

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

Agenda additions: approve additional drainage claims.

It was moved by Legore and seconded by Cooper to approve the agenda as amended. 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.

Sheriff Bill Davis updated his resignation to become effective March 10, 2017. It was moved by Cooper and seconded by Legore to accept this resignation effective March 10, 2017. Ayes all.

It was moved by Cooper and seconded by Legore to appoint a sheriff March 21st, 2017, in accordance with Iowa Code 69.14A. Ayes all. Motion carried.

Bill Davis also discussed that the Sheriff's Office does intend to hire another deputy.

Homer Martz presented the Board with updates on the pipeline damage on his property.

Zac Andersen, County Engineer, and B.J. Musselman, Maintenance Superintendent, updated the Board on Secondary Roads projects.

It was moved by Cooper and seconded by Legore to approve a pay change for Kyle Gulbranson to \$20.80 per hour due to moving to seasonal part-time employment. Ayes all. Motion carried.

John Torbert, Iowa Drainage District Association, discussed drainage district updates.

Kerrie Hull, EMS Coordinator, discussed the Ambulance Ordinance and next steps to finalizing.

It was moved by Cooper and seconded by Legore to approve drainage claims.

The Board held a brief discussion on Flood Plain insurance and certification. No action was taken.

The Board discussed the county Master Matrix program. No action was taken.

At 11:30 AM, it was moved by Cooper and seconded by Legore to enter closed session with David Wollenzien, Drainage Attorney, in accordance with Chapter 21.5 (1)(C) Code of Iowa regarding Des Moines Water Works litigation. Ayes: Legore, Cooper, Jacobs. Nays: none.

At 12:47 PM, it was moved by Cooper and seconded by Legore to exit closed session. Ayes: Cooper, Legore, Jacobs. Nays: none.

It was moved by Cooper and seconded by Legore to recess until 1:30 PM for JT DD 173-67 teleconference with Pocahontas County to open sealed bids. Ayes all. Motion carried.

At 1:30 PM, it was moved by Vice-Chairman, Mike Cooper, and seconded by Legore to reconvene to hold joint teleconference with Pocahontas County and Brian Blomme, ISG Group, on JT DD 173-67 to open sealed bids. Absent was Scott Jacobs. Ayes: Cooper and Legore. Absent: Jacobs. The Board tabled awarding the low bid until March 14, 2017, at 10:30 AM by which time Brian Blomme will have tabulated the bids and determined their accuracy.

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

Scott Jacobs, Chairman

Carl Legore, Member

Mike Cooper, Vice-Chairman

Robin D. Batz, Auditor