

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

The Board meeting was moved to the District Courtroom to accommodate the crowd of people.

Agenda additions: No additions were made to the agenda.

Tina Meth Farrington, Calhoun County Attorney was present.

It was moved by Cooper and seconded by Legore 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 and seconded by Cooper to approve the minutes. Ayes all. Motion carried.

Public comments: Twin Lakes residents asked questions regarding the 2020 Dock Resolution and Dock Management.

Nick Buse, Calhoun/Sac County Engineer presented Secondary Road Updates. Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator and BJ Musselman, Maintenance Superintendent were also present.

Motion was made by Cooper seconded by Legore to approve Heffron Services, Inc, Windsor Heights; Jerico Services, Inc, Indianola; and Pro Copperative, Pocahontas as the approved dust control contractors for 2020. Ayes all. Motion carried.

Motion was made by Cooper seconded by Legore to authorize the Chairman to sign the Warranty Deed for the Jolley Shop. Ayes all. Motion carried.

Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator presented zoning updates.

At 9:30 am motion was made by Legore seconded by Cooper to approve the FY20/21 Budget as Published. No one from the public was present to file objections for the Budget Hearing. Ayes all. Motion carried.

Motion was made by Cooper seconded by Legore to approve Resolution 2020-14. Ayes all. Motion carried.

RESOLUTION AUTHORIZING THE ISSUANCE OF DOCK PERMITS BY THE IOWA DEPARTMENT OF NATURAL RESOURCES (IDNR) FOR 2020 FOR PROPERTY LOCATED AT CERTAIN ADDRESSES ON NORTH TWIN LAKES ROAD, CALHOUN COUNTY, IA

Resolution No. 2020-14

WHEREAS, it has been brought to the attention of the Calhoun County Board of Supervisors (CBOS) and IDNR that there may be legal vagaries as to the actual title, ownership, and boundaries of certain lots, rights of way, easements or other defined interests in real estate in the vicinity of the shore and/or high-water mark of North Twin Lake; and

WHEREAS, due to such legal vagaries, the IDNR has indicated to the CBOS that it will only continue to issue 2020 dock permits upon the advance consent of the CBOS; and

WHEREAS, the CBOS in consultation with its staff, counsel and IDNR has determined that it will take time to research, address and fully resolve the legal vagaries specifically including input from the affected residents and their counsel; and

WHEREAS, the CBOS has an interest in maintaining the status quo for its residents with regard to 2020 use of existing docks and other structures associated with certain addresses at North Twin Lake while it seeks to research and resolve such vagaries; and

WHEREAS, the CBOS intends to proceed to research, address and resolve the issues with the affected residents in accordance with law and process.

NOW, THEREFORE BE IT RESOLVED that for any structure or dock now in existence, the CBOS hereby CONSENTS to the issuance of the appropriate permit by the IDNR as may be applied for and being associated with the following properties located at North Twin Lake for the calendar year 2019: 7316 Twin Lakes Road, 7326 Twin Lakes Road, 7330 Twin Lakes Road, 7332 Twin Lakes Road, 7342 Twin Lakes Road, 7346 Twin Lakes Road, 7348 Twin Lakes Road, 7352 Twin Lakes Road, 7358 Twin Lakes Road, 7362 Twin Lakes Road, 7370 Twin Lakes Road, 7374 Twin Lakes Road, 7376 Twin Lakes Road, 7382 Twin Lakes Road, 7384 Twin Lakes Road, 7392 Twin Lakes Road, 7398 Twin Lakes Road, 7400 Twin Lakes Road, 7406 Twin Lakes Road, 7410 Twin Lakes Road, 7412 Twin Lakes Road, 7416 Twin Lakes Road, 7422 Twin Lakes Road, 7424 Twin Lakes Road, 7430 Twin Lakes Road, 7440 Twin Lakes Road, 7442 Twin Lakes Road, and 7446 Twin Lakes Road; and

BE IT FUTHER RESOLVED that Calhoun County shall not issue any permits for future construction, nor CONSENT to the issuance of any IDNR permit for any lake shore or dock structure not already in existence and associated with such addresses until such time as there has been resolution of the vagaries as to each or any of the listed addresses.

Nothing herein shall prejudice nor stop the County from asserting its rights, if any, and as may be determined, including in a contrary or any other manner, as to IDNR dock permit issuance in future years.

Motion was made by Cooper seconded by Legore to allow Final vacation and comp time payout to Don Heimgartner. Ayes all. Motion carried.

Motion was made by Cooper seconded by Legore to approve Liquor License for Twin Lakes Golf Club effective 04.19.2020. Ayes all. Motion carried.

Farnhamville Law Enforcement Agreement and hire of part time dispatcher for Sheriff's office is tabled to a later date.

Department Heads and employees: Barb Riley, Public Health Director; Joan Wagner, Assessor; Dewey Snyder, Director of Facilities/Safety Officer; Linda Hammen, EMS Office Administrator; Kathy Jurries, Recorder; Leisa Mayer, RHCS Region MH/DS Coordinator and General Assistance Director; Nicole Winter, Ambulance Personnel; Jarid Kuckenreuther, Ambulance Personnel; Kristi Johnson, HR Director; Pat Riley, Deputy Sheriff; Shelly Bleam, Engineer's Office; Shane Voith EMA/E911 Coordinator; Scott Anderson, Sheriff; Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator; Nick Buse, Calhoun/Sac County Engineer; and B.J. Musselman, Maintenance Superintendent presented the proposed Time Off Benefit plan. No decision was made at this time.

The COVID-19 recommendation was also presented. Motion was made by Cooper seconded by Legore to close the doors for all County buildings to the public and have offices available by email, phone or appointment only as of 4:30 pm March 17, 2020 until further notice. Ayes all. Motion carried.

Brian Blomme, Engineer, ISG Group presented DD46 Commissioner's and Appraiser's Reports and DD 107 Commissioner's and Appraiser's Reports. Full minutes may be viewed upon request in the Auditor's Office.

It was moved by Cooper and seconded by Legore to recess until 3:00 pm for a department Head meeting to discuss COVID-19 updates. Ayes all. Motion carried.

At 3:00 pm the Board reconvened in the District Courtroom.

Motion was made by Cooper seconded by Legore to authorize Chairman to sign Resolution 2020-15. Ayes: Legore, Cooper, Jacobs. Nays: None. Motion carried.

RESOLUTION 2020-15

RESOLUTION DECLARING A DISASTER FOR CALHOUN COUNTY  
IN RESPONSE TO THE CORONAVIRUS DISEASE

WHEREAS, Calhoun County has determined the impact from the Coronavirus Disease (COVID-19) Pandemic has disrupted government services and will endanger the health and safety of the citizens of Calhoun County; now

THEREFORE, BE IT RESOLVED that the County Board of Supervisors has declared a state of emergency authorized under Iowa State Statute and will execute the expenditure of emergency funds from all available sources, the invoking of mutual aid agreements and applying to the State of Iowa for assistance in response to this disaster.

Roll Call:

Ayes: Nays:

Legore None

Cooper

Jacobs

It was moved by Cooper seconded by Legore to adjourn until Tuesday, March 24th at 9:00 A.M. for the next scheduled meeting. Ayes all. Motion carried.

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Scott Jacobs, Chairman

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Mike Cooper, Vice-Chairman

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Carl Legore, Member

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Robin D. Batz, Auditor