

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: Jack Fischer discussed taxes on two public roads and easement rights that surround his property at Twin Lakes. More information will be compiled and discussed at a future meeting.

Zac Andersen, Engineer, and B J Musselman, Maintenance Superintendent, presented updates on secondary road projects. Ayes all. Motion carried.

Motion made by Cooper seconded by Jacobs to approve 2018 Dust Control Policy. Ayes all. Motion carried.

Motion was made by Jacobs seconded by Cooper to approve Chairman to sign Class "B" Gravel Contract for 100,000 tons of gravel from Savage Pit with Stratford Gravel, Inc. Ayes all. Motion carried.

Jill Heisterkamp, Calhoun County Economic Development Director, presented Opportunity Zones, Membership Dues for Western Iowa Tourism, and Road Signs for Highway 20 Route.

The Board moved the meeting to the Calhoun County Wellness Room at 10:00 as published for the DD 46 Improvement/Repair Hearing. Full minutes available in the Auditor's for review upon request.

The Board reconvened back to the Board of Supervisors Room at 12:30.

Motion was made by Jacobs and seconded by Cooper to approve Fireworks Permit for Lake City Western Days on June 23, 2018. Ayes all. Motion carried.

Scott Anderson, Sheriff, withdrew hire for dispatcher.

It was moved by Cooper and seconded by Jacobs to adjourn until Tuesday, March 13th 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