

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, October 31, 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: Theresa Hildreth requested permission for the Rockwell City Chamber to put lights on the trees around the Courthouse from Thanksgiving weekend through New Year's. Also present was Dewey Snyder, Custodian. Permission was granted.

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

Chase Nevins, Access Systems IT Account Executive and Steve Ames, IT Sales Manager, presented a computer feasibility study. Also present were Joan Wagner, Assessor; Dewey Snyder, Custodian; Kathy Jurries, Recorder; Lori Erkenbrack, Treasurer; Wayne Dowling, Drainage Clerk/Data Processing. No action was taken.

Brian Blomme, PE Agricultural Engineer and Ivan Droessler, Engineer from ISG presented recommended Tile Improvements for DD107. Legore made a motion and Cooper seconded to accept tentative approval of Engineer's Report with David Wollenzien as legal counsel to prepare notice and set hearing date for December 19 at 10:00 AM. Ayes all. Motion carried.

Cooper made motion Legore seconded to have David Wollenzien legal counsel to prepare notice of DD107 hearing for landowners in DD129. Ayes all. Motion carried.

Updates on Jt DD 173-67 with Pocahontas was presented.

DD 46 investigations were presented. Cooper made motion and Legore seconded we set an additional informational hearing on December 12 at 10:00 AM. Ayes all. Motion carried.

Also present were Wayne Dowling, Drainage Clerk/Data Processor and Leah Henkelman, Drainage Clerk/Data Processor

Leah Henkelman, Drainage Clerk/Data Processor, presented the following drainage claims for approval: I&S Group in the amount of \$400.00 for DD181. Hudson Law Firm in the amount of \$678.00 for DD181. The following audit from Merchants Bonding Company joint DD173-67 with Pocahontas was also presented for approval. It was moved by Cooper and seconded by Legore to approve drainage claims and audit. Ayes all. Motion carried.

Cooper made a motion and Legore seconded to approve Work order for Jt DD 290-90 with Sac County. Ayes all. Motion carried.

Scott Anderson, Sheriff presented department updates. Jodi Frank has resigned effective November 10, 2017. Alisha Bean will fill Jodi's position as a full time Civil Deputy. Cooper made a motion and Legore seconded to approve the change of part time to full time pay of \$25.47 for Alisha Bean. Ayes all. Motion carried.

Motion made by Cooper seconded by Legore to approve quarterly reports of Robin D. Batz, Auditor; Toni Kerns, Calhoun County Historical Society; Kathy Jurries, Recorder; Scott Anderson, Sheriff; Rich Shinn, Veteran Affairs; and September Monthly report of Donna Geery, Clerk of Court. Ayes all. Motion carried.

It was moved by Legore and seconded by Cooper to adjourn until Tuesday, - November 14, 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