

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, June 21, 2016

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

Agenda additions: none

It was moved by Nicholson 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 Nicholson to approve the minutes. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve the following Resolutions:

TRANSFER RESOLUTION 2016-10

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 21<sup>st</sup> day of June, 2016 that transfer #563 in the amount of \$486,457.56 be transferred from the Rural Services Fund to the Secondary Roads Fund, a budgetary procedure for the months of December, 2015 through April, 2016. Ayes all. Motion Carried.

TRANSFER RESOLUTION 2016-11

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 21<sup>st</sup> day of June, 2016 that transfer #564 in the amount of \$27,919.25 be transferred from the General Basic Fund to the Secondary Roads Fund, a budgetary procedure for the third quarter. Ayes all. Motion Carried.

TRANSFER RESOLUTION 2016-12

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 21<sup>st</sup> day of June, 2016 that transfer #565 in the amount of \$891.68 be transferred from the General Basic Fund to the Secondary Roads Fund, a budgetary procedure for Highway 20 interest. Ayes all. Motion Carried.

Ayes all. Motion carried

Joe Kangley, member of Twin Lakes Masonic Lodge, met with the Board concerning reimbursement for electricity and labor due to storm damage. After a discussion, it was moved by Jacobs and seconded by Cooper to approve the labor and electricity total of \$179.23 due to water infiltration from storm damage in the lodge. Ayes: Jacobs and Cooper. Nays: Nicholson. Motion carried.

Zac Andersen, Engineer, and B.J. Musselman, Maintenance Superintendent, met with the Board to update them on Secondary Road Projects.

It was moved by Nicholson and seconded by Jacobs to approve the Application for Approval of Underground Construction Permit #12-2016 for Calhoun County REC in Butler Township, Sections 32-33. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve the Employment Contract and Agreement between Calhoun County Board of Supervisors and Zac Andersen, Engineer, for a salary of \$97,500 to serve Sac and Calhoun Counties contingent on Sac County Board of Supervisors approval, effective July 1, 2016 through June 30, 2017. Ayes all. Motion carried.

Shelly Teague, Assistant Custodian, and Teresa Rude, Custodial Employee, met with the Board to update them on custodial maintenance. It was moved by Nicholson and seconded by Jacobs to approve the three year service maintenance agreement for annual inspection of the generator service with Interstate Power Systems, Altoona, Ia. Ayes all. Motion carried.

Scott Jacobs left the meeting.

The custodial job vacancy will be posted.

The Construction Permit hearing for Inwood Finisher Site, Challenger Farms IV, LLC, was held at 10:00 am as published. Present was: Keith Roos, County Agent. After receiving the application and inspection by Keith Roos, it was moved by Nicholson and seconded by Cooper to authorize the Board Chairman to sign the Construction Permit application for Inwood Finisher Site-Challenger Farms IV, LLC in Section 13 of Garfield Township. Ayes all. Motion carried.

The Construction Permit hearing for Washington Pork, LLC, Dennhardt site was held at 10:15 am as published. Present were: Mike Dennhardt; Ryan Pudenz, Ames; Kent Krause, Iowa Falls; and Keith Roos, County Agent. After receiving the application and inspection by Keith Roos, it was moved by Nicholson and seconded by Cooper to authorize the Chairman to sign the Construction Permit Application for Washington Pork, LLC-Dennhardt Site in Logan Township, Section 16. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Cooper to update the following changes to the Compensation Commission for Condemnation Proceedings:  
Realtors: Craig Hiler, Rockwell City; Tiffany Green, Lake City; Chris Sedlacek, Manson; Danette Nimke, Manson; and Mike Anderson, Rockwell City. Knowledge of Property Value by Reason of Occupation: Mark Essing, Manson; Rod Laidler, Lake City; Mary Richardson, Rockwell City; and Steve Jones, Rockwell City. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Cooper to authorize the Chairman to sign the Storm Water Management Facilities Maintenance Covenant and Permanent Easement Agreement between Farmer's Cooperative Company, (the "Grantor") and the City of Rockwell City, Iowa ("City"). Ayes all. Motion Carried.

Annette Vogel, Administrative Deputy, met with the Board concerning a Community Family Resources Lease Agreement and Department of Human Services payment vouchers. It was moved by Nicholson and seconded by Cooper to authorize the Chairman to sign the Lease between Calhoun County and Community and Family Resources for rental in Annex I for the amount of \$168.94 per month for FY 16/17. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Cooper to authorize the Chairman to sign expenditure vouchers for Department of Human Services for Targeted Case Management for rental of office space at 515 Court St. for rent each month of \$691.33 for FY 16/17. Ayes all. Motion carried.

At 11:35 A.M, it was moved by Nicholson and seconded by Cooper to go into closed session per Chapter 21.5(1)(C)Code of Iowa, for Des Moines Waterworks lawsuit. Also present was David Wollenzien, Drainage Attorney. Ayes: Cooper and Nicholson. Nays: none. Motion carried.

At 12:55 P.M., It was moved by Nicholson and seconded by Cooper to come out of closed session. Ayes: Cooper and Nicholson. Nays: none. Motion carried.

It was moved by Nicholson and seconded by Cooper to adjourn until Tuesday, June 28<sup>th</sup> at 9:00 A.M. for their next regular meeting. 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