

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, July 17, 2012

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

Agenda additions: Leisa Mayer, CPC

It was moved by Jacobs and seconded by Hoag, Sr. to approve the agenda as amended. Ayes all. Motion carried.

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

A conference call was received from Cindy Voorde, County Attorney concerning subdivision zoning. Also present was Ron Haden, Engineer, Keith Roos, Zoning Officer, Julie Lunn and Cynthia Fischer. After a discussion, it was moved by Jacobs and seconded by Nicholson to hold the first reading of the Proposed Amendments to the Zoning Code for Tuesday, July 31, at 10:45 am in the Board room. 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.

It was moved by Jacobs and seconded by Nicholson to approve Permit #21-2012 to Windstream, Communication, Inc. for new pedestal on existing line, east line Section 2, Lincoln Township on P19. Ayes all. Motion carried.

Pam Anderson, Director Calhoun County Economic Development and Adam Wright, Vice-President Wind Generation and Development of Mid-American Energy Co., met with the Board to discuss wind generation projects. Currently there are 8 wind towers in Calhoun County. Adam advised there were 3 necessary elements for wind projects: 1. Wind resource 2. Access to transmission (sale of wind) 3. Land owners willing to have turbines on their property. According to Adam, at present time, there is no access to the transmission lines currently available. The Production Tax Credit which would be Federal legislation was discussed. The Ordinance 2010-2 "Ordinance Regulating Wind Energy Conversion Systems" (WECS) was reviewed with possible changes.

Leisa Mayer, CPC, met with the Board to discuss regionalization counts for mental health as per requirement of legislation.

It was moved by Nicholson and seconded by Jacobs to adjourn until 9:00 am on Tuesday, July 24, 2012 for their next regular board meeting. Ayes all. Motion carried.

Dean G. Hoag, Sr., Chairman

Judy Howrey, Auditor

Scott Jacobs, Vice-chair

Gary Nicholson