

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Wednesday, January 2, 2013

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 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 following county officers were sworn into office: Dean G. Hoag, Sr., Board of Supervisors-District #1; Gary Nicholson, Board of Supervisors-District #3; Judy Howrey, County Auditor, and Lowell Stoolman, Board of Supervisors appointee for Civil Service Commissioner. The swearing in was done by Donna Geery, Clerk of District Court.

The first order of business in the 2013 session was the appointment of a Chairman. It was moved by Jacobs and seconded by Hoag, Sr. to appoint Gary Nicholson as Chairman and Dean G. Hoag, Sr. as Vice-Chairman. Ayes all. Motion carried.

Ken Ross, Publisher of The Graphic-Advocate and Ronald Sturgis, Editor of The Calhoun County Journal-Herald met with the Board concerning official newspapers for 2013. It was moved by Hoag, Sr. and seconded by Jacobs to name The Calhoun County Journal-Herald and The Graphic Advocate as the official newspapers for 2013. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. to appoint Lowell Stoolman as Board of Supervisors representative for a two year term, expiring December 31, 2014, and Cynthia Voorde, Calhoun County Attorney appointed Rich Mohr of Lake City as a civil service commissioner for a term ending December 31, 2016. 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 Hoag, Sr. 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 Hoag, Sr. to reappoint Keith Roos as Zoning Officer, Weed Commissioner and designated county agent for HF2494. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to reappoint B. J. Ukena, Twin Lakes to the Board of Health for a three year term expiring December 31, 2016. Ayes all. Motion carried.

It was moved by Hoag, Sr. 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 28th) 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 Hoag, Sr. and seconded by Jacobs to reappoint, Dr. Charles Comstock, Lake City as Relief Medical Examiner, Kerrie Hull, Charles Peyton, Giacomo (Jack) Parisi, and Luke Winkelman as Medical Examiner Investigators. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. 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 Hoag, Sr. and seconded by Jacobs 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 Hoag, Sr. and seconded by Jacobs to appoint I & S Kuehl & Payer, 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 Hoag, Sr. 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 Jacobs and seconded by Hoag, Sr. to set the following legal holidays for 2013:

Martin Luther King Jr.'s Birthday	Monday, January 21
Memorial Day	Monday, May 27
Independence Day	Thursday, July 4
Labor Day	Monday, September 2
Veteran's Day	Monday, November 11
Thanksgiving Day	Thursday, November 28
Friday after Thanksgiving	Friday, November 29
Christmas Eve	Tuesday, December 24 close at noon
Christmas	Wednesday, December 25

Ayes all. Motion carried.

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

- Calhoun County Owned Property
- MIDAS Executive Commission
- Transportation Advisory Committee
- Calhoun County Economic Development
- E 911 Board and Emergency Commission Board
- Case Management Advisory Board
- Enterprise Zone commission
- Resource Conservation & Development (RC&D)
- Inter Agency Committee
- Regional Judicial District Dept. of Correctional Services Delegate
- Region V Hazardous Response Committee Board- delegate and Executive Committee Region V
- EMS Advisory Council
- Conservation 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 Supervisors, Chairman
- Board of Health
- Calhoun County Owned Property
- Regional Judicial District Dept of Correctional Services - alternate
- Courthouse Committee member
- Human Resources Board
- E 911 Board and Emergency Commission Board
- Central Iowa Juvenile Detention Center, Eldora - alternate
- Area V Economic Dev. Committee (Community College)
- Elderbridge Area on Aging Agency
- Calhoun County Economic Development
- Hometown Health Committee
- New Opportunities, Carroll
- County Health Insurance Committee
- Interagency Committee
- Mid Iowa Growth Partnership (Chairperson)
- North Central Iowa Mental Health Board Member
- Enterprise Zone Commission
- Conservation Board

Ayes all. Motion carried.

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

- Board of Supervisors Vice-chairman
- Calhoun County Owned Property
- North Iowa Area Crime Commission
- North Central Alcoholism Research Foundation Board
- Life Works (former Iowa Central Industries)
- E 911 and Emergency Commission Board
- Safety Committee
- Empowerment Board
- Central Iowa Juvenile Detention Center, Eldora, Delegate
- Region V Hazardous Response committee-alternate
- 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
- Conservation Board

Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs 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 Jacobs and seconded by Hoag, Sr. to reappoint Jerry Chizek, Manson, for a five year term to the Conservation Board and all 3 Supervisors. Ayes all. Motion carried.

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

It was moved by Hoag, Sr. and seconded by Jacobs to reappoint Scott Jacobs, Supervisor; Auburn, Pamela Anderson, Rockwell City, Economic Development Representatives, Richard Walters, Rockwell City, City Council and Gary Bellinghausen, Lake City, City Council as alternate to the MIDAS Executive Committee (one year term). Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. 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 Hoag, Sr. and seconded by Jacobs to reappoint Steve Boedecker, Rockwell City, for a five year term expiring Dec. 2018, to the Board of Adjustment. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to approve the following resolution:

Resolution 2013-1

Construction Evaluation Resolution

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and
WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and
WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application: and
WHEREAS, by adopting a construction evaluation resolution, the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2013 and January 31, 2014 and submit an adopted recommendation regarding that application to the DNR; and
WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CALHOUN COUNTY, THAT THE Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).
Ayes all. Motion carried.

The public hearing was held at 10:30 a.m. Tuesday, January 2, 2013, concerning a DNR Construction Permit Application from Daniel Smith for construction of two new 2200 head swine finisher barns with slurry store manure storage for a new confinement facility. Animal unit capacity of the operation after expansion: 1760 animal units (4400 head of swine finishers). This unit is being proposed in Section 27, Jackson Township, Calhoun County, Iowa. Present was Keith Roos, Daniel Smith, Bill Smith and Kent Crouse, Iowa Falls. No written or oral comments were received. After a discussion, it was moved by Jacobs and seconded by Hoag, Sr. to approve the application for construction permit as recommended by Keith Roos, as County Notification Agent. Ayes all. Motion carried.

Pam Anderson, Director Calhoun County Economic Development, Roxanne Carisch and Mike Moran, representatives from REC, Jim Vermeer, Vice President, Business Development from Corn Belt Power Cooperative, Humboldt, and Bruce Nuzum, Vice President Finance and Administration of Iowa Area Development Group, West Des Moines. Also present was Cindy Voorde, County Attorney. Any ideas and options were discussed for setting up a TIF for a truck stop project. It was the consensus of the Board to support the project. No final decision was made as to which direction the board will go whether issuance of bonds or rebates and the requirements to comply with the TIF laws.

It was moved by Hoag, Sr. and seconded by Jacobs to adjourn until Tuesday, January 8, at 9:00 a.m. for their regular meeting. Budgets and drainage meetings Wednesday January 9 at 9:00 a.m. and Thursday January 10, at 9:00 a.m. Ayes all. Motion carried.

Gary Nicholson, Chairman

Judy Howrey, Auditor

Dean G. Hoag, Sr., Vice Chairman

Scott Jacobs