

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, September 19, 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: Don Rasmuson expressed concerns about lack of Supervisors ability to control Matrix's.

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 Final Plans for Bridge Deck Overlay BHS-CO13(94)-63-13 located on D36 just West of P-19. Ayes all. Motion carried.

It was moved by Legore and seconded by Cooper to approve Final Plans for Bridge Deck Overlay BHS-CO13 (95)-63-13 located on D36 just east of P20. Ayes all. Motion carried.

Leah Henkelman, Data Processor/Drainage Clerk and Wayne Dowling, Data Processor/Drainage Clerk were present for Drainage claims. A motion was made by Cooper and seconded by Legore to approve a ten year waiver for Drainage District #122 Assessment. Ayes all. Motion carried.

A motion was made by Legore and seconded by Cooper to approve drainage claim to I & S Group, Inc. for \$2,118.78. Ayes all. Motion carried.

A motion was made by Cooper seconded by Legore to approve Drainage District claims as follows:

I & S Group Inc.	Jt DD 173-67 with Pocahontas Co	\$ 3,585.70
Ingraham Construction	Jt DD 173-67 with Pocahontas Co	\$ 46,095.30
Bolton Menck Repair Order #2	Jt DD 43-72 with Pocahontas Co	\$ 90,327.89
Bolton Menck Repair Order #3	Jt DD-43-72 with Pocahontas Co	\$ 4,690.26
Tile Repair	DD 130	\$ 1,250.00

Ayes all. Motion carried

A motion was made by Legore seconded by Cooper to approve changes to New Opportunities billing as requested. Ayes all. Motion carried.

Don VanOort, President and CEO of RDI presented current computer contract and costs. Also present were Dereck Hebert, Level 3 Technician, Ryan Polz, Senior Account Manager, Joan Wagner Assessor, and Wayne Dowling, Data Processor/Drainage Clerk.

It was moved by Legore and seconded by Cooper to adjourn until Tuesday, September 26th, 2017, at 9:00 AM for the next regular Board meeting. Ayes all. Motion carried.

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Scott Jacobs, Chairman

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Carl Legore, Member

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Mike Cooper, Member

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Robin D. Batz, Auditor