

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, November 18, 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 Nicholson to approve the agenda. Ayes all. Motion carried.

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

Keith Roos, Zoning Officer, met with the Board concerning a zoning amendment. It was moved by Nicholson and seconded by Hoag, Sr. to approve the following proposed amendments to Article 10 of Zoning Ordinance Unincorporated Areas of Calhoun County:

**PROPOSED AMENDMENT TO ARTICLE 10 OF ZONING ORDINANCE
UNINCORPORATED AREAS OF CALHOUN COUNTY**

Amend Section 2 - LOT WIDTH. Any lot of record at the time of passage of this Ordinance having less width than herein required may be used as provided in this Ordinance with its side yards reduced to ten percent of the lot width to the eave drop. (correction of spelling and punctuation)

Delete entire Section 3.6.

Amend Section 6.4 - New section would read "Any open unenclosed uncovered steps, ground level patios or concrete slab driveways may project into a required yard:" (remove "eaves not more than two (2) feet in width,"). Ayes all. Motion carried.

Ron Haden, Engineer, and B.J. Musselman, Maintenance Supervisor, met with the Board to update them on Secondary Road projects.

It was moved by Nicholson and seconded by Hoag, Sr. to approve "Application & Permit for Snowmobile Trail Grooming in Calhoun County Road ROW" from Sno Pak, Inc. from November 1, 2014 to March 31, 2015. Ayes all. Motion carried.

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

Long Term Employee Sick Leave Benefit for Secondary Roads Department

Secondary Road Employees who retire or die and have twenty (20) years of service with Calhoun County or retire or die and have reached 62 years of age will receive compensation equal to 15 percent of their unused accumulated sick leave. The maximum compensation shall not exceed \$2000 and will be taxed. An employee that is terminated shall not receive any compensation under this section.

Ayes all. Motion carried.

Rick Hopper, Engineer, Jacobson-Westergard & Associates, Inc. Estherville, IA filed the Report on Annexation of Additional Lands into DD 198A.

Joan Wagner, Assessor, met with the Board concerning Drainage Shapefile. Also present was: Ivan Droessler, Engineer and Eric Yunginger, Engineer, I&S Group, Storm Lakes, and Wayne Dowling, Drainage Clerk.

It was moved by Nicholson and seconded by Hoag, Sr. to approve Deb Garrett as 1st year Clerk effective November 24 at \$25,750 annual salary. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Hoag, Sr. to adjourn until Tuesday, November 25, 2014 at 9:00 a.m. for their next regular board meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Judy Howrey, Auditor

Gary Nicholson

Dean G. Hoag, Sr.