

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, October 15, 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 second 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 second by Legore to approve the minutes. Ayes all. Motion carried.

Tina Meth Farrington, County Attorney was present.

Public comments: Questions and comments regarding the future development around Twin Lakes.

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 12-2019 to Webster Calhoun Cooperative Telephone Association for fiber optic cable on West side of Udall Avenue from 10th Avenue to intersection of Hwy 7 in Manson. Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to approve Transfer Resolution 2019-35 and Transfer Resolution 2019-36. Ayes all. Motion carried.

TRANSFER RESOLUTION 2019-35

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 14th day of October 2019 that transfer #619 in the amount of \$134,061.92 be transferred from Rural Services Fund to the Secondary Roads Fund, a budgetary procedure for the months of July and August FY 2019/2020.

TRANSFER RESOLUTION 2019-36

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 14th day of October 2019 that transfer #620 in the amount of \$571,536.37 be transferred from Rural Services Fund to the Secondary Roads Fund, a budgetary procedure for the month of September FY 2019/2020.

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

Motion was made by Jacobs second by Legore to approve closing the Dakota Access Pipeline Line Project in Calhoun County. Ayes all. Motion carried.

Barb Riley, Public Health Director presented updates for Public Health Department.

Jill Heisterkamp, Economic Development Director and Sherri Vaughn, Business Marketing Specialist with Iowa Work Force Development presented Home Base Iowa Program.

Motion was made by Legore second by Jacobs to approve Resolution 2019-37. Ayes all. Motion carried.

Resolution 2019-37

A RESOLUTION SUPPORTING THE HOME BASE IOWA INITIATIVE

WHEREAS, the Office of the Governor of the State of Iowa has launched a public-private partnership called Home Base Iowa initiative, which is an effort to match military veterans with jobs available across Iowa; and

WHEREAS, the Home Base Iowa initiative consists of two programs, Home Base Iowa Business and Home Base Iowa Communities; and

WHEREAS, Governor Reynolds is requesting Iowa businesses, counties and communities to promote and support the Home Base Iowa initiative. One of the requirements for Calhoun County to be a Home Base Iowa county is that the Board of Supervisors adopt a resolution of support; and

WHEREAS, the Board of Supervisors of Calhoun County finds that it is in the best interest of Calhoun County and veterans everywhere to support the Home Base Iowa initiative and adopt this resolution.

NOW, THEREFORE, BE IT
RESOLVED BY THE CALHOUN
COUNTY BOARD OF SUPERVISORS

Section 1. That the Calhoun County Board of Supervisors hereby proclaim its support of the Home Base Iowa initiative and encourages its residents to take whatever actions are necessary for Calhoun County to become and continue to be a Home Base Iowa County.

Section 2. The Board of Supervisors also encourages Calhoun County businesses to take whatever actions are necessary to become and continue to be Home Base Iowa Businesses.

Section 3. The Chairman, Economic Development Director, Commission of Veteran Affairs, and others are authorized to take such further action as may be necessary to carry out the intent and purpose of this resolution.

Section 4. All resolutions, orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed, and this resolution shall be in force and effect immediately upon its adoption and approval.

The Calhoun County Board of Supervisors adopts the above Resolution #2019-37 on this 15th day of October, 2019.

Jesse Underwood, Director of Development, Marketing and Volunteer Services; Cynthia Carstens, CEO; and Jim Henkenius, CFO all of Stewart Memorial Community Hospital presented their Capital Improvement Project plan.

It was moved by Legore second by Jacobs to adjourn until Tuesday, October 22, 2019 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