

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

Agenda additions: None

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

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

Public Comments: Homer Martz was present to let the Board know there had been no changes in his well situation. Also present was Ken Johnson to ask about back property taxes in Rinard. Tina Meth Farrington, County Attorney was also present.

Zac Andersen, Engineer, B. J. Musselman, Maintenance Superintendent presented updates on secondary road projects.

Motion was made by Cooper second by Jacobs to approve raise for Shelly Blead, Office Manager in Secondary Roads to \$22.06 effective July 1, 2018. Ayes all. Motion carried.

Motion was made by Jacobs second by Cooper to approve FY 18/19 raises as presented for Secondary Roads excluding the FY 18/19 Contract for Zac Andersen. Ayes all. Motion carried.

Motion was made by Cooper second by Jacobs to approve Liquor License for Twin Lakes Grocery and Grill. Ayes all. Motion carried.

Luke Huggins, Mechanical Engineer, Justin Miller, Civil Engineer, Justin Jensen, Professional Land Surveyor, Nathan Stuhr, Project Representative, McClure Engineering Co. presented the services they have.

Leisa Mayer, Mental Health Coordinator and Pam Moldovan presented Iowa Department of Human Services, Targeted Case Management Lease. Motion made by Cooper seconded by Jacobs to approve Lease. Ayes all. Motion carried.

Joint Drainage Ditch 173-67 with Pocahontas County was held by phone. Full Minutes can be viewed in the Auditors office upon request.

Matrix Hearing for Riblet #4 Site was held as published. Many comments for and against were heard. Motion was made by Jacobs second by Legore to approve Construction Permit for Riblet Site #4, Cedar Township, Section 11. Ayes Jacobs, Legore. Nays Cooper. Motion carried.

Shelly Schossow discussed the wording on two possible Resolutions regarding groundwater and CAFO's. No decisions were made.

Motion was made by Cooper second by Jacobs to approve the FY 18/19 raises as presented.

SALARY INCREASES 2018-2019

Auditor		55,545
Deputy	65% of Auditor's salary	18,052
HR Director		19,552
Clerk		32,195
Drainage Clerk/Data Processor	87% of Auditor's salary	48,324
Drainage Clerk/Data Processor		35,766
Auditor's office (a portion of the drainage salary reimbursed from drainage district funds)		
Treasurer		55,034
Deputy	82% of Treasurer's salary	45,128
Clerk		29,226
Recorder		55,034
Deputy	80% of Recorder's salary	44,028
Sheriff		77,191
Civil Clerk	70% of Sheriff's salary	54,034
Civil Clerk Part Time		
12.57/hour		
Deputy	75% of Sheriff's salary	57,893
Deputy	85% of Sheriff's Salary	65,612
Radio Dispatcher	Sheriff's office	21.42/hour
Radio Dispatcher	Sheriff's office	20.76/hour
First year Clerk		29,226
Second year Clerk		30,798
Third year Clerk		32,474
Part-time as needed (Auditor/Treasurer/Attorney/Assessor Offices)		12.75/hour
Part-time (Recorder's Office)		14.25/hour
Part-time (Recorder's Office) (Marty Minnick, past County Recorder)		15.85/hour

County Attorney	89,736
County Attorney Office Manager	38,021
Assistant County Attorney	27,765
Custodial Supervisor	45,356
Assistant Custodian- Shelly Teague	17.44/hour
Custodian Dept Part-Time: Teresa Rude	16.61/hour
Custodian Dept Temporary Part-Time	14.00/hour
Ayes all. Motion carried.	

It was moved by Cooper and seconded by Jacobs to adjourn until Tuesday, May 22nd at 9:00 A.M. for their next regular meeting. Ayes all. Motion carried.

Carl Legore, Chairman

Mike Cooper, Member

Scott Jacobs, Vice-Chairman

Robin D. Batz, Auditor