

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

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 Jacobs and seconded by Cooper to approve the minutes. Ayes all. Motion carried.

The following county officers were sworn into office: Mike Cooper, Board of Supervisors-District 1; Carl Legore, Board of Supervisors- District 3; Robin D. Batz, County Auditor and William A. Davis, County Sheriff. The swearing in was done by Donna Gerry, Clerk of District Court.

The first order of business in the 2017 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.

Erin Sommers, Editor of The Graphic-Advocate and Ronald Sturgis, Editor of The Calhoun County Journal-Herald, met with the Board concerning official newspapers for 2017. 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 2017. Ayes all. Motion carried.

Zac Andersen, Engineer and B. J. Musselman, Maintenance Supervisor, met with the Board to update them on Secondary Road projects. The county crews are blading and sanding roads this weekend. Staffing concerns and building needs were discussed. It was moved by Cooper and seconded by Legore to approve IDOT Federal-aid Agreement Surface Transportation Program Project No STP-S-CO13(93)-5E-13. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore 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 Legore and seconded by Cooper to reappoint Keith Roos as Zoning Officer, Weed Commissioner, and designated County Agent for HF2494. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore 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 checks 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 Legore and seconded by Cooper to reappoint Dr. Charles Comstock, MD, Lake City, as County Medical Examiner, and Kerrie Hull, Giacomo (Jack) Parisi, Luke Winkelman, Heather Olberding, and Will Sauers, as Medical Examiner Investigators. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore 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.

Bill Davis met with the Board to discuss hiring a new deputy. It was moved by Cooper and seconded by Legore to approve hiring Patrick Riley at a pay rate of 75% Sheriff pay providing all qualifications have been met. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to appoint William A. Davis, Sheriff, Chairman; the Board of Supervisor's Chairman, the mayors of all towns/or designees in Calhoun County and Stephen O'Connor, Emergency Management Coordinator to the Emergency Management Commission. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore 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 Cooper and seconded by Legore to set the following legal holidays 2017:

New Year's Day	Monday, January 2
Martin Luther King Jr.'s Birthday	Monday, January 16
Memorial Day	Monday, May 29
Independence Day	Tuesday, July 4
Labor Day	Monday, September 4
Veteran's Day	Friday, November 10
Thanksgiving Day	Thursday, November 23
Friday after Thanksgiving	Friday, November 24
Christmas Day	Monday, December 25

Ayes all. Motion carried.

Ann Hoepfner, Community Manager, Relay For Life, met with the Board to discuss having Relay for Life around the Square with a tentative date of June 8 from 5:30 to 11:00. No final action was taken.

It was moved by Legore and seconded by Jacobs to appoint Scott Jacobs to the following committees:

Board of Supervisors-Chairman
Calhoun County Economic Development-Chairman
Calhoun County Insurance Committee
Calhoun County Owned Property
Conservation Board-Chairman
Dakota Access Pipeline-Representative
Des Moines Water Works-Representative
E 911 Board
EMS Advisory Board
Emergency Management Commission-Delegate-Chairman
Enterprise Zone Commission
Iowa Drainage District Association Board
Joint Drainage District #181 Interim Board
MIDAS Executive Commission-Alternate
MIDAS Board-Transportation Advisory Committee-Alternate
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.

It was moved by Legore and seconded by Jacobs to appoint Mike Cooper to the following committees:

Board of Supervisors-Vice Chairman
Calhoun County Owned Property
Central Iowa Juvenile Detention Center, Eldora-Delegate
Community Family Resources-Webster City
E 911 Board
Emergency Management Commission Board-Alternate
Enterprise Zone Commission
Homeward Housing Trust Fund-Delegate
Interagency Committee-Alternate
Iowa Work Force Development-Delegate
Linking Families and Communities
Life Works/Iowa Industries
North Central Alcoholism Research Foundation Board Member
North Iowa Area Crime Commission
Safety 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
Area V Economic Development Committee (Community College)
Board of Health
Calhoun County Owned Property
Central Iowa Juvenile Detention Center, Eldora -Alternate
E 911 Board
Elderbridge Area on Aging Agency
Enterprise Zone Commission
HIPAA Board
Interagency Committee-Delegate
MIDAS Executive Commission-Delegate
MIDAS Board - Transportation Advisory Committee-Delegate
New Opportunities, Carroll
Raccoon River Water Shed Management Coalition
Regional Judicial District Dept. of Correctional Services - Alternate
Rolling Hills Comm. Services Region-Alternate
Service Area Advisory Board

Ayes all. Motion carried.

It was moved by Cooper and Seconded by Legore to reappoint Diane Decker to the Conservation Board for a five year term expiring December 2021. Ayes all. Motion carried.

It was moved by Legore and seconded by Cooper to reappoint the following to the Zoning Commission (one year term): Zac Andersen, Lake City; Diane Decker, Rockwell City; Katherine Linder, Manson; Dennis Melohn, Jolley; Don O'Tool, Lake City; Richard Peters, Manson; Mike Powers, Rockwell City and Mike Moeller as alternate. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to appoint Carl Legore—Supervisor, Jill Heisterkamp—Calhoun County Economic Development Director, and Tamela Green—Lake City City Council as Representatives to the MIDAS Executive Committee (one year term). Ayes all. Motion carried.

It was moved by Legore and seconded by Cooper to reappoint Zac Andersen, 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 Mike Sexton, Rockwell City to the Board of Adjustment for a five year term expiring Dec. 2020. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to reappoint B.J. Ukena, Manson, to the Board of Health for a three year term. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to reappoint Richard Mohr and Lowell Stoolman to the Civil Service Commission for Deputy Sheriffs. Aye all. Motion carried.

It was moved by Cooper and seconded by Legore to adjourn until Friday, January 6th at 10:25 am for Health Insurance Renewal Meeting Tuesday, and January 10th for their regular meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Carl Legore, Member

Mike Cooper, Vice-Chairman

Robin D. Batz, Auditor