

JANUARY ORGANIZATIONAL MEETING

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Wednesday, January 2, 2019

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

Agenda additions: None

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

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

The first order of business for 2019 was to appoint a Board Chairman. It was moved by Jacobs and seconded by Legore to appoint Mike Cooper as Chairman and Carl Legore as Vice-Chairman. Ayes all. Motion carried.

Ronald Sturgis, Editor of the Calhoun County Journal-Herald and Jason Major, Publisher of the Calhoun County Journal-Herald, met with the Board concerning official newspapers for 2019. It was moved by Legore and seconded by Jacobs to name the Calhoun County Journal-Herald and The Graphic Advocate as the official newspapers for 2019. Ayes all. Motion carried.

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

It was moved by Legore second by Jacobs to award Contract BRS-SWAP-CO13(91)—FF-13 (LO-2260) to low bidder, Peterson Contractors, Inc. Ayes all. Motion carried.

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

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

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

It was moved by Legore 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 Legore and seconded by Jacobs 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 Nicholle Winter, as Medical Examiner Investigators. Ayes all. Motion carried.

It was moved by Legore 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 Jacobs and seconded by Legore 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 Legore and seconded by Jacobs to appoint ISG, Storm Lake, Jacobson-Westergard & Assoc. Inc., Estherville, Bolton & Menk, Inc. Spencer, and McClure Engineering Co., Fort Dodge 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 Jacobs and seconded by Legore 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 Legore and seconded by Jacobs to set the following legal holidays for 2019:

New Year's Day	Tuesday, January 1
Presidents' Day	Monday, February 18
Memorial Day	Monday, May 27
Independence Day	Thursday, July 4
Labor Day	Monday, September 2
Veteran's Day	Monday, November 11
Thanksgiving Day	Thursday, November 28
Friday after Thanksgiving	Friday, November 29
Christmas Eve off at NOON	Tuesday, December 24
Christmas Day	Wednesday, December 25

Ayes all. Motion carried.

It was moved by Legore and seconded by Jacobs to appoint Mike Cooper 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:
Central Iowa Juvenile Detention Center-Eldora
Community & Family Resources-Webster City
Homeward Housing Trust Fund Committee
Iowa Workforce Development
Linking Families & Communities
Safety Committee

Alternate:
Calhoun County Conservation Board
Interagency Committee

Ayes all. Motion carried

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

Board of Supervisors—Vice Chairman
All Supervisors:
Calhoun County Owned Property
E911 Board
Enterprise Zone Commission

Delegate:
Board of Health
Calhoun County MATRIX Point of Contact
Calhoun County Wellness Committee
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

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

Board of Supervisors—Member

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

Calhoun County HR Point of Contact

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

Board of Supervisors—Chairman

Board of Supervisors – Chairman

Board Chairman Only:

Calhoun County Economic Development

Emergency Management Commission

HIPAA Board

All Supervisors:

Calhoun County Owned Property

E911 Board

Enterprise Zone Commission

Delegate:

Central Iowa Juvenile Detention Center-Eldora

Community & Family Resources-Webster City

Homeward Housing Trust Fund Committee

Iowa Workforce Development

Linking Families & Communities

Safety Committee

Alternate:

Calhoun County Conservation

Interagency Committee

Ayes all. Motion carried

It was moved by Jacobs and seconded by Legore to reappoint Elaine Miller to the Conservation Board for a five-year term expiring December 2023. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Legore to (re)appoint the following to the Zoning Commission (one-year term): Zac Andersen, Lake City; Katherine Linder, Manson; Dennis Melohn, Jolley; Richard Peters, Manson; Mike Powers, Rockwell City; all 3 Supervisors, and Mike Moeller as administrator. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Legore to appoint Mike Cooper, Supervisor, and Jill Heisterkamp, Calhoun County Economic Development, and John Hepp to the MIDAS Executive Committee (one-year term). Ayes all. Motion carried.

It was moved by Legore and seconded by Jacobs 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.

Dale Gentry presented Historical Society 2019/2020 budget request.

Dan Wiedmeier, Staff Engineer, McClure Engineering Co., Fort Dodge presented drainage and mapping services they would be able to provide for Calhoun County. No decisions were made.

Joan Wagner, Assessor presented Computer Department 2019/2020 budget request.

Robin Batz, Auditor presented Supervisors Department 2019/2020 budget request.

Curtis Vanderheiden Conservationist/Weed Commissioner, presented 2019/2020 budget requests.

It was moved by Jacobs and seconded by Cooper to approve Donna Geery, Clerk of Courts report for month ending December, 2018. Ayes all. Motion carried.

It was moved by Legore second by Jacobs to approve Transfer Resolution 2019-1:

TRANSFER RESOLUTION 2019-1

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 2nd day of January, 2019 that transfer # 594 in the amount of \$72,451.87 be transferred from Rural Services to Secondary Roads Fund, a budgetary procedure for the month of July & August 2018.

Ayes all. Motion carried.

It was moved by Legore second by Jacobs to approve Transfer Resolution 2019-2:

TRANSFER RESOLUTION 2019-2

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 2nd day of January, 2019 that transfer # 595 in the amount of \$530,760.52 be transferred from Rural Services to Secondary Roads Fund, a budgetary procedure for the month of September 2018.

Ayes all. Motion carried.

It was moved by Legore second by Jacobs to approve Transfer Resolution 2019-3:

TRANSFER RESOLUTION 2019-3

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 2nd day of January, 2019 that transfer # 596 in the amount of \$130,992.60 be transferred from Rural Services to Secondary Roads Fund, a budgetary procedure for the month of October 2018.

Ayes all. Motion carried.

It was moved by Jacobs seconded by Legore to approve drainage claims as presented which are available for review upon request in the Auditors office. Ayes all. Motion carried.

It was moved by Legore and seconded by Jacobs to adjourn until Tuesday, January 8th for their regular meeting. Ayes all. Motion carried.