

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Monday, January 4, 2016

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

Agenda additions: none

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

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

The first order of business in the 2016 session was the appointment of a Chairman to the Board of Supervisors. It was moved by Jacobs and seconded by Nicholson to appoint Mike Cooper as Chairman and Gary Nicholson as Vice-Chairman. Ayes all. Motion carried.

Erin Sommers, Editor of The Graphic-Advocate and Ronald Sturgis, Editor of The Calhoun County Journal-Herald met with the Board concerning official newspapers for 2016. It was moved by Nicholson and seconded by Jacobs to name The Calhoun County Journal-Herald and The Graphic Advocate as the official newspapers for 2016. Ayes all. Motion carried.

Zac Andersen, 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 Jacobs to approve the following Resolution:

Resolution 2016-1  
**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, 2016 and January 31, 2017 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.

It was moved by Nicholson 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 Jacobs and seconded by Nicholson to reappoint Keith Roos as Zoning Officer, Weed Commissioner and designated county agent for HF2494. Ayes all. Motion carried.

It was moved by Nicholson 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 year (organizational meeting) and to approve the writing of warrants on the second and fourth Tuesday of each month. All claims presented for payment must have legitimate receipts, if no receipt, payment will be denied. All claims are due by 4:30 P.M. on the Thursday preceding the claims pay date. Ayes all. Motion carried.

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

It was moved by Jacobs and seconded by Cooper 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 detailed meal receipts attached 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. Alcohol beverages and/or tips for meal expenses will not be reimbursed. 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 Jacobs to appoint William A. Davis, Sheriff, as Chairman; one member of the Board of Supervisors, 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.

Kathy Jurries, County Recorder, met with the Board to update them on imaging deeds, etc., for both Recorder's and Auditor's Office. It was moved by Nicholson and seconded by Jacobs to approve Sue Aho as a part-time employee for records management imaging at \$11.50 per hour effective January 6, 2016. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to appoint I & S Group, Storm Lake, Jacobson-Westergard & Assoc. Inc., Estherville, and Bolten & 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 Jacobs 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 Nicholson and seconded by Jacobs to set the following legal holidays for 2016:

New Year's Day	Friday, January 1
Martin Luther King Jr.'s Birthday	Monday, January 18
Memorial Day	Monday, May 30
Independence Day	Monday, July 4
Labor Day	Monday, September 5
Veteran's Day	Friday, November 11
Thanksgiving Day	Thursday, November 24
Friday after Thanksgiving	Friday, November 25
Christmas Day	Monday, December 26

Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to appoint Mike Cooper to the following committees:

- Board of Supervisors-Chairman
- Calhoun County Economic Development
- Calhoun County Owned Property
- Central Iowa Juvenile Detention Center, Eldora, Delegate
- Community Family Resources-Webster City
- Conservation Board (Supervisor's Chairman)
- E911 and Emergency Management Commission Board
- North Central Alcoholism Research Foundation Board
- Enterprise Zone Commission
- HIPAA Board
- Homeward Housing Trust Fund Committee
- Interagency Committee, Alternate
- Life Works/Iowa Industries
- Mid Iowa Growth Partnership (MIGP)
- Linking Families and Communities
- Safety Committee
- Work Force Development Committee

Ayes all. Motion carried.

It was moved by Jacobs and seconded by Cooper to appoint Gary Nicholson to the following committees:

- Board of Supervisors-Vice-Chairman
- Area V Economic Dev. Committee (Community College)
- Board of Health
- Calhoun County Owned Property
- Central Iowa Juvenile Detention Center, Eldora-alternate
- County Health Insurance Committee
- E 911 Board
- Elderbridge Area on Aging Agency
- Enterprise Zone Commission
- Interagency Committee, delegate
- New Opportunities, Carroll
- Regional Judicial District Dept. of Correctional Services-alternate
- Rolling Hills Comm. Services Region-alternate
- Service Area Advisory Board

Ayes all. Motion carried.

It was moved by Nicholson and seconded by Cooper to appoint Scott Jacobs to the following committees:

Board of Supervisors-Member  
Calhoun County Owned Property  
Case Management Advisory Board  
Dakota Access Pipeline-Representative  
Des Moines Water Works-Representative  
E911 Board  
EMS Advisory Board  
Enterprise Zone Commission  
Iowa Drainage District Association Board  
Joint Drainage District #181 Interim Board  
MIDAS Executive Commission  
MIDAS Board  
Regional Judicial District Dept. of Correctional Services-delegate  
Region V Hazardous Response Committee-Delegate, Vice-Chair  
Region V Hazardous Executive Commission  
Rolling Hills Region-Mental Health Delegate  
Transportation Advisory Committee  
Ayes all. Motion carried.

Steve O'Connor met with the Board concerning Calhoun County's participation in the National Flood Insurance Program. No one has asked the Board for flood areas to be determined on flood maps. No action taken at this time.

It was moved by Nicholson and seconded by Jacobs to reappoint Steve Rosenboom to the Conservation Board for a five year term expiring December 2020. Ayes all. Motion Carried.

It was moved by Jacobs and seconded by Cooper to reappoint the following to the Zoning Commission (one year term): Dennis Melohn, Jolley; Don O'Tool, Lake City; Zac Andersen, Lake City; Mike Powers, Rockwell City; Diane Decker, Rockwell City, Katherine Linder, Manson, and Richard Peters, Manson, Mike Moeller as alternate; and brought to the Board of Supervisor's for final approval. Ayes all. Motion carried.

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

It was moved by Jacobs and seconded by Nicholson to reappoint Zac Andersen, 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 Jacobs to reappoint Mike Sexton, Rockwell City, to the Board of Adjustment for a five year term expiring December 2020. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to reappoint B.J. Ukena, Manson, to the Board of Health for a three year term. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to adjourn until Tuesday, January 12, at 9:00 a.m. for their regular meeting and Thursday, January 14 at 9:00 a.m. for budgets. Ayes all. Motion carried.

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Mike Cooper, Chairman

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Scott Jacobs, Member

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Gary Nicholson, Vice-Chairman

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Judy Howrey, Auditor