

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, October 18, 2016

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

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.

Zac Andersen, Engineer, and B.J. Musselman, Maintenance Superintendent, met with the Board to update them on Secondary Road projects. Also present was Renee Stauter, Mid Iowa Insurance.

It was moved by Jacobs and seconded by Nicholson to approve the Application for Approval of Underground Construction permit #24-2016 for Don Rasmuson in Greenfield Township Sections 32-31 for a tile line crossing P-13. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve the Application for Approval of Underground Construction permit #25-2016 for Don Rasmuson in Greenfield Township Sections 32-31 for a tile line crossing P-13. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the Application and Permit for Snowmobile Trail Grooming within Calhoun County Secondary Road Right of Way for the 2016-2017 Snowmobile Season. Ayes all. Motion carried.

Renee Stauter, Mid Iowa Insurance, met with the Board to discuss collision insurance on Secondary Road Vehicles. No decision was made.

It was moved by Jacobs and seconded by Nicholson to authorize the Chairman to sign the Member Proxy and Anniversary Information Acknowledgement from Iowa Community Assurance Pool (ICAP). Ayes all. Motion carried.

William A. Davis, Sheriff, met with the Board concerning Patrol Car bids. One bid was received. It was moved by Jacobs and seconded by Nicholson to accept the bid from Champion Chrysler of \$21,120.00 for a 2017 Dodge Charger V6 rear-wheel drive patrol car. The cost will be less \$3,200 trade-in for the current 2011 Chevrolet Impala patrol car for a total cost of \$17,920.00.

Keith Roos, Conservation Commissioner, met with the Board concerning a University 40 and Union Wildlife Area multiyear plan for improvements. Also present were Lois Irwin and Joe Berger, Lohrville, and Conservation Board members Diane Decker and Jerry Chizek.

Keith Roos and Zac Andersen were present to discuss the position of Zoning/Floodplain Manager/MATRIX and Weed Commissioner.

Steve O'Connor, Emergency Management, met with the Board concerning the Storm Ready Certification. Kelsey Angle from the National Weather Service presented the county with a highway sign and certification designating that Calhoun County is a Storm Ready County.

It was moved by Nicholson and seconded by Jacobs to approve the Agreement Between Calhoun County Board of Supervisors "Employer" and Kerrie Hull "Employee" to provide caretaking and utilization of the property at 2692 Norridge Avenue, Rockwell City. Ayes all. Motion carried.

Theresa Hildreth, Rockwell City Chamber of Commerce, addressed the Board to discuss an "Old Fashioned Christmas Celebration" on Saturday, November 26th. The Chamber would like the event to be held on the Courthouse grounds. Also discussed was reinstalling electricity on Courthouse grounds and whether the county would contribute any money to do so. No decision was made. The topic will be revisited at a later date.

It was moved by Nicholson and seconded by Cooper to adjourn until Tuesday, October 25th at 9:00 A.M. Ayes all. Motion carried.

Mike Cooper, Chairman

Scott Jacobs, Member

Gary Nicholson, Vice-Chairman

Karen Norine, Deputy Auditor