

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

Tina Meth Farrington, Calhoun County Attorney was present.

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.

No one from the public was present for public comments.

Dewey Snyder, Facilities Director reported he had Iowa State University Extension look at 3 maple trees on the South side of the Courthouse square that are dying and need to be replaced.

Motion by Jacobs seconded by Legore to approve Resolution 2022-24. Ayes all. Motion carried.

County: Calhoun

Project No.: STBG-SWAP-CO13(102)-FG-13

RESOLUTION FOR TRANSFER OF LOCAL SECONDARY ROADS FUNDS TO THE FARM-TO-MARKET FUND

Calhoun County Resolution No. 2022-24

WHEREAS, the Board of Supervisors of Calhoun County, Iowa, desires to transfer \$2,881,560.00 TWO MILLION EIGHT HUNDRED EIGHTY-ONE THOUSAND FIVE HUNDRED SIXTY DOLLARS AND NO CENTS. from Calhoun County Secondary Roads Funds to their Farm-to-Market Fund for the following purpose: Completion of a PCC overlay Project No. STBG-SWAP-CO13(102)-FG-13 on county road D36 (Old Highway 20) from Preston Avenue to the Webster County line.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Calhoun County, Iowa, that the Calhoun County Engineer by means of bi-weekly claims, make a check payable in the amount of \$2,881,560.00 to the Iowa DOT Farm-to-Market fund for deposit in the county's farm-to-market account.

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 Chairman to sign Aboveground Utility Permit 9A-2022 to MidAmerican Energy to establish electrical lines on Twin Lakes Road in Sherman Township Section T89N, R32W, 33SW. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve Chairman to sign Underground Construction Permit 13-2022 to MidAmerican Energy Company to install 3 electrical wires and boxes 500' S. of 180th Street on Udall Avenue S. to the Railroad tracks on Udall Avenue S of 10th Avenue. Ayes all. Motion carried.

Mike Moeller, Zoning Administrator discussed the options from the Board of Adjustment's decision on August 18. Motion by Legore seconded by Jacobs to accept the Board of Adjustment decision to not allow an exception for Dave Cassens. Ayes all. Motion carried.

Tina Meth Farrington, Calhoun County Attorney presented a Resolution Ordering An Election On An Ad Valorem Property Tax For Emergency Medical Services.

Motion by Legore seconded by Jacobs to approve Resolution 2022-25. Ayes all. Motion carried.

RESOLUTION ORDERING AN ELECTION ON AN AD VALOREM PROPERTY TAX FOR EMERGENCY MEDICAL SERVICES

WHEREAS the Calhoun County Board of Supervisors has declared emergency medical services an essential service and did so in compliance with Iowa Code Section 422D.1(2)(a).

WHEREAS the Calhoun County Board of Supervisors coordinated efforts with local emergency medical services agencies to establish a county emergency medical services system advisory council to assist in research and assessing the service needs of the county and guiding implementation of services in the county within a council structure.

WHEREAS the Calhoun County Board of Supervisors is in receipt of a recommendation from the Calhoun County EMS Advisory Council, which recommends funding for Emergency Medical Services in Calhoun County, including but not limited to improving ambulance services; personnel training, continuing education, salaries, equipment and vehicles at a level of \$0.60 (Sixty Cents)

per \$1,000.00 (One Thousand Dollars) of assessed value on all taxable property within the county and a local option income surtax of One Percent (1%) upon the state income tax of each individual taxpayer resident in Calhoun County and said recommendation is on file with the Calhoun County Board of Supervisors, and has been examined by the Calhoun County Board of Supervisors, who have determined that it otherwise complies with Iowa Code Section 422D.1(2)(c).

WHEREAS the question for the imposition of the local option income surtax and ad valorem property tax or any other proposal incorporating any portion of it has not or will not be submitted to the qualified electors of Calhoun County, Iowa, for a period of at least sixty days subsequent to the publication of the notice of the question, so as to comply with Iowa Code Section 422D.1(3)(a).

WHEREAS it is the intention of the Calhoun County Board of Supervisors to issue the local option income surtax and ad valorem property tax to raise funds for emergency medical services.

NOW, THEREFORE, IT IS RESOLVED BY THE CALHOUN COUNTY BOARD OF SUPERVISORS, STATE OF IOWA:

Section 1. That an election is called of the qualified electors of Calhoun County, Iowa, on Tuesday, November 8, 2022. The following Proposition is approved, and the Auditor is authorized and directed to submit and file the Proposition for the Ballot with the Calhoun County Commissioner of Elections at least 60 days prior to the election.

PROPOSITION

Shall the Calhoun County Board of Supervisors, upon recommendation by the Calhoun County EMS Advisory Council, for the purpose of funding for Emergency Medical Services in Calhoun County, including but not limited to improving ambulance services; personnel training, continuing education, salaries, equipment, and vehicles be authorized to (1) levy and impose a local option income surtax of One Percent (1%) upon state individual income tax of each individual taxpayer resident in Calhoun County, and (2) levy and impose an ad valorem tax not exceeding Sixty Cents (\$.60) per One Thousand Dollars (\$1,000) of assessed value on all taxable property within Calhoun County to be used for funding of emergency medical services for a maximum period of 15 years?

_____ YES

_____ NO

[END OF BALLOT LANGUAGE]

Section 2. That the notice of the election and ballot form used at the election shall be prepared in accordance with the provisions of the Iowa Code and Iowa Administrative Rules.

Section 3. That the Election Board for the Voting Precinct or precincts be appointed by the County Commissioner of Elections for each county conducting an election, not less than 15 days before the election.

Section 4. The Commissioner of Elections for each county conducting an election is requested and directed to make publication of the Notice of Election at least once, not less than four days nor more than twenty days prior to the election, in a newspaper that meets the requirements of Section 49.53(2), Code of Iowa.

Section 5. Calhoun County, Iowa, is the Controlling County for this election.

Section 6. That the County Commissioner of Elections for the county conducting an election shall prepare all ballots and election registers and other supplies necessary for the proper and legal conduct of this election.

Section 7. That the Auditor is directed to file a certified copy of this Resolution in the Office of the County Commissioner of Elections of the Controlling County to constitute the "written notice" to the County Commissioner of Elections of the election date, required to be given by the governing body under the provisions of Chapter 422D, Code of Iowa.

Kerrie Hull, EMS Director presented dept reports. Also present were Matt Byrne, Linda Hammen, Luke Winkelman, Mike Anderson, Dave Anderson, J. Nielsen-Buckley, Fallon Vauble and Kristi Johnson via phone.

Stewart Memorial Community Hospital EMS scheduling was discussed. The intent is to have at least one full crew in Rockwell City and one person at Lake City and one person at Manson. This was not a unanimous decision. [This was contrary to the motion that was passed on March 29, 2022 which was passed unanimously]. Working hours were discussed and it was agreed by all present as 3 days one week and 2 days the second week with 72 hours duty time 40 hours on call/uninterrupted sleep time and 8 hours overtime per person.

Barb Riley, Public Health Director presented department updates.

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 Legore seconded by Jacobs to approve the Application for the Use of Calhoun County Courthouse Grounds to the Rockwell City Chamber/Revitalization for Fall Fest 2022 on September 18, 2022. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve the following reports: July monthly for Clerk of Court, July Monthly Iowa County Cash and Investments, My Pooled Cash Report and Iowa County Treasurer's Semiannual Reconciliation for Treasurer, Quarterly ending June 30, 2022 for Calhoun County Historical Society, and reviewed the following time sheets 6-19-2022 through 08-13-2022 for Steven Heinlen, 07-03-2022 through 08-13-2022 for Dewey Snyder, 07-01-2022 through 08-12-2022 for Kristi Johnson and on behalf of the Calhoun County Conference Board reviewed Joan Wagner time sheet from 07-01-2022 through 07-31-2022. Ayes all. Motion carried

Motion by Jacobs seconded by Legore to approve Final PTO Payout to Dallas Huddleson as he resigned August 26, 2022. Ayes all. Motion carried. The Supervisors thanked Dallas for his years of service to Calhoun County and wished him well in his next position.

Motion by Jacobs seconded by Legore to adjourn until Tuesday, September 6, 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