miles in length through ND, SD, IA, and IL.

At 11:36 A.M., it was moved by Jacobs and seconded by Nicholson to go into closed session to review applications for the Head Custodian position in accordance with Chapter 21.5(i) Code of Iowa. Also present was Tina Meth-Farrington, County Attorney. Ayes: Cooper, Jacobs, and Nicholson. Nays: none. Motion carried.

At 12:10 P.M., it was moved by Jacobs and seconded by Nicholson to come out of closed session. Ayes: Cooper, Jacobs, and Nicholson. Nays: none. Motion carried.

The HIPAA Compliance Proposal from Midwest Compliance Associates (MCA) was discussed and tabled.

The job description for Zoning, Floodplain Manager, Master MATRIX, and Weed Commissioner was discussed. This will be discussed more at future meetings.

It was moved by Jacobs and seconded by Nicholson to adjourn until Monday, September 12th at 6:00 P.M. for closed session in accordance with Chapter 21.5(i) Code of Iowa to interview applicants for head custodian position. The next regular Board meeting will be held on Tuesday, September 13th at 9:00 A.M. Ayes all. Motion carried.

Mike Cooper, Chairman

Scott Jacobs, Member

Gary Nicholson, Vice-Chairman

Judy Howrey, Auditor