

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, September 3, 2019

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

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

Tina Meth Farrington, County Attorney was present for the entire meeting.

Public comments: No public comments were made.

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

Motion was made by Legore second by Jacobs to review and approve Underground Construction Permit #9-2019 to Calhoun County Engineer to install 6" tile under Garber Ave 3270' N of intersection of Garber Ave and 220th Street. Ayes all. Motion carried.

Motion was made by Jacobs second by Legore to review and approve Underground Construction Permit #10-2019 to Dale H. Jensen for new sewer and water line between 6343 and 6341 Twin Lake Rd. Ayes all. Motion carried.

Motion was made by Jacobs second by Legore to authorize Chairman to sign An agreement to Provide Codification Services with MIDAS in regards to the Ordinances. Ayes all. Motion carried.

Kelly Smidt, Rockwell City Clerk; Phil Heinlen, Rockwell City Mayor; Tom Grafft, ISG; and Brooke Sievers, ISG presented a Joint Agreement for Construction of water main improvements.

Motion was made by Jacobs second by Legore to approve Chairman to sign the Joint Agreement for the Construction of Water Main Improvements to Serve the Highway 4/Interstate 20 Intersection. Ayes all. Motion carried.

Curtis VanderHeiden, Conservationist discussed the abatement of taxes for land that was bequethed to the County and a possible public shooting range.

Motion was made by Jacobs second by Legore to abate taxes for Parcels 883220300003, 883220300006, and 883229100002. Ayes: Jacobs, Cooper. Legore absatined from voting. Motion carried.

Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator presented an agreement with MIDAS for a zoning Ordinance.

Motion was made by Jacobs second by Legore to authorize Chairman to sign the Agreement between Mid Iowa Development Association Council of Governments and Calhoun County. Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to approve the zoning commission approval of the Subdivision Plat for Cassens Subdivision on N end of North Twin Lake. Ayes all. Motion carried.

It was moved by Legore second by Jacobs to adjourn until Tuesday, September 10th 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