

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, April 18, 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.

Public Comments: Kevin Griggs, President and CEO for EOR Iowa of Boone, encouraged Calhoun County to join the North Raccoon River Watershed Management Authority along with surrounding counties. The Board agreed to discuss further at a future meeting.

Zac Andersen, County Engineer, B.J. Musselman, Maintenance Superintendent, and Mike Moeller, Assistant to the Engineer updated the Board on Secondary Road Projects.

It was moved by Cooper and seconded by Legore to approve a title change for Mike Moeller from "Assistant to Engineer/Safety Officer" to "Assistant to Engineer/Safety Officer/Zoning & Flood Plain Officer" effective April 1, 2017, with no change in pay rate. Ayes all. Motion carried.

Scott Anderson, Sheriff, discussed the hiring of Kelly Moritz as Deputy Sheriff and James Hoffard as Telecommunications Officer effective April 18, 2017. It was moved by Cooper and seconded by Legore to approve the hiring of Kelly Moritz at \$26.75/hour as Deputy Sheriff and James Hoffard at \$19.14/hour as Telecommunications Officer effective April 18, 2017. Ayes all. Motion carried.

Scott Anderson and Dewey Snyder, Head Custodian, updated the Board on progress with telecommunication projects.

Dewey Snyder updated the Board on Custodial Department projects.

Leisa Mayer, Social Services, presented the State of Iowa Department of Human Services (DHS) Lease Agreement/Renewal for approval. It was moved by Cooper and seconded by Legore to approve the DHS Lease Agreement for the lease term 07/01/2017 through 06/30/2018. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to approve drainage district work orders C2017-02 and C2017-06 for DD6 and DD 198 TBR 113 and drainage claims payment for JT DD 173-67 to the Pocahontas Record Democrat for \$118.31. Ayes all. Motion carried.

As the Des Moines Water Works lawsuit has concluded, the Board discussed the need to determine any outstanding bills and what to do to cover these bills. No action was taken at this time.

It was moved by Legore and seconded by Cooper to adjourn until Tuesday, April 25th, 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

Kristi Johnson, Deputy Auditor