

Supervisors

Board of

Calhoun County Courthouse  
Rockwell City, Iowa  
Thursday, January 2, 2014

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 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.

The first order of business in the 2014 session was the appointment of a Chairman. It was moved by Hoag, Sr. and seconded by Nicholson to appoint Scott Jacobs as Chairman and Gary Nicholson 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 to name the official newspapers for 2014. It was moved by Hoag, Sr. and seconded by Nicholson to name The Calhoun County Journal-Herald and The Graphic Advocate as the official newspapers for 2014. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Hoag, Sr. to approve the appointment of Shelly Hartwig until July, 2015 as Comp Board Representative for Kathy Bennett, County Recorder. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Hoag Sr. to authorize the Chairman to sign the Agreement between Hunzelman, Putzier, and Co. PLC and Calhoun County for auditing services for the county for the years ending June 30, 2014, 2015, and 2016. Ayes all. Motion carried.

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

Resolution 2014-1

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, 2014 and January 31, 2015 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.

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 Nicholson 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 Nicholson 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 Nicholson to set every Tuesday at 9:00 a.m. as the meeting date of the Board of Supervisors and the first working day of the year (organizational meeting) and to approve the writing of warrants on the second and fourth Tuesday of each month. Ayes all. Motion carried.

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

It was moved by Hoag, Sr. and seconded by Nicholson 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, (no tips or alcoholic drinks allowed) 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 Nicholson and seconded by Hoag, Sr. to appoint the Supervisors, William A. Davis, Sheriff, Chairman; the mayors of all towns/or designees in Calhoun County and Stephen O'Connor, Emergency Management Coordinator to the Emergency Management Commission. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Hoag, Sr. to appoint I & S Kuehl & Payer, LTD, Storm Lake and Jacobson-Westergard & Assoc. Inc., Estherville, and Bolton & Menk, Inc., Spencer, as drainage 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 Hoag, Sr. and seconded by Nicholson 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 Hoag, Sr. and seconded by Nicholson to set the following legal holidays for 2014:

Martin Luther King Jr.'s Birthday	Monday, January 20
Memorial Day	Monday, May 26
Independence Day	Friday, July 4
Labor Day	Monday, September 1
Veteran's Day	Tuesday, November 11
Thanksgiving Day	Thursday, November 27
Friday after Thanksgiving	Friday, November 28
Christmas Eve noon	Wednesday, December 24
Christmas Day	Thursday, December 25

Ayes all. Motion carried.

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

- 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
- Calhoun County Economic Development
- Safety Committee
- Empowerment Board
- Central Iowa Juvenile Detention Center, Eldora, Delegate
- HIPAA (Health Insurance 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
- Interagency Committee

Ayes all. Motion carried.

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

- Board of Supervisors - Chairman
- Calhoun County Owned Property
- MIDAS Executive Commission and MIDAS Board
- Transportation Advisory Committee
- E 911 Board and Emergency Management Commission Board
- Case Management Advisory Board
- Enterprise Zone Commission
- Rolling Hills Region-Mental Health
- Interagency Committee
- Regional Judicial District Dept. of Correctional Services Delegate
- Region V Hazardous Response Committee Board- delegate
- EMS Advisory Council

Ayes all. Motion carried.

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

- Board of Supervisors, Vice-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 Management Commission
- Central Iowa Juvenile Detention Center, Eldora - alternate
- Elderbridge Area on Aging Agency
- Hometown Health Committee

New Opportunities, Carroll  
County Health Insurance Committee  
Interagency Committee  
North Central Iowa Mental Health Board Member  
Enterprise Zone Commission

Ayes all. Motion carried.

It was moved by Nicholson and seconded by Hoag, Sr. to reappoint Marlyce Hauge, Chair, B.J. Ukena, Vice-Chair, Leisa Mayer, Secretary, Michelle Deluhrey, Lake City, and Gary Nicholson, Supervisor, to the Human Resources Board (one year term). Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to reappoint the following to the Zoning Commission (one year term): Dennis Melohn, Jolley; Don O'Tool, Lake City; Richard Peters, Manson; 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 Nicholson to reappoint Scott Jacobs, Supervisor, and Pamela Anderson, Rockwell City, Economic Development Representatives, to the MIDAS Executive Committee (one year term). Alternates: Richard Walters, Rockwell City, City Council; Kelly Smidt, Rockwell City, City Clerk; and Gary Bellinghausen, Lake City, City Council. Ayes all. Motion carried.

It was moved by Nicholson 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 Nicholson and seconded by Hoag, Sr. to reappoint Rita Light, Rockwell City, for a five year term expiring December, 2019, to the Board of Adjustment. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to reappoint Susan Juilfs, Pomeroy, and Dr. David Frate, Lake City, to a three year term to the Board of Health. Ayes all. Motion carried.

Shari Kastein, Executive Director of Family Crisis Centers, and Barb Yackley of Family Crisis Center, also met with the Board to review services provided in Calhoun, Carroll, Crawford, Lyon, Monona, O'Brien, Osceola, and Sioux Counties. Shari made a budget request of \$2,500. No final action was taken.

It was moved by Nicholson and seconded by Hoag, Sr. to adjourn until Tuesday, January 7, at 9:00 a.m. for their regular meeting. Ayes all. Motion carried.

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Scott Jacobs, Chairman

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Judy Howrey, Auditor

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Gary Nicholson, Vice Chairman

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Dean G. Hoag, Sr.