

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, July 30, 2019

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

Agenda additions: Harold Olson phoned in that he would not be able to keep his 9:30 appointment on the agenda.

It was moved by Legore seconded by Cooper to approve the agenda as is with the addition mentioned above. Ayes all. Motion carried.

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

Public comments: No one from the public was present.

Jacobs joined the meeting via telephone.

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 made by Legore second by Cooper to review and approve Underground Construction Permit #7-2019 for B&S Tiling (Brice Blair) to install 8' deep 30" dual wall tile 1/8 mile west of Harris Avenue Section 11/14 Elm Grove Township. Ayes all. Motion carried.

Motion made by Legore second by Jacobs to review and approve Underground Construction Permit #8-2019 for B&S Tiling (Brice Blair) to install 8' deep 30" dual wall tile 1/8 mile North of 300th Street Section 11/12 Elm Grove Township. Ayes all. Motion carried

Steve Hendricks and Trent Blair, landowners updated the Board on the progress of the installation of tile for DD46. Also present were B.J. Musselman, Mike Moeller, Zac Andersen, Leah Henkelman, Wayne Dowling, Dennis Knisley and Caleb Rasmussen, ISG. No action was taken

Jacobs left the meeting via phone.

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

Motion was made by Legore second by Cooper to review time sheets for Zac Andersen, Engineer from 6-22 to 7-5, Steve O'Connor, EMA 6-24 to 7-5, Shane Voith, EMA 6-24 to 7-5 and approve reports for Donna Geery, Clerk of Court, month ending June 30, 2019, Scott Anderson, Sheriff quarterly report ending June 30, 2019 and Kathy Jurries, Recorder quarterly report ending June 30, 2019. Ayes all. Motion carried.

Motion was made by Legore second by Cooper to approve fireworks Permit for Rockwell City Chamber & Development on August 2, 2019 at 9:30 PM at 2421 S Twin Lakes Road. Ayes all. Motion carried.

Brian Blomme, ISG discussed the progress being made on DD 46 and what challenges may lie ahead. Full minutes may be viewed in the Auditor's office.

It was moved by Jacobs second by Legore to adjourn until Tuesday, August 6, 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