

Supervisors
Courthouse

Board of
Calhoun County

Rockwell City, Iowa
Tuesday, December 10, 2013

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

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 Hoag, Sr. and seconded by Jacobs to review the claims (checks #35946 through 36091 and warrants #502709 through 502734) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. to approve the following reports: October and November report of Donna Geery, Clerk of District Court and October General Ledger of Lori Erkenbrack, County Treasurer. Ayes all. Motion carried.

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

RESOLUTION NO. 2013-39

A RESOLUTION AUTHORIZING THE CITY OF MANSON AND MANSON ECONOMIC DEVELOPMENT CORPORATION TO CONSTRUCT PUBLIC SIGNS.

WHEREAS, the City of Manson has requested that the Calhoun County Board of Supervisors approve the construction of two 8' X 16' signs directing travelers into Manson. The signs will be placed east of Red Oak Ave and Highway 20 intersection on Robert Lenz's property and the other sign will be located west of Traer Avenue and Highway 20 intersection on Kevin Vosberg's property; and

WHEREAS, the Manson Economic Development Corporation has committed to paying for the expenses associated with constructing said signs.

NOW, THEREFORE, BE IT RESOLVED BY THE CALHOUN COUNTY BOARD OF SUPERVISORS that such authorization is given to the City of Manson and the Manson Economic Development Corporation to construct public signs welcoming and directing travelers to Manson, Iowa upon the following terms and conditions:

1. Manson Economic Development Corporation will pay for the expenses associated with constructing the signs.
2. The signs shall be erected according to directions or authorizations contained in federal, state or local law.
3. The signs shall be erected for the purpose of notifying motorists of the location of Manson.

Ayes all. Motion carried.

PASSED, APPROVED AND ADOPTED this 10th day of December, 2013.

Kerrie Hull, E-911 Coordinator, met with the Board concerning receiving two quotes for remounting current ambulance onto new chassis. Also present was Charlie Peyton, Luke Winkelman and Bob Murley. It was moved by Jacobs and seconded by Hoag, Sr. to accept the low quote of Cross Timbers Emergency Vehicles, Kansas City, Mo., for \$74,768.00 for chassis remount and other ambulance check-up/repairs. Ayes all. Motion carried.

Ron Haden, Engineer; Steve Goins, Assistant to the Engineer; and B.J. Musselman, Shop Foreman, met with the Board to update them on Secondary Road projects.

It was moved by Jacobs and seconded by Hoag, Sr. to approve the revised contract with Stratford Gravel, Inc. for class "B" gravel. The new contract price is \$4.30 a ton vs the old contract price of \$4.50 a ton. The contractor could not use the primary crusher that was proposed on the old contract. This reduces the cost to us by 20 cents per ton. Ayes all. Motion carried.

Lori Erkenbrack, County Treasurer, met with the Board concerning tax compromises. It was moved by Hoag, Sr. and seconded by Jacobs that compromises be made for the following:

- Public Bidder Certificate #04200
- Public Bidder Certificate #97212
- Public Bidder Certificate #97220

to Hudson Ludvigson of North Liberty for Tr NE ¼ NE ¼, Section 14-86-32, Tr NE ¼ NE ¼ Section 18-89-33, and Tr SW ¼ SW ¼ Sec 17-89-33. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. to approve the compromise to the City of Lytton for Public Bidder Certificate #110216 for Lots 1 and 2, Block 15, Sigwalts Addition to Lytton, Ia. Ayes all. Motion carried. The City of Lytton had submitted a check for \$238.00 for the compromise. After discussion, it was moved by Hoag, Sr. and seconded by Jacobs to advise the County Treasurer to return the check to the City of Lytton based on prior compromises for other cities. Ayes all. Motion carried.

Bill Jurries, Maintenance Supervisor, met with the Board concerning pickup repairs and/or replacement. Bill will check on prices and report back to the Board.

It was moved by Jacobs and seconded by Hoag, Sr. to approve the first reading of "An Ordinance readopting the existing county code and repealing certain portions therein, Calhoun County, 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 "An Ordinance readopting the existing county code and repealing certain portions therein, Calhoun County, 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 "An Ordinance readopting the existing county code and repealing certain portions therein, Calhoun County, Iowa", Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to adopt the following Ordinance:

CALHOUN COUNTY ORDINANCE NO. 2013-5

An ordinance readopting the existing county code and repealing certain portions therein, Calhoun County, Iowa

Be It Enacted by the Board of Supervisors of Calhoun County, Iowa:

Section 1. Authority. Code of Iowa Section 331.302, subsection nine, requires that once every five years a County shall compile its code of ordinances. This ordinance readopts ordinances already in effect and repeals any ordinance deemed no longer necessary to the operation of Calhoun County, Iowa, or to the health, safety, and welfare of its citizens.

Section 2. Readoption and Amendment of Current Code. The following ordinances have been previously adopted and enacted into law and were duly published as the law provides. They are stated herein by number and subject matter and by the authority of the Calhoun County Board of Supervisors comprise the Calhoun County Code of Ordinances.

- No. 85-1. Prohibiting Drainage Into Secondary Road Right-of-Ways, Ditches, and Easements in Calhoun County, in its entirety. Zoning Ordinance Adopted November 27, 1979, in its entirety as amended by Amendment 1 thereto, adopted July 28, 1981.
- No. 85-2. Authorizing Industrial Property Tax Credits, in its entirety.
- No. 86-1. An Ordinance Readopting the Existing County Code and Repealing Certain Portions Therein.
- No. 89-1. An Ordinance Adopting By Reference the Well Abandonment, Well Construction, and On-Site Wastewater Disposal Rules of the Iowa Administrative Code for Chapters 39 - Well Abandonment, Chapter 49 - Well Construction, and Chapter 69 - On Site Wastewater Disposal for Calhoun County, Iowa.
- No. 90-1 Hazardous Materials Ordinance (C.C. Hazardous Materials Communication Program)
- No. 91-1. Uniform Rural Address System Ordinance of Calhoun County, Iowa (E-9-1-1)
- No. 92-1. Amendment to the Zoning Ordinance.
- No. 93-1. An Ordinance Readopting the Existing County Code and Repealing Certain Portions Therein.
- No. 94-1. Ordinance Relating to Special Property Taxation for Wind Energy Conversion Property.
- No. 95-1. Revisions to Calhoun County, Iowa, Board of Health Rules and Regulations. Board of Supervisors approved 1-30-96
- No. 96-1. Livestock at Large
- No. 96-2. County Infractions
- No. 96-3. An ordinance to Establish the Policy and Level of Service in Respect to Clearance of Snow or Ice and Maintenance of This County's Secondary Roads During the Winter Months.
- No. 97-1. Lead Ordinance.
- No. 98-1. Chapter 49 - Nonpublic Water Supply Wells.
- No. 98-2. Chapter 69 - On-site Wastewater Treatment and Disposal Systems.
- No. 98-3. RAGBRAI - Sale of Food and other merchandise.
- No. 98-4. Dog and Animal Control.
- No. 98-5. An Ordinance Readopting the Existing County Code and Repealing Certain Portions Thereof.
- No. 99-0. Amendment to the Calhoun County Zoning Ordinance removing the words "and rebuilding" from C-1 Commercial District, Section 1310.5. Approved May 25, 1999.
- No. 99-1. (NOTE: changes made-see Ordinance 2012-5) Subdivision Regulation Ordinance - Rules and regulations for the subdivisions of land in the unincorporated area of Calhoun County, Iowa. Approved May 25, 1999.
- No. 2000-1. Amendment to the Calhoun County Zoning Ordinance adding: "Bed and Breakfast" as a principle use in R-3 Residential clarification. Approved June 27, 2000.
- No. 2001-1. Calhoun County Zoning Ordinance for the Unincorporated Area of Calhoun County. Approved March 20, 2001.
- No. 2001-2. An Ordinance Establishing the County Supervisor Districts and Election Precincts. Approved October 2, 2001.
- No. 2003-1. An Ordinance Authorizing Industrial Real Estate Tax Credits Amending Ordinance 85-2

- No. 2003-2. An Ordinance Readopting the Existing County Code and Repealing Certain Portions Therein, Calhoun County, Iowa. Approved November 4, 2003.
- No. 2004-1. An Ordinance Establishing a School Infra-Structure Local Option Sales and Services Tax Applicable to Transaction within Calhoun County. Approved March 2, 2004.
- No. 2004-2. An Ordinance Prohibition Against Motor Vehicles on County Trails. Approved April 6, 2004.
- No. 2004-3. RAGBRAI Sales of Food and Other Merchandise. Approved July 6, 2004.
- No. 2004-4. Railroad Crossing Ordinance Regulating the Blocking of a Road for the Purpose of Loading Grain Cars. Approved November 30, 2004.
- No. 2005-1. An Ordinance Designating an Urban Revitalization District for Commercial Tax Abatement - Knoke District.
- No. 2005-2. An Ordinance Designating an Urban Revitalization District for Commercial Tax Abatement - Rands District.
- No. 2005-3. Calhoun County Reprecincting Ordinance - Three Readings were held and Approved November 29, 2005.
- No. 2006-1. Zoning Ordinance to Limit Height of Objects Around an Airport. Approved April 11, 2006.
- No. 2008-1. An Ordinance Establishing a Local Option Sales and Services Tax Applicable to Transactions Within the Incorporated Areas of Farnhamville, Jolley, Knierim, Lake City, Lohrville, Manson, Pomeroy, Rinard, Rockwell City, Somers and Yetter of Calhoun County.
- No. 2008-2. An Ordinance Readopting the Existing County Code and Repealing Certain Portions Therein, Calhoun County, Iowa.
- No. 2009-1. An Ordinance establishing a Local Option Sales and Services Tax applicable to transactions within the unincorporated areas of Calhoun County and The Calhoun County portion of the City of Lytton.
- No. 2009-2. An Ordinance to Abate Nuisance of Dangerous or Abandoned Buildings for the Unincorporated Area of Calhoun County.
- No. 2010-1. Ordinance for Purchase of Tax Sale Certificates on Abandoned Property, Vacant Lots and Nuisance Properties
- No. 2010-2. An Ordinance Regulating Wind Energy Conversion Systems (WECS)
- No. 2010-3. Health Rules and Regulations-Sewage
- No. 2011-1. Weapons Ordinance (did not pass)
- No. 2011-2. An Ordinance Establishing the County Supervisor Districts and Election Precincts
- No. 2012-1. An Ordinance Prohibiting the Unlawful Use of Engine and Compression Brakes
- No. 2012-2. An Ordinance Amending the Rands District Urban Revitalization Plan
- No. 2012-3. An Ordinance Amending the Knoke District Urban Revitalization Plan
- No. 2012-4. RAGBRAI Sales of food and other merchandise
- No. 2012-5. Changes to Ordinance #99-1, Subdivision Regulation Ordinance
- No. 2013-1. An Ordinance Prohibiting Parking on Twin Lake Road From 210th Street to the North Line of Van Wyngarden's Addition
- 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. 2013-3. An Ordinance Amending the Code of Ordinances of the County of Calhoun by Adding Chapter 2013-3 Pertaining to Social Host
- No. 2013-4. Ordinance Prohibiting the Unlawful Use of Engine and Compression Brakes ("Jake Brake Ordinance")

Section 3. Code of Ordinance. Copies of the code as adopted herein shall be on file and available for public inspection in the office of the County Auditor.

Section 4. When effective. The Calhoun County Board of Supervisors will hold the public hearing Tuesday, December 10, 2013 at 10:30 a.m. in the Calhoun County Courthouse Boardroom. This Ordinance shall be effective after the final passage, approval, and publication as provided by law.

It was moved by Jacobs and seconded by Hoag, Sr. to adjourn until Tuesday, December 17, 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	MAIN PRINTER REPAIR	263.50
ACCESS SYSTEMS LEASING	OFFICE EQUIP/FURNITURE	127.09
ANIMAL RESOURCE FOUNDATION	ANIMAL CONTROL	76.22
BIANCHI, MIKE	NOV 2013 SHELTER	300.00
BLUE RIBBON DIST CO	ADMIN SPLY/ENG	40.60
BOUND TREE MEDICAL LLC	MED SUPPLIES	493.91
BRIGGS, HUGH C	2 WELL CLOSURES	520.00
BUENA VISTA COUNTY JOURNAL	DD 37-35 PUBLISH NOTICE	42.83
BUENA VISTA STATIONERY	ADMIN SPLY/ENG	34.18

BYRNE, MATTHEW	NOV 2013 CONTRACT LABOR MANSON	54.00
CALHOUN CO ECONOMIC DEV	2ND QRTR	20,000.00
CALHOUN CO ELECTRIC	SECURITY LGHTS/CO WIDE	205.22
CALHOUN CO IMPLEMENT	PARTS/316	275.61
CALHOUN CO SELF FUNDING	INSURANCE	1,475.00
CALHOUN CO SHERIFF	SHERIFF FEES	218.74
CALHOUN CO. REMINDER	ADV	316.25
CALHOUN COUNTY JOURNAL-HERALD	ORDINANCE 2013-4	639.82
CARDMEMBER SERVICE	FUEL	804.24
CARLSON AUTO BODY & REPAIR	HAND TOOLS/RC	276.23
CARROLL CO SOLID WASTE	RECYCLABLES	13.10
CARROLL CONTROL SYSTEMS LLC	PLANNED SERVICE AGREEMENT	2,280.00
CARROLL POLICE DEPARTMENT	INVESTIGATIONS	100.00
CARROLL REFUSE SERVICE	MONTHLY SERVICE	410.75
CENTRAL IA JUVENILE	MEMBER DETENTION SERVICES	608.00
CHAMPION CHRYSLER	MOTOR MAINT	42.74
CINTAS CORPORATION	FIRST AID SUPPLIES	148.97
CIRCLE W DIESEL	OUTSIDE RPR/315	930.00
CITY OF LAKE CITY	MONTHLY SERVICE	32.42
CITY OF LOHRVILLE	MONTHLY SERVICE	67.50
CITY OF MANSON	MONTHLY SERVICE	24.80
CITY OF POMEROY	MONTHLY SERVICE	35.02
CITY OF ROCKWELL CITY	MONTHLY SERVICE	355.52
DES MOINES STAMP MFG CO	PERMA STAMP	50.70
DEYTA LLC	CONTRACT LABOR	90.00
DIAMOND MOWERS INC	PARTS/344	219.99
DOBBINS, ANGELA M	NOV 2013 CONTRACT LABOR	108.00
DOYLE CONSTRUCTION	BUILDING REPAIR	73,295.50
ELDERBRIDGE AGENCY ON AGING	FY 13-14 MATCH	7,811.10
ELLIS, KARI	NOV 2013 CONTRACT LABOR MANSON	24.00
ESOLUTIONS INC	DATA PROCESSING	255.00
FARM & HOME PUBL LTD	PLAT BOOKS	174.80
FARNHAMVILLE PUBLIC LIBRARY	2ND QTR.	3,496.86
FELD EQUIP CO INC, ED M	SAFETY SUPPLIES	500.00
FITZGERALD, DANIELLE	NOV 2013 CONTRACT LABOR MANSON	48.00
FITZGERALD, PATRICK	NOV 2013 CONTRACT LABOR MANSON	167.00
FORCE AMERICA DISTRIBUTING LLC	PARTS/125	214.42
GARGANO, MARK	EXAMINER FEE	200.00
GRAPHIC-ADVOCATE	SUBSCRIPTION RENEWAL	35.00
HARRIS DRUG	MED SUPPLIES VACCINES	78.00
HOOD, PHIL	REFUND OVERPAYMENT SEPTIC PRMT	50.00
HOUSBY MACK INC	PARTS/328-1	879.71
HOUSER RMR.CRR, HOLLY S	COPY OF DEPOSITION	9.02
IA DRAINAGE DIST ASSOC	REGISTRATION-WOLLENZIEN ATTY	45.00
IA STATE MEDICAL EXAMINER	AUTOPSY	1,647.50
IDALS	DUES	15.00
IOWA EVIRONMENTAL HEALTH ASSOC	DUES/MEMBERSHIP	20.00
IOWA OUTDOORS	SUBSCRIPTION	6.00
JIFI PRINT COMPANY, INC.	PRINTING	236.17
JIM HAWK TRUCK TRAILERS INC	PARTS/STK	935.67
JJ HANDS LIBRARY	2ND QRTR	3,591.86
JOE'S TIRE & AUTO INC	OUTSIDE RPR/117	5,133.48
KNIGHTS OF COLUMBUS	DD 37-35 BUILDING RENT	300.00
KRAFT, DAVID	NOV 2013 CONTRACT LABOR MANSON	229.00
L & M ELECTRONICS INC	RADIO RPR/59	25.00
LAKE CITY PUBLIC LIBRARY	2ND QRTR	6,985.65
LANG, LISA	NOV 2013 CONTRACT LABOR MANSON	40.00
LEROY AND SONS INC	DD 198A PAY ESTIMATE #1	58,464.00
LEWIS, MITCH	NOV 2013 CONTRACT LABOR MANSON	106.00
LOHRVILLE AMBULANCE SERVICE	AMUBLANCE RUN	801.00
LYTTON PUBLIC LIBRARY	2ND QRTR	1,632.94
MANGOLD ENV TESTING INC	WATER TESTING	31.50
MANSON LUMBER CO	PARTS/STK	182.67
MANSON PUBLIC LIBRARY	2ND QRTR	6,993.10
MANSON RED POWER	PARTS/CHAINSAWS MANSON	55.92
MARTIN MARIETTA AGGREGATES	899.66 TON ROADSTONE	5,397.96
MARTIN, LEO JOSEPH	NOV 2013 PEST CONTROL	103.00
MCCHESNEY AUTO	OUTSIDE RPR/13	371.17
MCLUCKIE, TAMMY	NOV 2013 CONTRACT LABOR MANSON	166.00
MEDIACOM	PHN SRV/712-297-8322 & 5143	834.28
MERCK HUMAN HEALTH	MED SUPPLIES	2,655.18
MID AMERICA PUBLISHING CORP	BOARD PROCEEDINGS	809.31
MIDAMERICAN ENERGY	STREET LGHTS/CO WIDE	1,894.99
MORROWS STANDARD SERVICE	OUTSIDE RPR/216	40.00

NAPA AUTO PARTS	PARTS/SAW	748.53
NAPA ROCKWELL CITY	FILTERS & HND TLS/360	51.93
NELSON, MARY	NOV 2013 CONTRACT LABOR MANSON	157.00
OFFICE DEPOT	OFFICE SUPPLIES	56.42
OFFICE ELEMENTS	OFFICE SUPPLIES	652.87
O'HALLORAN INTERNATIONAL INC	DIESEL ADDITIVE	415.74
O'KEEFE ELEVATOR CO	ELEVATOR MAINT AGREEMENT	315.19
OLSON, STACI	EXMINER FEE	50.00
PINNACLE PUBLISHING LLC	ADVERTISING	625.80
POMEROY PUBLIC LIBRARY	2ND QRTR	4,348.10
POSTMASTER	PASSPORT POSTAGE	280.00
PREMIER CLEANERS	UNIFORMS	20.35
PRO COOPERATIVE	U87E10/DIESEL #1/DIESEL #2	36,564.68
R & D INDUSTRIES INC	DOMAIN NAME	32,640.39
REES TRUCK AND TRAILER, INC	CR PARTS/314	159.97
ROCKWELL CITY PUBLIC LIBRARY	2ND QRTR	7,328.38
ROHLFS, KARI ANN	NOV 2013 CONTRACT LABOR	71.25
ROSADO, LEAH RENEE	NOV 2013 CONTRACT LABOR	390.00
SAC COUNTY SHERIFFS OFF	PRISONER CARE	2,035.00
SECURE SHRED SOLUTIONS LLC	SHREDDING	211.50
SKRAMSTAD, AMY	NOV 2013 CONTRACT LABOR MANSON	9.75
SOMERS PUBLIC LIBRARY	2ND QRTR	2,876.59
SOUTHSIDE GROCERY	MOM MTG SUPPLIES	62.27
STAR ENERGY LLC	FUEL	1,833.93
STRATFORD GRAVEL INC	50000 TON GRAVEL/SAVAGE PIT	215,000.00
SWANK, TAMARA JO	FUEL	34.35
SWANSON HARDWARE (MANSON)	HAND TOOLS/351 & 353	76.95
SWANSON HARDWARE (RC)	SIGN MATERIALS	1,237.40
SWANSON, ISRAEL	NOV 2013 CONTRACT LABOR MANSON	156.00
SWANSON, TAMI	NOV 2013 CONTRACT LABOR MANSON	169.00
THE GRAPHIC EDGE	UNIFORM	99.96
THOMPSON, ANDY	SFTY/STEEL TOED SHOES	74.89
THREE EAGLES COMMUNICATIONS	NOV 2013 ADVERTISING	760.00
TOWMASTER, INC	PARTS/314	107.98
U S CELLULAR	DATA SRV/ENG	728.52
U. S. 20 ASSOC	2013 DUES	150.00
UNITYPOINT CLINIC	SFTY/1 DRUG TEST	37.00
VOGEL TRAFFIC SERVICES	PAVEMENT MARKING 2013	6,947.98
WEB-CAL COOP TELEPHONE	MONTHLY SERVICE	281.74
WEBSTER CO AUDITOR	RENT 2ND QRTR	115.23
WEBSTER COUNTY JAIL	PRISONER CARE	1,800.00
WESSELS OIL CO INC	OIL/RC	97.83
WHEELER, MARISSA	NOV 2013 CONTRACT LABOR	76.13
WILKINS NAPA PARTS	FILTERS/12	482.85
WINDSTREAM	MONTHLY SERVICE	1,086.55
ZIEGLER INC	PARTS/224-1	4,041.90
ZOLL MEDICAL CORPORATION	MED SUPPLIES	92.72
	GRAND TOTAL	544,229.33