

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

Agenda additions: None.

It was moved by Jacobs and seconded by Cooper to approve the agenda. Ayes all. Motion carried.

The minutes of the last meeting were read. It was moved by Jacobs and seconded by Cooper to approve the minutes. Ayes all. Motion carried.

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

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

Transfer Resolution 2016-26

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 22nd day of November, 2016, that transfer #574 in the amount of \$10,000 be transferred from General Basic Fund to the Rural Services Fund for a corrective transfer.

Transfer Resolution 2016-27

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 22nd day of November, 2016, that transfer #575 in the amount of \$588,472.05 be transferred from Rural Services Fund to the Secondary Roads Fund, a budgetary procedure for the month of September 2016.

Ayes all. Motion carried.

The Board reviewed manure management plans.

It was moved by Jacobs and seconded by Cooper to appoint Jill Heisterkamp, Director of Economic Development, to the MIDAS and Mid Iowa Growth Partnership (MIGP) Board. Ayes all. Motion carried.

Tina Meth-Farrington, County Attorney, met with the Board concerning filing a petition with the Iowa Utilities Board on Prendergast Enterprises ground. Also present was Zac Andersen, County Engineer. No action was taken at this time.

Zac Andersen, County Engineer, and Mike Moeller, Alternate on Zoning Board, met with the Board concerning a proposed zoning change in Lincoln Township. Keith Roos was not able to attend. It was moved by Jacobs and seconded by Cooper to accept the proposed zoning change by the Zoning Board. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Cooper to authorize payment up to \$7,500 to Martin Hildreth Company, Inc., for county's portion of 1/3 of cost for electrical around Courthouse square. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Cooper to adjourn until Tuesday, November 29th at 9:00 A.M. for their regular meeting. Ayes all. Motion carried.

Mike Cooper, Chairman

Scott Jacobs, Member

Judy Howrey, Auditor