

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, July 18th, 2017

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 Cooper and seconded by Legore to approve the minutes. Ayes all. Motion carried.

Public comments: None.

Zac Andersen, Engineer, met with the board to provide updates on Secondary Roads projects.

Wayne Dowling, Drainage Clerk/Data Processor, and Leah Henkelman, Drainage Clerk/Data Processor, met with the Board to review drainage claims.

It was moved by Cooper and seconded by Legore to approve the following drainage claims: payment to I&S Group in the amount of \$993.35 for Dakota Access Engineering Services, payment to I&S Group in the amount of \$2,512.98 for DD203, and approval for payment by Pocahontas County to I&S Group in the amount of \$378.73 for JT DD 25-39. Ayes all. Motion carried.

The Board held a public hearing at 10:00 AM for review of the Moline Turkey Farms new construction permit application as published. The construction application proposes one new 7200 head brooder turkey confinement building at existing turkey confinement facility located in Section 6 of Lincoln Township. The Animal Unit Capacity of the Confinement Operation after Construction will be 1433.20 animal units (35,200 turkeys averaging less than 7 pounds and 63,000 turkeys averaging 7 pounds or more). In presence: John Moline, site owner; Shelly Schossow, MATRIX County Agent; and Tandy Gulbranson, Twin Lakes Environmental Services. No public comments were received. As this site does not require MATRIX scoring and review, no recommendation was made for approval.

At 10:17 AM, it was moved by Legore and seconded by Cooper to enter closed session per Chapter 21.5(1)(i) of Iowa Code to discuss personnel matters. Also present were Kristi Johnson, Deputy Auditor/Director of HR, and (by phone) Tina Meth-Farrington, County Attorney. Ayes: Legore, Cooper, and Jacobs. Nays: none. Motion carried.

At 10:38 AM, it was moved by Legore and seconded by Cooper to exit closed session. Ayes: Legore, Cooper, Jacobs. Nays: none. Motion carried.

It was moved by Legore and seconded by Cooper to adjourn until Tuesday, July 25th, 2017, at 9:00 AM for the next regular Board meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Carl Legore, Member

Mike Cooper, Vice-Chairman

Kristi Johnson, Deputy Auditor