

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, August 20, 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.

Public comments: Don and Deb Greene were present to discuss nuisance property located in Knoke.

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

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

Caleb Rasmussen, ISG was present to discuss the updates on DD#46. Leah Henkelman, Data Processor/Drainage Clerk and Wayne Dowling, Data Processor/Drainage Clerk were also present.

Barb Riley, Public Health Director and Shelly Shossow, Environmental Officer presented updates and Annual Report ending June 30, 2019 to the Board.

At 10:50 Motion was made by Legore second by Jacobs to go into closed session for personnel matter per IA Code 21.5(K). Ayes: Cooper, Legore, Jacobs. Nays: None. Motion carried.

At 11:34 Motion was made by Legore second by Jacobs to come out of closed session for personnel matter per IA Code 21.5 (K). Ayes: Legore, Cooper, Jacobs. Nays: None. Motion carried.

Motion was made by Jacobs second by Legore to authorize Chairman to sign the engagement of services letter to retain Ahlers/Cooney, P.C. firm for an internal investigation. Ayes all. Motion carried.

It was moved by Jacobs second by Legore to adjourn until Tuesday, August 27th 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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Robin D. Batz, Auditor