

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, September 20, 2016

The Board of Supervisors of Calhoun County met with the following members present: Jacobs, and Nicholson. Absent: Cooper—funeral.

Agenda additions: none.

It was moved by Jacobs and seconded by Nicholson 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.

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

It was moved by Jacobs and seconded by Nicholson to approve plans for a bridge deck overlay on D36 270<sup>th</sup> Street, over West Cedar Creek, from NW Corner Section 31-88-31 east 0.3 miles using Bridge Replacement funds 80% and Farm to Market fund 20%. Ayes all. Motion carried.

Two bids were received for county home farm ground of 241.07 acres. It was moved by Jacobs and seconded by Nicholson to accept the high bid of Jason Folsom of \$308 an acre for a three-year lease commencing March 1, 2017, and ending on February 28, 2020. Ayes all. Motion carried.

An email was received from Evan Del Val, Civil Engineer for ISG, concerning ISG Field Services Inspection Report Request form. It was moved by Jacobs and seconded by Nicholson to approve the form for inspection reports from landowners, Dakota Access Pipeline (DAPL) staff, and general public. Ayes all. Motion carried.

The discussion on hog confinement near Twin Lakes area is being tabled until Tuesday, September 27<sup>th</sup>.

A Joint Drainage District meeting #43-72 bid letting was held in Pocahontas County.

It was moved by Jacobs and seconded by Nicholson to adjourn until Tuesday, September 27<sup>th</sup> at 9:00 A.M. for their regular Board meeting. Ayes all. Motion carried.

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Gary Nicholson, Vice-Chairman

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Scott Jacobs, Member

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Judy Howrey, Auditor