

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, September 11, 2018

The Board of Supervisors of Calhoun County met with the following members present: Jacobs. Legore was present for the entire Board Meeting by phone. Cooper was absent.

Due to Legore being present by phone for the meeting he turned over temporary Chairmanship to Jacobs.

It was moved by Legore and seconded by Jacobs to approve the amended agenda. With the addition of Scott Anderson, Sheriff for department updates. Ayes all. Motion carried.

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

Public Comments: No one was present.

It was moved by Legore and seconded by Jacobs to review the claims (checks 53057 through 53200 and warrants 504538 through 504540 and were allowed as endorsed. Ayes all. Motion carried.

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

Motion was made by Legore second by Jacobs to approve plans for BRS-SWAP-CO13(91)-FF-13(LO 2260). Ayes all. Motion carried

Motion was made by Legore second by Jacobs to approve Final Progress Voucher for FM-CO13(96)-55-13 (2018 HMA Resurfacing Project). Ayes all. Motion carried

Scott Anderson, Sheriff presented department updates. No action was taken.

Motion was made by Legore second by Jacobs to approve drainage work orders as presented which are available upon request in the Auditors office. Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to appeal to the EPC the DNR decision on the Burr Oaks, LLC Lohrville site. Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to go into Public Hearing at 10:30 am as published for the PI-256 Finisher Prestage Farms, Garfield 2. Ayes all. Motion carried.

Shelly Schossow presented the revised MATRIX scoring.

Motion was made by Legore second by Jacobs to come out of Public Hearing.

Motion was made by Legore second by Jacobs to approve the MATRIX for PI-256 Finisher Prestage Farms, Garfield 2. Ayes all. Motion carried

It was moved by Legore 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.

Scott Jacobs, Temporary Chairman

Carl Legore,

Robin D. Batz, Auditor