

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, September 4, 2018

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

It was moved by Jacobs and seconded by Cooper to approve the agenda as is. Ayes all. Motion carried. Agenda additions: None.

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: Homer Martz reported there have been no changes in his well situation with DAPL.

Zac Andersen, Engineer, presented updates on Secondary Roads projects.

Motion was made by Cooper second by Jacobs to approve Underground Construction Permit #12-2018 to Calhoun County Electric Coopertative Ass'n to install-plow cable 3.5 miles W of Jolley West side Section 31 Butler Township. Ayes all. Motion carried

Motion was made by Jacobs second by Cooper to authorize the Chairman to sign Federal Aid SWAP Funding Agreement for BRS-SWAP-CO13(91)-FF-13 (Logan 2260) on D46 in Logan 22. Ayes all. Motion carried

Motion was made by Jacobs second by Cooper to approve Change of Ownership for Liquor License for Dollar General Store #18011 in Manson, Iowa. Ayes all. Motion carried.

Motion was made by Cooper second by Jacobs to approve \$10,000 loan to Calhoun Township to help with their portion of the purchase of a new 2019 Freightliner Tanker/Pumper with the City of Lake City. Ayes all. Motion carried.

Corey Dewey and Lori Lawman from Community and Family Resources gave an update on their new building and the resources they have available. Motion was made by Cooper second by Jacobs to authorize the Chairman to sign the Recovery Month Proclamation naming September as National Recovery Month. Ayes all. Motion carried.

Kerrie Hull presented the paperwork and documentation that an EMT had attended training for Medical Examiner Investigator. Motion made by Jacobs second by Cooper to approve the appointment of Nicholle Winter as a Calhoun County Medical Examiner Investigator. Ayes all. Motion carried.

Lori Erkenbrack, Treasurer, discussed the Depository Resolution. No action was taken. More information is needed.

Motion was made by Cooper second by Jacobs to refund a tax sale investor per Chapters 446 and 448 of the Code of Iowa. Ayes all. Motion carried.

Motion was made by Cooper second by Jacobs per Chapter 427.9 of the Code taxes will be suspended for taxes payable March 2017, September 2017 and March 2018 on District 40007 Parcel 863307479004. The stipulation was made that they go through the proper channels and reapply every year. Ayes all. Motion carried.

Leah Henkelman, Drainage Clerk/Data Processor presented drainage claims for the Board to review. Motion was made by Jacobs second by Cooper to approve drainage claims, work order and Underground Permit as presented. All are available for review upon request in the Auditor's Office. Ayes all. Motion carried.

It was moved by Cooper and second by Jacobs to adjourn until Tuesday, September 11, 2018 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