

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, September 17, 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: No public was present for 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 Legore second by Jacobs to review and approve Underground Construction Permit #11-2019 for Schoon Excavating & Farm Drainage Inc. to construct new field drainage tile approximately $\frac{3}{4}$ mile East of Pomeroy in Sherman Township Section 7. Ayes all. Motion carried.

Motion was made by Jacobs second by Legore to purchase 2019 40' Tandem Axle Belly Dump Sand & Gravel Trailer and 2019 Caterpillar 938M Wheel Loader. Ayes all. Motion carried.

Curtis Vanderheiden, Conservationist discussed the taxes in TAK subdivision parcel 893227304022.

Motion was made by Legore second by Jacobs to abate taxes on Parcel 893227304022. 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.

Motion was made by Jacobs second by Legore to approve the FY 2018/2019 Annual Urban Renewal Report. Ayes all. Motion Carried.

It was moved by Legore second by Jacobs to adjourn until Tuesday, September 24th 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