

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Thursday, December 19, 2019

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

It was moved by Legore and seconded by Jacobs to approve the agenda as is with no amendments. Ayes all. Motion carried.

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

Public comments: No one from the public was present for comments.

Zac Andersen, Engineer, presented Secondary Road updates and presented his budget requests for FY 20/21. BJ Musselman, Maintenance Superintendent and Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator were also present.

Motion by Legore second by Jacobs to approve hiring Zac Andersen as interim engineer at \$65 per hour plus mileage through February 29. Ayes all. Motion carried.

Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator presented budget requests for FY 20/21.

Matthew Horihan, Executive Director for Centers Against Abuse and Sexual Assault presented budget request for FY 20/21.

Curtis Vanderheiden, Conservationist/Weed Commissioner presented budget requests for FY 20/21.

Motion was made by Legore second by Jacobs to approve probationary pay change for Curtis Vanderheiden to \$24.04 effective 10-7-2019. Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to approve the compensation boards recommendation of a \$600 stipend to the Chairman of the Board of Supervisors. Ayes all. Motion carried.

It was moved by Legore and seconded by Jacobs to adjourn until Monday, December 23, 2019 at 9:00 A.M. for a regularly scheduled meeting. Ayes all. Motion carried.

Mike Cooper, Chairman

Scott Jacobs, Member

Carl Legore, Vice-Chairman

Robin D. Batz, Auditor