

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

It was moved by Legore and seconded by Cooper to approve the agenda. Ayes all. Motion carried. Agenda additions: None.

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.

Public comments: None.

Zac Andersen, Engineer, and B.J. Musselman, Maintenance Superintendent, met with the board to update them on secondary roads projects.

A motion was made by Cooper and seconded by Legore to award contract to Diamond Surface, Inc., of Rogers, MN, in the amount of \$1,207,524.08 for project #STP-S-C013(93)-SE-13. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to approve Underground Construction Permit #7-2017 for Calhoun County Electric Cooperative in Williams Township, Sec.11. Ayes all. Motion carried.

A motion was made by Cooper and seconded by Legore to approve FY 17/18 Calhoun County pay raises as follows. Ayes all. Motion carried.

MAY SALARY INCREASES 2017-2018

Auditor		
Deputy	60% of officer's salaries	32,429
Clerk	60% of officer's salaries	28,470
Drainage Clerk/Data Processor	87% of officer's salaries	47,018
Auditor's office (a portion of the salary reimbursed from Drainage district funds)		
Drainage Clerk/Data Processor		31,629
Treasurer		
Deputy	82% of officer's salaries	43,898
Recorder		
Deputy	80% of officer's salaries	42,828
Sheriff		
Civil Clerk	70% of Sheriff's salary	52,984
Civil Clerk Part Time		12.24 an hour
Deputy	75% of Sheriff's salary	56,768
Deputy	85% of Sheriff's Salary	64,337
Chief Radio Dispatcher	Sheriff's office	20.71 an hour
Radio Dispatcher	Sheriff's office	20.22 an hour
First year Clerk		28,458
Second year Clerk		29,988
Third year Clerk		31,620
Part-time (Auditor, Treasurer, Co Attorney, Assessor's Offices)		12.75 an hour
Part-time (Recorder & Auditor's Office) (Marty Minnick, past County Recorder, Pam Steinberg, retired Deputy Auditor, Linda Haeder, retired Co. Attorney office manager)		15.85 an hour
County Attorney	Office Manager	36,521
Assistant County Attorney		26,265
Custodial Supervisor		43,860
Assistant Custodian- Shelly Teague		\$16.98 an hour
Custodian Dept: Teresa Rude		\$16.17 an hour
Custodian Dept: Temporary part - time		\$14.00 an hour

Jill Heisterkamp presented Highway 20 Resolution. It was moved by Legore and seconded by Cooper to sign Resolution 2017-5 as follows:

RESOLUTION 2017-5

A Resolution of Calhoun County, Iowa-Declaring Support and Intent of the placement of Historic Route 20 Signage on the Town/City/County/State Maintained Road.

WHEREAS, U.S. Highway Route 20 was created in 1926 from Boston, MA to Yellowstone National Park, WY; and

WHEREAS, By 1943, U.S. Highway Route 20 was extended to Newport, OR - a distance of 3,365 miles; and

WHEREAS, U.S. Highway Route 20 extended 333 miles between Dubuque and Sioux City, Iowa; and

WHEREAS, U.S. Highway Route 6 was decommissioned in most of California in 1964, making U.S. Highway Route 20 the longest highway in the country; and

WHEREAS, Over the years, U.S. Highway Route 20 has conveyed commerce and pleasure travelers whose needs were met by nearby cities and counties; and

WHEREAS, The State of Iowa has been working since 1952, to relocate U.S. Highway Route 20 to a four lane highway; and

WHEREAS, Though largely supplanted by the four lane highway route, the original segment of U.S. Highway Route 20 remain, although most are no longer identified as such; and

WHEREAS, Former U.S. Highway Route 20 served as the main street of both state and local historic significance; and

WHEREAS, the Historic US Route 20 Association, Inc., is a nonprofit 501 (c)3 organization aimed to promote tourism and economic development along the original 1926 alignment of US Route 20; and

WHEREAS, The Historic Route 20 Association, Inc., provides historic route markers to act as a wayfinding tool to guide tourists and travelers on the 1926 alignment to a local agency; and

WHEREAS, Designation of a Historic Route and the permission of placement of historic markers on State Public Highways must come from the Iowa Department of Transportation; and

WHEREAS, Without formal designation, the history and contribution of these segments of U.S. Highway Route 20 to the development of the state would remain less known; and

WHEREAS, Recognition of these segments will foster the economic health and cultural preservation of small communities and towns located along the highway; and

WHEREAS, It is fitting that a means to designate these historic sections of former U.S. Highway Route 20 be established; now, therefore, be it

RESOLVED by the Board of Supervisors, Calhoun County, Iowa, hereby recognizes the original 1926 segment of former U.S. Highway Route 20 in Calhoun County, Iowa as *Historic Route 20 (Iowa)* for its historical significance and importance in the development of Iowa; and be it further

RESOLVED, Calhoun County, Iowa commits to the permitting and placement of Historic Route 20 Markers within its borders, including the State DOT Highway; and be it further

RESOLVED, That the Iowa Department of Transportation, upon receipt of this resolution by all interested local agencies along the original segment of U.S. Highway Route 20, to designate that section of highway as *Historic Route 20 (Iowa)*; and be it further

RESOLVED, That the local agency is responsible for the costs and placement of historic route markers on their sections or portions of former U.S. Highway Route 20 - unless stipulated by the Iowa Department of Transportation to the local agency, and be it further

RESOLVED the Auditor of Calhoun County, Iowa transmit copies of this resolution to the Historic US Route 20 Association and the requesting local agency.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE Board of Supervisors of Calhoun County, IOWA that we are in support of the recognition and designation of Historic Route 20 and the placement of Historic Route 20 Markers.

PASSED AND APPROVED this 6th of June, 2017. Ayes all. Motion carried.

Scott Anderson presented Sheriff Department updates.

The Board held a teleconference with Pocahontas Co. JTDD 173-67 and JTDD I-54. Also present, Wayne Dowling, Drainage Clerk/Data Processor, and Leah Henkelman, Drainage Clerk/Data Processor.

The Board held a teleconference with Ivan Droessler, ISG Project Engineer, to discuss DD 203 Report Supplement and Pre-Construction Reclassification.

It was moved by Legore and seconded by Cooper to approve Supplemental Report placed on file. Auditor's staff will do the mailings. Ayes all. Motion carried.

Steve Hendricks, Attorney, discussed Building Permit Request Steins 4th Subdivision. The Board advised proper venue would be Board of Adjustments. Also present Mike Moeller, Zoning Administrator, and Tina Meth Farrington, County Attorney.

A discussion was held about fireworks and new State laws. A notice will be placed in the Calhoun County Reminder to residents and guests of Calhoun County requiring an approved Fireworks Permit to light fireworks in unincorporated areas of Calhoun County as stated in Resolution 97-15, passed April 15th, 1997.

A drainage petition requesting repairs/improvements to Calhoun County Drainage District 75 was presented to the Board. It was moved by Cooper and seconded by Legore, to appoint I&S Group, engineers, Storm Lake to report the need of repairs. I&S Group will determine improvements. Ayes all. Motion carried. Also present were Wayne Dowling, Drainage Clerk/Data Processor, Leah Henkelman, Drainage Clerk/Data Processor, and David Wollenzien, Drainage Attorney, by phone.

A motion was made by Legore and seconded by Cooper to approve Webster-Calhoun Cooperative Telephone Association Underground Construction of buried fiber optic cable in the SE corner of Reading Twp, Sec 1-6, and Union Twp, Sec 2-11. This concerns DD211, DD18, DD171, and DD171 Branch 2. Ayes all. Motion carried.

It was moved by Legore and seconded by Cooper to approve Relay for Life use of the Courthouse lawn on June 8th, 2017. Ayes all. Motion carried.

It was moved by Legore and seconded by Cooper to adjourn until Tuesday, June 13th, 2017, at 9:00 AM for the next Board meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Carl Legore, Member

Mike Cooper, Vice-Chairman

Robin D. Batz, Auditor