

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, May 2nd, 2017

The Board of Supervisors of Calhoun County met with the following members present: Jacobs, Cooper, 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 Cooper and seconded by Legore to approve the minutes. Ayes all. Motion carried.

Public comments: Homer Martz updated the Board on Dakota Access Pipeline damages.

Scott Anderson, Sheriff, recommended hiring a part-time Civil Clerk in the Sheriff's office. A motion was made by Cooper and seconded by Legore to approve Alisha Bean as a part-time Civil Clerk at \$12.00 per hour effective 05-02-17. Ayes all. Motion carried.

Zac Andersen, Engineer, and B.J. Musselman, Maintenance Superintendent, updated Secondary Roads Projects.

A motion was made by Cooper and seconded by Legore to approve Underground Construction Permit 2-2017 for Windstream Communications to place 750 feet of cable at 1400 N. Garfield Ave. Ayes all. Motion carried.

The Board discussed Underground Construction Permit 3-2017 for Webster-Calhoun Cooperative Telephone Association. No action was taken.

A motion was made by Cooper and seconded by Legore to approve the Secondary Roads FY 17-18 Union Contract. Ayes all. Motion carried.

A motion was made by Legore and seconded by Cooper to approve ordering a tandem axel truck with snow plow and wing in the amount of \$23,190.00 from Trans Iowa Equipment, \$61,084.00 from Towmaster Truck Equipment and \$114,750.00 from Rees Truck and Trailer, Inc. Ayes all. Motion carried.

The Insurance Committee discussed FY 17-18 Insurance Rates with the Board and recommended moving forward with ISAC. Also present: Amy Johnson, Randy Dorage, Zac Andersen, Dale Oberhelman, Sue Hammen, and Joan Wagner. It was motioned by Cooper and seconded by Legore to approve ISAC FY17 Health Insurance rates. Single rate of \$953.00 per month and a family rate of \$2,152.00. Ayes all. Motion carried.

The Board discussed moving HIPAA and Title VI county responsibilities to the new Human Resources Manager. No action was taken. Also present was Kristi Johnson, HR, and Sue Hammen, Public Health.

The Board discussed the Ambulance Ordinance with Kerrie Hull, EMS Coordinator. No motion was made on the 3rd and final reading. Ambulance Ordinance died for lack of motion.

The Board discussed Drainage claims and a bill was presented for DD 173-67 payable to Hudson Law Firm for \$360.00. No action was taken. Also present was Leah Henkelman, Auditor's Office.

A motion was made by Cooper and seconded by Legore to approve The Chairman to sign the County Designation to make Shelly Schossow Matrix Agent. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to approve the following reports: Quarterly report of Scott Anderson, County Sheriff, and March report of Donna Geery, Clerk of District Court. Ayes all. Motion carried.

Jess Wernimont, Child Support Recovery Unit (CSRU), presented The 5th Amendment to Cooperative Reimbursement Agreement with CSRU. No action was taken.

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

Scott Jacobs, Chairman

Carl Legore, Member

Mike Cooper, Vice-Chairman

Robin D. Batz, Auditor