

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, January 16, 2018

The Board of Supervisors of Calhoun County met with the following members present: Cooper, Jacobs, and Legore. Agenda additions: None.

It was moved by Cooper and seconded by Jacobs to approve the agenda. Ayes all. Motion carried.

The minutes of the last meeting were read. It was moved by Jacobs and seconded by Cooper to approve the minutes. Ayes all. Motion carried.

Public Comments: Homer Martz asked the Board if they had received any notification of Dakota Access Pipeline Meeting. The Board had not. Tina Meth Farrington, County Attorney was also present.

Zac Andersen, County Engineer met with the Board to update them on Secondary Road projects.

Jill Heisterkamp, Economic Development Director presented the FY 18/19 Budget.

Curtis Vanderheiden, Conservation/Weed Commissioner presented FY 18/19 Budget.

Tina Meth Farrington County Attorney presented FY 18/19 Budget.

Shelly Schossow, County Notification Agent (HF2494) presented Resolution 2018-2 Construction Evaluation Resolution. Cooper made motion to renew MATRIX Resolution Jacobs seconded. Ayes all. Motion carried.

Dewey Snyder, Head Custodian discussed putting in handicap door in public Health Building.

Dawn Mentzer, Rolling Hills Mental Health Coordinator presented FY 18/19 Budget.

Lori Erkenbrack, Treasurer presented Quarterly Investment Report for December 2017. Discussed Imagetek bill for scanned documents. Discussed the need for SLIP Printer Purchase.

Motion was made by Cooper seconded by Jacobs to authorize the Chairman to sign the Form of Agreement Between Owner--Calhoun Board of Supervisors and Contractor--B&S Tiling For Construction Contract (Stipulated Price) for Tile Improvement on DD 203. Ayes all. Motion carried.

Motion was made by Cooper seconded by Jacobs to approve drainage claims as presented which may be viewed in the Auditor's Office. Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to adjourn until Wednesday, January 17th at 9:00 A.M. for Budget meeting. Ayes all. Motion carried.

Carl Legore, Chairman

Mike Cooper, Member

Scott Jacobs, Vice-Chairman

Robin D. Batz, Auditor