

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, February 7, 2017

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

Agenda additions: None.

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

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

Mike Moeller, Assistant to the Engineer/Safety Officer, updated the Board on Secondary Roads projects. It was moved by Cooper and seconded by Legore to accept the low bid of \$66,187.98 from Metal Culverts for 2017 corrugated metal pipes. Ayes all. Motion carried.

Kelly Smidt, City Clerk of Rockwell City, discussed ribbon-cutting ceremonies on the Courthouse grounds for the city Water Resource Project. The ribbon cutting is scheduled for Wednesday, May 3, 2017, at 10:00 A.M.

Brian Blomme, ISG Group, met with the Board and held a joint teleconference with Pocahontas County regarding Joint Drainage District 173/67.

Following the teleconference, Brian Blomme then discussed Drainage District 203 and possible pre-construction reclassification. This will be discussed further at the DD203 Public Hearing on February 21, 2017, at 10:30 AM.

It was moved by Cooper and seconded by Legore to recess until 1:00 PM. Ayes all. Motion carried.

The Board reconvened at 1:00 PM with Cooper and Legore present to review departmental budget requests. Jacobs joined at 2:15 PM after meeting with Robin Batz, County Auditor, and Tammy Carlson of Hunzelman, Putzier & Co. to review the county's final audit.

It was moved by Cooper and seconded by Legore to adjourn until Tuesday, February 14th, 2017, at 9:00 AM for their next regular Board Meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Carl Legore, Member

Mike Cooper, Vice-Chairman

Robin D. Batz, Auditor