

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

Agenda additions: None

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

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: None.

Zac Andersen, Engineer, and BJ Musselman, Maintenance Superintendent, presented updates on secondary road projects.

Motion was made by Cooper seconded by Jacobs to approve Chairman signing Final Pay Voucher for Midwest Contractors on Project FM-C013(89)-55-13. Ayes all. Motion carried.

Motion was made by Cooper and seconded by Jacobs to accept the low bid of \$30,111 from Champion Ford for a 2018 3/4 Ton Ford F-250 Pickup. Ayes all. Motion carried.

Chase Nevins, Access Systems, IT Account Executive and Steve Ames, IT Sales Manager presented options for IT. Also present was Joan Wagner, Assessor and Kathy Jurries, Recorder. No decision was made.

Due to publication delays, it was recommended the notice for Hearing on Improvement/Repair for DD #46 be rescheduled to March 6 at 10:00 AM. David Wollenzien, Drainage Attorney, was present, Leah Henkelman, Drainage Clerk/Data Processor was also present. Motion was made by Cooper and seconded by Jacobs. Ayes all. Motion carried. The Hearing on Annexation of DD46 will remain on February 20th at 10:00 AM.

John Torbert, Iowa Drainage District Association Director, presented the Annual Report.

Calhoun Farms, LLC., MATRIX information was presented by Shelly Schossow, County Notification Agent HF2494. Motion was made by Cooper seconded by Jacobs to add the points back into #16 and #17 and approve the MATRIX. Ayes all. Motion carried.

Budgets were reviewed.

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

Carl Legore, Chairman

Mike Cooper, Member

Scott Jacobs, Vice-Chairman

Robin D. Batz, Auditor