

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, May 01, 2018

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

Agenda additions: None

It was moved by Jacobs and seconded by Cooper to approve the agenda as is. Ayes all. Motion carried.

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

Public Comments: No one was present.

Zac Andersen, Engineer, presented updates on secondary road projects. Also present was B.J. Musselman, Maintenance Superintendent and Mike Moeller, Assistant to the Engineer, Safety Officer, Floodplain and Zoning Administrator.

Motion was made by Cooper second by Jacobs to approve Above Ground Utility Permit #3A-2018 to Calhoun County Electric Cooperative Ass'n for electricity West from Valley Ave to Upland Avenue a distance of 1 ¼ mile. Ayes all. Motion carried.

Kristi Johnson, Deputy Auditor, HR Director presented HR updates.

Motion made by Jacobs second by Cooper tyo award Bid Letting of Drainage District 107 to Vosberg Enterprises, Farnhamville, IA for \$244,990.20. Ayes all. Motion carried.

Motion made by Jacobs second by Cooper to approve payment of drainage claim for DD 181 as presented which is available for review upon request in the auditors office. Ayes all. Motion carried.

Motion made by Jacobs second by Cooper to approve drainage work orders as presented which are available for review upon request in the auditors office. Ayes all. Motion carried.

Motion made by Cooper second by Jacobs to approve the Calhoun County Historical Society First Quarter 2018 report. Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to adjourn until Tuesday, May 8th at 9:00 A.M. for their next regular meeting. Ayes all. Motion carried.

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Carl Legore, Chairman

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Mike Cooper, Member

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Scott Jacobs, Vice-Chairman

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Robin D. Batz, Auditor