

The Board of Supervisors of Calhoun County met with the following members present: Jacobs and Becker in person and Legore via Zoom.

Everyone present stood and said the Pledge of Allegiance.

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

Motion by Legore 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 Legore seconded by Becker to approve the minutes. Ayes all. Motion carried.

Public Comments: No one was present in person or by Zoom.

Barb Riley, Public Health Director gave COVID-19 updates. Calhoun County has 3 residents hospitalized at this time. 53.6% of Calhoun County residents have been vaccinated to date.

Motion by Becker seconded by Legore to approve leave time payout to Teresa Rude. Her last day of employment was 10/01/2021. She will be missed.

Motion by Legore seconded by Becker to approve beaver dam removal in Jt. Drainage Ditch 12 Calhoun County 22 Webster County, Section 20, Lincoln Township. Ayes all. Motion carried

Motion by Legore seconded by Becker to approve Application of Construction Across Established Calhoun County Drainage Districts and Established Multi-County Drainage Districts for the City of Lanesboro on Drainage Ditch 149 for an 8 mile 6" water main connection between the City of Lake City's Water Treatment Facility to the City of Lanesboro's distribution system. Ayes all. Motion Carried.

American Rescue Plan Updates were discussed. We will have another committee meeting on October 29<sup>th</sup> to see where we are with projects.

Kathy Jurries, Calhoun County Recorder discussed the draft 28E Agreement for the Iowa Land Records Association. The final copy is being sent by mail and the Board will be asked to sign it.

Motion by Becker seconded by Legore to approve Resolution 2021-35. Ayes all. Motion carried.

**RESOLUTION NO. 2021-35**

Resolution Setting Date for Public Hearing on Designation of the Expanded Calhoun County 2013 Urban Renewal Area and on Urban Renewal Plan Amendment

WHEREAS, the Board of Supervisors (the "Board") of Calhoun County, Iowa (the "County") by resolution previously established the Calhoun County 2013 Urban Renewal Area (the "Urban Renewal Area") and adopted an urban renewal plan (the "Plan") for the governance of projects and initiatives to be undertaken therein; and

WHEREAS, a proposal has been made which shows the desirability of expanding the Urban Renewal Area to add and include all the property (the "Property") described on Exhibit A hereto; and

WHEREAS, this Board is desirous of obtaining as much information as possible from the residents of the County before making this decision; and

WHEREAS, an amendment (the "Amendment") to the Plan has been prepared which (1) covers the addition of the Property to the Urban Renewal Area and (2) authorizes the undertaking of a new urban renewal project in the Urban Renewal Area consisting of constructing public infrastructure improvements necessary for the development of the Calhoun County Business Park, Phase 1, storm water detention, and site grading; and

WHEREAS, a portion of the Property meets the definition of "agricultural land" under Section 403.17 of the Code of Iowa, and a certain agreement (the "Agricultural Land Agreement") has been prepared for delivery to the owner of such "agricultural land" to satisfy the consent requirements of said statute; and

WHEREAS, it is now necessary that a date be set for a public hearing on the expansion of the Urban Renewal Area and on the Amendment;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Calhoun County, Iowa, as follows:

Section 1. This Board will meet at the Board Room of the Calhoun County Courthouse on November 30, 2021, at 10 o'clock a.m., at which time it will hold a public hearing on the designation of an expanded Urban Renewal Area as described in the preamble hereof and on the Amendment.

Section 2. The County Auditor shall publish notice of said hearing, the same being in the form attached to this resolution, which publication shall be made in a legal newspaper of general circulation in Calhoun County, which publication shall be not less than four (4) and not more than twenty (20) days before the date set for the hearing.

Section 3. Pursuant to Section 403.5 of the Code of Iowa, the County Auditor, the Drainage Clerk or their designees are hereby designated as the County's representatives in connection with the consultation process which is required under that section of the urban renewal law.

Section 4. The proposed Amendment is hereby submitted to the County's Planning and Zoning Commission for review and recommendations, as required by Section 403.5, Code of Iowa.

Brian Blomme, Buena Vista, Calhoun & Sac County Drainage Engineer discussed Drainage reclassification petition for Drainage Ditch 112. Motion by Becker seconded by Legore to accept the petition and name Brian Blomme as the Drainage Engineer and Mary Lauver as the Drainage Attorney. Ayes all. Motion carried.

Riley Blead, Calhoun County Economic Development Executive Director presented Economic Development, Tourism and Historic Preservation Commission reports through October 19, 2021 and expenditures through August 31, 2021.

Pat Riley, Calhoun County Sheriff presented department updates.

Motion by Legore seconded by Becker to adjourn until the next meeting on Tuesday, October 26, 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