

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, December 19th, 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. 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.

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 Donna Geery, Clerk of Courts monthly Reports for October 2017 and November 2017. Ayes all. Motion carried.

Time Sheets for Zac Andersen, County Engineer from 10-14-2017 through 12-08-2017 and Time Sheets for Joan Wagner, Assessor October 2017 and November 2017 were received by the Board.

Budget Amendment Hearing was held in Board of Supervisors Room December 19, 2017 at 10:00 Am as published. Also present was Tina Meth Farrington, County Attorney and Zac Andersen, County Engineer. No one was present to object. Motion was made by Legore and seconded by Cooper to approve Budget Amendment. Ayes all. Motion carried.

David Wollenzien Drainage Attorney was present to discuss the options available for DD #46. Also present was Leah Henkelman, Drainage Clerk/Data Processor. Cooper made motion to direct ISG to proceed to prepare an Engineer's report identifying the repairs necessary to the District facilities and to recommend improvements to increase the drainage to landowners in the District. Ayes all. Motion carried.

Motion was made by Legore and seconded by Cooper to direct ISG to prepare a report recommending any lands receiving benefits from the District facilities should therefore be annexed into the District. Ayes all. Motion carried.

The Board moved to the Wellness Room for the Drainage District 107 and DD 129 Hearing at 10:00 AM. The Board moved back up to the Supervisors Room at 11:40 AM. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to adjourn until Tuesday, December 26<sup>th</sup>, 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, Vice Chairman

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Robin D. Batz, Auditor