

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

Tina Meth Farrington, Calhoun County Attorney was present.

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: None

Motion by Becker seconded by Jacobs to approve the agenda as is with no additions. Ayes all. Motion carried.

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

Public Comments: Homer Martz was present in person to announce he has obtained 2 estimates for the replacement of his well.

Barb Riley, Public Health Director gave COVID-19 updates. Calhoun County has 55.1% of the population vaccinated. In the last seven days 24 people have tested positive.

Nick Buse, Calhoun/Sac County Engineer presented Secondary Road Updates. Motion by Jacobs seconded by Becker to approve Chairman to sign Haul Road Damages Agreement with MidAmerican Energy Company. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve Underground Construction Permit 16-2021 to Dakota Access, LLC to repair test lead over pipeline on the South side of 270th Street, approximately 4 miles east of Rockwell City in Center Township Section 26/35. Ayes all. Motion carried.

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

Motion by Jacobs seconded by Becker to approve Chairman to sign EMS Service Affiliation Agreement with Calhoun County EMS and Lohrville EMS. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve drainage work orders. Full minutes are available for review upon request in the Auditor's office. Ayes all. Motion carried.

Motion by Becker seconded by Jacobs to approve the following reports: Monthly Iowa County Cash and Investments, Iowa County Treasurer's Semiannual Reconciliation and My Pooled Cash Reports for Calhoun County Treasurer ending 10/31/2021; Calhoun County Clerk of Courts monthly reports for July, August, September and October; Time Sheets for Dewey Snyder Director of Facilities from 09/26/2021 through 11/20/2021 and Steven Heinlen, IT Director 09/26/21 through 11/20/2021. Ayes all. Motion carried.

Motion by Becker seconded by Jacobs to approve Transfer Resolution 2021-38. Ayes all. Motion carried.

TRANSFER RESOLUTION 2021-38

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 30th day of November, 2021, that transfer #650 in the amount of \$170,424.63 be transferred from Rural Services Basic Fund to the Secondary Roads Fund, a budgetary procedure for the months of July and August of FY 21/22.

Motion by Becker seconded by Jacobs to approve Transfer Resolution 2021-39. Ayes all. Motion carried.

TRANSFER RESOLUTION 2021-39

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 30th day of November, 2021, that transfer #651 in the amount of \$642,362.03 be transferred from Rural Services Basic Fund to the Secondary Roads Fund, a budgetary procedure for the month of September of FY 21/22.

Motion by Jacobs seconded by Becker to appoint Nick Burley as a Compensation Board Member Representative for the Board of Supervisors for the remainder of the term ending June 30, 2025. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to go into Public Hearing on proposed Amendment to the Calhoun County 2013 Urban Renewal Area. Ayes all. Motion carried.

There were no written or verbal objections filed.

Keaton Hildreth, CEO, Calhoun County Electric Cooperative Association was present by Zoom, Mike Babbitt, landowner in person and Mike Moeller, Zoning Administrator in person.

Motion by Jacobs seconded by Becker to come out of Public Hearing. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve the Chairman to adopt Resolution 2021-37. Resolution to declare necessity and establish an urban renewal area, pursuant to Section 403.4 of the Code of Iowa and approve urban renewal plan amendment for the Calhoun County 2013 Urban Renewal Area. Ayes: Becker, Jacobs, Legore. Nays: Motion Carried.

Supervisor Legore introduced an Ordinance entitled "Ordinance No. 2021-02. An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2021 Addition to the Calhoun County 2013 Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa.

Motion by Jacobs seconded by Becker that the ordinance be adopted. Ayes: Becker, Jacobs, Legore. Nays: None. Motion carried.

Motion by Becker seconded by Jacobs to suspend the statutory rule requiring an ordinance to be considered and voted on for passage at two Board meetings prior to the meetings at which it is to be finally passed. Ayes: Becker, Jacobs, Legore. Nays: None. Motion carried.

Motion by Jacobs seconded by Becker that the ordinance entitled "Ordinance No. 2021-02. An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2021 Addition to the Calhoun County 2013 Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa," now be put upon its final consideration and adoption. Ayes: Becker, Jacobs, Legore. Nays: None. Motion carried.

American Rescue Plan updates were discussed. The County was presented with a few options for an outside contractor providing grant writing services. These options will be looked into.

John Torbert, Executive Director, Iowa Drainage District Association presented annual updates.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Brian Blomme, Buena Vista, Calhoun, Sac County Drainage Engineer presented issues with Joint Drainage District 37-35 and 173-67 with Pocahontas County by Teleconference. Full minutes are available in the Auditors office for review upon request. Ayes all. Motion carried.

Motion by Becker seconded by Jacobs to adjourn until the special meeting called for on December 1, 2021 at noon via Zoom only and the next regular scheduled meeting on Tuesday, December 7, 2021 at 9:00 AM. Ayes all. Motion carried.

Carl Legore, Chairman

Scott Jacobs, Vice-Chairman

Scott Becker, Member

Robin D. Batz, Auditor