

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, June 20, 2017

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

It was moved by Legore and seconded by Cooper to approve the agenda. Ayes all. Motion carried.

Agenda additions: None.

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: Tina Meth-Farrington, Calhoun County Attorney, presented a letter of resignation from Ben Meyer, Assistant Co Attorney, effective 7-28-2017.

Zac Andersen, Engineer, met with the board to update them on secondary roads projects.

A motion was made by Legore and seconded by Cooper to authorize the Chairman to sign Contract for 2017 Pavement Markings with Iowa Plains Signing for \$61,703.00. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to authorize the Chairman to sign contract and bond for pavement planning/grooving for STP-S-C013(93)- 5E-13 with Diamond Surface, Inc. in the amount of \$1,207,524.08. Ayes all. Motion carried.

A motion was made by Cooper and seconded by Legore to approve secondary roads non-union raises for 2017/2018.

Maintenance Superintendent	\$70,165.55
Assistant to Engineer/Safety Officer	\$32.12 per hour
Assistant to Engineer	\$30.63 per hour
District Foreman	\$25.77 per hour
Sign Foreman	\$24.21 per hour
Office Manager	\$21.11 per hour
Part-Time Seasonal	\$21.22 per hour

The above raises are effective July 1, 2017. Ayes all. Motion carried

It was moved by Legore and seconded by Cooper to approve Application for Fireworks Permit for Wayne Dowling at 2480 390th St. Lohrville, on 6-24-17. Ayes all. Motion carried.

Lori Erkenbrack, Treasurer, discussed the 28E Agreement between Calhoun County and Iowa Department of Transportation for the county issuance of Driver's License. No action was taken.

Lori Erkenbrack, Treasurer, also updated the Board on the Delinquent Property Tax Sale held on June 19, 2017.

Lori Erkenbrack, County Treasurer, met with the Board concerning suspension of taxes in accordance with 427.8 and 427.9 Code of Iowa. It was moved by Cooper and seconded by Legore to approve the suspensions as presented by the County Treasurer. Ayes all. Motion carried.

A motion was made by Cooper and seconded by Legore to approve Interest Transfer from General Basic to Secondary Roads from June 2016 through November 2016 for Highway 20 funds. Ayes all. Motion carried.

Theresa Hildreth, on behalf of Rockwell City Rotary, would like to donate 4 concrete garbage receptacles to the county to be placed around the Courthouse square. The City of Rockwell City will provide garbage collection. It was moved by Legore and seconded by Cooper to approve Chairman to sign District 5970-Community or International Grants Cooperating Organization Memorandum of Understanding between Rockwell City Rotary Club and Calhoun County. Ayes all. Motion carried.

A motion was made by Cooper and seconded by Legore to approve B&W Control Specialists claims as presented for Chemical Treatment in Drainage Districts pending approval with adjoining Counties. Ayes all. Motion carried.

A teleconference was held with Pocahontas County on JT DD 173-67 to approve pay estimate #1 in the amount of \$55,816.20 to Ingraham and JT DD 43-72 to approve payment of invoice 0204124 to Bolten-Menck in the amount of \$11,673.

The Hearing for DD 203 reconvened at 10:30 AM in the Calhoun County Board of Supervisors Room as published. The minutes and list of landowners present can be viewed in the Auditor's office.

A motion was made by Cooper and seconded by Legore to approve FY 17/18 Contract with R&D Industries, Inc. with the provision that future contracts are received by 1-1-18. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to approve Liquor License to Dollar General in Manson, Iowa. Ayes all. Motion carried.

It was moved by Legore and seconded by Cooper to adjourn until Tuesday, June 27th, 2017, at 9:00 AM for the next Board meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Carl Legore, Member

Mike Cooper, Vice-Chairman

Robin D. Batz, Auditor

