

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

Agenda additions: None

It was moved by Jacobs and seconded by Nicholson to approve the agenda. Ayes all. Motion carried.

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

It was moved by Jacobs and seconded by Nicholson to review the claims (checks #41094 through 41109) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the following reports: Central Iowa Juvenile Detention Center Auditing Report for Fiscal Year 2013/2014, March 2015 Report of Donna Geery, Clerk of Court, Quarterly report of William A. Davis, Sheriff, and Quarterly report of Calhoun County Historical Society. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the Twin Lakes Grocery and Grill, Rockwell City, Liquor License effective June 1, 2015. Ayes all. Motion carried.

Zac Andersen, Engineer, & B.J. Musselman, Maintenance Supervisor, met with the Board to update them on Secondary Road projects.

It was moved by Jacobs and seconded by Nicholson to approve and to authorize the Chairman to sign Resolution granting approval of Trent Blair dba TADD, Inc. request for a waiver to the roadway separation distance requirement.

RESOLUTION 2015-7

WHEREAS, the Calhoun County Board of Supervisors has received a request for a waiver to the separation distance required between a confinement feeding operation structure and a public thoroughfare as required pursuant to Iowa Code section 459.202; and

WHEREAS, such request may be granted under Iowa Code Section 459.205(2)a; and

WHEREAS, such structure will be greater than 15 feet from the road right-of-way; and

WHEREAS, such structure shall have sufficient truck access to the structure; and

WHEREAS, such structure will be on the north side of the thoroughfare;

NOW THEREFORE BE IT RESOLVED that Calhoun County Board of Supervisors hereby grants approval of a waiver for the Trent Blair request to the separation distance required between a confinement feeding operation structure and public thoroughfare.

PASSED, APPROVED AND ADOPTED this 21st day of April, 2015

Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the Application for Underground Construction #10-2015 to Kramland, LTD. for tile line 8" directional bore using 8" C900 pipe or equivalent, in Sections 15-22, Logan Township. Ayes all. Motion carried.

Tina Meth-Farrington, County Attorney, met with the Board concerning a shared summer intern with Pocahontas County. It was moved by Jacobs and seconded by Nicholson to approve the following resolution:

RESOLUTION FOR 28E AGREEMENT WITH POCAHONTAS COUNTY TO
SHARE A SUMMER PROSECUTOR INTERN

Resolution No. 2015-8

WHEREAS, the Calhoun County Board of Supervisors is interested in entering into a 28E Agreement with Pocahontas County to share a Summer Prosecutor Intern.

WHEREAS, Pocahontas County will act as employer for the Position and regularly bill Calhoun County for the payroll expenses of the person filling the position.

WHEREAS, the County Attorneys of Pocahontas County and Calhoun County shall hire and supervise the person filling this position and make sure all of the requirements of the position are fulfilled according to the State of Iowa Prosecutor Internship Program.

NOW, THEREFORE BE IT RESOLVED that Calhoun County and Pocahontas County shall enter into a 28E Agreement for the position of Summer Prosecutor Intern and the

Chairperson of the Board is authorized to sign such agreement. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to authorize the Chairman to sign the Pocahontas/Calhoun Summer Prosecutor Intern 28E Agreement. Ayes all. Motion carried.

David Doxtad, Engineer with I&S Group met with the Board concerning Section 2 being the Courthouse Sidewalk Project. There were no bids received for this project. This will be bid at a later date.

Shelly Schossow, Environmental Health Management, met with the Board concerning updating an Ordinance for RAGBRAI, Sales of Food and Other Merchandise. This will be for July 20 through the northern part of the county. The Ordinance will be published for hearing on Tuesday, May 5 at 11:30 A.M., in Board Room.

Tina Meth-Farrington, County Attorney, Phil Waniosek, President of Benefits, Inc., Clark Nelson, Wellmark Account Manager, discussed with the Board clarification as to termination of coverage of employee benefits when employee leaves employment. Also present was Robin Batz, Deputy County Auditor, Zac Andersen, Engineer, and Mike Moeller, Engineering Technician. No final decision was made. Tina will review the Benefits section of employee manual for language.

Steve Bawden from Twin Lakes met with the Board to request a lease for a dock at Treman Park between two half parcels of ground. Also present was Zac Andersen, Engineer and Mike Moeller, Engineering Technician. This will be reviewed more by Zac Andersen, Engineer and Keith Roos, Conservation and Zoning Officer. Steve also discussed with the Board, changing the speed limit from 40 MPH to 30 MPH near his residence at Twin Lakes. It was noted that a traffic study had been done by DOT.

The Board recessed to Sac County Conference Room for a closed session as to pending litigation with Des Moines Waterworks lawsuit as per Chapter 21.5(1)(C) Code of Iowa.

At 1:35 P.M. it was moved by Jacobs and seconded by Nicholson to go into closed session as to Des Moines Waterworks lawsuit. Present were David Wollenzien, Drainage Attorney and Tina Meth-Farrington, County Attorney. Ayes: Jacobs and Nicholson. Nays: None. Motion carried.

It was moved by Jacobs and seconded by Nicholson to move out of closed session. Ayes: Jacobs and Nicholson. Nays: None. Motion carried.

At 3:35 P.M. it was moved by Jacobs and seconded by Nicholson to authorize the Chairman to sign the Iowa Drainage District Association Agreement. Ayes: Jacobs and Nicholson. Nays: None. Motion carried.

It was moved by Jacobs and seconded by Nicholson to adjourn until Tuesday, April 28, at 9:00 A.M., for their next regular Board meeting. Ayes all. Motion carried.

Gary Nicholson, Chairman

Judy Howrey, Auditor

Scott Jacobs, Vice-Chairman

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| CALHOUN CO ELECTRIC | UTILITIES | 965.07 |
| CALHOUN CO. REMINDER | SUPPLIES | 120.00 |
| CARLSON AUTO BODY & REPAIR | SUPPLIES & MAINT | 358.62 |
| CITY OF ROCKWELL CITY | WATER | 23.75 |
| FELD EQUIP CO INC, ED M | MAINTENANCE | 394.00 |
| JOE'S TIRE & AUTO INC | MAINTENANCE | 563.00 |
| MANSON LUMBER CO | SUPPLIES | 359.90 |
| MCCHESENEY AUTO | MAINTENANCE | 749.80 |
| MENARDS INC | SUPPLIES | 57.95 |
| MIDAMERICAN ENERGY | UTILITIES | 998.22 |
| STAR ENERGY LLC | FUEL | 232.24 |
| SWANSON HARDWARE (MANSON) | SUPPLIES | 4.49 |
| SWANSON HARDWARE (RC) | SUPPLIES | 199.57 |
| TRUE VALUE FARM & HOME | SUPPLIES & MAINT | 96.87 |
| UNITY POINT HEALTH TRINTY REG. | SUPPLIES & MAINT | 38.00 |
| WINDSTREAM | PHONE | 211.02 |
| | GRAND TOTAL | 5,372.50 |