

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, September 05, 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 Legore and seconded by Cooper to approve the minutes. Ayes all. Motion carried.

Public comments: None.

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

A motion was made by Cooper and seconded by Legore to approve Above Ground Utility Permit AG-1-2017 for Calhoun county REC to run electricity to York and 300th St. in SW $\frac{1}{4}$ Sec 11, Cedar Township Ayes all. Motion carried.

It was moved by Legore and seconded by Cooper to approve Underground Construction Permit 12-2017 for Pat Moore to bore underground sewage Line 1 $\frac{1}{2}$ ' plastic pipe in 3" sleeve under S Twin Lake Road at Section 12 Twin Lake Township. Ayes all. Motion carried.

Steve O'Connor, Emergency Management coordinator/E911 Director presented a Contract for Multi-Jurisdictional Hazard Mitigation Plan. A motion was made by Cooper and seconded by Legore to approve Chairman to sign Contract to assist in Developing a Multi-Jurisdictional Hazard Mitigation Plan. Ayes all. Motion carried.

Teleconference was held with Pocahontas County to approve JT DD 25-39 bill to I & S Group for \$80.00, JT DD 43-72 Appoint Commissioner and Appraiser as Bill Haeder and Jack Fisher and approve JT DD 173-67 Hudson Law Firm bill for \$240.00. Full Minutes can be found in Auditor's Office in respective Drainage Minutes Books.

It was moved by Cooper and seconded by Legore to adjourn until Tuesday, September 12th, 2017, at 9:00 AM for the next regular Board meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Carl Legore, Member

Mike Cooper, Member

Robin D. Batz, Auditor