

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Friday, January 2, 2015

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

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 Hoag, Sr., and seconded by Jacobs to approve the minutes. Ayes all. Motion carried.

The following county officers were sworn into office: Scott Jacobs, Board of Supervisors-District #2; Kathy Jurries, County Recorder, Tina Meth-Farrington, County Attorney. The swearing in was done by Donna Geery, Clerk of District Court.

The first order of business in the 2015 session was the appointment of a Chairman to the Board of Supervisors. It was moved by Hoag, Sr. and seconded by Jacobs to appoint Gary Nicholson as Chairman and Scott Jacobs as Vice-Chairman. Ayes all. Motion carried.

Erin Sommers of The Graphic-Advocate and Ronald Sturgis, Editor of The Calhoun County Journal-Herald met with the Board concerning official newspapers for 2015. It was moved by Hoag, Sr. and seconded by Jacobs to name The Calhoun County Journal-Herald and The Graphic Advocate as the official newspapers for 2015. 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 Hoag, Sr. and seconded by Jacobs to approve the Underground Permit to B&S Tiling to bore 12' tile under Lamoni Avenue just south of quarter corner for Ridgely Farms. Downstream landowner Thomas Decker.

It was moved by Hoag, Sr. and seconded by Jacobs 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 Hoag, Sr. and seconded by Jacobs 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 Jacobs 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 new 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 Hoag, Sr. and seconded by Jacobs to reappoint, Dr. Charles Comstock, Lake City as County Medical Examiner, Kerrie Hull, Charles Peyton, Giacomo (Jack) Parisi, Luke Winkelman, Heather Olberding, and Willard Sauers as Medical Examiner Investigators. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to approve the attendance of county employees to schools of instruction and county meetings including mileage and necessary expenses. A maximum of \$50.00 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 Hoag, Sr. and seconded by Jacobs 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 Hoag, Sr. and seconded by Jacobs to appoint I & S, Storm Lake and Jacobson-Westergard & Assoc. Inc., Estherville as county 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 Jacobs to appoint Scott Jacobs as delegate and Gary Nicholson as alternate to the Second Judicial District Department of Correctional Services. Ayes all. Motion carried.

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

Resolution 2015-1

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, 2015 and January 31, 2016 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.

Jim Bruce, President Historic Central School, Lake City and Darcy Maulsby, Board of Directors of Historic Central School, met with the Board concerning handicap accessibility for the school and possible funding to meet ADA requirements for the school. No action taken.

It was moved by Hoag, Sr. and seconded by Jacobs 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 Jacobs to set the following legal holidays for 2015:

New Year's Day	Thursday, January 1
Martin Luther King Jr.'s Birthday	Monday, January 19
Memorial Day	Monday, May 25
Independence Day	Friday, July 3
Labor Day	Monday, September 7
Veteran's Day	Wednesday, November 11
Thanksgiving Day	Thursday, November 26
Friday after Thanksgiving	Friday, November 27
Christmas Eve noon	Thursday, December 24
Christmas Day	Friday, December 25

Ayes all. Motion carried.

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

Board of Supervisors - Vice-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
Interagency Committee
Regional Judicial District Dept. of Correctional Services Delegate
Region V Hazardous Response Committee Board- delegate
EMS Advisory Council
Joint Drainage #181 Interim Board
Iowa Drainage District Association Board
Resource Conservation & Development (RCSD)
EMS
Ayes all. Motion carried.

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

Board of Supervisors, 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
 Calhoun County Economic Development
 Mid Iowa Growth Partnership (MIGP)
 Area V Economic Dev. Committee (Community College)
 Service Area Advisory Board
 Conservation Board
Ayes all. Motion carried.

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

Board of Supervisors
Calhoun County Owned Property
Safety Committee
Empowerment Board
Central Iowa Juvenile Detention Center, Eldora, Delegate
Homeward Housing Trust Fund Committee
Work Force Development Committee
Enterprise Zone Commission
Interagency Committee
Region V Hazardous Response Committee-Alternate
E 911 and Emergency Commission Board
HIPAA (Health Insurance Portability & Accountability Act) Board
North Iowa Area Crime Commission
North Central Alcoholism Research Foundation Board
Life Works/Iowa Industries
North Central Workshop Board member
Community Family Resources-Webster City
Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs 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 Jacobs to reappoint Kriss Lightner for a five year term to the Conservation Board. Ayes all. Motion Carried.

It was moved by Hoag, Sr. and seconded by Jacobs to reappoint the following to the Zoning Commission (one year term): Dennis Melohn, Jolley; Don O'Tool, Lake City; Ron Haden, Lytton; Mike Powers, Rockwell City; Diane Decker, Rockwell City, Katherine Linder, Manson, and Richard Peters, Manson, and all 3 Supervisors. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to reappoint Scott Jacobs, Supervisor; Auburn and Pamela Anderson, Rockwell City, Economic Development Representatives, to the MIDAS Executive Committee (one year term). Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs 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 Hoag, Sr. and seconded by Jacobs to reappoint George Mack, Jolley, for a five year term expiring December 2020, to the Board of Adjustment. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to adjourn until Tuesday, January 6, at 9:00 a.m. for their regular meeting. Ayes all. Motion carried.

Scott Jacobs, Vice-Chairman

Judy Howrey, Auditor

Dean G. Hoag, Sr.