

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

Agenda additions: None.

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

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

Motion by Legore seconded by Jacobs to approve Underground Construction Permit 12-2022 to Lance Heuser for sewer line replacement under N65/8<sup>th</sup> Street in Manson. Ayes all. Motion carried.

Linda Hammen, EMS Office Support gave a department update.

Dallas Huddleson presented the Board with his letter of resignation effective August 26, 2022. Also present were Linda Hammen, Alan Robinson and Mike Anderson.

Rey Freeman, Motorola presented ISICS updates. Also present were Shane Voith, EMA/E911 Director; Pat Riley, Sheriff; Mike Anderson and Leah Henkelman.

Riley Blead, Calhoun County Economic Director and Paige Wheeler, Representative for Heart of Iowa Housing Trust Fund presented options for Housing Assistance in Calhoun County.

Motion by Legore seconded by Jacobs to approve Resolution 2022-21. Ayes all. Motion carried.

#### **RESOLUTION 2022-21**

A RESOLUTION OF ACCEPTANCE OF MERGER OF CALHOUN COUNTY INTO THE IOWA FINANCE AUTHORITY CERTIFICATION OF THE HEART OF IOWA REGIONAL HOUSING TRUST FUND

WHEREAS, Webster and Hamilton Counties have created the Heart of Iowa Regional Housing Trust Fund (HIRHTF), and it is an established Local Housing Trust Fund (LHTF) whose general mission and purpose is to address the affordable housing needs within the region through coordination and long-term planning; and,

WHEREAS, it is important for the area's communities and counties to collaborate to address this issue; and,

WHEREAS, Homeward, Inc. will no longer serve as an established LHTF for Calhoun, Humboldt, Pocahontas, and Wright Counties upon completion of the 2022 funding year; and,

WHEREAS, joining a LHTF, that is certified by the Iowa Finance Authority to receive funding, would allow the displaced counties to continue to assist families under the State Housing Trust Fund; and,

WHEREAS, beginning January of 2023, the State Housing Trust Fund dollars will be administered by HIRHTF under the direction of its Board of Directors, and HIRHTF staff will provide day-to-day management that targets the needs of the residents of the respective counties.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Calhoun County hereby agree to the merger with HIRHTF and their existing certification as an Iowa Finance Authority funded agency, as related to the State Housing Trust Fund.

Motion by Legore seconded by Jacobs to approve chair to sign Commitment Letter for FY 22/23 for \$10,004 to Iowa Regional Housing Trust Fund. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve Resolution 2022-22. Ayes all. Motion carried.

#### **RESOLUTION 2022-22**

ACCEPTING FINAL PLAT OF

CALHOUN COUNTY BUSINESS PARK FIRST ADDITION

WHEREAS, Calhoun County Economic Development Corporation, owner of the real estate, have filed for approval of the Final Plat of Calhoun County Business Park First Addition, dated April 11, 2022, as legally described below:

A TRACT OF LAND LOCATED IN THE EAST HALF (E 1/2) OF THE NORTHEAST QUARTER (NE 1/4) OF SECTION 10, TOWNSHIP 88 NORTH, RANGE 33 WEST OF THE 5TH P.M., CALHOUN COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northwest (NW) Corner of the Southeast Quarter of the Northeast Quarter (SE 1/4 NE 1/4), of said Section 10; Thence South 00°

48' 31" West, along the West Line of said Southeast Quarter of the Northeast Quarter (SE 1/4 NE 1/4), 1,010.02 feet to the N01th Line of U.S. Highway 20; Thence North 78° 34' 26" East, along said North Line, 436.97 feet; Thence North 01 ° 02' 07" East, 849.20 feet, Thence South 88° 57' 53" East, 895.86 feet to the East Line of the Northeast Quarter (NE 1/4); Thence North 00° 49' 37" East, along said East Line, 400.71 feet; Thence N01th 89° 08' 38" West, 1,246.32 feet; Thence South 00° 48' 31" West, 330.00 feet to the N01th Line of said Southeast Quarter of the Northeast Quarter (SE 1/4 NE 1/4); Thence North 89° 08' 38" West, along said North Line, 80.00 feet to the Point of Beginning.

The above described parcel is hereby divided into four (4) lots and one (1) Outlot as shown hereon and shall hereafter be known as the Calhoun County Business Park First Addition in Section 10, Township 88 North, Range 33 West of the 5th P.M., Calhoun County, Iowa. Streets and easements shown hereon are hereby dedicated for public use.

Tract contains 20.35 acres and is subject to all easements of record which is more particularly described in the description on the Final Plat dated April 11, 2022 (the "Plat"); and

WHEREAS, the Plat is accompanied by a certificate acknowledging that said subdivision is by and with the free consent of the owner and proprietor; and

WHEREAS, the Calhoun County Planning and Zoning Commission has held a meeting to review the Plat and recommend approval of said Plat, including the dedication of all easements and areas conveyed to Calhoun County, Iowa as described in the Final Plat, including Logistic Ave., 232nd Street, and Longview Ave.; and

WHEREAS, no maintenance bond shall be required of the owner and proprietor; and

WHEREAS, said Plat and attachments thereto have been examined by the Calhoun County Board of Supervisors and appears to conform to the requirements of the Calhoun County Comprehensive Plan, Calhoun County Zoning Ordinance, and Subdivision Ordinance of Calhoun County, and the requirements of other ordinances and Iowa law governing such plats.

NOW, THEREFORE, BE IT RESOLVED BY TI-IE BOARD OF SUPERVISORS OF CALHOUN COUNTY, IOWA that the Plat is hereby approved as a final plat, including the dedication of all easements and areas conveyed to Calhoun County, Iowa as described in the Final Plat, including Logistic Ave., 232nd Street, and Longview Ave, without the necessity of any maintenance bond.

Motion by Legore, second by Jacobs to approve Resolution 2022-23. Ayes all. Motion carried.

#### **RESOLUTION 2022-23**

RESOLUTION PLACING THE IMPOSITION OF A HOTEL AND MOTEL TAX ON THE ELECTION BALLOT FOR UNINCORPORATED AREAS OF CALHOUN COUNTY, IOWA

BE IT RESOLVED by the Calhoun County Board of Supervisors;

**WHEREAS**, Iowa Code Chapter 423A allows the Calhoun County Board of Supervisors to impose a hotel and motel tax at a rate not to exceed seven percent (7%) which shall be imposed in increments of one or more full percentage points upon the gross receipts from the renting of sleeping rooms, apartments or sleeping quarters in a hotel, motel, inn, public lodging house, rooming house, manufactured or mobile home which is tangible property or tourist court, or any place where sleeping accommodations are furnished to transient guests for rent, whether with or without meals, all as defined in Iowa Code Section 423A; and

**WHEREAS**, the Calhoun County Board of Supervisors finds that the revenues from such a tax at a rate of seven percent (7%) would benefit the citizens of Calhoun County.

**WHEREAS**, the Calhoun County Board of Supervisors finds that such an issue should be placed on a general election ballot.

**IT IS THEREFORE RESOLVED** by the Calhoun County Board of Supervisors as follows:

At the general election on the 8<sup>th</sup> of November, 2022 there shall be submitted to the qualified electors of the unincorporated areas of Calhoun County, Iowa, the following question:

Shall the following public measure be adopted? YES \_\_\_\_\_  
NO \_\_\_\_\_

"Shall the County of Calhoun, Iowa be authorized to impose a hotel and motel tax, as provided by Chapter 423A of the Iowa Code, at a rate not to exceed seven percent (7%) effective January 1, 2023 which shall be imposed in increments of one or more full percentage points upon the gross receipts from the renting of sleeping rooms, apartments or sleeping quarters in a hotel, motel, inn, public lodging house, rooming house, manufactured or mobile home which is tangible property or tourist court, or any place where sleeping accommodations are furnished to transient guests for rent, whether with or without meals, all as defined in Iowa Code Section 432A and direct that the proceeds of said tax to be used:

50% Economic Development and Tourism

50% Parks and Recreation.

Passed and approved this 9th day of August, 2022.

Motion by Legore seconded by Jacobs to review the claims (checks 71598-71719), (bank drafts DFT0002393-DFT0002425) stamped warrants 505563-505564 and were allowed as endorsed. Ayes all. Motion carried.

No drainage to approve.

Motion by Jacobs seconded by Legore to adjourn until Tuesday, August 16, 2022 at 9:00 A.M. for their next regularly scheduled meeting. Ayes all. Motion carried.

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Scott Becker, Chairman

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Carl Legore, Vice Chairman

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Scott Jacobs, Member

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Robin D. Batz, Auditor

ACCESS SYSTEMS	VA COPIER 072922-102822	\$162.57
ACCESS SYSTEMS LEASING	EMS COPIER 062522-072522	\$927.73
AL'S CORNER OIL COMPANY	49.569 GAL GASOHOL	\$179.09
AT&T MOBILITY	E911 WIFI PUCK 062022-071922	\$41.27
BLUE RIBBON PELHAM	PH WATER JULY 2022	\$185.00
BOMGAARS SUPPLY INC	CONSERVATION TREES	\$177.93
BRICKSTREET PROPERTIES	RENT JULY 2022	\$350.00
CALHOUN CO ELECTRIC	SECURITY LIGHTS/CO WIDE	\$404.26
CALHOUN CO JOURNAL HERALD	BOS/AUDITOR JULY 2022	\$725.27
CALHOUN CO REMINDER	PH JULY 2022	\$752.00
CALHOUN CO SHERIFF	WARRANT FEE SRCR506430	\$423.50
CALHOUN COUNTY PHOENIX	ASSESSOR 2 YR SUBSCRIPTION	\$90.00
CALHOUN-BURNS & ASSOCIATES INC	2022 BRDG INSPECTION & RATING	\$4,295.66
CARD SERVICE CENTER	AUDITOR/SHERIFF 041522-071722	\$2,282.33
CARDMEMBER SERVICE	ASSESSOR/IT 072922	\$731.18
CARLSON AUTO BODY & REPAIR	OIL/STK	\$649.52
CARROLL CO AMBULANCE	PRISONER MEDICAL TRANSPORT	\$1,015.00
CARROLL CO SHERIFF	PRISONER CARE JULY 2022	\$7,700.00
CARROLL CO SOLID WASTE	1.31 TONS RECYCLING JULY 2022	\$13.10
CASEY WHEELER	CAMPGROUND HOST JULY 2022	\$500.00
CECIL COOK	WELL CLOSURE	\$500.00
CHAMPION CHRYSLER	13-6 INTERIOR DETAIL	\$244.28
CHANGE HEALTHCARE	PH CLAIMS PROCESSING JUNE 2022	\$117.55
CHOICE 1 HEALTHCARE SERVICES	EMS MEDICAL SUPPLIES	\$135.70
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC #2	\$38.30
CITY OF MANSON	SWR/WTR SRV-MANSON	\$47.89
CITY OF POMEROY	CI/LNDFL/SWR/WTR SRV-POMEROY	\$67.63
CITY OF ROCKWELL CITY	LNDFL/SWR/WTR SRV-RC	\$596.10
COAST TO COAST COMP PRODUCTS	TREASURER BLACK TONER	\$159.99
CONTECH ENGINEERED SOLUTIONS LLC	CMP/STK	\$31,968.00
CTS LANGUAGE LINK	AUDITOR PASSPORT CALL 071322 91.9 MIN	\$52.38
COTT SYSTEMS	ENGINEER SCANNING HOSTED OIB	\$46,450.00
COUNSEL	SHERIFF COPIER MAINTENANCE 071522-081422	\$34.59
DELL MARKETING L.P.	DESKTOP PC/MONITORS-AUDITOR	\$6,521.36
DRAPERIES PLUS	CONSERVAION HAT PATCHES	\$24.00
DREES CO.	ANNEX I AC REPAIR	\$477.96
ED M FELD EQUIP CO INC	SFTY/FIRE EXT. INSP & RECHARGE-ENG	\$2,119.00
FORCE AMERICA DISTRIBUTING LLC	PARTS/STK	\$52.20
GENTRY HARDWARE	CUSTODIAL SUPPLIES	\$1,904.60
GLAXOSMITHKLINE LLC	PH MENVEO VACCINE	\$304.20
GOPHERS GARAGE	13-3 OIL CHANGE 060622	\$50.74
GRAY SANITATION	TREMAN PARK GARBAGE REMOVAL JULY 2022	\$78.00
GROWMARK FS	EMA FUEL JULY 2022	\$759.57
HALEY EQUIPMENT INC	COURTHOUSE GENERATOR BATTERY	\$387.05
HUNZELMAN PUTZIER & CO.	PROGRESS BILLING THRU 073122 FY21/22 AUDIT	\$9,774.21
I & S GROUP, INC	BUSINESS PARK ENGINEERING JUNE 2022	\$12,208.46
I.C.E.O.O.	ICEOO CONF REG/MILLER	\$450.00
ICUBE	2022 IT ICUBE DUES	\$200.00
IDA CO SHERIFF	SERVICE FEE AGCR506188	\$38.50
IOWA PRISON INDUSTRIES	13-3 VEHICLE DECALS	\$205.70
IT SAVVY LLC	VA OFFICE/EQUIPMENT	\$200.00
JCL SOLUTIONS-JANITOR'S CLOSET	CUSTODIAL SUPPLIES	\$509.82
JEAN SASSMAN	DEPOSITION J-3122	\$312.40
JEANNE SINDERGARD	CAMPGROUND HOST JULY 2022	\$500.00
JOE'S TIRE & AUTO INC	13-4 TIRES	\$1,513.50
KC NIELSEN, LTD	CONSERVATION SUPPLIES	\$31.01
KEN'S PHONE STORE LLC	PH PHONE EXTENSION	\$333.95
KERRIE HULL	MILEAGE 070322-071022	\$16.00
KEVIN SCHLEISMAN	SFTY/STEEL TOED BOOTS	\$150.00
LAUVER LAW	ATTORNEY FEES GUARDIAN AD LITEM	\$640.00
LAWSON PRODUCTS INC	PARTS/STK	\$162.80
LOFFLER	RECORDER COPIER 080422-090322	\$55.90
MAIL SERVICES	AUGUST 2022 RENEWALS	\$429.24
MARTIN HILDRETH COMPANY INC	FEATHERSTONE PARK HYDRANT REPAIR	\$1,616.00
MATHESON TRI-GAS INC	EMS MEDICAL SUPPLIES	\$185.25

MEDIACOM	PH PHONE 073122-083022	\$1,024.46
MERCK SHARP & DOHME CORP.	PH GARDASIL VACCINE	\$4,262.80
METRO WASTE AUTHORITY	RCC JULY-AUGUST 2022	\$2,072.23
MIDAMERICAN ENERGY	EMS 062422-072622	\$772.23
MIDAS COUNCIL OF GOVERNMENTS	FY 23 TRANSIT ASSISTANCE	\$7,561.00
MIDWEST WHEEL COMPANIES INC	PARTS/STK	\$639.40
MOHR SAND, GRAVEL & CONST, LLC	PC CONC PATCH/P19, D26, D46	\$27,264.00
MORROWS STANDARD SERVICE	OUTSIDE RPR/255	\$55.00
NAPA AUTO PARTS-MANSON	FILTERS/STK	\$278.46
NAPA OF RC/HALEY EQP	PARTS/366	\$6.68
NEW COOPERATIVE INC	CONSERVATION/WEED COMMISSION CHEMICALS	\$2,024.83
NORTH CENT IA REG SOLID WASTE AGENCY	RECYCLED MONITOR SCREEN	\$15.00
OFFICE ELEMENTS	RECORDER OFFICE SUPPLIES	\$238.44
OWENS KING CO	AUDITOR OFFSITE STORAGE JUL 2022-JUN 2023	\$2.10
PETERSON CONTRACTORS, INC	BRIDGE REPAIR/L-CA0701--73-13	\$1,162.26
PHYSICIANS CLAIMS COMPANY	EMS CLAIMS PROCESSING MAY 2022	\$1,888.98
POLK CO TREASURER	MEDICAL EXAMINER CASE 22-01181	\$284.77
PRO COOPERATIVE	U87E10/DIESEL #2	\$50,515.48
REES TRUCK AND TRAILER, INC	PARTS/213	\$1,230.38
REYNOLD FREEMAN	ISICS WORK JULY 2022	\$1,774.75
RONALD EWING	SFTY/STEEL TOED BOOTS	\$150.00
SECURE SHRED SOLUTIONS LLC	INFO PROTECTION	\$42.00
SGS LLC	CONSERVATION JULY 2022 TRASH PICKUP	\$1,307.30
SNAP-ON TOOLS	HAND TOOLS/RC	\$90.00
STAN HOUSTON EQUIPMENT CO INC	PATCHING SPLY/HAND TOOLS	\$2,433.52
STEWART MEMORIAL COMM HOSP	EMS MEDICATIONS JUNE 2022	\$1,039.05
STONE PRINTING	MAINT PRINTER INK	\$299.92
SWANSON HARDWARE (MANSON)	EMS SUPPLIES	\$97.31
U S CELLULAR	SHERIFF PHONE 071222-081122	\$470.43
UNITYPOINT HEALTH	EMS BIOMEDICAL	\$714.07
UNITYPOINT OCC MED FT DODGE	PRE-EMPLOYMENT PHYSICAL: SHERIFF 071522	\$220.00
VERIZON WIRELESS	SHERIFF AIRCARDS 061722-071622	\$730.81
WAHL-MCATEE TIRE & SERV	13-2 OIL CHANGE 072722	\$47.16
WAHLTEK	SHERIFF RECORDER MAINT AGREE 080122-073123	\$2,356.64
WEBSTER CALHOUN COOP	IT/COURTHOUSE INTERNET AUGUST 2022	\$753.14
WEBSTER CO AUDITOR	JTDD 31-16 MAILING COSTS OF DRAINAGE ASSE	\$89.81
WIESTON AG SERVICE INC	TILE CROSSING/MANSON SUBSTATION UDALL AVE	\$4,580.00
WILKINS NAPA PARTS	FILTERS/212	\$448.59
WINDSTREAM	E911 SPECIAL CIRCUITS 061922-071822	\$1,130.39
WRIGHT EXPRESS/FLEET SERVICE	DEPUTY FUEL JULY 2022	\$65.74
YETTER LOCKER	080422 WELLNESS LUNCH & LEARN	\$500.00
YOUTH SHELTER CARE	SHELTER CARE SERVICE 060122-063022	\$1,486.80
ZIEGLER INC	NEW MOTORGRADER-UNIT 328-0/TRADE IN 226-0	\$179,085.63