

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, January 2, 2009

The Board of Supervisors of Calhoun County met with the following members present: Jacobs, Nicholson and Hoag Sr.

The following county officers were sworn into office:  
Dean G. Hoag, Sr. District #1.  
Gary Nicholson, District #3,  
Judy Howrey, County Auditor. The swearing in was done by Sue Skilling, Clerk of District Court. (William A. Davis, Sheriff was out of town and will be sworn in January 5)

Agenda additions: None.

It was moved by Nicholson and seconded by Hoag Sr. to approve the agenda. Ayes all. Motion carried

The minutes of the last meeting were read. It was moved by Hoag, Sr. and seconded by Nicholson to approve the minutes. Ayes all. Motion carried.

The first order of business in the 2009 session was the appointment of a Chairman. It was moved by Nicholson and seconded by Hoag, Sr. to appoint Dean G. Hoag, Sr as Chairman and Scott Jacobs as Vice-Chairman. Ayes all. Motion carried.

Teresa Snyder, Publisher of the Lake City Graphic and Calhoun County Advocate and Ronald Sturgis, Editor of the Journal-Herald met with the Board concerning official newspapers for 2009. It was moved by Jacobs and seconded by Nicholson to name the Journal-Herald and Lake City Graphic as the official newspapers for 2009. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to appoint Lori Erkenbrack, Treasurer, as Calhoun County Investment Officer and to assign public bidder certificates when no abatement or compromise has been made. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to reappoint Keith Roos as Zoning Officer, Weed Commissioner and designated county agent for HF2494. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to set every Tuesday at 9:00 a.m. as the meeting date of the Board of Supervisors and also the last working day of June (Tuesday, June 30<sup>th</sup>) to close out the fiscal year and to approve the writing of warrants on the second and fourth Tuesday of each month. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to reappoint Dr. Paul Knouf, Rockwell City as County Medical Examiner and Dr. Charles Comstock, Lake City as Relief Medical Examiner. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the attendance of county employees to ISAC schools of instruction including mileage and necessary expenses. With a maximum of \$ 40.00 per day for meals with receipts attached and to set the rate for all mileage paid by Calhoun County for use of personal vehicles at \$ .50 per mile and to pay the necessary parking fees while at meetings with receipts attached. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to appoint Dean G. Hoag, Sr., Supervisor Chairman; Bill Davis, Sheriff; Scott Jacobs, Vice-Chair; the mayors of all towns/or designees in Calhoun County and Kerrie Hull, Emergency Management Coordinator to the Emergency Management Commission. Ayes all. Motion carried.