

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: Erin Sommers from the Graphic-Advocate discussed an incident in Indiana where a landowner had their property taxes reduced due to proximity to confinements.

Jodi Frank, Sheriff's office, discussed payroll changes in sheriff's office. Motion was made by Cooper and seconded by Legore to hire Kelsie Kraft as a part time dispatcher at a rate of \$15.16 p/h effective 08/01/2017. Ayes all. Motion carried.

Motion was made by Cooper and seconded by Legore to approve a pay change for Alisha Bean from \$12.24 to \$12.74 due to probationary period ended effective 08/02/2017. Ayes all. Motion carried.

Zac Andersen, Engineer, met with the board to provide updates on Secondary Roads projects.

Motion was made by Legore and seconded by Cooper to approve Underground Construction Permit in Calhoun County Right-of-Way #10-2017 to Raccoon Valley Electric Coop in Williams Township Section 6 to place a 7200 v. electric service line at 1025 170th Street. Ayes all. Motion carried.

Motion was made by Legore and seconded by Cooper to award HMA paving Project No L-N57-2017 to low bidder of Fort Dodge Asphalt Co., Inc. in the amount of \$921,951.59. Ayes all. Motion carried.

Gary Warner, Steve McClintock, and Dr. Keonin members of the Calhoun County Thunderbirds Airplane Club, met with the board to discuss possibilities of where the club could fly their remote control airplanes. Zac Andersen, Engineer was also present. The Board recommended they talk to the Conservationist to see if he had any ideas.

Dewey Snyder, Head Custodian, met with the Board to update them on custodial activities: replacing the light pole in the parking lot, painting in the sheriff's office, patching in the jury room, trash receptacles on Courthouse lawn and lawn mower quotes. No action was taken.

Wayne Dowling, Drainage Clerk/Data Processor, and Leah Henkelman, Drainage Clerk/Data Processor, met with the Board to review drainage claims.

It was moved by Cooper second by Legore to approve partial payment No. 2 to Ingraham Construction Inc. on Jt. DD 173/67 Pocahontas in the amount of \$48,769.20 and change order #1 in the amount of \$340.00. Ayes all. Motion carried. Pocahontas County approved payment at their Board Meeting on 08/01/2017.

It was moved by Legore and seconded by Cooper to approve the following drainage claims:

B&S Tiling	DD	52	\$ 11,475.00
Wieston Ag	DD	120	\$ 1,500.00
Wieston Ag	DD	27	\$ 3,957.50
Wieston Ag	DD	6	\$ 500.00
Wieston Ag	DD	198	\$ 500.00
I&S	DD	211	\$ 179.76
I&S	DD	18	\$ 179.75
I&S	DD	171	\$ 179.75
B&S Tiling	DD	126	\$ 2,750.00
B&S Tiling	DD	46	\$ 800.00

Ayes all. Motion carried.

Motion was made by Legore and seconded by Cooper to rescind the motion from May 30, 2017 Board Minutes regarding DD 75 levy. An incorrect base was used creating error in levy. Ayes all. Motion carried.

Motion was made by Cooper and seconded by Legore to spread levy against DD 75 to 4.5% to replace incorrect levy set in May 30, 2017 Board Minutes. Ayes all. Motion carried.

Motion was made by Cooper and seconded by Legore to reset September 19 at 11:30 for the Reclassification Hearing for DD198 due to publication issues with the newspaper. Ayes all. Motion carried.

Motion was made by Cooper and seconded by Legore to approve Fireworks Permit to Larry Erritt at 2765 Xenia Avenue, Somers Iowa on August 12 with rain date of August 13. Ayes all. Motion carried.

Motion was made by Legore and seconded by Cooper to approve Underground Construction Permit 2017-01 across Drainage District 211 to Webster Calhoun Cooperative Telephone Association to bury fiber optics from Farnhamville to Lohrville in Reading Township Section 1-6 and Union Township Section 2-11. Ayes all. Motion carried.

It was moved by Legore and seconded by Cooper to adjourn until Tuesday, August 8th, 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