

Board of Supervisors
 Calhoun County Courthouse
 Rockwell City, Iowa
 Tuesday, January 30, 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 as is. 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: It was mentioned the MATRIX Portion of the meeting on January 23, 2018 was streamed live on Facebook.

Zac Andersen, Engineer, and BJ Musselman, Maintenance Superintendent, presented updates on secondary road projects.

Amy Johnson, Deputy Treasurer's Office; Zac Andersen, Engineer; Tammy Williams, Public Health Support Staff; Kathy Jurries, Recorder; and Sonya Holmgaard, Clerk Auditor's Office presented the Wellness Program through ISAC. Motion made by Cooper and seconded by Legore to adopt Wellness Incentive Program as proposed. Ayes: Cooper, Legore. Nays: Jacobs. Motion carried.

Steve O'Connor, EMA and E911 Director presented FY 18/19 Budgets.

Dewey Snyder, Head Maintenance, presented department updates.

Curtis Vanderheiden, Conservation Director, presented FY 18/19 Rural Services Budget.

Ryan Polz, Senior Account Manager RDI, and Dereck Hebert, RDI presented IT Contract. Also present was Joan Wagner, Assessor; Scott Anderson, Sheriff; Steve O'Connor, EMA, E911 Director, Kathy Jurries, Recorder, Zac Andersen, Engineer, Curtis Vanderheiden, Conservation Director, Dewey Snyder, Head Maintenance were also present. RDI will make changes as requested. No decision was made.

Jill Heisterkamp, Economic Development Director, presented development updates.

Motion was made by Cooper seconded by Jacobs to approve Family Farm Credits using the 2017 real estate file for taxes payable FY 2018-2019 as presented. Ayes all. Motion carried.

Motion was made by Cooper seconded by Jacobs to accept knowledge of receipt of timesheets as presented. Ayes all. Motion carried.

Motion was made by Jacobs seconded by Cooper to approve Quarterly Reports for 4th Quarter 2017 for Scott Anderson, Sheriff; Kathy Jurries, Recorder; Robin D. Batz, Auditor and Monthly Reports for Donna Gerry, Clerk of Court for December 31, 2017. Ayes all. Motion carried.

Motion was made by Cooper seconded by Jacobs to approve appointment of Jon Myers, PLS, as a member on Zoning Commission with term expiring December 31, 2018. Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to adjourn until Friday, February 2 at 7:00 PM to continue MATRIX Hearing for Calhoun Farms LLC and Tuesday, February 6th at 9:00 A.M. for their next regular meeting. Ayes all. Motion carried.

 Carl Legore, Chairman

 Mike Cooper, Member

 Scott Jacobs, Vice-Chairman

 Robin D. Batz, Auditor