

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, June 11, 2013

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

Agenda additions: None

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

It was moved by Jacobs and seconded by Hoag, Sr. to review the claims (checks 34072 through 34222 and warrants 502568 through 502576) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to approve the Garbage Collection Agreement between Calhoun County and Carroll Refuse Service for pickup at the Courthouse, Annex I and Annex II for a total per month of \$110.75 for FY 13/14. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. to approve the Contract Between Calhoun County and Calhoun County Economic Development for a county appropriation of \$80,000 for FY 13/14. The budget was increased for advertising expenses. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to approve the Contract Between Calhoun County and Calhoun County Historical Society for a county appropriation of \$30,000 for FY 13/14. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. to approve the Contract Between Calhoun County and the Public Libraries for a total amount of \$149,014 for FY 13/14, with funds to be divided on the basis of a formula agreed upon by the libraries. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to approve the appointment of Kelly Smidt, City Clerk of Rockwell City, as alternate to the MIDAS Board. Ayes all. Motion carried.

Lori Erkenbrack, County Treasurer, met with the Board concerning property tax suspensions. It was moved by Hoag, Sr. and seconded by Jacobs to approve the following property tax suspensions:

Per Section 427.8 of the code of Iowa, the following property taxes be suspended:

District	Parcel	Receipt	Amount
30007	863318212002	122500	\$204.00
30007	863307435004	122655	\$370.00
30007	863318227002	122996	\$956.00
70300	893336200001	131667	\$152.00

and per Section 427.9 of the Code of Iowa, the following property taxes be suspended:

30007	863307384004	122585	\$1780.00
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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 Jacobs and seconded by Hoag, Sr. to approve the contract and bond for pavement patching project FM-C013(84)--55-13 with Midwest Contractors, Inc. of Cedar Falls, Ia. The contract amount is \$539,943.12 paid from the farm to market account. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to approve a payroll change for Randal Dorage from \$17.69 to \$18.19 effective June 10, 2013. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to approve a payroll change for Jared Carlson from \$17.69 to \$18.19 effective June 24, 2013. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to approve the revised salary of Amy Lewman as part-time secretary in the Engineer's Office at \$14.67 an hour effective July 1, 2013. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to approve the salary of Ron Haden, County Engineer for Calhoun and Sac County, for \$118,766 effective July 1, 2013. This is contingent on approval of Sac County. Ayes all. Motion carried.

As per publication of Legal Notice for the first reading, the Board of Supervisors of Calhoun County, Iowa, met on June 11, 2013 at 10:00 am, in the

Boardroom, Courthouse, in Rockwell City, Iowa. Also present was: Mike Moran, Calhoun County REC.

The Chairperson presided and the roll was called showing Supervisors present as follows: Gary Nicholson, Dean G. Hoag, Sr., and Scott Jacobs

Supervisor Gary Nicholson, Chairman, introduced an ordinance entitled "Ordinance No 2013-2. An Ordinance providing for the division of taxes levied on taxable property in the Calhoun County 2013 Urban Renewal Area, pursuant to Section 403.19 of the code of Iowa." No objections were received or filed.

It was moved by Jacobs and seconded by Hoag, Sr. to approve the first reading of "Ordinance No 2013-2. An Ordinance providing for the division of taxes levied on taxable property in the Calhoun County 2013 Urban Renewal Area, pursuant to Section 403.19 of the code of Iowa." Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to waive the waiting period and approve the second reading of "Ordinance No 2013-2. An Ordinance providing for the division of taxes levied on taxable property in the Calhoun County 2013 Urban Renewal Area, pursuant to Section 403.19 of the code of Iowa." Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. to waive the waiting period and approve the third reading of "Ordinance No 2013-2. An Ordinance providing for the division of taxes levied on taxable property in the Calhoun County 2013 Urban Renewal Area, pursuant to Section 403.19 of the code of Iowa." Ayes all. Motion carried.

It was moved by Supervisor Hoag, Sr. and seconded by Supervisor Jacobs that the ordinance entitled "Ordinance No 2013-2. An Ordinance providing for the division of taxes levied on taxable property in the Calhoun County 2013 Urban Renewal Area, pursuant to Section 403.19 of the code of Iowa", now be put upon its final consideration and adoption. The Chairperson put the question on the motion, and the roll being called, the following name Supervisors voted Aye: Gary Nicholson, Dean G. Hoag, Sr., and Scott Jacobs.

Whereupon, the Chairperson declared the motion duly carried and the ordinance duly adopted, as follows:

ORDINANCE NO. 2013-2

An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Calhoun County 2013 Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa

BE IT ENACTED by the Board of Supervisors of Calhoun County, Iowa:

Section 1. Purpose. The purpose of this ordinance is to provide for the division of taxes levied on the taxable property in the Calhoun County 2013 Urban Renewal Area, each year by and for the benefit of the state, city, county, school districts or other taxing districts after the effective date of this ordinance in order to create a special fund to pay the principal of and interest on loans, moneys advanced to or indebtedness, including bonds proposed to be issued by Calhoun County to finance projects in such area.

Section 2. Definitions. For use within this ordinance the following terms shall have the following meanings:

"County" shall mean Calhoun County, Iowa.

"Urban Renewal Area" shall mean the Calhoun County 2013 Urban Renewal Area, the boundaries of which are set out below, such area having been identified in the Urban Renewal Plan approved by the Board of Supervisors by resolution adopted on May 28, 2013:

(1) All of the right-of-way of Highway 4 from, and including, its intersection with Highway 20 to and including its intersection with 250th Street; and

(2) **DESCRIPTION: PARCEL A OF THE SE ¼ NE 1/4**

A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE ¼ NE ¼) OF SECTION 10, TOWNSHIP 88 NORTH, RANGE 33 WEST OF THE 5TH P.M., CALHOUN COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLOWS:

Commencing at the Southeast (SE) Corner of the Northeast Quarter (NE ¼) 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 ¼), 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 ¼); 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 ¼ NE ¼) 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.

Section 3. Provisions for Division of Taxes Levied on Taxable Property in the Urban Renewal Area. After the effective date of this ordinance, the taxes levied on the taxable property in the Urban Renewal Area each year by and for the benefit of the State of Iowa, the County and any city, school district or other taxing district in which the Urban Renewal Area is located, shall be divided as follows:

(a) that portion of the taxes which would be produced by the rate at which the tax is levied each year by or for each of the taxing districts upon the total sum of the assessed value of the taxable property in the Urban Renewal Area, as shown on the assessment roll as of January 1 of the calendar year preceding the first calendar year in which the County certifies to the County Auditor the amount of loans, advances, indebtedness, or bonds payable from the special fund referred to in paragraph (b) below, shall be allocated to and when collected be paid into the fund for the respective taxing district as taxes by or for said taxing district into which all other property taxes are paid. For the purpose of allocating taxes levied by or for any taxing district which did not include the territory in the Urban Renewal Area on the effective date of this ordinance, but to which the territory has been annexed or otherwise included after the effective date, the assessment roll applicable to property in the annexed territory as of January 1 of the calendar year preceding the effective date of the ordinance which amends the plan for the Urban Renewal Area to include the annexed area, shall be used in determining the assessed valuation of the taxable property in the annexed area.

(b) that portion of the taxes each year in excess of such amounts shall be allocated to and when collected be paid into a special fund of the County to pay the principal of and interest on loans, moneys advanced to or indebtedness, whether funded, refunded, assumed or otherwise, including bonds issued under the authority of Section 403.9(1) of the Code of Iowa, incurred by the County to finance or refinance, in whole or in part, projects in the Urban Renewal Area, and to provide assistance for low and moderate-income family housing as provided in Section 403.22 of the Code of Iowa, except that taxes for the regular and voter-approved physical plant and equipment levy of a school district imposed pursuant to Section 298.2 of the Code of Iowa, taxes for the instructional support program of a school district levied pursuant to Section 257.19 of the Code of Iowa, and taxes for the payment of bonds and interest of each taxing district shall be collected against all taxable property within the taxing district without limitation by the provisions of this ordinance. Unless and until the total assessed valuation of the taxable property in the Urban Renewal Area exceeds the total assessed value of the taxable property in such area as shown by the assessment roll referred to in subsection (a) of this section, all of the taxes levied and collected upon the taxable property in the Urban Renewal Area shall be paid into the funds for the respective taxing districts as taxes by or for said taxing districts in the same manner as all other property taxes. When such loans, advances, indebtedness, and bonds, if any, and interest thereon, have been paid, all money thereafter received from taxes upon the taxable property in the Urban Renewal Area shall be paid into the funds for the respective taxing districts in the same manner as taxes on all other property.

(c) the portion of taxes mentioned in subsection (b) of this section and the special fund into which that portion shall be paid may be irrevocably pledged by the County for the payment of the principal and interest on loans, advances, bonds issued under the authority of Section 403.9(1) of the Code of Iowa, or indebtedness incurred by the County to finance or refinance in whole or in part projects in the Urban Renewal Area.

(d) as used in this section, the word "taxes" includes, but is not limited to, all levies on an ad valorem basis upon land or real property.

Section 4. Repealer. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 5. Saving Clause. If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, 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 6. Effective Date. This ordinance shall be effective after its final passage, approval and publication as provided by law.

Passed and approved by the Board of Supervisors of Calhoun County, Iowa, on June 11, 2013.

It was moved by Jacobs and seconded by Hoag, Sr. to adjourn until Tuesday, June 18, 2013 at 9:00 am for their regular Board meeting. Ayes all. Motion carried.

Gary Nicholson, Chairman

Judy Howrey, Auditor

Dean G. Hoag, Sr., Vice Chairman

Scott Jacobs

ACCESS SYSTEMS	TONER CARTRIDGES	151.99
ACCESS SYSTEMS LEASING	OFFICE EQUIP	123.31
AIRGAS NORTH CENTRAL INC	WLD SPLY	424.71
ARAMARK UNIFORM & CAREER APPAR	MAINTENANCE	162.57
BECKER, MICHAEL	BEAVER BOUNTY	120.00

BLUE RIBBON PELHAM	ADMIN SPLY/ENG	98.90
BOUND TREE MEDICAL LLC	EMS SUPPLIES	155.13
BUENA VISTA STATIONERY	ADMIN SPLY/ENG	755.94
CALHOUN CO ECONOMIC DEV	4TH QRTR	19,000.00
CALHOUN CO ELECTRIC	SECURITY LGHTS/CO WIDE	2,533.42
CALHOUN CO IMPLEMENT	REPAIRS	402.18
CALHOUN CO SELF FUNDING	JUL 2013 INSURANCE	1,475.00
CALHOUN CO SHERIFF	SHERIFF FEES	152.26
CALHOUN CO. REMINDER	AD	280.50
CALHOUN COUNTY AUDITOR	DD 283 ASSESSMENT EXP	2,173.86
CALHOUN COUNTY JOURNAL-HERALD	BOARD PROCEEDINGS	619.70
CALHOUN-BURNS & ASSOCIATES INC	2011 BRDG RATING & INSP PRGM	1,448.30
CALMER, JODY	MAY 2013 CONTRACT LABOR MANSON	171.00
CARLSON AUTO BODY & REPAIR	PARTS/315-0	72.14
CARROLL REFUSE SERVICE	MONTHLY SERVICE	310.75
CITY OF LAKE CITY	MONTHLY SERVICE	32.72
CITY OF LOHRVILLE	MONTHLY SERVICE	68.25
CITY OF MANSON	MONTHLY SERVICE	25.49
CITY OF POMEROY	MONTHLY SERVICE	35.02
CITY OF ROCKWELL CITY	MONTHLY SERVICE	267.30
COMMUNITY PHARMACY IV	MED SUPPLIES	73.87
COMSTOCK, DR JAMES CHARLES	MAR 2013 EXAMINER FEE	100.00
CW PROPERTY LLC	MAY 2013 SHELTER	117.00
DAVIS - SPECIAL, WM.	AMMO & EAR MUFFS	353.04
DEYTA LLC	JUN 2013 CONTRACT LABOR	90.00
DOUG'S TIRE & AUTOMOTIVE	SERVICE	33.87
ELECTRICAL MATERIALS CO	SHOP SPLY/JOLLEY PWR WSHR	27.36
ELLIS, KARI	MAY 2013 CONTRACT LABOR MANSON	30.00
EMERGITECH INC	SOFTWARE UPGRADE	26,760.00
FETROW REPORTING, INC	COPY OF DEPOSITIONS	75.60
FITZGERALD, PATRICK	MAY 2013 CONTRACT LABOR MANSON	182.00
FORCE AMERICA DISTRIBUTING LLC	PARTS/311 & STK	148.86
FORT DODGE STEEL	PARTS/216	50.61
FT DODGE ASPHALT CO INC	PC CONCR MAT/COLD MIX ASPHLT	669.60
FT. DODGE MACHINE & SUPPLY INC	HAND TOOLS/RC	95.76
GOWRIE VETERINARY SERVICE	ANIMAL CONTROL	424.40
HOUSBY MACK INC	PARTS/STK	315.28
I.C.C.C.	MEETING	15.00
IA CO ATTORNEY CASE MNGMT PROJ	COMPUTER	4,600.00
ISAC	REGISTRATION	150.00
JIM HAWK TRUCK TRAILERS INC	PARTS/STK	4,481.15
JOE'S TIRE & AUTO INC	OUTSIDE RPR/MANSON LWN MWR	541.73
JUBILEE FOODS	PC CONCR MATERIALS	71.35
KRAFT, DAVID	MAY 2013 CONTRACT LABOR MANSON	216.50
LACAL EQUIPMENT INC	PARTS/STK	705.21
LAKE CITY HARDWARE INC	SHOP SPLY/LC	22.99
LANG, LISA	MAY 2013 CONTRACT LABOR MANSON	90.00
LEWIS, MITCH	MAY 2013 CONTRACT LABOR MANSON	196.00
MAIL SERVICES	JUNE 2013 RENEWALS	422.66
MANGOLD ENV TESTING INC	MAY 2013 WATER TESTING	31.50
MANSON LUMBER CO	TILE LINE MATERIALS	75.97
MANSON RED POWER	REPAIRS	669.95
MARTIN, LEO JOSEPH	PEST CONTROL	103.00
MATHESON TRI-GAS INC	MED SUPPLIES	115.85
MCCHESNEY AUTO	OUTSIDE RPR/23	242.78
MCCLINTOCK, LORRI	UNIFORMS	3.00
MCLUCKIE, TAMMY	MAY 2013 CONTRACT LABOR MANSON	104.00
MEDIACOM	MONTHLY SERVICE	863.43
METH-FARRINGTON, TINA	JUN 2013 RENT	350.00
MID AMERICA PUBLISHING CORP	BOARD PROCEEDINGS	786.23
MIDAMERICAN ENERGY	STREET LGHT/CO WIDE	236.60
MIDWEST RADAR & EQUIPMENT	TUNING FORK	21.50
MIDWEST SPRAY TEAM & SALES INC	REPAIRS	3,142.50
MOHR SAND, GRAVEL & CONST, LLC	506.99 TON GRAVEL/MOHR PIT	2,788.55
MORROWS STANDARD SERVICE	FUEL	18.03
MPH INDUSTRIES	RADAR	2,315.00
NAPA AUTO PARTS	HAND TOOLS/MANSON	971.49
NAPA ROCKWELL CITY	PARTS/STK	399.70
NORINE, KAREN	MLG/MEALS	127.67
NORTH AMERICAN TRUCK & TRAILER	PARTS/STK	1,089.35
OFFICE ELEMENTS	MAINT ON SAVIN	3,645.13
O'HALLORAN INTERNATIONAL INC	CR PARTS/STK	877.82
PMI SUPPLY INC	MED SUPPLIES	225.44
POSTMASTER	POSTAGE	450.00

PRO COOPERATIVE	FUEL	47,018.61
PRORIDER	PROGRAM SUPPLIES BIKE HELMETS	1,090.00
R & D INDUSTRIES INC	CCDH/PH DOMAIN NAME	4,186.61
REES TRUCK AND TRAILER, INC	CR PARTS/118 315 & 116	1,172.14
ROCKWELL CITY POSTMASTER	PO BOX FEE - 1 YEAR	106.00
SAC COUNTY SHERIFFS OFF	PRISONER CARE	1,980.00
SALAMANDER TECHNOLOGIES, INC.	SOFTWARE MAINT	2,960.00
SAVITS COURT REPORTING	DEPOSITIONS	92.00
SHARE CORP	SUPPLIES	442.01
SIDWELL COMPANY	SOFTWARE	11,320.00
SKRAMSTAD, AMY	MAY 2013 CONTRACT LABOR MANSON	24.00
STAR ENERGY LLC	GASOHOL/GREASE/OIL	4,489.40
SUNBUDDY	PROGRAM SUPPLIES	264.00
SWANSON HARDWARE (MANSON)	SUPPLIES AMB BLDG	228.28
SWANSON HARDWARE (RC)	SIGNS/STK	876.11
SWANSON, ISRAEL	MAY 2013 CONTRACT LABOR MANSON	160.00
SWANSON, TAMI	MAY 2013 CONTRACT LABOR MANSON	158.00
THE 2ND AMENDMENT SHOP	AMMO	135.00
THE PHONE STORE	PHONE RPR	260.00
TITUS, RALPH W	WELL CLOSURE	400.00
TRUGREEN	LAWN PLAN	1,688.00
UNITYPOINT CLINIC OCCUP MEDICINE	SAFETY/2 DRUG TESTS	74.00
WEB-CAL COOP TELEPHONE	MONTHLY SERVICE	245.14
WEBSTER CO AUDITOR	4TH QRTR RENT	115.23
WEBSTER COUNTY SHERIFF	SERVICE FEE	49.00
WELANDER, MARLENE	MTG MLG	103.00
WESSELS OIL CO INC	OIL/RC	139.30
WILKINS NAPA PARTS	CR PARTS/RC SHOP	853.52
WINDSTREAM	MONTHLY SERVICE	1,323.46
ZIEGLER INC	PARTS/320	1,374.22
	GRAND TOTAL	175,101.80