

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

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: EMS updates and Public Health updates were added.

Motion by Legore and seconded by Jacobs to approve the agenda with the above additions. Motion carried.

The minutes of the last meeting were read. It was moved by Jacobs and seconded by Legore to approve the minutes with the following corrections of adding under the County credit card item, the following offices with the following people will be put on the County Credit Card as a trial basis: Auditor's Office, Robin D. Batz, Sheriff's Office, Pat Riley, Sara Ayala, and Engineer's Office, Nick Buse and B.J. Musselman. Ayes all. Motion carried.

Public comments: No one from the public was present for public comments.

Barb Riley, Public Health Director and Shelly Schossow, Environmental Health Director discussed the repairs needed for water damage at Public Health when a hose broke off and sprayed water and destroyed carpet and sheetrock. Shelly Schossow discussed possible uses for the house on the acreage.

Nick Buse, Calhoun/Sac County Engineer presented department updates. Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator and BJ Musselman, Maintenance Superintendent were also present.

Motion by Legore seconded by Jacobs to approve Underground Construction Permit 4-2022 to MidAmerican Energy to install conduit for fiber optic cables at the intersection of 190th Ave and 160th St. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve Underground Construction Permit 5-2022 to MidAmerican Energy to install conduit from 104 N East St, Pomeroy, IA substation heading South along east side of IA 4 to 1001 High Street. Rockwell City to MidAmerican Building. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve the purchase of Husqvarna TS248XD 48" Deck mower for \$2720. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to go into Public Hearing for Ordinance 2022-02 Establishing Calhoun County Election Precincts. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to come out of Public Hearing. Ayes all. Motion carried. No one was present for the Hearing and no objections were filed.

Motion by Jacobs seconded by Legore for the passage and adoption of Calhoun County Ordinance 2022-01 and to waive further readings in accordance with Code of Iowa 331.302(6) (a). Ayes all. Motion carried.

ORDINANCE 2022-01
AN ORDINANCE ESTABLISHING CALHOUN COUNTY ELECTION PRECINCTS

BE IT ENACTED by the Board of Supervisors of Calhoun County, Iowa:

Section 1. Purpose: The purpose of this ordinance is to establish election precinct boundaries following the 2020 federal decennial census, and in accordance with Chapter 49 of the Code of Iowa.

Section 2. Boundaries of Election Precincts: Calhoun County shall have six (6) election precincts whose boundaries shall be as follows:

Precinct #1 Butler & Williams: Beginning at the corner of Apache Ave. and 160th St., E. to Newhall Ave., S. to 170th St., W. to Marengo Ave., S. to 220th St., W. to Apache Ave., N. to 160th St., to point of beginning. Also described as all of Williams Township and all of Butler Township including the Cities of Jolley and ALL of Pomeroy, including the portion that lies in Sherman Township.

Precinct #2 Lincoln, Manson, Sherman & N. Greenfield: Beginning at the corner of Newhall Ave. and 160th St., E. to Yale Ave., S. to 220th St., E. to Zebulon Ave., S. to 250th St., W. to Upland Ave., N. to 220th St., W. to Marengo Ave., N. to 170th St., E. to Newhall Ave., N. to 160th St., to point of beginning. Also described as all of Sherman Township excluding any portion of the City of Pomeroy, all of Lincoln Township including the City of Manson and the North half of Greenfield Township including the City of Knierim.

Precinct #3 Center, Garfield, Twin Lakes, N. Lake Creek, N. Logan & Rockwell City: Beginning at the corner of Dakota Ave. and 220th St., E. to Upland Ave., S. to 310th St., W. to Inwood Ave., N. to 280th St., W. to Dakota Ave., N. to 220th St., to point of beginning. Also described as all of Garfield Township including the City of Lytton within Calhoun County only, all of Twin Lakes

Township, all of Center Township including the City of Rockwell City, the North half of Lake Creek Township, and North half of Logan Township.

Precinct #4 Cedar & S. Greenfield: Beginning at the corner of Upland Ave. and 250th St., E. to Zebulon Ave., S. to 340th St., W. to Upland Ave., N. to 250th St., to point of beginning. Also described as South half of Greenfield Township and all of Cedar Township (including the Cities of Somers and Rinard).

Precinct #5 Calhoun, Elm Grove, Jackson, S. Lake Creek, & Lake City: Beginning at the corner of Dakota Ave. and 280th St., E. to Inwood Ave., S. to 310th St., E. to Ogden Ave., S. to 400th St., W. to Dakota Ave., N. to 280th St., to point of beginning. Also described as all of Elm Grove Township including the City of Yetter, all of Jackson Township, all of Calhoun Township including the City of Lake City and South half of Lake Creek Township.

Precinct #6 Reading, Union & S. Logan: Beginning at the corner of Ogden Ave. and 310th St., E. to Upland Ave., S. to 340th St., E. to Zebulon Ave., S. to 400th St., W. to Ogden Ave., N. to 310th St., to point of beginning. Also described as all of Union Township including the City of Lohrville, all of Reading Township including the City of Farnhamville and South half of Logan Township.

SECTION 3. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 4. This ordinance shall be in effect after its final passage, approval and publication as provided by law.

Motion by Legore seconded by Jacobs to approve Resolution 2022-05 Approving Redistricting Plan and Report. Ayes all. Motion carried.

**RESOLUTION NO. 2022-05
RESOLUTION APPROVING REDISTRICTING PLAN AND REPORT**

A resolution by Calhoun County to approve the Redistricting Plan and Report as developed by the Legislative Services Agency pursuant to Iowa Code Section 331.210A

WHEREAS, the Legislative Services Agency developed a Redistricting Plan and Report and presented the same to the Calhoun County Board of Supervisors; and

WHEREAS, the Calhoun County Board of Supervisors approved of said Redistricting Plan and Report pursuant to Calhoun County Ordinance 2022-01; and

WHEREAS, the Calhoun County Board of Supervisors forwarded said Redistricting Plan and Report to the State Commissioner of Elections for approval and the State Commissioner of Elections (via the Legislative Services Agency) approved of the same;

WHEREAS, the Legislative Services Agency submitted the following supervisor redistricting plan 3 as follows:

- District 1:** Precinct #1 Butler & Williams, Precinct #2 Lincoln, Manson, Sherman & N. Greenfield
- District 2:** Precinct #5 Calhoun, Elm Grove, Jackson, S. Lake Creek, & Lake City, Precinct #6 Reading, Union & S. Logan
- District 3:** Precinct #3 Center, Garfield, Twin Lakes, N. Lake Creek, N. Logan & Rockwell City, Precinct #4 Cedar & S. Greenfield

NOW, THEREFORE, BE IT RESOLVED, that the Calhoun County Board of Supervisors declares said Redistricting Plan and Report approved and final;

BE IT FURTHER RESOLVED, that the Calhoun County Board of Supervisors directs the Calhoun County Auditor to publish notice of the changes in a newspaper of general circulation once each week for three consecutive weeks no later than thirty days before the next general election in accordance with Iowa Code Section 49.11.

Motion by Legore seconded by Jacobs to approve the bids from Cott Systems for scanning and digitizing records for the offices of Auditor, Engineer and Recorder to be paid from ARPA Funds. Ayes all. Motion carried.

Kerrie Hull, EMS Director presented updates for the EMS department.

No drainage claims were presented.

Motion by Legore seconded by Jacobs to approve Resolution 2022-04. Ayes all. Motion carried.

RESOLUTION 2022 - 05

BE IT RESOLVED by the Board of Supervisors for Calhoun County, Iowa:

WHEREAS a citizen of Calhoun County, Homer Martz, has filed a petition concerning damage to his well during the installation of the Dakota Access Pipeline;

WHEREAS pursuant to Iowa Rule 199 IAC 10.3(3)(b), the citizen is asking for that a compensation commission be convened to determine the amount of damages resulted from the installation of the pipeline;

It is therefore resolved that the Calhoun County Board of Supervisors approve the petition filed by Homer Martz and that the compensation commission should be convened to determine the amount of damages sustained by Homer Martz for the installation of the Dakota Access Pipeline.

Tina Meth Farrington, Calhoun County Attorney joined the meeting and provided a few department updates.

Motion by Legore seconded by Jacobs to adjourn until Tuesday, March 22nd, 2022 at 9:00 A.M. for their next regularly scheduled meeting. Ayes all. Motion carried.

Scott Becker, Chairman

Carl Legore, Vice Chairman

Scott Jacobs, Member

Robin D. Batz, Auditor