

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, May 16th, 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 Legore and seconded by Cooper to approve the minutes. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to review and approve claims 48260 through 48267. Ayes all. Motion carried.

Public comments: None.

Zac Andersen, Engineer, and B.J. Musselman, Maintenance Superintendent, met with the Board to update them on Secondary Roads.

A motion was made by Legore and seconded by Cooper to approve Underground Construction Permit #4-2017 for Windstream Iowa Communications, LLC, to place cable in Sec 6 Calhoun Township. Ayes all. Motion carried.

Lori Erkenbrack, Treasurer, presented the Quarterly Investment Report for 1st Quarter 2017. A motion was made by Legore and seconded by Cooper to accept Calhoun County Treasurer 1st Quarter Report. Ayes all. Motion carried.

Dewey Snyder, Head Custodian, presented ICN updates and Webster-Calhoun Internet options.

Brad Assman, First Community Bank Loan Officer, discussed Satellite Dish on Courthouse Roof Tripod Lease Agreement between First Community Bank of Newell and Calhoun County. No action was taken at this time. Also present, Steve O' Connor, Emergency Management Coordinator.

Wayne Dowling, Drainage Clerk/Data Processor, and Leah Henkelman, Drainage Clerk/Data Processor, presented drainage claims as follows: Jacobson-Westergard for \$116.40 DD No.90, Hudson Law Firm for \$120.00 JT DD No.173-67, Jacobson-Westergard for \$9,178.00 DD No.198, Jacobson-Westergard for \$748.00 DD No.198, I&S Kuehl and Payer for \$406.50 DD No.1497, I&S Group Inc. for \$3,943.12 JT DD No. 173-67, and Jacobson-Westergard for \$3,503.40 DD No.118. A motion was made by Cooper and seconded by Legore to approve listed above claims. Ayes all. Motion carried.

Jill Heisterkamp, Calhoun County Economic Director, and Kelly Smidt, Rockwell City, City Clerk, discussed Main Street USA. It was moved by Legore and seconded by Cooper to have all three Supervisors sign on the Main Street Advisory Council Letter of Support. Ayes all. Motion carried.

Brian Blomme, ISG Civil Engineer III, and Ivan Droessler, ISG Senior Engineer, updated the board on Jt. DD 173-67 and DD 203. A motion was made by Cooper and seconded by Legore to authorize ISG to draft a letter of amendment to the report and mail letter to landowners for DD203. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to approve Donna Gerry, Calhoun County Clerk of Court Report for April 2017. Ayes all. Motion carried.

It was moved by Legore and seconded by Cooper to approve Kristi Johnson, HR Director, as HIPAA and Title VI Coordinator. Ayes all. Motion carried.

A motion was made by Cooper and seconded by Legore to approve Delta Dental Contract FY 17-18. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to sign the Wellmark-ISAC Contract FY 17-18. Ayes all. Motion carried.

It was moved by Legore and seconded by Cooper to accept FY 2016 Audit Central Iowa Juvenile Detention Center. Ayes all. Motion carried.

A motion was made by Legore and seconded by Cooper to approve Freedom Rock sidewalk cost from T.L. Construction, for 5' sidewalk to Freedom Rock \$900 and 8-2x2 pods of electric boxes around square \$250. Ayes all. Motion carried.

It was moved by Legore and seconded by Cooper to approve The 5th Amendment Child Support Recovery Agreement. Ayes all. Motion carried.

It was moved by Legore and seconded by Cooper to adjourn until Tuesday, May 23rd, 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

BUENA VISTA CO ENVIRONMENTAL	HOTEL LICENSE	27.00
CALHOUN CO ELECTRIC	ELECTRIC	1891.41
CALHOUN CO IMPLEMENT	PARTS	96.96
CALHOUN CO SHERIFF	SHERIFF FEES	308.20
CARLSON AUTO BODY & REPAIR	PARTS	219.97
MID AMERICA PUBLISHING CORP	DD#203 PUBLIC NOTICE	66.25
MIDAMERICAN ENERGY	ELECTRIC	232.99
STAR ENERGY LLC	FUEL	450.01
SWANSON HARDWARE (MANSON)	SUPPLIES	8.98
SWANSON HARDWARE (RC)	SUPPLIES	321.55