

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, May 29, 2018

The Board of Supervisors of Calhoun County met with the following members present: Legore, Cooper and Jacobs.

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: No one was present.

Tina Meth Farrington, County Attorney was present for the entire meeting.

Zac Andersen, Engineer presented updates on secondary road projects.

Motion was made by Jacobs second by Cooper to award HMA Resurfacing Contract for Project #FM-CO13(96)-55-13 to Fort Dodge Asphalt. Ayes all. Motion carried.

Motion was made by Cooper second by Jacobs to approve use of Courthouse Grounds every Thursday, June through September 2018, for Rockwell City Chamber & Development Farmers Market and August 1-4, 2018 for Sweet Corn Daze. Ayes all. Motion carried.

Motion was made by Jacobs second by Cooper to approve Liquor License Renewal for Dollar General Store #18011, Manson. Ayes all. Motion carried.

Teleconference with Webster County to review JT DD 95-70 Assessment was held. Full minutes may be viewed in the Calhoun County Auditor's Office upon request. Also present was Leah Henkelman, Data Processor/Drainage Clerk. Ayes all. Motion carried.

Kristi Johnson, Deputy Auditor/HR Director presented updates to the employee handbook. Also present was Barb Riley, Public Health Director, Zac Andersen, Engineer, Scott Anderson, Sheriff and Dewey Snyder, Head Maintenance. No decisions were made.

Barb Riley, Public Health Director presented updates for public health. Also present was Scott Anderson, Sheriff. No decisions were made.

Motion was made by Cooper second by Jacobs to approve payment of \$89.83 on JT DD 217-201 to Webster County. Ayes all. Motion carried.

Motion was made by Cooper second by Jacobs to approve April Report of Donna Geery, Clerk of Court and review time sheets for Zac Andersen, Engineer from 04-14-18 to 05-25-18 and Joan Wagner, Assessor from 04-01-18 to 04-30-18. Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to adjourn until Tuesday, June 12th at 9:00 A.M. for their next regular meeting. There will be no Board Meeting June 5th, 2018. Ayes all. Motion carried.

Carl Legore, Chairman

Mike Cooper, Member

Scott Jacobs, Vice-Chairman

Robin D. Batz, Auditor