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

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

Agenda additions: There were no additions to the agenda.

Motion by Cooper and seconded by Jacobs to approve the agenda as is with no amendments. 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: Zac Anderson, Engineer was present to discuss the updates on N28. Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator; Steve Rosenboom, Sherman Township Trustee and Rachel Rosenboom, Sherman Township Clerk were also present.

Cooper made motion second by Jacobs to approve  $3^{\rm rd}$  quarter Quarterly Report for Commission of Veteran Affairs. Ayes all. Motion carried.

Scott Anderson, Sheriff presented the bids for the patrol car. A motion was made by Cooper second by Jacobs to accept the low bid of \$28,777 for a 2019 Explorer Police Interceptor Utility AWD from Rost Motor, Inc. Ayes all. Motion carried.

Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator updated the Board on the Zoning meeting that was held Monday October 15, at 3:00 as published.

Steve Rosenboom, Sherman Township Trustee and Rachel Rosenboom, Sherman Township Clerk presented a request for a loan to Sherman Township for fire protection.

It was moved by Jacobs second by Cooper to adjourn until Tuesday, October 23, 2018 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