

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

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 claims (checks) #28252 and 28253 and were allowed as endorsed (for stamped envelopes). 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 approve the Underground Permit #2-2012 for the City of Lohrville to place force sewer main along and under N65 in Lohrville, Ayes all. Motion carried.

Ron Haden, Engineer and Steve Goins, Assistant to the Engineer, presented the Secondary Road budget for FY 2013.

Bernice Hostettler, Development Director, and Shelly Lumsden, Prevention Coordinator of Community and Family Resources, Fort Dodge, met with the Board concerning the County match dollars of \$7600. The Board will take under advisement.

The first reading of Ordinance 2012-1, "An Ordinance Prohibiting the Unlawful Use of Engine and Compression Brakes", was held at 10:30 am as published. Those present were Cindy Voorde, County Attorney; Dave Gidel, South Twin Lakes; Tom Anderson, Manson; Kevin Barker, Manson; Bill Davis, County Sheriff; and Ron Haden called concerning his position on the ordinance. After a discussion, it was moved by Nicholson and seconded by Jacobs to not approve the first reading of Ordinance 2012-1, "An Ordinance Prohibiting the Unlawful Use of Engine and Compression Brakes". Ayes all. Motion carried.

The first reading of Ordinance 2012-2 "An Ordinance Amending the Rands District Urban Revitalization Plan" was held at 11:15 am as published. There were no objections.

It was moved by Jacobs and seconded by Nicholson to approve the first reading of "An Ordinance Amending the Rands District Urban Revitalization Plan". Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to waive the waiting period and approve the second reading of "An Ordinance Amending the Rands District Urban Revitalization Plan". Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to waive the waiting period and approve the third reading of "An Ordinance Amending the Rands District Urban Revitalization Plan". Ayes all. Motion carried.

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

ORDINANCE NO. 2012-2

AN ORDINANCE AMENDING THE RANDES DISTRICT URBAN REVITALIZATION PLAN.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF CALHOUN COUNTY, IOWA:

SECTION 1. PURPOSE. The purpose of this Ordinance is to amend "Duration of Area" section of the County's Urban Revitalization Plan as follows:

Duration of Area: The area is designated until the plan is repealed by the Board of Supervisors; however, benefits granted under this plan may extend past the termination date of the plan to the extent of eligibility under the limit for any individual project. It is assumed that applicants will choose to have the first year of their assessment correspond to the first full assessment year of the improvement. The Board of Supervisors may extend this plan in the manner in which it was first proposed and adopted. However, if the governing body determines that the desired level of revitalization has been attained or economic development conditions are such that the continuation of the exemption granted by this plan would cease to be of benefit to the county, the Board of Supervisors may repeal the ordinance that established the revitalization area. In that event, all existing exemptions shall continue until their expiration.

SECTION 2. REPEALER CLAUSE. Any ordinance, provision or part thereof, which differs or is inconsistent with this ordinance is hereby repealed, to the extent of said difference or inconsistency.

SECTION 3. SEVERABILITY. If any section, provision or part of this Ordinance shall be adjudged invalid or unconstitutional by a court of competent jurisdiction, such adjudication shall not affect the validity of the ordinance as a whole, or any section, provision or part thereof not adjudged invalid or unconstitutional.

SECTION 4. EFFECTIVE DATE. This ordinance shall be in effect from and after its final passage, approval, posting and publication as required by law.
Ayes all. Motion carried.

The first reading of Ordinance 2012-3 "An Ordinance Amending the Knoke District Urban Revitalization Plan" was held at 11:30 am as published. There were no objections.

It was moved by Jacobs and seconded by Nicholson to approve the first reading of "An Ordinance Amending the Knoke District Urban Revitalization Plan". Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve the second reading of "An Ordinance Amending the Knoke District Urban Revitalization Plan". Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the third reading of An Ordinance Amending the Knoke District Urban Revitalization Plan". Ayes all. Motion carried.

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

ORDINANCE NO. 2012-3

AN ORDINANCE AMENDING THE KNOKE DISTRICT URBAN REVITALIZATION PLAN.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF CALHOUN COUNTY, IOWA:

SECTION 1. PURPOSE. The purpose of this Ordinance is to amend "Duration of Area" section of the County's Urban Revitalization Plan as follows:

Duration of Area: The area is designated until the plan is repealed by the Board of Supervisors; however, benefits granted under this plan may extend past the termination date of the plan to the extent of eligibility under the limit for any individual project. It is assumed that applicants will choose to have the first year of their assessment correspond to the first full assessment year of

the improvement. The Board of Supervisors may extend this plan in the manner in which it was first proposed and adopted. However, if the governing body determines that the desired level of revitalization has been attained or economic development conditions are such that the continuation of the exemption granted by this plan would cease to be of benefit to the county, the Board of Supervisors may repeal the ordinance that established the revitalization area. In that event, all existing exemptions shall continue until their expiration.

SECTION 2. REPEALER CLAUSE. Any ordinance, provision or part thereof, which differs or is inconsistent with this ordinance is hereby repealed, to the extent of said difference or inconsistency.

SECTION 3. SEVERABILITY. If any section, provision or part of this Ordinance shall be adjudged invalid or unconstitutional by a court of competent jurisdiction, such adjudication shall not affect the validity of the ordinance as a whole, or any section, provision or part thereof not adjudged invalid or unconstitutional.

SECTION 4. EFFECTIVE DATE. This ordinance shall be in effect from and after its final passage, approval, posting and publication as required by law.
Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to adjourn until 9:00 am on Wednesday, January 18, to review budgets. Ayes all. Motion carried.

Dean G. Hoag, Sr., Chairman

Judy Howrey, Auditor

Gary Nicholson

Scott Jacobs

STAMP FULFILLMENT SERVICES	STAMPED ENVELOPES	1,328.50
U S POSTAL SERVICE	STAMPED ENVELOPES	1,501.50
	GRAND TOTAL	2,830.00