

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, August 15, 2017

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

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

Agenda additions: None.

The minutes of the last meeting were read. It was moved by Legore and seconded by Jacobs to approve the minutes. Ayes all. Motion carried.

Public comments: Steve O'Connor, Emergency Management Coordinator, talked to the Board about the County Mitigation Grant and changes that might be coming with Federal funding. He will present to the Board as he learns specifics on costs and funding. Tina Meth-Farrington, County Attorney, updated the Board on the start of part-time attorney Ricki Osborn Stubbs. She also updated the Board on the District Associate Judge hiring process.

Zac Andersen, Engineer, and B.J. Musselman, Maintenance Superintendent, met with the board to provide updates on Secondary Roads projects.

It was moved by Legore and seconded by Jacobs to approve the Chairman to sign the contract and bond for L-N57-2017 HMA resurfacing with Fort Dodge Asphalt. Ayes all. Motion carried.

It was moved by Legore and seconded by Jacobs to approve Underground Construction Permit #11-2017 for Windstream Communications at 6220 Twin Lakes Road for telephone cable line. Ayes all. Motion carried.

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 Legore and seconded by Jacobs to approve the suspensions as presented by the County Treasurer. Ayes all. Motion carried.

Lori Erkenbrack also discussed investment policies and procedures. This discussion will be tabled until a later date.

Kristi Johnson, Deputy Auditor/Director of Human Resources, provided Human Resources department updates and reviewed the current life insurance policy. No action was taken at this time.

It was moved by Legore and seconded by Jacobs to adjourn until Tuesday, August 22nd, 2017, at 9:00 AM for the next regular Board meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Carl Legore, Member

Kristi Johnson, Deputy Auditor