

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, July 31, 2018

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

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 Jacobs and seconded by Cooper to approve the minutes. Ayes all. Motion carried.

Public Comments: Trevor Gulbranson discussed purchasing delinquent property in Wightman. Also present was Lori Erkenbrack, Treasurer, Scott Anderson, Sheriff, and Homer Martz. Homer Martz let the Board know his well situation has not changed.

Zac Andersen, Engineer presented updates on secondary road projects also present was BJ Musselman, Maintenance Superintendent, and Mike Moeller, Assistant to the Engineer, Safety Officer, Flood Plain/Zoning Administrator, were also present. Motion by Jacobs seconded by Cooper to approve Notice to Bidders and Plans for Project LFM-N28-PC17-7X-81. Ayes all. Motion carried.

Kerrie Hull, EMS Director discussed sending a staff member to training in St. Louis, hail damage sustained by an ambulance while responding to an emergency, and options for purchasing a new ambulance. No motions were made.

Motion made by Cooper seconded by Jacobs to approve pay increases for Jerry Hunt and Larry Lockner in Conservation Department by 2%. Ayes all. Motion carried.

It was moved by Jacobs seconded by Cooper to approve drainage claims as presented which are available for review upon request in the Auditor's Office. Ayes all. Motion carried.

Dollar General Liquor License Ownership change was tabled until more information can be gathered.

Kathy Jurries, Recorder presented pay approval sheet for Michelle Lamphier part time employee for 14.25 effective July 9, 2018. Motion made by cooper second by Jacobs to approve the payroll change report. Ayes all. Motion carried.

Lori Erkenbrack, Treasurer presented new hire James Bingham effective August 1, 2018 at rate of \$15.00 per hour. Cooper made motion Jacobs second to approve the hire. Ayes all. Motion carried.

Renee Stauter, Mid Iowa Insurance, presented workers comp premium from IMWCA. Also present was Kerrie Hull, EMS Coordinator.

Motion made by Cooper seconded by Jacobs to review Zac Andersen's time sheet for 7-7-2018 to 7-20-18, approve Donna Geery, Clerk of Courts, report for the month of June, Kathy Jurries, Recorder, Quarterly Report ending June 30, 2018, Scott Anderson, Sheriff, quarterly report ending June 30, 2018 and Robin D. Batz, Auditor, quarterly report ending June 30, 2018. Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to adjourn until Tuesday, August 07, 2018 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