

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, July 31, 2012

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

The public hearing was held at 9:10 a.m., Tuesday, July 31, as published concerning a DNR Construction Permit Application from Winscott Farms, Inc. for construction of five new 10,800 head each confinement barns for a new turkey facility adjacent to an existing swine facility. Animal unit capacity of the operation after expansion: 1572 animal units (54,000 turkeys averaging 7 pounds or more and 1500 head of finishing swine. This unit is being proposed in Section 24, Calhoun Township, Calhoun County, Iowa. Present was Keith Roos and Alan Wedemeyer. No written or oral comments were received. After a discussion it was moved by Nicholson and seconded by Jacobs to approve the application for construction permit as recommended by Keith Roos, as County Notification Agent. 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 reject the 2 bids received from DOT letting for microsurfacing on D26 & D53 for 3 miles in which the low bid was almost 50% over Engineer estimate. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to appoint Richard Walters to the MIDAS board and Gary Bellinghausen, Lake City as an alternate to the MIDAS board. Ayes all. Motion carried.

Harold Barkley and Joe Kangley from Twin Lakes Lodge met with the Board to review the Lease Agreement. After a discussion it was moved by Jacobs and seconded by Nicholson to approve the Lease Agreement between Calhoun County and Twin Lakes Lodge No. 478 A.F. & A.M. for a 3 year lease expiring June 30, 2015. Ayes all. Motion carried.

The hearing was held as published at 10:45 a.m. to consider Ordinance 2012-5 Amendments to the Zoning Code to Ordinance #99-1 Subdivision Regulation Ordinance. An objection was filed by Mildred Petersen, Barbara Gidel, Steven Gidel and Niki Alvarez concerning opposing a change in the Subdivision Regulation Ordinance as to the Twin Lakes Trail. After a discussion it was moved by Nicholson and seconded by Jacobs to approve the first reading of Ordinance 2012-5. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to waive the waiting period and approve the second reading of Ordinance 2012-5. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to waive the waiting period and approve the third reading of Ordinance 2012-5. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to adopt the following Ordinance.

Ordinance 2012-5

The Board of Supervisors will consider these amendments to the zoning code at a Public hearing for the first reading to be held on Tuesday, July 31 at 10:45 a.m. in the Board of Supervisor's room, Calhoun County Courthouse, Rockwell City, Iowa.

The following changes to Ordinance #99-1, Subdivision Regulation Ordinance, have been recommended to the Calhoun County Board of Supervisors by the Planning and Zoning Commission:

1. Change the maximum length of residential blocks from 900 feet to 1400 feet in section 4.7a.
2. Add the following language to section 4.7 f "Access to a Collector street will be allowed at a minimum spacing of 200 feet center to center of drive if average daily traffic is less than 540 AADT and posted speed limit is 40 mph or less"

As amended the sections would read:

4.7 a. No residential block shall be longer than fourteen hundred (1400) feet or shorter than three hundred (300) feet measured from street centerline to street centerline. The width of blocks should be arranged so as to allow two tiers of lots, with utility easement.

4.7 f. Unless unavoidable, lots shall not front or have direct access to Collector streets. Where unavoidable, lots shall be so arranged as to minimize the number of access points. Access to a Collector street will be allowed at a minimum spacing of 200 feet center to center of drive if average daily traffic count is less than 540 AADT and posted speed limit is 40 mph or less."

Ayes all. Motion carried.

The Board agenda stated "Jack Fischer, approval of plat of TAK Subdivision". This will be discussed at a later date after all the necessary documents have been filed.

Kerrie Hull, E-911 Director, met with the Board concerning purchases of 14 qt fridge/freezer, heating ability, digital thermometer w/display, 12VDC, EMSengel. It was moved by Nicholson and seconded by Jacobs to authorize the purchase of 3-14 qt. Fridge for a total price of \$2,712.51 to be paid out of LOSST expenditures. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to adjourn until 9:00 am on Tuesday, August 7, 2012 for their next regular board meeting. Ayes all. Motion carried.

Dean G. Hoag, Sr., Chairman

Judy Howrey, Auditor

Scott Jacobs

Gary Nicholson