

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, January 3, 2012

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

Agenda additions: none

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

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

The first order of business in the 2012 session was the appointment of a Chairman. It was moved by Nicholson and seconded by Jacobs to appoint Dean G. Hoag, Sr. as Chairman and Scott Jacobs as Vice-Chairman. Ayes all. Motion carried.

Ken Ross, Editor of The Graphic-Advocate, and Ron Sturgis, Editor of The Calhoun County Journal-Herald, met with the Board concerning official newspapers for 2012. It was moved by Jacobs and seconded by Nicholson to name The Calhoun County Journal-Herald and The Graphic-Advocate as the official newspapers for 2012. 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 Nicholson and seconded by Jacobs to appoint Lori Erkenbrack, Treasurer, as Calhoun County Investment Officer and to assign public bidder certificates when no abatement or compromise has been made. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to reappoint Keith Roos as Zoning Officer, Weed Commissioner, and designated County Agent for HF2494. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to set every Tuesday at 9:00 a.m. as the meeting date of the Board of Supervisors and also the last working day of June (Friday, June 29th) to close out the fiscal year and to approve the writing of warrants on the second and fourth Tuesday of each month. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to appoint Charles Comstock, Lake City as Relief Medical Examiner, and Kerrie Hull, Charles Peyton, Giacomo (Jack) Parisi and Luke Winkelman as Medical Examiner Investigators. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve the attendance of county employees to schools of instruction and county meetings including mileage and necessary expenses. A maximum of \$40.00 per day, with meal receipts attached, will be paid for authorized work activities requiring an overnight stay. Per IRS Publication 15-B, any expense for noon meals or any other meal expenses not requiring an overnight stay (receipt required) will be considered a taxable fringe benefit and will be reimbursed to the employee via payroll. Expense for the rate for all mileage will be paid by Calhoun County for use of personal vehicles at \$.50 per mile (depending on the department policy) and will pay the necessary parking fees while at meetings with receipts attached. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to appoint the Supervisors; Bill Davis, Sheriff, Chairman; the mayors of all towns/or designees in Calhoun County and Kerrie Hull, Emergency Management Coordinator to the Emergency Management Commission. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to appoint Kuehl & Payer, Ltd, Storm Lake and Jacobson-Westergard & Assoc. Inc., Estherville as county watchman and drainage firms for all the drainage districts and David Wollenzien, Manson as the Drainage Attorney. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to reappoint those to the Compensation Commission for Condemnation proceedings (see list on file in the Auditor's Office). Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to set the following legal holidays 2012:

New Years Day	Tuesday, January 2
Martin Luther King Jr.'s Birthday	Monday, January 16
Memorial Day	Monday, May 28
Independence Day	Wednesday, July 4
Labor Day	Monday, September 3
Veteran's Day	Monday, November 12
Thanksgiving Day	Thursday, November 22
Friday after Thanksgiving	Friday, November 23
Christmas Eve Day	Monday, December 24
Christmas Day	Tuesday, December 25

Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to appoint Dean G. Hoag, Sr. to the following committees:

- Board of Supervisors, Chairman
- Calhoun County Owned Property
- Zoning Commission
- North Iowa Area Crime Commission
- North Central Alcoholism Research Foundation Board
- Life Works (former Iowa Central Industries)
- E 911 and Emergency Management Commission Board
- Calhoun County Economic Development
- Safety Committee
- Empowerment Board
- Central Iowa Juvenile Detention Center, Eldora, Delegate
- HIPAA (Health Improvement Portability & Accountability Act) Board
- Homeward Housing Trust Fund Committee
- Joint Drainage District #181 Interim Board
- Work Force Development Committee
- North Central Workshop Board member
- Enterprise Zone Commission
- Interagency Committee

Ayes all. Motion carried

It was moved by Hoag, Sr. and seconded by Nicholson to appoint Scott Jacobs to the following committees:

- Board of Supervisors - Vice Chairman
- Calhoun County Owned Property
- MIDAS Executive Commission
- Zoning Commission
- Transportation Advisory Committee
- E 911 Board and Emergency Management Commission Board
- Case Management Advisory Board
- Enterprise Zone Commission
- Resource Conservation & Development (RC&D)
- Interagency Committee
- Regional Judicial District Dept. of Correctional Services Delegate
- Region V Hazardous Response Committee Board- delegate
- EMS Advisory Council
- MIDAS Board

Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. to appoint Gary Nicholson to the following committees:

- Board of Health
- Calhoun County Owned Property
- Zoning Commission
- Regional Judicial District Dept of Correctional Services - alternate
- Courthouse Committee member
- Human Resources Board
- E 911 Board and Emergency Management Commission
- Central Iowa Juvenile Detention Center, Eldora - alternate
- Area V Economic Dev. Committee (Community College)
- Elderbridge Area on Aging Agency
- Hometown Health Committee
- New Opportunities, Carroll
- County Health Insurance Committee
- Interagency Committee
- Mid Iowa Growth Partnership
- North Central Iowa Mental Health Board Member
- Enterprise Zone Commission

Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to reappoint Marlyce Hauge, Chair; B.J. Ukena, Vice-Chair; Marlene Welander, Secretary; Michelle Deluhrey, Lake City; and Gary Nicholson, Supervisor, to the Human Resources Board/Dept of Health Advisory (one year term). Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to reappoint the following to the Zoning Commission (one year term): Dennis Melohn, Jolley; Don O'Tool, Lake City; Bruce Collmann, Manson; Ron Haden, Lytton; Mike Powers, Rockwell City; Diane Decker, Rockwell City; Katherine Linder, Manson; and all 3 Supervisors. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to reappoint Scott Jacobs, Supervisor; Tom Anderson, Manson; and Pamela Anderson, Rockwell City; as Economic Development Representatives to the MIDAS Executive Committee (one year term). Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to reappoint Ron Haden, Engineer as a representative to the Calhoun County Landfill Board and as a representative to the MIDAS Transportation Advisory Committee. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to reappoint Scott Rasty, Lohrville, for a five year term expiring Dec. 2017, to the Board of Adjustment. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to appoint Diane Decker, Rockwell City, for a five year term expiring Jan. 1, 2017 to the Conservation Board. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to reappoint Gary Nicholson, Rockwell City, and Leah Marxen, Lake City, to a three year term to the Board of Health. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to appoint David Swank, Rockwell City, as a Civil Service Commissioner for a six year term as appointed by the Board of Supervisors. Ayes all. Motion carried.

Cindy Voorde, County Attorney; David Gidel; Ron Haden, Engineer; and Bob Randal, met with the Board concerning a proposed "Ordinance Prohibiting the Unlawful Use of Engine and Compression Brakes". An e-mail was received from Michael Babbitt concerning this issue also. After a discussion, it was moved by Nicholson and seconded by Hoag, Sr. to proceed with publication and hearing for the Ordinance to be set for Tuesday, January 17, at 10:30 a.m. Ayes: Nicholson and Hoag, Sr. Nay: Jacobs. Motion carried.

Leisa Mayer, CPC, met with the Board concerning a waiting list as of January 3, 2012 for dollars available in Calhoun County for disability services for Fiscal Year 2012. There will be services that will not be put on the waiting list. It was moved by Nicholson and seconded by Jacobs to authorize the Chairman to sign the letter to the Department of Human Services. Ayes all. Motion carried.

A conference call was made to Ivan Droessler, Kuehl and Payer, concerning a drainage repair for DD #28 Main Open Ditch in Section 21, Reading Township. Also present was Wayne Dowling, Auditor's Office Drainage Clerk. It was moved by Nicholson and seconded by Jacobs to authorize the repair. Ayes all. Motion carried.

Kerrie Hull, updated the board on ambulance reports. Budget projections for Fiscal Year 2012/13 were discussed. After a discussion, the Board directed Kerrie to have a separate budget for the ambulance department and capital projects for Fiscal Year 2012/13.

It was moved by Jacobs and seconded by Nicholson to adjourn until 9:00 am on Tuesday, January 10, for their next regular meeting. Ayes all. Motion carried.

Dean G. Hoag, Sr., Chairman

Judy Howrey, Auditor

Gary Nicholson

Scott Jacobs