

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, October 3, 2017

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

It was moved by Cooper and seconded by Legore 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: Homer Martz expressed his concern to the Board that he has not heard anything from Dakota Access Pipe Line in regards to the damages he feels they caused to his well. He also voiced concerns about an extension to a driveway that Homer installed and was not built according to Calhoun County regulations and had to be redone.

A letter was presented by Randall Wenck asking to have the County remove 3 ash trees in the ROW. No action was taken at this time. Also present were Zac Andersen, Engineer and B.J. Musselman, Maintenance Superintendent.

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

A motion was made by Cooper and seconded by Legore to review and approve Underground Construction Permit #14-2017 for Calhoun County Electric Cooperative Association to install 1 cable (240 volts) at 1725 Bristow Avenue in Section 7/8 Williams Township. Ayes all. Motion carried.

A motion was made by Cooper Seconded by Legore to approve drainage bills as listed.

Bolton Menk	Jt DD 72-43 Pocahontas	\$2,629.00
I&S Group	JT DD 173-67 Pocahontas	\$1,704.81
I&S Group	DD 46	\$11,831.57
I&S Group	DD 203	\$1,460.50
Jacobson-Westergard	MOD 198	\$ 780.65
Jacobson-Westergard	MOD 198	\$ 639.80
Jacobson-Westergard	DD 90	\$ 483.90
Jacobson-Westergard	DD 118	\$ 577.80

Ayes all. Motion carried.

A teleconference with Melvyn Houser and Mark Sybesma was held to discuss NACO. No action was taken.

It was moved by Cooper and seconded by Legore to adjourn until Tuesday, October 10th, 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