

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, August 6, 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 Legore seconded by Jacobs 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 Cooper to approve the minutes. Ayes all. Motion carried.

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

Public comments: Tina Meth Farrington discussed Ordinance 2009-2: An Ordinance to Abate Nuisance of Dangerous or Abandoned Buildings for the Unincorporated Area of Calhoun County and the process for determination.

Zac Andersen, Engineer, presented Secondary Road updates. Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator was also present.

Jill Heisterkamp, Calhoun County Economic Development Director and Historic Preservation, presented a 4<sup>th</sup> Quarter report and updates for FY18/19.

Dewey Snyder, Calhoun County Facilities, presented department updates and discussed the county acreage containing the canine shelter and hazardous waste disposal.

The Board recessed at 10:52 am. The meeting reconvened at 1:00 pm.

At 1:01 pm, a motion was made by Jacobs and seconded by Legore to go into closed session per Iowa Code 21.5(c) for pending litigation with Mike Gabor, attorney. Ayes Jacobs, Legore, Cooper. Nays: None. Motion carried.

At 2:08 pm, a motion was made by Jacobs and seconded by Legore to come out of closed session. Ayes: Legore, Jacobs, Cooper. Nays: None. Motion carried.

It was moved by Legore second by Jacobs to adjourn until Tuesday, August 13<sup>th</sup> at 9:00 A.M. for their next regular scheduled meeting. Ayes all. Motion carried.

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Mike Cooper, Chairman

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Scott Jacobs, Member

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Carl Legore, Vice-Chairman

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Kristi Johnson, Deputy Auditor