

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, July 16, 2019

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

Agenda additions: None.

It was moved by Jacobs seconded by Legore to approve the agenda as is with no additions. Ayes all. Motion carried.

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

Tina Meth Farrington, Attorney was present for the meeting.

Public comments: No one presented any public comments.

Zac Andersen, Engineer, presented Secondary Road updates. BJ Musselman, Maintenance Superintendent and Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator were also present.

Motion was made by Jacobs second by Legore to authorize Chairman to sign the Contract with Fort Dodge Asphalt for FM-CO13(97)-55-13 in the amount of \$952,248.07 for HMA Resurfacing of N-41 from Lake City to the Carroll County Line. Ayes all. Motion carried.

Motion was made by Legore seconded by Jacobs to accept the Central Iowa Juvenile Detention Audit for June 30, 2018. Ayes all. Motion carried.

Motion was made by Jacobs second by Legore to approve Scott Anderson, Sheriff's Cash Balance on hand as of June 30, 2019. Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to approve drainage claims as presented which are available for review upon request in the Auditor's Office. Ayes all. Motion carried.

At 10:30 AM a MATRIX Hearing for construction permit application of a confinement feeding operation for Alex Alliger in Section 29, Reading Township was held as published. Alex agreed after the expansion is completed, he plans to plant trees in an effort to reduce odor per the Good Neighbor Policy.

Motion was made by Legore seconded by Jacobs to approve the MATRIX application for Alex Alliger. Ayes all. Motion carried.

It was moved by Jacobs second by Legore to adjourn until Tuesday, July 23, 2019 at 9:00 A.M. for their next regular scheduled meeting. Ayes all. Motion carried.

Mike Cooper, Chairman

Scott Jacobs, Member

Carl Legore, Vice-Chairman

Robin D. Batz, Auditor