

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Thursday, October 31, 2019

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

Tina Meth Farrington, Attorney was present.

It was moved by Jacobs second by Legore to approve the agenda as is with no additions. Ayes all. Motion carried.

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

Public comments: No one from the public was present for comments.

Motion was made by Legore second by Jacobs at 12:06 to go into closed session per Iowa Code 21.5(i) for personnel. Ayes: Legore, Jacobs, Cooper. Nays: None. Motion carried.

Motion was made by Jacobs second by Legore at 12:35 to come out of closed session. Ayes: Jacobs, Legore, Cooper. Nays: None. Motion carried.

Jill Heisterkamp, Economic Development Director presented Twin Lakes wastewater.

Motion was made by Legore second by Jacobs to authorize Chairman to sign an Agreement for I&S Group, Inc. to provide engineering services for the development of Low Pressure Sewer for the installation of a low pressure sewer line from the proposed business park near Highway 4 and Highway 20 to the Twin Lakes Utilities wastewater treatment plant. Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to accept the low bid for 2020 Ford Explorer from Rost Motors for the sheriffs department. Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to approve Donna Geery, Clerk of Court, monthly report through September; Scott Anderson, Sheriff quarterly report through September; Kathy Jurries, Recorder quarterly report through September; Historical Society quarterly report through September and review time sheets for Zac Andersen, Engineer from 09/28/19 to 10/25/19 and Dewey Snyder, Director of Facilities from 9/2/19 to 10/11/19. Ayes all. Motion carried.

It was moved by Legore second by Jacobs to adjourn until Wednesday, November 6, 2019 at 8:30 A.M. for a scheduled meeting due to the City/School Election. Ayes all. Motion carried.

\_\_\_\_\_  
Mike Cooper, Chairman

\_\_\_\_\_  
Scott Jacobs, Member

\_\_\_\_\_  
Carl Legore, Vice-Chairman

\_\_\_\_\_  
Robin D. Batz, Auditor