

JANUARY ORGANIZATIONAL MEETING

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Thursday, January 2, 2020

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

Agenda additions: There were no additions to the agenda

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

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

The first order of business in the 2020 session was the appointment of a Chairman. It was moved by Legore and seconded by Cooper to appoint Scott Jacobs as Chairman and Mike Cooper 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 2020. It was moved by Cooper and seconded by Legore to name The Calhoun County Journal-Herald and The Graphic Advocate as the official newspapers for 2020. Ayes all. Motion carried.

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

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

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

It was moved by Legore and seconded by Cooper 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 Cooper and seconded by Legore to reappoint Dr. Charles Comstock, MD, Lake City, as County Medical Examiner, and Kerrie Hull, Charles Peyton, Giacomo (Jack) Parisi, Luke Winkelman, David Kraft and Nichole Winter, as Medical Examiner Investigators. Ayes all. Motion carried.

It was moved by Legore and seconded by Cooper 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 Cooper and seconded by Legore to appoint Phil Heinlen, Rockwell City Mayor, as Chairman; Scott Anderson, Sheriff; the Board of Supervisor's Chairman; the mayors of all towns/or designees in Calhoun County; and Shane Voith, Emergency Management Coordinator to the Emergency Management Commission. Ayes all. Motion carried.

B. J. Musselman, Maintenance Supervisor and Mike Moeller Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator met with the Board to update them on Secondary Road projects.

Motion was made by Legore and seconded by Cooper to award contract to Christensen Brothers, Inc. for Project BROS-SWAP-CO13(88)-FE-13. Ayes all. Motion carried.

Motion was made by Cooper and seconded by Legore to authorize the Chairman to be the authorized signatory and obtain a digital ID in Doc Express. Ayes all. Motion carried.

It was moved by Legore and seconded by Cooper to appoint ISG, Storm Lake and Jacobson-Westergard & Assoc. Inc., Estherville, Bolton & Menk, Inc. Spencer, 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 Cooper 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 Cooper to set the following legal holidays for 2020:

New Year's Day	Wednesday, January 1
Presidents' Day	Monday, February 17
Memorial Day	Monday, May 25
Independence Day	Friday, July 3
Labor Day	Monday, September 7
Veteran's Day	Wednesday, November 11
Thanksgiving Day	Thursday, November 26
Friday after Thanksgiving	Friday, November 27
Christmas Eve off at NOON	Thursday, December 24
Christmas Day	Friday, 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- Vice Chairman
All Supervisors:
Calhoun County Owned Property
E 911 Board
Enterprise Zone Commission
Delegate:
 Calhoun County Economic Development
 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 Cooper and seconded by Jacobs to appoint Carl Legore to the following committees:

Board of Supervisors - Member
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
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- Chairman
Board Chairman Only:
 Calhoun County Emergency Management Commission
Delegate
 Calhoun County Business Park
 Calhoun County Insurance Committee
 Calhoun County Owned Property
 Conservation Board
Dakota Access Pipeline-Representative
Des Moines Water Works-Representative
 E 911 Board
 EMS Advisory Board
 Emergency Management Commission
Enterprise Zone Commission
Iowa Drainage District, District Association Board
Joint Drainage District #181 Interim Board

Regional Judicial District Dept. of Correctional Services Delegate
Region V Hazardous Executive Commission
Rolling Hills Comm. Services Region
Transportation Advisory Committee

Ayes all. Motion carried.

Motion was made by Cooper and seconded by Legore to go into closed session per Iowa Code 21.5c pending litigation at 9:40. Ayes all. Motion carried.

Motion was made by Legore and seconded by Cooper to come out of closed session at 10:20. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to (re)appoint the following to the Zoning Commission for one-year term Katherine Linder, Manson; Richard Peters, Manson; Mike Powers, Rockwell City; Aaron Ramthun, Manson and Calhoun County Engineer. Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to appoint Carl Legore, Supervisor; Jill Heisterkamp, Rockwell City Economic Development Representative and John Hepp, Rockwell City Council, to the MIDAS Executive Committee (one-year term). Ayes all. Motion carried.

It was moved by Legore and seconded by Cooper to appoint Calhoun County Engineer as a representative to the Calhoun County Landfill Board and as a representative to the MIDAS Transportation Advisory Committee. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to reappoint George Mack, Jolley to the Board of Adjustment for a 5year term. Ayes all. Motion carried.

It was moved by Legore and seconded by Cooper to reappoint Kriss Lightner, Lohrville to Conservation Board for a five year term. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to reappoint Joyce Lewis, Dr. Margaret Vitiritto and BJ Ukena to the Board of Health for a three year term. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to adjourn until Tuesday, January 7th for their regular meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Mike Cooper, Vice-Chairman

Carl Legore, Member

Robin D. Batz, Auditor