

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, August 16, 2016

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

Agenda additions: Pat Moore regarding a dock at South Twin Lake.

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

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

It was moved by Jacobs and seconded by Nicholson to authorize the Chairman to sign the Administration Services Proposal for plan year renewal, Fiscal Year 2016/2017 between Calhoun County and Benefits, Inc. Ayes all. Motion carried.

Zac Andersen, Engineer, and B.J. Musselman, Maintenance Superintendent, met with the Board to update them on Secondary Road projects.

Pastor Dan Fullerton of Evangelical Covenant Church, Pomeroy, met with the Board concerning a Bible reading marathon to be held on the Courthouse grounds/gazebo. Also present was Tina Meth-Farrington, County Attorney. After a discussion, it was moved by Nicholson and seconded by Jacobs to approve Pastor Dan Fullerton as coordinator to proceed with the Bible reading marathon to be held on September 1st - 3rd from 8 am to 6 pm and September 4th from noon until 4 pm. Ayes all. Motion carried.

No closed session was held.

Pat Moore met with the Board concerning a commercial-size dock to be placed on his property on South Twin Lake. The dock size is 16' X 40'. Since not scheduled on the agenda, it will be placed on the agenda for approval on Tuesday, August 23, 2016.

It was moved by Jacobs and seconded by Nicholson to adjourn until Tuesday, August 23rd at 9:00 A.M. for their next regular meeting. Ayes all. Motion carried.

Mike Cooper, Chairman

Scott Jacobs, Member

Gary Nicholson, Vice-Chairman

Judy Howrey, Auditor