

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, August 4, 2015

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

Agenda additions: None

It was moved by Jacobs and seconded by Cooper to approve the agenda. Ayes all. Motion carried.

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

Zac Andersen, County Engineer and B.J. Musselman, Maintenance Superintendent met with the Board to update them on Secondary Road projects.

It was moved by Cooper and seconded by Jacobs to approve the Application for Approval of Underground Construction Permit #18-2015 to Calhoun County REC in Greenfield Township. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Cooper to approve the Application for Approval of Underground Construction Permit #19-2015 to Trevor Gulbranson, tenant, south of Lohrville, Union Township. Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to Approve Application for Above Ground Utility Permit #AG-3-2015 to Calhoun County Electric Cooperative Association in Greenfield Township. Ayes all. Motion carried.

Kerrie Hull, Emergency Service Coordinator, met with the Board concerning an ambulance replacement. Kerrie obtained quotes for an ambulance. She had met with Lake City Council on August 3 and Lake City has funds available to purchase an ambulance. After a discussion, it was moved by Jacobs and seconded by Cooper to approve the quote of Klocke's Emergency Vehicles, Sumner, Iowa for \$74,500.00 to be paid by Lake City, not county funds, as per agreement. Ayes all. Motion carried.

Tina Meth-Farrington, County Attorney; Kathy Jurries, County Recorder; Mike Moeller, Engineer's Office; William A. Davis, County Sheriff; and Theresa Hildreth, Board member of Opportunity Living met with the Board concerning a draft for the ATV (All-Terrain Vehicle) Ordinance. The Board reviewed and made several changes. Tina Meth-Farrington will resend and the first reading of the Ordinance will be Tuesday, August 18.

Keith Roos, Zoning Officer, met with the Board concerning his resignation as County Zoning Administrator. Also present was Tina Meth-Farrington, County Attorney and Mike Moeller, Engineer's Office. After discussion it was moved by Cooper and seconded by Jacobs to accept his resignation in his letter dated July 23, 2015 contingent on finding a replacement. Ayes all. Motion carried.

At 11:37 A.M. it was moved by Cooper and seconded by Jacobs to go into closed session concerning Des Moines Waterworks litigation and Dakota Access Pipeline litigation as per Chapter 21.5(1)(C) Code of Iowa. Ayes: Nicholson, Jacobs and Cooper. Nays: None. Motion carried. Also present was David Wollenzien, Calhoun County Drainage Attorney and Tina Meth-Farrington, County Attorney.

At 12:30 P.M., it was moved by Jacobs and seconded by Cooper to go out of closed session. Ayes: Nicholson, Jacobs and Cooper. Nays: None. Motion carried.

It was moved by Cooper and seconded by Jacobs to retain the Carney Law Firm, Des Moines, Iowa to represent Calhoun County in the lawsuit, Dakota Access, LLC versus Calhoun County et al, No. CVCV501898. Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to approve the hiring of Betty Scheidegger and/or Kierra Patterson to be part-time help at \$11.50 an hour, retroactive to July 31. This is part-time only on an as needed basis and may be utilized by any department. Ayes all. Motion carried.

The Board attended the Planning and Zoning meeting at Keith Roos' office to discuss zoning in the county. No action was taken.

It was moved by Cooper and seconded by Jacobs to adjourn until Thursday, August 6 at 10:30 A.M., and for their regular Board meeting, Tuesday, August 11 at 9:00 A.M. Ayes all. Motion carried.

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Gary Nicholson, Chairman

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Mike Cooper-Member

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Scott Jacobs, Vice-Chairman

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Judy Howrey, Auditor

