

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, February 7, 2012

The Board of Supervisors of Calhoun County met with the following members present: Jacobs & Nicholson, Hoag, Sr. by telephone. Jacobs served as Vice-chair.

Agenda additions: Approve claim

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

The public hearing was held at 9:10 a.m., as published, concerning a DNR Construction Permit Application from Marc Hoyle, 322 I Avenue, Churdan, IA 50050, for construction of one new 2,496 head, deep pit, swine finishing barn at an existing facility. Animal Unit Capacity of the operation will be 1,997 animal units. This unit is being proposed in Section 32-86-31, Reading Township, Calhoun County, Iowa. Present was: Keith Roos, Marc Hoyle, Marcus Urelius, Al Urelius, A. Marie Grubisill, Roger Coon, and Linda S. Coon. Oral comments were received. After a discussion, it was moved by Nicholson and seconded by Hoag, Sr. to approve the MATRIX plan 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 Nicholson and seconded by Hoag, Sr. to approve plans for P.C.C. Patching Project No. FM-C013(82)-55-13. This is patching for Routes N47, N57 and N65. This will be farm to market funding with a May 15 letting through the DOT. Ayes all. Motion carried.

Bruce Nuzum, Vice President Finance, with Iowa Area Development Group-West Des Moines, met with the Board to view a presentation on a Community Development and Tax Increment Financing for Calhoun County for Highways 4 & 20 Interchange. Those present were: Pam Anderson, Director of Calhoun County Economic Development; Rox Carisch, REC; Craig Lang, Twin Lakes Utility Pollution Control Association; Bruce Nuzum, Iowa Area Development Group-Des Moines; John Wahl, REC; Mike Moran, REC; Joan Wagner, Assessor; and Mike Cooper, Twin Lakes Utility Pollution Control Association. No final decision was made.

Insurance committee members being Robin Batz, Sue Hammen, Linda Ellis, and Ron Haden met with the Board to review insurance options. Also present was Cindy Voorde and Kathy Bennett. After a discussion, it was moved by Hoag, Sr. and seconded by Nicholson to approve the final insurance package of 2000/4000 deductible, 4000/8000 with an out of pocket maximum to TPA (Third Party Administer) to 500/1000 deductible and 1000/2000 out of pocket maximum for FY 12/13. Delta Dental will remain the same. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Hoag, Sr. to adjourn until 9:00 am on Tuesday, February 14, for their next regular meeting. Ayes all. Motion carried.

Dean G. Hoag, Sr., Chairman

Judy Howrey, Auditor

Scott Jacobs, Vice-chair

Gary Nicholson

ISAC

REGISTRATION

55.00

GRAND TOTAL

55.00