

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, June 04, 2019

The Board of Supervisors of Calhoun County met with the following members present: Cooper, Legore. Jacobs was available by phone

Agenda additions: None.

It was moved by Legore seconded by Jacobs to approve the agenda as is with no additions. Ayes all. Motion carried.

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

Public comments: No one was present for public comments.

Zac Andersen, Engineer, presented Secondary Road updates. Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator was also present.

Dewey Snyder, Director of Facilities presented department updates.

A call was held with Pocahontas County concerning joint drainage assessments. Full minutes are available for review upon request in the Auditor's Office. Ayes all. Motion carried.

Jacobs ended the call and left the meeting.

Motion was made by Legore second by Cooper to approve and sign Lease Agreement with Community and Family Resources effective July 1, 2019. Ayes all. Motion carried.

Motion was made by Legore second by Cooper to approve drainage claims as presented which are available for review upon request in the Auditor's Office. Ayes all. Motion carried.

Jacobs returned to the meeting via telephone.

A MATRIX Hearing for Riblet Site #2 in Cedar Township Section 10 was held.

Motion was made by Legore to accept and approve MATRIX. Motion died for lack of second.

Motion was made by Jacobs second by Legore to disapprove the MATRIX. While the MATRIX does have enough points and meets the requirements, there have been no points taken for odor control. Applicant did not show up at the Hearing to discuss methods to control odor as per Calhoun County's Good Neighbor Policy. Ayes: Cooper, Jacobs. Nays: Legore. Motion carried.

It was moved by Jacobs second by Legore to adjourn until Tuesday, June 11th at 9:00 A.M. for their next regular scheduled meeting. Ayes all. Motion carried.

Mike Cooper, Chairman

Scott Jacobs, Member

Carl Legore, Vice-Chairman

Robin D. Batz, Auditor