

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, October 4, 2016

The Board of Supervisors of Calhoun County met with the following members present: Jacobs, Cooper, 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 all sixteen Township Reports-Summary Statement of Receipts and Disbursements for FY15/16. 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 Underground Construction Permit #22-2016 for Mid-American Energy at the intersection of Lakeside Lane and Twin Lakes Road, Sherman Township, Section 27. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve Underground Construction Permit #23-2016 for Dakota Access Pipeline near South Twin Lakes. Ayes all. Motion carried.

Steve O'Connor, EMA Coordinator, met with the Board concerning a storm ready presentation. The presenter was not able to attend but rescheduled for October 11th. Steve advised our county is considered storm ready in meeting necessary requirements.

Renee Stauter, agent for Mid Iowa Insurance, met with the Board to review the coverage for county insurance.

Tina Meth-Farrington, County Attorney, and Kerrie Hull, EMS Coordinator, met with the Board concerning a letter received from ICAP concerning a claim involving the purchase of a new ambulance and the vendor embezzling the down payment made by the county in the amount of \$37,384.00. The claim had been received by ICAP on April 14, 2016. Tina will check into any further action.

At 11:50 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 discussion of head custodian position. Ayes: Cooper, Jacobs, and Nicholson. Nays: none. Motion carried.

At 12:15 P.M., it was moved by Jacobs and seconded by Nicholson to exit closed session. Ayes: Cooper, Jacobs, and Nicholson. Nays: none. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the hiring of Duane Snyder as head custodian for the county at a salary of \$43,000 effective October 27, 2016. A week of vacation and no floating holidays will be given the first year and then, after one year employment, vacation will follow the county employee handbook vacation schedule. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to adjourn until Tuesday, October 11th at 9:00 A.M. Ayes all. Motion carried.

Mike Cooper, Chairman

Scott Jacobs, Member

Gary Nicholson, Vice-Chairman

Judy Howrey, Auditor