

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Monday, January 3, 2022

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: None

It was moved by Becker and seconded by Jacobs to approve the agenda as is with no amendments. Ayes all. Motion carried.

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

The first order of business in the 2022 session was the appointment of a Chairman. It was moved by Jacobs and seconded by Legore to appoint Scott Becker as Chairman and Carl Legore as Vice-Chairman. Ayes all. Motion carried.

It was moved by Legore and seconded by Jacobs to name The Calhoun County Journal-Herald and The Graphic-Advocate as the official newspapers for 2022. Ayes all. Motion carried.

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

Nick Buse, Calhoun/Sac County Engineer was not present.

No drainage was presented.

It was moved by Legore and seconded by Jacobs to appoint Lori Erkenbrack, County Treasurer, as Calhoun County Investment Officer and to assign public bidder certificates when no abatement or compromise has been made. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Legore to reappoint Mike Moeller as Zoning Officer and Flood Plain Administrator. Ayes all. Motion carried.

It was moved by Legore and seconded by Jacobs to reappoint Curtis Vanderheiden as Weed Commissioner. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Legore to reappoint Shelly Schossow as designated County Agent for HF2494. Ayes all. Motion carried.

It was moved by Legore and seconded by Jacobs to set every Tuesday at 9:00 A.M. as the meeting date of the Board of Supervisors and the first working day of the year (organizational meeting) and to approve the writing of warrants on the second and fourth Tuesday of each month. All claims presented for payment must have legitimate receipts, (if no receipt) payment will be denied. All claims are due by 4:30 P.M., Wednesday preceding the claim date. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Legore to reappoint Dr. Charles Comstock, MD, Lake City, as County Medical Examiner, and Kerrie Hull, Giacomo (Jack) Parisi, Luke Winkelman, Nicholle Winter, Stephanie Renze, Christina Cook, Jennifer Nielsen-Buckley, Matthew Byrne, Jodi Clausen and Dailin Kruger as Medical Examiner Investigators. Ayes all. Motion carried.

Tina Meth Farrington, Calhoun County Attorney entered the meeting.

It was moved by Legore and seconded by Jacobs to approve the attendance of county employees to schools of instruction and county meetings including mileage and necessary expenses. A maximum of \$50.00 per day, with detailed meal receipts attached, will be paid for authorized work activities requiring an overnight stay. Per IRS Publication 15-B, any expense for noon meals or any other meal expenses not requiring an overnight stay (receipt required) will be considered a taxable fringe benefit and will be reimbursed to the employee via payroll. Alcoholic beverages and/or tips for the meal will not be reimbursed. Expenses for the rate for all mileage will be paid by Calhoun County for use of personal vehicles at \$0.50 per mile. The necessary parking fees while at meetings with receipts attached will be reimbursed. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Legore to appoint Phil Heinlen, Rockwell City Mayor, as Chairman; Dave Anderson, Manson Mayor, as Vice-Chairman; Pat Riley, Sheriff; the Board of Supervisor's Chairman; the mayors of all towns/or designees in Calhoun County; and Shane Voith, Emergency Management Coordinator to the Emergency Management Commission. Ayes all. Motion carried.

It was moved by Legore and seconded by Jacobs to appoint Brian Blomme as primary drainage engineer and watchman. ISG, Storm Lake and Jacobson-Westergard & Assoc. Inc., Estherville, Bolton & Menk, Inc. Spencer, as secondary drainage watchman and drainage firms for all the drainage districts and Mary Lauver, Lake City as the Drainage Attorney. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Legore to reappoint those to the Compensation Commission for Condemnation proceedings (see list on file in the Auditor's Office). Ayes all. Motion carried.

At 9:30 A.M. as published Legore made motion Jacobs seconded to go into Public Hearing to approve the 2020 Census Precinct Boundary Changes. Ayes all. Motion carried.

No objections were filed by phone, paper, Zoom or in person.

Legore made motion Jacobs seconded to come out of Public Hearing. Ayes all. Motion carried.

Letter of Agreement with the City of Rockwell City for a combination of rural township and City precinct combination as a part of the 2020 Census Precinct Boundary Changes was reviewed.

Motion by Jacobs seconded by Legore to approve the Chairman to sign Plan I of the 2020 Census Precinct Boundary Changes. Ayes: Becker, Jacobs, Legore. Nays: None. Motion carried.

Shelly Schossow, Environmental Specialist presented 2022 Construction Evaluation Resolution. Motion by Jacobs seconded by Legore to approve Construction Evaluation Resolution 2022-1. Ayes all. Motion carried.

RESOLUTION #2022-1

2022 CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a Board of Supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2022, and January 31, 2023, and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the Board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CALHOUN COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Robin D. Batz, County Auditor presented non-departmental FY 22/23 budget request.

Changes will be made as discussed on the OSHA ETS vaccinated/unvaccinated Policy and will be on the agenda for further review on January 11, 2022.

It was moved by Legore and seconded by Jacobs to set the following legal holidays for 2022:

Presidents' Day	Monday, February 21
Memorial Day	Monday, May 30
Independence Day	Monday, July 4
Labor Day	Monday, September 5
Veteran's Day	Friday, November 11
Thanksgiving Day	Thursday, November 24
Friday after Thanksgiving	Friday, November 25
Christmas Eve off at NOON	Friday, December 23
Christmas Day	Monday, December 26
New Year's Day	Monday, January 2, 2023

Ayes all. Motion carried.

It was moved by Jacobs and seconded by Legore to appoint Scott Becker to the following committees:

Board of Supervisors - Chairman
Board Chairman Only:
 Emergency Management Commission
All Supervisors:
 Calhoun County Owned Property
 E911 Board
 Enterprise Zone Commission
Delegate:

Calhoun County Economic Development Committee
Central Iowa Juvenile Detention Center, Eldora
Community Family Resources-Webster City
Homeward Housing Trust Fund Committee
Iowa Workforce Development
Linking Families & Communities
Safety Committee

Alternate:

Calhoun County Conservation
Interagency Committee
Second Regional Judicial District Department of Correctional Services

Ayes all. Motion carried.

It was moved by Becker and seconded by Jacobs to appoint Carl Legore to the following committees:

Board of Supervisors- Vice-Chairman

All Supervisors:

Calhoun County Owned Property
E911 Board
Enterprise Zone Commission

Delegate:

Board of Health
Calhoun County MATRIX Point of Contact
Calhoun County Public Information Officer
Calhoun County Wellness Committee
DECAT Board
Elderbridge Area on Aging Agency
HIPAA Board
Interagency Committee
MIDAS Board
New Opportunities Board-Carroll
Raccoon River Water Shed Management Coalition
Second Regional Judicial District Department of Correctional Services
Service Area Advisory Board

Alternate:

Central Iowa Juvenile Detention Center- Eldora
Rolling Hills Community Services Region

Ayes all. Motion carried

It was moved by Legore and seconded by Becker to appoint Scott Jacobs to the following committees:

Board of Supervisors-Member

All Supervisors:

Calhoun County Owned Property
E911 Board
Enterprise Zone Commission

Delegate

Calhoun County Business Park
Calhoun County Conservation Board
Calhoun County Courthouse Security
Calhoun County Health Insurance Committee
Dakota Access Pipeline-Representative
Des Moines Water Works-Representative
EMS Advisory Board
HR Point of Contact
Iowa Drainage District, District Association Board
Joint Drainage District #181 Interim Board
Region V Hazardous Executive Commission
Rolling Hills Community Services Region
Sac/Calhoun/Buena Vista County-Drainage Representative

Alternate:

Calhoun County Economic Development
MIDAS Transportation Advisory Committee

Ayes all. Motion carried.

It was moved by Legore seconded by Jacobs to appoint Mike Moeller to the Conservation Board for a five-year term expiring December 31, 2026. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Legore to (re)appoint the following to the Zoning Commission for one-year term: Katherine Linder, Manson; Richard Peters, Manson; Mike Powers, Rockwell City; Aaron Ramthun, Manson and Calhoun County Engineer, Nick Buse. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Becker to appoint Carl Legore, Supervisor and Riley Bleam, Calhoun County Economic Development Representative to the MIDAS Executive Committee (one-year term). Ayes all. Motion carried.

It was moved by Legore and seconded by Jacobs to appoint Nick Buse, Calhoun/Sac County Engineer as a representative to the Calhoun County Landfill Board and as a representative to the MIDAS Transportation Advisory Committee. Ayes all. Motion carried.

It was moved by Jacobs seconded by Legore to reappoint Dave McClain, Rockwell City and Kim Kramer, Lake City, to the Board of Health for a three-year term expiring 12/31/2024. Ayes all. Motion carried.

No COVID-19 updates were given.

Motion by Legore seconded by Jacobs to adjourn until Tuesday, January 11th, 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