

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, October 1, 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 one from the public was present to make comments.

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

Motion was made by Legore second by Jacobs to authorize Chairman to sign the 2019 Liquid Propane Contract with Al's Corner Oil Co. Ayes all. Motion carried.

Motion was made by Jacobs second by Legore to authorize Chairman to sign the Contract with Mobile Crushing and Recycling, Inc. Ayes all. Motion carried.

The following Department Heads met with the Board to provide updates on Time Off Benefits: Kristi Johnson, HR/Deputy Auditor; Barb Riley, Public Health Director; Leisa Mayer, Mental Health Coordinator; Kerrie Hull, Ambulance Director; Lori Erkenbrack, Treasurer;; Joan Wagner, Assessor; BJ Musselman, Maintenance Superintendent; Curtis Vanderheiden, Conservationist; Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator; Zac Andersen, Engineer;; Dewey Snyder, Director of Facilities; Robin D. Batz, Auditor and Tina Meth Farrington, Attorney.

Kathryn Pfiffner, Executive Director of MIDAS Council of Governments provided updates for MIDAS.

Renee Stauter, Mid Iowa Insurance provided Mid Iowa Insurance Renewal rates for 2019/2020.

Joint phone call with Webster County to approve ditch repair on JT DD 95-70 Main and approval of application of construction across JTDD 95-70 Branch 4. Full minutes are available for review upon request in the Auditor's Office.

A request for tile repair on DD 99 Branch 1 was presented to the Board by Leah Henkelman, Drainage Clerk. It was determined more information is needed.

Motion was made by Legore second by Jacobs to approve the hire of Lyndie Sedlacek at \$15.40 per hour in the Auditor's office effective September 25, 2019. Ayes all. Motion carried.

It was moved by Legore second by Jacobs to recess until 2:00 P.M. Ayes all. Motion carried.

Meeting was reconvened at 2:00 PM.

Motion was made by Legore second by Jacobs to go into closed session per Iowa Code 21.5(k) County security measures. Ayes: Legore, Jacobs, Cooper. Nays: None. Motion carried.

At 3:05 Motion was made by Legore second by Jacobs 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, October 8, 2019 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