

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, June 19, 2018

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: No one was present

Zac Andersen, Engineer presented updates on secondary road projects.

Motion was made by Jacobs seconded by Cooper to review and approve Above Ground Utility Permit 4A-2018 to MidAmerican Energy to replace poles in way of new drainage ditch on 195th Street between VanBuren Avenue and Xavier Avenue. Ayes all. Motion carried.

Motion was made by Cooper seconded by Jacobs to approve Fireworks Permit to Twin Lakes Events Committee for July 4, 2018 with rain date of July 5, 2018 at South end of Featherstone Park. Ayes all. Motion carried.

Motion was made by Cooper seconded by Jacobs to approve use of Courthouse Grounds on July 20, 2018 from 4-11 PM for Rockwell City Revitalization. Ayes all. Motion carried.

Scott Anderson, Sheriff presented possible candidates to hire for Deputy Sheriff. No decions were made.

Kathy Jurries, Recorder presented an invoice for purchasing a computer and department updates.

Motion was made by Cooper seconded 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 Cooper seconded by Jacobs to approve FY 18/19 Contracts for Calhoun County Historical Society, Economic Development, Garbage Collection Agreement with Carroll Refuse Services and ISAC HIPAA Agreement. Ayes all. Motion carried.

Motion was made by Jacobs seconded by Cooper to approve Community Family Resourses Lease. Ayes all. Motion carried.

Conference Call with Sac County Supervisors to discuss shared Engineer Contract and approve FY 18/19 Salary. Motion made by Cooper seconded by Jacobs to award a 3.5% increase. Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to adjourn until Tuesday, June 26th 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