

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, January 2, 2018

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

The first order of business for 2018 was to appoint a Board Chairman. It was moved by Cooper and seconded by Jacobs to appoint Carl Legore as Chairman and Scott Jacobs as Vice-Chairman. Ayes all. Motion carried.

Publisher of The Graphic-Advocate and Ronald Sturgis, Editor of The Calhoun County Journal-Herald, met with the Board concerning official newspapers for 2018. It was moved by Cooper and seconded by Jacobs to name The Calhoun County Journal-Herald and The Graphic Advocate as the official newspapers for 2018. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Cooper to approve Donna Geery, Clerk of Courts report for August, 2017 and Rich Shinn, Veteran Affairs Quarterly Report for 4th quarter 2017. Ayes all. Motion carried.

Public Comments: Homer Martz and Homer Martz, Jr. asked if the Board had received anything on a meeting date to discuss damages with landowners. The Board has not received anything.

Zac Andersen, Engineer met with the Board to update them on Secondary Road projects.

It was moved by Cooper 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 Cooper to reappoint Mike Moeller as Zoning Officer and Flood Plain Administrator. Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to reappoint Curtis Vanderheiden as Weed Commissioner. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Cooper to reappoint Shelly Schossow as designated County Agent for HF2494. Ayes all. Motion carried.

It was moved by Cooper 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 pm, Wednesday preceding the claim date. Ayes all. Motion carried.

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

It was moved by Cooper and seconded by Jacobs 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. Alcoholic beverages and/or tips for the meal 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 Cooper and seconded by Jacobs to appoint Scott Anderson, Sheriff, as Chairman; the Board of Supervisor's Chairman; 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.

It was moved by Jacobs and seconded by Cooper to appoint ISG, Storm Lake and Jacobson-Westergard & Assoc. Inc., Estherville, Bolton & 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 Cooper and seconded by Jacobs 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 Jacobs and seconded by Cooper to set the following legal holidays for 2018:

New Year's Day	Monday, January 1
Presidents' Day	Monday, February 19
Memorial Day	Monday, May 28
Independence Day	Wednesday, July 4
Labor Day	Monday, September 3
Veteran's Day	Monday, November 12
Thanksgiving Day	Thursday, November 22
Friday after Thanksgiving	Friday, November 23
Christmas Eve	Monday, December 24 (2018 only)
Christmas Day	Tuesday, December 25

Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to appoint Carl Legore to the following committees:

Board of Supervisors—Chairman

Board Chairman Only:

Calhoun County Economic Development

Emergency Management Commission

All Supervisors:

Calhoun County Owned Property

E911 Board

Enterprise Zone Commission

Delegate:

Board of Health

DECAT Board

Elderbridge Area on Aging Agency

HIPAA Board

Interagency Committee

MIDAS Board

New Opportunities Board—Carroll

Raccoon River Water Shed Management Coalition

Service Area Advisory Board

Wellness Committee—Calhoun County

Alternate:

Central Iowa Juvenile Detention Center—Eldora

Regional Judicial District Department of Correctional Services

Rolling Hills Community Services Region

Ayes all. Motion carried.

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

Board of Supervisors—Vice Chairman

All Supervisors:

Calhoun County Owned Property

E911 Board

Enterprise Zone Commission

Delegate:

Calhoun County Health Insurance Committee

Calhoun County Conservation Board

Calhoun County Courthouse Security

Dakota Access Pipeline

EMS Advisory Board

Iowa Drainage District Association Board

Joint Drainage District #181 Interim Board

Second Regional Judicial District Department of Correctional Services

Region V Hazardous Executive Commission

Rolling Hills Community Services Region

Alternate:

Calhoun County Economic Development

MIDAS Board

Ayes all. Motion carried.

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

Board of Supervisors – Member

All Supervisors:

Calhoun County Owned Property

E911 Board

Enterprise Zone Commission

Delegate:

Central Iowa Juvenile Detention Center, Eldora, Delegate

Community Family Resources-Webster City

Homeward Housing Trust Fund Committee

Iowa Workforce Development

Linking Families & Communities

Safety Committee

Alternate:

Interagency Committee

Ayes all. Motion carried

It was moved by Cooper and seconded by Jacobs to reappoint Jerry Chizek to the Conservation Board for a five-year term expiring December 2022. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Cooper to reappoint the following to the Zoning Commission (one-year term): Zac Andersen, Lake City; a vacancy; Katherine Linder, Manson; Dennis Melohn, Jolley; Don O'Tool, Lake City; Richard Peters, Manson; Mike Powers, Rockwell City; all 3 Supervisors as non-voting members and Mike Moeller as administrator. Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to appoint Carl Legore, Supervisor, and Jill Heisterkamp, Calhoun County Economic Development, to the MIDAS Board (one-year term). Ayes all. Motion carried. VACANCY:

It was moved by Jacobs and seconded by Cooper to reappoint Zac Andersen, Engineer, as a representative to the Calhoun County Landfill Board and to the MIDAS Transportation Advisory Committee. Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to reappoint Steve Boedecker, Rockwell City, to the Board of Adjustment for a five-year term expiring December 2022. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Cooper to reappoint Carl Legore, Rockwell City, and Cindy Carstens, Lake City, to the Board of Health for a three-year term expiring December 2020. Ayes all. Motion carried.

Motion was made by Cooper and seconded by Legore to approve Resolution 2018-1 concerning opioid epidemic. Available for review in County Auditor's office. Also present was Tina Meth Farrington, Attorney. Ayes all. Motion carried.

Fireworks Permits concerns and request to review the current policy was discussed. Also present were Tina Meth Farrington, Attorney and Curtis Vanderheiden, Conservationist. No action taken at this time.

It was moved by Cooper and seconded by Jacobs to adjourn until Tuesday, January 9th for their next regular meeting. Ayes all. Motion carried.

Carl Legore, Chairman

Scott Jacobs, Vice-Chairman

Mike Cooper

Robin D. Batz, Auditor