

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, November 28th, 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. Additions to the Agenda: 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.

It was moved by Cooper and seconded by Legore to review the claims (checks 50231 through 50383) and were allowed as endorsed. Ayes all. Motion carried.

Public comments: Homer Martz asked the Board if they had received updates on a meeting date to discuss Dakota Access Pipeline damages. There is no confirmed meeting date at this time.

Zac Andersen, County Engineer, and BJ Musselman, Maintenance Superintendent, met with the Board to provide updates on Secondary Roads Projects.

It was moved by Cooper and seconded by Legore to approve a pay rate of \$22.48 an hour for Adam Wilson, new Secondary Roads mechanic. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to approve Underground Permit #15-2017 for Windstream Communications to place new fiber facilities from NW Corner of 280th St. and Dakota Ave. to cell tower at 2849 Elkland Ave. near Lytton. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to approve Underground Permit #16-2017 for Lyle Riblet to place a 4" water line under road at intersection of York Ave. and 300th St. in Section 10/11, Cedar Twp. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to approve a pay rate increase to \$21.63/hour for Curtis Vanderheiden, Conservation Director/Naturalist, upon the completion of his six-month probationary period. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to approve salary increases for the following Auditor's Office employees upon successful completion of a six-month probationary period: Leah Henkelman, Drainage Clerk/Data Processor, to \$17.03/hour; Sonya Holmgaard, Auditor Clerk, to \$15.33/hour; and Kristi Johnson, for added Director of Human Resources role, to \$17.46/hour. Ayes all. Motion carried.

Leah Henkelman, Drainage Clerk/Data Processor, presented drainage claims for Board approval. It was moved by Legore and seconded by Cooper to approve work orders and the following drainage claims:

Hudson Law Firm \$480.00 for Joint DD 72-43 with Pocahontas County; I&S Group \$2,986.57 for DD 203; I&S Group \$13,165.50 for DD 107; I&S Group \$4,295.75 for DD 46; I&S Group \$2,778.43 for Joint DD 173-67 with Pocahontas County; David Wollenzien \$40.00 for Joint DD 173-67 with Pocahontas County; David Wollenzien \$176.50 for DD 198; David Wollenzien \$940.00 for DD 107
Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to approve the Iowa Department of Transportation Cooperative Agreement for Primary Road Project No. STPN-175-5(31)-2J-13 allowing tile improvement to DD 203 crossing under Iowa 175 approximately 1.0 miles west of County Road N33 (Garber Avenue). Ayes all. Motion carried.

Robert Ammann, Associate Director for Elderbridge Agency on Aging, presented the FY16/17 Annual Report and updates. He asked the Board for a financial commitment for FY18/19 to continue support of county services. This will be reviewed with FY18/19 budget discussions.

Michelle De La Riva, Executive Director for Community and Family Resources (CFR), presented an overview of mental health and substance abuse programs and updated the Board on construction of new campus facilities in Ft. Dodge. She is asking each of the eight counties in the catchment area to contribute to the building fundraising campaign. The Board will review with FY18/19 budget discussions. Also present: Annie Sullivan, CFR Campaign Manager; Leisa Mayer, General Assistance Coordinator; Barb Riley, Public Health Director; Tina Meth-Farrington, County Attorney; and Kristy Vogel, Public Health Care Coordinator.

Barb Riley, Director of Public Health presented Public Health Updates for September and October. Kristy Vogel, Public Health Care Coordinator, presented an annual report on child health and medical home visits.

It was moved by Cooper and seconded by Legore to approve remaining Des Moines Water Works bills in the amount of \$12,970.41 payable to the Sac County Legal Defense Fund. Ayes all. Motion carried.

The Board reviewed budget amendment requests. Budget Amendment Hearing was set for December 19, 2017, at 9:30 AM in the Board of Supervisors Room.

It was moved by Cooper and seconded by Legore to adjourn until Tuesday, December 5th, 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

Kristi Johnson, Deputy Auditor