

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

Agenda additions: None.

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

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

It was moved by Legore and seconded by Cooper to approve the Twin Lakes Golf Club Liquor License. Ayes all. Motion carried.

Homer Martz presented the Board with updates on the pipeline damage on his property.

Zac Andersen, County Engineer, and B.J. Musselman, Maintenance Superintendent, updated the Board on Secondary Roads projects.

Zac Andersen and Mike Moeller discussed the flood plain and zoning job descriptions.

It was moved by Legore and seconded by Cooper to appoint Scott Anderson as Calhoun County Sheriff. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to reappoint the following deputies: Shane Voith, Don Heimgartner, Jeff Feldhans, and Pat Riley. Ayes all. Motion carried.

Scott Anderson submitted the resignation of Jody Simpson, dispatcher, effective 06/15/17. The department will be adjusting positions and staffing and will hire a part-time civil clerk.

It was moved by Cooper and seconded by Legore to approve drainage claims for Drainage District 203. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to pay David Wollenzien, Drainage Attorney, the amount of \$8,623.20 out of donated funds in the Sac County Legal Defense Fund for fees from the Des Moines Water Works lawsuit. Ayes all. Motion carried.

Kerrie Hull, EMS Coordinator, reported that a grant of \$9,500 was received to be used for the purchase for the Badge Access Security at the EMS building.

Keith Roos, Conservation Officer, reported on the MATRIX review for Juergensen Brothers Sites 3 & 4. He reported that the sites received a 440 MATRIX score and recommended the Board approve the application.

The public hearing was held at 10:30 AM on Tuesday, March 21, 2017, as published, concerning a DNR Construction Permit Application from Cale and Connor Juergensen, for construction of two new 2400 head deep pit swine finisher confinement buildings for a new swine confinement facility for an animal unit capacity of the Confinement Operation after Construction of 1920 animal units (4800 head of finishing swine). This unit is being proposed in Section 17 of Reading Township. Present was Keith Roos, Cale Juergensen, Alyssa Fitzpatrick, Connor Juergensen, Larry Heschke, Darren Legore, Shelly Schossow, Tina Meth-Farrington, and David Nelson. No written or oral comments were received.

After a discussion, it was moved by Mike Cooper and seconded by Carl Legore to approve the MATRIX plan as recommended by Keith Roos, as County Notification Agent. Ayes all. Motion carried.

David Wollenzien, Drainage Attorney, updated the Board on the Des Moines Water Works lawsuit process.

At 11:18 AM, it was moved by Legore and seconded by Cooper to enter closed session in accordance with Chapter 21.5(1)(C) Code of Iowa to discuss the Des Moines Water Works lawsuit. Ayes: Legore, Cooper, Jacobs. Nays: none. Motion carried.

At 11:41 AM, it was moved by Cooper and seconded by Legore to come out of closed session. Ayes: Cooper, Legore, Jacobs. Nays: none. Motion carried.

David Wollenzien discussed updates with DD203. No action was taken.

It was moved by Cooper and seconded by Legore to adjourn until Tuesday, March 28th, 2017, at 9:00 AM for their next regular Board meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Carl Legore, Member

Mike Cooper, Vice-Chairman

Robin D. Batz, Auditor