

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

Agenda additions: Bill Jurries-Water Detention System

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

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

Jacobs left the meeting by telephone.

It was moved by Hoag, Sr. and seconded by Nicholson to review the claims (checks 33711 through 33905 and warrant 50265) and were allowed as endorsed. Ayes all. Motion carried.

Jacobs joined the meeting by telephone.

Leisa Mayer, CPC, met with the Board concerning the contract with Community and Family Resources, Fort Dodge, IA. It was moved by Hoag, Sr. and seconded by Jacobs to authorize the Chairman to sign the County Substance Abuse Prevention Services for FY 2014. 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.

Pam Anderson, Director, Economic Development, met with the Board concerning the Urban Renewal Plan. The Board of Supervisors of Calhoun County, Iowa, met on May 14, 2013, at 10:00 am, at the Boardroom, Courthouse, Rockwell City, Iowa, for the purpose of setting a date for a public hearing on the designation of an urban renewal area and on a proposed urban renewal plan and project. The Chairperson presided and the roll being called, the following members of the Board were present: Dean G. Hoag, Sr., Gary Nicholson, Chair and Scott Jacobs-telephonic. The Chairperson announced that a plan had been prepared for a proposed project and that it was now necessary to set a date for a public hearing on the designation of the Calhoun County 2013 Urban Renewal Area and on that plan and the project outlined therein.

NOTICE OF A PUBLIC HEARING ON DESIGNATION OF THE  
CALHOUN COUNTY 2013 URBAN RENEWAL AREA,  
AND ON PROPOSED URBAN RENEWAL PLAN AND PROJECT

Notice Is Hereby Given: That at 11:30 am, at the Board Room, Courthouse, Rockwell City, Iowa, on the 28<sup>th</sup> day of May, 2013, there will be conducted a public hearing on the question of designating as the Calhoun County 2013 Urban Renewal Area, pursuant to Chapter 403, Code of Iowa, the property situated in Calhoun County, Iowa, generally described as follows:

- (1) All of the right-of-way of Highway 4 from, and including, its intersection with Highway 20 to and including, its intersection with 250<sup>th</sup> Street; and
- (2) DESCRIPTION: PARCEL A OF THE SE 1/4 NE 1/4  
A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE 1/4 NE 1/4) OF SECTION 10, TOWNSHIP 88 NORTH, RANGE 33 WEST OF THE 5TH P.M., CALHOUN COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:  
Commencing at the Southeast (SE) Corner of the Northeast Quarter (NE 1/4) of said Section 10; Thence on a previously recorded bearing of North 00° 49' 37" East, along the East line of said Northeast Quarter (NE 1/4), 1130.15 feet to the Point of Beginning. Thence North 88° 57' 52" West, 47.30 feet to the West right-of-way line of Iowa Highway No. 4; Thence South 01° 02' 07" West, along said West right-of-way line, 334.65 feet; Thence continuing along said West right-of-way line, South 21° 58' 11" West, 98.36 feet; Thence continuing along said West right-of-way line, South 00° 52' 25" East, 98.48 feet; Thence continuing along said West right-of-way line, South 37° 35' 25" West, 108.61 feet to the North right-of-way line of U.S. Highway No. 20; Thence South 85° 00' 39" West, along said North right-of-way line, 428.63 feet; Thence continuing along said North right-of-way line, South 78° 34' 56" West, 227.54 feet; Thence North 01° 02' 07" East, 826.24 feet; Thence South 88° 57' 53" East, 791.86 feet to the East line of aforesaid Northeast Quarter (NE 1/4); Thence South 00° 49' 37" West, along said East line, 120.00 feet to the Point of Beginning.

Hereafter known as Parcel A of the Southeast Quarter of the Northeast Quarter (SE 1/4 NE 1/4) of Section 10, Township 88 North, Range 33 West of the 5th P.M., Calhoun County, Iowa. Parcel contains 12.99 Acres and is subject to all easements of record.

The subject matter of the public hearing will also include a proposed urban renewal plan and project for the Calhoun County 2013 Urban Renewal Area identified above, pursuant to Chapter 403, Code of Iowa, a copy of which plan is on file for public inspection in the office of the County Auditor.

The general scope of the proposed urban renewal plan, as more specifically described therein, includes the following:

Increasing the tax base and promoting economic growth in Calhoun County by encouraging commercial and industrial development. The initial purpose of the plan is to facilitate the use of tax increment financing in support of the development of a commercial enterprise at the intersection of Highway 4 and Highway 20 in the County.

At the hearing, any interested person may file written objections or comments and may be heard orally with respect to the subject matter of the hearing.

Accordingly, Supervisor Dean G. Hoag, Sr. moved the adoption of the following resolution entitled "Resolution setting date for a public hearing on designation of the Calhoun County 2013 Urban Renewal Area and on urban renewal plan and project," and the motion was seconded by Supervisor Scott Jacobs-telephonic.

Following due consideration, the Chairperson put the question on the motion and the roll being called, the following named Supervisors voted "aye": Dean G. Hoag, Sr., Gary Nicholson, Chair and Scott Jacobs. Whereupon, the chairperson declared the resolution duly adopted, as follows:

RESOLUTION NO. 2013-12

Setting date for a public hearing on designation of the Calhoun County 2013 Urban Renewal Area and on urban renewal plan and project

WHEREAS, a proposal has been made to the Board of Supervisors (the "Board") of Calhoun County, Iowa (the "County") which shows the desirability of designating a portion of Calhoun County as the Calhoun County 2013 Urban Renewal Area (the "Urban Renewal Area"), pursuant to the provisions of Chapter 403, Code of Iowa; and

WHEREAS, under such proposal the real property (the "Property") lying within the boundaries set out in Exhibit A would be designated as the Urban Renewal Area; and

WHEREAS, this Board is desirous of obtaining as much information as possible from the residents of the County before making this designation; and

WHEREAS, a portion of the Property meets the definition of "agricultural land" under Section 403.17 of the Code of Iowa; and

WHEREAS, a consent agreement (the "Ag Land Agreement") has been prepared for presentation to the owners of such "agricultural land"; and

WHEREAS, a proposed urban renewal plan (the "Plan") for a project within the proposed Urban Renewal Area has been prepared and it is now necessary that a date be set for a public hearing on the designation of the Urban Renewal Area and on that plan and project;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Calhoun County, Iowa, as follows:

This Board will meet at the Boardroom, Courthouse, Rockwell City, Iowa, on the 28<sup>th</sup> day of May, 2013, at 11:30 am, at which time and place it will hold a public hearing on the designation of the proposed Urban Renewal Area described in the preamble hereof and on the proposed urban renewal plan and project for said Urban Renewal Area.

The County Auditor shall publish notice of said hearing, the same being in the form attached to this resolution, which publication shall be made in a legal newspaper of general circulation in Calhoun County, which publication shall be not less than four (4) nor more than twenty (20) days before the date set for the hearing.

Pursuant to Section 403.5 of the Code of Iowa, the County Auditor and Pam Anderson are hereby designated as the County's representatives in connection with the consultation process which is required under that section of the urban renewal law.

The proposed urban renewal plan is hereby submitted to the County's Planning and Zoning Commission for review and recommendations, as required by Section 403.5, Code of Iowa.

Section 5. The County Auditor and Pam Anderson are hereby authorized and directed to cause the presentation of the Ag Land Agreement to the owners of the portion of the Property comprising "agricultural land" for consideration, execution and delivery to the County prior to the public hearing on May 28, 2013. All action heretofore taken in this regard is hereby ratified and affirmed. Ayes all. Motion carried.

Jacobs left the meeting by telephone.

It was moved by Hoag, Sr. and seconded by Nicholson to approve the following reports: Quarterly report of William A. Davis, County Sheriff; March and April reports of Donna Geery, Clerk of District Court; Quarterly report of Calhoun County Historical Society; Quarterly report of Commission of Veteran Affairs; Marlene Welander, Director. Ayes all Motion carried.

Bill Jurries met with the Board concerning Water Detention System from Ed. M. Feld Equipment, Co. Inc. It was moved by Hoag, Sr. and seconded by Nicholson to approve the bid from Ed M. Feld Equipment Co., Inc., Carroll, IA for \$3,122.00 for total materials, checkout, and programming for wireless equipment. Ayes all. Motion carried. This issue had been discussed earlier on March 26, 2013.

A call was received from Sac County Board of Supervisors acting as Trustees for JT DD 2-51. Brian Bloome from I&S Group read the bids for the JT DD 2-51 project. The bid will be awarded at the next board meeting by a conference call.

It was moved by Hoag, Sr. and seconded by Nicholson to adjourn until Tuesday, May 21, 2013 at 9:00 am for their regular Board meeting. Ayes all. Motion carried.

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Gary Nicholson, Chairman

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Judy Howrey, Auditor

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Dean G. Hoag, Sr.

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Scott Jacobs

4IMPRINT INC	PROGRAM SUPPLIES	249.10
ACCESS SYSTEMS	TONER CARTRIDGE LJ3800	194.99
ACCESS SYSTEMS LEASING	OFFICE EQUIP/FURNITURE	123.31
AIRGAS NORTH CENTRAL INC	WLD SPLY/RC	344.20
ANIMAL RESOURCE FOUNDATION	DOG FOOD	69.82
ANKENY HOTEL ASSOCIATES LLC, COURTYARD	MOTEL ROOM	232.96
BEAN, DARYL	APR 8-9 SPRING SCHOOL EXP	210.07
BELL OPTICAL, PAYMENT PROCESSING CENTER	SFTY GLS/PRESLEY	246.10
BENNETT, KATHY	MTG MLG	87.50
BLEAM, SHELLY	MILEAGE/PARKING ICEOO & NACE	157.25
BLUE RIBBON DIST CO, DBA BLUE RIBBON PELHAM	ADMIN SPLY/ENG	29.80
BOUND TREE MEDICAL LLC	MED SUPPLIES	188.12
BROWN'S SHOE FIT CO	WELLNESS SUPPLIES	3,500.00
BUENA VISTA STATIONERY	ADMIN SPLY/ENG	993.99
CAL CO DEPT OF HEALTH	HOTEL LICENSE	27.00
CALHOUN CO ELECTRIC	SECURITY LGHTS/CO WIDE	1,911.49
CALHOUN CO SELF FUNDING	JUN 2013 INSURANCE	1,475.00
CALHOUN CO SHERIFF	SERVICE FEE	469.06
CALHOUN CO. REMINDER	ADMIN SPLY/ENG	147.99
CALHOUN COUNTY AUDITOR	DRAINAGE POSTAGE	2.58
CALHOUN COUNTY JOURNAL-HERALD	NTC MAGISTRATE	1,023.48
CALHOUN COUNTY SOIL & WATER	TREES	105.30
CALHOUN COUNTY TREASURER	4 ROLLS STAMPS	184.00
CALMER, JODY	APR 2013 CONTRACT LABOR MANSON	165.00
CARLSON AUTO BODY & REPAIR	PARTS/211	150.28
CARROLL CO SOLID WASTE	RECYCLABLES	13.10
CARROLL CONTROL SYSTEMS LLC	WEB CONTROLLER EXP	3,458.50
CARROLL COUNTY SHERIFF	PRISONER PREPAY	3,000.00
CARROLL REFUSE SERVICE	APR GRBG SRV/LC & RC	410.75
CENTURYLINK	MONTHLY SERVICE	27.16
CHAMPION CHRYSLER	MV RPRS	133.97
CINTAS CORPORATION	SFTY/FIRST AID SPLY	271.64
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC SHED #1	35.68
CITY OF LOHRVILLE	GRBG/SWR/WTR SRV-LOHRVILLE	68.25
CITY OF MANSON	SWR/WTR SRV-MANSON	57.34
CITY OF POMEROY	LNDF/SWR/WTR SRV-POMEROY	35.02
CITY OF ROCKWELL CITY	LNDFL/SWR/WTR SRV-LC SHED #2	346.65
COMMUNITY PHARMACY IV	MED SUPPLIES	73.87
COUNTY BINDERS INC	DRAINAGE MINUTE BOOK #22	151.68
CRAIG'S SERVICE, CRAIG A NIELAND, DBA	VEHICLE MAINT	75.56
CRYSTAL CLEAR WINDOWS	MAINT	57.00
CUMMINS CENTRAL POWER LLC	PARTS/330	110.42
CUNNINGHAM, JAMES	APR 9'2013 MLG	119.50
DAVIS - SPECIAL, WM.	SCHOOLS/MTGS	120.69
DES MOINES STAMP MFG CO	STAMPS	94.30
DEYTA LLC	MAY 2013 CONTRACT LABOR	90.00
DOLLAR GENERAL CORPORATION	SHOP SPLY/LC	36.00
ELECTRICAL MATERIALS CO	PARTS/POWER WSHR MANSON	20.92
ELECTRONIC ENGINEERING	MISC MAINT	21.00
ELLIS, KARI	APR 2013 CONTRACT LABOR MANSON	24.00
ERKENBRACK, LORI	ICUBE AMES MLG	75.00
ESOLUTIONS INC	DATA PROCESSING	255.00
FARNHAMVILLE AMBULANCE SERVICE	REIMBURSEMENT	3,237.68

FFF ENTERPRISES, INC	VACCINES	1,740.00
FIRST COMMUNICATIONS, LLC	DHS MONTHLY SERVICE	72.53
FITZGERALD, PATRICK	APR 2013 CONTRACT LABOR MANSON	144.00
FORT DODGE STEEL	PARTS/RC	348.87
GALLS, AN ARAMARK COMPANY	EQUIPMENT	59.45
GARGANO, MARK	EXAMINER FEE	200.00
GENO, MARTY	REIMB PARTS/SIGN LAPTOP	19.86
GOLDEN BUCKLE LUMBER	SHOP SPLY/LC	104.66
GOWRIE VETERINARY SERVICE	ANIMAL CONTROL	646.00
GRAPHIC-ADVOCATE	SUBSCRIPTION	35.00
GRIGGS ENVIRONMENTAL STRATEGIE	MONITORING	500.00
HEALTHCAREFIRST	DATA PROCESSING	1,710.00
HOAG SR, DEAN	MAR-APR 2013 MEALS/MLG	193.57
HOEPPNER, BRIAN	APR 2013 CONTRACT LABOR MANSON	12.00
HOLIDAY INN DES MOINES AIRPORT	SCHOOLS/MTGS	236.03
HONEYWELL HOMMED	APR 2013 MED SUPPLIES	211.00
HOUSBY MACK INC	PARTS/315	3,115.19
HOWREY, JUDY	MLG	61.50
HUPTON, CAROL	1/2 MONTH SHELTER	150.00
INTERSTATE POWER SYSTEMS INC	GENERATOR MAINT.	3,290.00
IOWA DEPARTMENT OF	PRINTING	56.55
IOWA WORKFORCE DEVELOPMENT	UNEMPLOYMENT	2,647.68
ISACA	REGISTRATION	155.00
ISCTA	2013 ISCTA REGISTRATION	150.00
I-STATE TRUCK CENTER INC	PARTS/STK	747.59
JACOBS, SCOTT	JAN-MAR 2013 MEALS/MLG	412.00
JEMS	MAGAZINES	32.00
JIFI PRINT COMPANY, INC.	PRINTING FORMS	109.31
JIM HAWK TRUCK TRAILERS INC	PARTS/118	2,279.07
JOE'S TIRE & AUTO INC	EQP SPLY/PWR WSHR	860.28
JUBILEE FOODS	PROGRAM SUPPLIES	293.41
JURRIES, BILL	WELLNESS EXP	37.45
KRAFT, DAVID	APR 2013 CONTRACT LABOR MANSON	162.00
KRAFT, KENNETH	WAGON AXLE	25.00
KVFD-AM	AD	214.00
L & M ELECTRONICS INC	OFFICE/EQUOP RPR	197.50
LAKE CITY HARDWARE INC	SHOP SPLY/LC	8.91
LANG, LISA	APR 2013 CONTRACT LABOR MANSON	84.00
LAWSON PRODUCTS INC	PARTS/STK	373.93
LEWIS, MITCH	APR 2013 CONTRACT LABOR MANSON	212.00
LEXIS - NEXIS	LAW LIBRARY	108.00
LOHRVILLE AMBULANCE SERVICE	SCHOOL	5,499.71
MAIL SERVICES	MAY 2013 RENEWALS	367.29
MANGOLD ENV TESTING INC	WATER TESTING	236.25
MANSON LUMBER CO	SHOP SPLY/RC	850.76
MANSON RED POWER	PARTS/SIGN SAW	1.88
MARTIN MARIETTA AGGREGATES	287.13 TONS ROADSTONE	1,722.78
MARTIN, LEO JOSEPH	PEST BIRD CONTROL	103.00
MAULSBY, J. MICHAEL	ELECTRICAL SAFETY	100.00
MCLUCKIE, TAMMY	APR 2013 CONTRACT LABOR MANSON	156.00
MEDIACOM	PHN SRV/712-297-8322 & 5143	1,499.05
MED-PASS INC	FORMS	40.11
MENARDS INC	SUPPLIES	16.54
METH-FARRINGTON, TINA	MAY BUILDING RENT	350.00
MID AMERICA PUBLISHING CORP	BOARD PROCEEDINGS	1,253.83
MIDAMERICAN ENERGY	STREET LGHTS/CO WIDE	1,102.45
MIDAS COUNCIL OF GOVERNMENTS	CATS TRANSIT SERV FY14	7,413.00
MIDWEST WHEEL COMPANIES	PARTS/211	351.15
MOORHOUSE READY MIX INC	MAINT	286.50
NACCHO	LHD DUES 2013	62.00
NAPA AUTO PARTS	PARTS/117	536.71
NELSON, MARY	APR 2013 CONTRACT LABOR MANSON	49.50
NORSOLV SYSTEMS	OUTSIDE SRV/RC PRTS WSHR	186.95
OFFICE DEPOT	SUPPLIES	64.36
OFFICE ELEMENTS	CREDIT OFFICE SUPPLIES	2,744.52
O'HALLORAN INTERNATIONAL INC	PARTS/211	213.84
O'KEEFE ELEVATOR CO	MAINT PER AGREEMENT	315.19
OLSON, STACI	SERVICES	50.00
OWENS-KING CO	RPRS	4.20
PETERSON, DENNY	APR 24'2013 TRANSPORTATION	21.30
POCAHONTAS COUNTY HCA AGENCY	MAR 2013 CONTRACT LABOR FF	2,970.00
PRO COOPERATIVE	U87E10/DIESEL #2	31,528.87
R & D INDUSTRIES INC	APPASSURANCE SOFTWARE RENWL	7,317.58
REES TRUCK AND TRAILER, INC	PARTS/315	4,491.74

RENAISSANCE SAVERY HOTEL	LODGING/NACE CONF-R HADEN	600.32
ROST MOTOR INC.	AMB RPR	627.53
SAC COUNTY SHERIFFS OFF	PRISONER CARE	1,760.00
SECURE SHRED SOLUTIONS LLC	SHREDDING	99.00
SKRAMSTAD, AMY	APR 2013 CONTRACT LABOR MANSON	100.50
STAR ENERGY LLC	GASOHOL/ANTIFREEZE	3,269.14
STEWART MEMORIAL COMM HOSP	SFTY/4 DRUG & 2 ALCOHOL TESTS	1,017.49
STONE PRINTING	PRINTING	120.51
SUBWAY	MTG EXP	32.97
SWANSON HARDWARE (MANSON)	HAND TLS/MANSON	120.36
SWANSON HARDWARE (RC)	SHOP SPLY/USED OIL BURNER-RC	610.44
SWANSON, ISRAEL	APR 2013 CONTRACT LABOR MANSON	124.00
SWANSON, TAMI	APR 2013 CONTRACT LABOR MANSON	168.00
THE MESSENGER	AD	160.00
THREE EAGLES COMMUNICATIONS	APR 2013 AD	760.00
TRANS-IOWA EQUIPMENT LLC	CR PARTS/314	14.73
TRI COUNTY CASH LUMBER MART	PC CONCRETE MATERIALS	1,617.00
TRINITY REGIONAL MED CENTER	HOSP CAR FOR VET 1/2013	592.00
U S CELLULAR	MONTHLY SERVICE	371.77
U S POSTAL SERVICE	POSTAGE	1,570.80
UNITYPOINT CLINIC-, OCCUPATIONAL MEDICINE	SFTY/4 DRUG TESTS	148.00
VOGEL, ANNETTE	MAY 7'2013 MTG MLG	48.00
VOSBERG ENTERPRISES INC	DD #28 MOD RPR PN 116102-37	1,797.00
WAGNER, JOAN	MLG ICUBE/CO WRK	122.00
WAHL-MCATEE TIRE & SERV	CREDIT AMB REPAIR/MAINT	383.70
WEB-CAL COOP TELEPHONE	MONTHLY SERVICE	245.14
WEBSTER CO PUBLIC HEALTH	MAR 2013 CONTRACT LABOR FF	10,367.50
WEBSTER COUNTY SHERIFF	SHERIFF FEES	24.72
WELANDER, MARLENE	APR 4-29'2013 MLG	239.00
WELLMARK INC	MONTHLY BILLING CREDIT	9,616.88
WESSEL'S OIL CO INC	OIL/RC	1,410.13
WEST PAYMENT CENTER	CRIMINAL LAW PAMPHLETS	142.04
WILKINS NAPA PARTS	PARTS/25	683.96
WINDSTREAM	PHN SRV/712-297-5217	1,487.68
WOODYS BAR & GRILL LLC	LIQUOR LICENSE REFUND	308.75
YOUTH SHELTER CARE	NOV 2012 SHELTER CARE	2,705.70
ZIEGLER INC	CR PARTS/220	1,134.92
	GRAND TOTAL	163,233.15

