

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, May 15, 2012

The Board of Supervisors of Calhoun County met with the following members present: Hoag, Sr., Nicholson & Jacobs,

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.

It was moved by Nicholson and seconded by Jacobs to approve the renewals and new applications for Open Prairie, Forest Cover, Forest Preservations, Wetlands, and Wildlife Exemptions from the Assessor's office for 2012 payable fiscal year 2013/14. The list is on file in the Auditor's office. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve the Central Iowa Juvenile Detention Center 28E Agreement to add Appanoose County. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to authorize the Chairman to sign COBRA rates effective July 1, 2012 and Article XIII General Provisions for Benefits Inc. Ayes all. Motion carried.

Ron Haden, Engineer, and Steve Goins, Assistant to the Engineer, met with the Board to update them on Secondary Road projects.

The public hearing was held at 10:15 am on Tuesday, May 15 as published concerning a Construction Permit Application for a confinement feeding operation from Jason and Gene Folsom. This will be for construction of one new 2400 head, deep pit, swine finishing barn at an existing facility. This unit is being proposed in Section 22 of Center Township. Present was: Mike Folsom, Becky Sexton, and Keith Roos. No written or oral comments were received. After a discussion, it was moved by Nicholson and seconded by Jacobs to approve the MATRIX plan as recommended by Keith Roos as County Notification Agent. Ayes all. Motion carried.

A conference call was made to Gary Taylor, Associate Professor and Extension Specialist for Iowa State University concerning zoning laws. Also present was: Ron Haden, Engineer; Keith Roos, Zoning Officer; and Cindy Voorde, County Attorney. This was just an informational meeting-no decision was made.

David Wollenzien, Drainage Attorney, met with the Board concerning DD 120 East Main. After a discussion, it was decided to have David Wollenzien contact Ivan Droessler, Kuehl and Payer, to proceed with updating the current ownership with the existing distribution of benefits.

It was moved by Jacobs and seconded by Nicholson to adjourn until 9:00 am on Tuesday, May 22, for their next regular meeting. Ayes all. Motion carried.

Dean G. Hoag, Sr., Chairman

Judy Howrey, Auditor

Scott Jacobs, Vice-chair

Gary Nicholson