

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

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: Nick Buse, Calhoun/Sac County Engineer will not be present.

Motion by Jacobs seconded by Becker to approve the agenda as is with the above change. Ayes all. Motion carried.

The minutes of the last meeting were read. Motion by Becker seconded by Jacobs to approve the minutes. Ayes all. Motion carried.

Public Comments: No one from the public was present in person or by Zoom for comments.

Rich Shinn, VA Director presented department updates. Rich read his letter of resignation as Calhoun County Commission of Veteran Affairs effective October 31, 2021. The Board regretfully received his resignation.

Motion was made by Jacobs seconded by Becker to approve Calhoun County Commission of Veteran Affairs quarterly report for month ending June 30, 2021. Ayes all. Motion carried.

No drainage to approve.

Motion by Jacobs seconded by Becker to approve the hire of Steven Heinlen as the Information Technology Director. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve the Chairman to sign the Permanent Construction Easement for Wastewater Line. Ayes all. Motion carried.

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

Kathy Jurries, County Recorder presented a quote from Cott Systems, Inc. for digitizing records. No decision was made at this time. We will check with other vendors.

Britney Markhardt, Planner I with Pathfinders Strategic Partners and Jayne Wilhelm with Opportunity Living presented the housing needs assessment for Calhoun County. The housing needs assessment was reviewed and updated.

At 9:45AM motion by Becker seconded by Jacobs to go into Public Hearing. Ayes all. Motion carried.

OPPORTUNITY LIVING PUBLIC HEARING ON CDBG COMMUNITY FACILITIES APPLICATION  
July 6th, 2021 9:45 AM

**How the need for the proposed activities were identified.**

Opportunity Living is proposing remodeling activities at client homes, these home need updating to help their clients with mobility and comfort.

**How the proposed activities will be funded and sources of funds.**

The County will apply for Community Development Block Grant (CDBG) from the Iowa Department of Economic Development on behalf of Opportunity Living. The balance will be paid with funds that have been committed by the Opportunity Living board of directors as well as the Opportunity Living foundation board.

**Date application will be submitted.**

Before 11:59 p.m. on August 31st, 2021.

**Requested amount of Federal funds.**

The City will request \$579,400 in Federal funds from the IEDA CDBG Community Facilities Fund. The Opportunity Living Foundation and Board of Directors has committed \$150,000 to cover the remaining expenses not covered by the grant.

**Estimated portion of Federal funds requested that would benefit persons of low and moderate income.** The proposed project will benefit the clients who use Opportunity Living as a resource for daily activity as well as housing opportunities. As Opportunity Living serves a group of individuals that meets the definition of limited clientele, they are presumed to be 51% low to moderate-income (LMI); thus, approximately \$295,500 of CDBG funds will benefit LMI persons.

**Where the proposed activities will be conducted.**

The proposed housing updates/remodels will be conducted on properties owned by Opportunity Living in Lake City and Rockwell City at the following addresses:

105 West View Addition, Lake City IA 51449  
106 West View Addition, Lake City IA 51449  
109 West View Addition, Lake City IA 51449  
113 West View Addition, Lake City IA 51449  
305 North Central, Lake City IA 51449  
313 North Central, Lake City IA 51449  
612 8th Street, Rockwell City IA 50579  
608 8th Street, Rockwell City IA 50579

**Plans to minimize displacement of persons and businesses as a result of funded activities.**

No permanent displacement of persons or businesses will occur.

**Plans to assist persons actually displaced.**

No permanent displacement of persons or businesses will occur.

**The nature of the proposed activities.**

The project includes Improvements/remodels/upgrades to homes owned by Opportunity Living and occupied by clients of Opportunity Living in Lake City and Rockwell City. The improvements, including new doors, windows, and roof updates for each house.

**The person(s) authorized to receive and respond to citizen proposals, questions and complaints concerning proposed or funded activities will be:**

Britney Markhardt  
Pathfinders Strategic Partners  
602 1st Avenue South  
Fort Dodge, IA 50501  
(515) 576-7183 ext. 213  
bmarkhardt@pathfinderssp.com

Motion by Jacobs seconded by Becker to come out of Public Hearing. Ayes all. Motion carried. No one was present in public or by Zoom for comments.

Barb Riley, Public Health Director presented department updates. Calhoun County has a 47.5% of the public vaccinated for COVID-19.

Brooke Sievers, ISG presented Highway 4/20 Business Park updates. Motion by Jacobs seconded by Becker to move forward with the water, sanitary sewer and storm water project with expenses up to \$380,000 as the County's partial contribution to future phases. Ayes all. Motion carried.

Amy Bjork, Attorney with Dorsey & Whitney discussed options for the Urban Renewal Development and TIF projects. Brooke Sievers, ISG was also present.

Pat Riley, County Sheriff presented department updates. An ad will be placed to hire a part time dispatch. Farnhamville will need help with Law Enforcement as an officer has retired.

Motion by Jacobs seconded by Becker to approve cash on hand balances as of the close of business on June 30,2021. Ayes all. Motion carried.

Calhoun County Auditor's Office		\$0	
Calhoun County Recorder's Office		\$200.00	
Calhoun County Sheriff's Office		\$0	
Calhoun County Treasurer's Office			
Auto Department		Property Tax Department	
Cash	\$ 1,453.00	Cash	\$ 3,042.00
Checks	\$21,916.15	Checks	\$23,981.69
		Debits	\$ 304.00
TOTAL	\$23,369.15		\$27,327.69

Motion by Jacobs seconded by Becker to adjourn until the next regularly scheduled meeting on Tuesday, July 13, 2021 at 9:00 AM. Due to the COVID-19 Pandemic and social distancing requirements, the meeting will be available to the public by Zoom. Instructions to attend the meeting on Zoom are available on [www.calhouncounty.iowa.gov](http://www.calhouncounty.iowa.gov) under the public notices tab. Ayes all. Motion carried.

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Carl Legore, Chairman

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Scott Jacobs, Vice-Chairman

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Scott Becker, Member

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Robin D. Batz, Auditor