

The Board of Supervisors of Calhoun County met with the following members present: Legore, and Jacobs. Agenda additions: None.

It was moved by Jacobs and seconded 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 and seconded by Legore to approve the minutes. Ayes all. Motion carried. Tina Meth Farrington, Attorney was present for the meeting.

Public comments: Concerned citizens were present to discuss the MATRIX Resolution and good neighbor Policy.

Zac Andersen, County Engineer, met with the Board to update them on Secondary Road projects.

Motion was made by Jacobs and seconded by Legore to review and approve contract with Peterson Contractors, Inc. in the amount of \$217,082.95 for project BRS-SWAP-CO13(91)-FF-13. (LO-2260). Ayes all. Motion carried.

Jill Heisterkamp presented Economic Development budget requests for FY 19/20.

Drainage District #203 completion Hearing was held. Full minutes are available for review upon request in the Auditor's office.

Damages caused by water in Ronald Hickey's house was discussed. It was David Wollenzien's recommendation, if damages are to be paid for work order 2018.24, to request the damages be paid by Webster Calhoun Telephone Cooperative. No decisions were made.

Ron Essing was present to voice concerns about the timing when the County blades through dust control. No decisions were made.

Kathy Jurries, Recorder presented budget requests for FY 19/20.

Scott Anderson, Sheriff presented budget requests for FY19/20. Tami Swank, Civil Clerk was also present.

Motion was made by Jacobs seconded by Legore to approve the hire of Sara Ayala as Full Time Civil Clerk in the Sheriff's office at \$22.08 per hour. Ayes all. Motion carried.

Motion was made by Jacobs seconded by Legore to approve the hire of Jason McKenney as a Deputy in the Sheriff's Office at \$27.83 per hour effective 01/16/2019. Ayes all. Motion carried.

Motion was made by Jacobs seconded by Legore to approve 2019 Construction Evaluation Resolution 2019-4.

RESOLUTION #2019-4

2019 CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a Board of Supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2019, and January 31, 2020, and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the Board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CALHOUN COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3). Ayes all. Motion carried.

It was moved by Jacobs and seconded by Legore to adjourn until Tuesday, January 22nd at 9:00 A.M. for the next scheduled meeting. Ayes all. Motion carried.

Mike Cooper, Chairman

Scott Jacobs, Member

Carl Legore, Vice-Chairman

Robin D. Batz, Auditor

