

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

Agenda additions: None.

It was moved by Nicholson and seconded by Jacobs to approve the agenda. 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.

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

It was moved by Jacobs and seconded by Nicholson to approve Underground Construction Permit #33-2016 for Curtis Anderson on the north edge of Manson for a 2" water line under the road. Ayes all. Motion carried.

One audit proposal was received from auditing firm Hunzelman, Putzier and Company, PLC, for the fiscal years ending June 30, 2017; 2018; and 2019. It was moved by Jacobs and seconded by Nicholson to approve the proposal from Hunzelman, Putzier, and Company, PLC, for auditing services for the three-year term. Ayes all. Motion carried.

Kerrie Hull, Emergency Service Coordinator, met with the Board concerning the Calhoun County Emergency Medical Services Ambulance Ordinance and standards of EMS coverage within the county that the Board of Health has approved, but no final action by the Board of Supervisors. Kerrie also discussed that the Healthcare Coalition has approved \$9,500 toward electronic secure access to EMS building. Awaiting approval for use of grant funds.

Kathy Jurries, County Recorder, met with the Board concerning microfilm conversion costs with the Eagle Computer conversion. No final action was taken.

At 11:32 A.M., it was moved by Jacobs and seconded by Nicholson to go into closed session per Chapter 21.5(1)(C) Code of Iowa for Des Moines Water Works lawsuit. Also present was Drainage Attorney David Wollenzien. Ayes: Cooper, Nicholson, and Jacobs. Nays: none. Motion carried.

At 12:54 P.M., it was moved by Jacobs and seconded by Nicholson to exit closed session. Ayes: Cooper, Nicholson, and Jacobs. Nays: none. Motion carried.

No manure management plans were reviewed.

Review of applications for Zoning Administrator is being tabled.

It was moved by Jacobs and seconded by Nicholson to adjourn until Tuesday, December 13th at 9:00 A.M. for their regular meeting. Ayes all. Motion carried.

Mike Cooper, Chairman

Scott Jacobs, Member

Gary Nicholson, Vice-Chairman

Judy Howrey, Auditor