

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 review the claims (checks 46568 through 46574) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the updated Calhoun County Employee Health Supervision Policy effective November 1, 2016. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to terminate the employment of Tim Vavak as part-time custodian effective November 3, 2016. The part-time custodial position was eliminated due to the hiring of the full-time Head Custodian. Ayes all. Motion carried.

The Board reviewed the budget amendment requests. The budget amendment hearing will be held on Tuesday, November 29th, 2016, at 11:00 A.M.

It was moved by Nicholson and seconded by Jacobs to approve the following resolutions:

Transfer Resolution 2016-24

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 1st day of November 2016 that transfer #572 in the amount of \$192,000 be transferred from General Basic Fund to the Capital Projects Fund, a budgetary procedure for data processing.

Transfer Resolution 2016-25

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 1st day of November 2016 that transfer #573 in the amount of \$35,000 be transferred from General Basic Fund to the Capital Projects Fund, a budgetary procedure for buildings maintenance and major heating. Ayes all. Motion carried.

County manure management plans on file were reviewed.

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

Tina Meth-Farrington, County Attorney, met with the Board concerning debris left on private farm ground from Dakota Access pipeline construction. Also present were Craig Schoenfeld, Senior Account Executive-LS2 Group, Des Moines, and Ken Anderson of Prendergast Enterprises, and Zac Anderson, County Engineer. Tina discussed requirements and procedures involved with filing a petition if the Board moves forward. No action was taken.

Robert Ammann, Healthy Aging Director, met with the Board to review the annual report from Elderbridge Agency on Aging for Fiscal Year 2015/16.

Ken Anderson of Prendergast Enterprises met with the Board concerning pictures of debris, boards, and metal straps on a half-mile of farm land from pipeline construction. Also present was Wayne Dowling, Drainage Clerk Auditor's Office, and Tina Meth-Farrington, County Attorney. Ken was asking the Board to file a formal petition with the Iowa Utility Board.

The Board discussed storm preparedness signs to be placed on Highway 20 and Highway 4 designating Calhoun County as a Storm Ready County. At a safety meeting, the signs on the highways were discussed. Tina Meth-Farrington, County Attorney, a member of the safety committee, advised the Board that this sign should not be posted on Highways 20 and 4 as it poses a distraction with no benefit to the driving public.

It was moved by Jacobs and seconded by Nicholson to adjourn until Tuesday, November 15th at 9:00 A.M. for their regular meeting. There will be no meeting Tuesday, November 8th due to the election. Ayes all. Motion carried.

Mike Cooper, Chairman

Scott Jacobs, Member

Gary Nicholson, Vice-Chairman

Judy Howrey, Auditor

CHECKS UNLIMITED	CHECKS	89.43
DIEBOLD INC	SAFE CONTRACT	281.14
ERKENBRACK, LORI	MLG & HOTEL FALL CONF	196.48
ISCTA	FALL LEADERSHIP CONF	50.00
JOHNSON, AMY M	MLG AMES DL STATION	75.00
MID-IOWA INSURANCE, INC	CREDIT INS PREM PD TWICE	845.28
POSTMASTER	STAMPS	100.00
	GRAND TOTAL	1,637.33