

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, April 4, 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 Cooper and seconded by Legore 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.

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

It was moved by Legore and seconded by Cooper to approve the low quote of \$27,902.37 from Blacktop Service Company for the 2017 sealcoat project. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to approve the Chairman to sign the 2017 Chemical Treatment on Calhoun County and Joint County Drainage Ditches with B & W Spraying. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to regretfully accept a resignation letter from Keith Roos Zoning/Conservation Officer effective 05/01/17.

It was moved by Cooper and seconded by Legore to approve a drainage claim from Bolton Menk for \$415.00 for JT DD 72-43 with Pocahontas County. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to appoint Kristi Johnson as Human Resources Director for Calhoun County under the Board of Supervisors' direction. Ayes all. Motion carried.

The Board held a teleconference with Pocahontas County to discuss Joint Drainage District 88-46. No action was taken.

It was moved by Legore and seconded by Cooper to adjourn until Tuesday, April 11<sup>th</sup>, 2017, at 9:00 AM for their next regular Board meeting. Ayes all. Motion carried.

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Scott Jacobs, Chairman

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Carl Legore, Member

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Mike Cooper, Vice-Chairman

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Robin D. Batz, Auditor