

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

Tina Meth Farrington, Calhoun County Attorney was present.

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: None.

Motion by Legore and seconded by Becker to approve the agenda as is with no changes. Ayes all. Motion carried.

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

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

Motion by Becker seconded by Legore to approve Drainage work order on JT DD Calhoun 1-54 Pocahontas. Full minutes are available for review upon request in the Auditor's office. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve Pay Request #1 to Reutzel Excavating, Inc. in the amount of \$17,730.95 for cleaning/repair JT DD 20 Sac 119 Calhoun. Ayes all. Motion carried.

Nick Buse, Calhoun/Sac County Engineer presented department updates. Secondary Roads has received a proposal to remove the wells at the County Landfill. 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 Becker to approve the Secondary Roads Payroll Increase Sheet for FY 23/24 as presented. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve Underground Construction Permit 4-2023 to Landus Coop in Elm Grove Township Section 29/30 .32 miles North from 330th Street, Yetter, Iowa. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve Underground Construction Permit 5-2023 to Xenia Rural Water District for PVC watermain at 3509 340th Street Cedar Township Section 35. Ayes all. Motion carried.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

The 2ND reading to the amendment to Zoning Ordinance was read. Motion by Becker seconded by Legore to pass the 2nd reading of the amendment to Zoning Ordinance. Ayes all. Motion carried.

Motion by Legore seconded by Becker to waive the 3RD reading and approve the amendment to Zoning Ordinance. Ayes all. Motion carried.

The Planning and Zoning Commission met on March 13, 2023, to consider changes to the Calhoun County Comprehensive Plan. The Commission approved the following amendment to the Comprehensive Plan and asks the Board of Supervisors to adopt this amendment:

Proposed change to the Comprehensive Plan. Page 64, 5:7 - C-1 Commercial District

The intent of the (C-1) Commercial District is to provide for a limited number of establishments in size and scope which cater to agricultural needs and commercial businesses as outlined in the Zoning Rules and Regulations. Also included are uses located at major highway intersections that cater to a passing traffic.

A paragraph numbered C-1 on page 64 of the Comprehensive Plan shall be amended to add the following line "and commercial businesses as outlined in the Zoning Rules and Regulations." This sentence shall be added into the first sentence of this paragraph.

The Planning and Zoning Commission met on February 22, 2023, to consider changes to Article 8, Section 4 of the Calhoun County Zoning Ordinance. The Commission approved the following amendment to the Zoning Ordinance and asks the Board of Supervisors to adopt this amendment.

4.1. This section only applies to existing Mobile Home Parks.

4.1.1 Multiple single-family dwellings, excluding mobile homes, are permitted in lots zoned C-1, where the dwellings are subject to ground lease agreements.

The following minimum requirements shall be observed for a C-1 lot, subject to this section:

4.1.2. Lot Area: The minimum lot area shall be two (2) acres, and the maximum lot area shall be five (5);

The following minimum requirements shall be observed for each dwelling and its surrounding yard subject to a ground lease agreement pursuant to section 4.1.

- 4.1.3. Lot Width: The minimum width shall be thirty (30) feet;
- 4.1.4. Front Yard: The minimum front yard shall be twenty-five (25) feet;
- 4.1.5. Side Yard: The minimum side yard shall be five (5) feet;
- 4.1.6. Rear Yard: The minimum rear yard shall be twenty-five (25) feet;
- 4.1.7. Maximum Height: No building shall exceed a height of two and a half (2 1/2) stories or thirty

Motion by Becker seconded by Legore to go into Public Hearing for FY 23/24 Calhoun County Budget. Ayes all. Motion carried. No one from the public was present for any comments or objections.

Motion by Becker seconded by Legore to come out of Public Hearing for FY 23/24 Calhoun County Budget. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve Resolution 2023-17. Ayes all. Motion carried.

RESOLUTION 2023-17

WHEREAS, the Calhoun County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Calhoun County Compensation Board met on January 5, 2023, and recommended salary increases as follows for elected officials: 7.5% for Auditor, Recorder, Sheriff, Treasurer, Attorney and Supervisors with an additional \$1500 stipend for Attorney & \$900 stipend for Supervisor Chairman. After due consideration of the Compensation Board's recommended increases, the Board of Supervisors approved the increases as recommended for the elected officials for the fiscal year beginning July 1, 2023:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommendation</u>
Auditor	\$64,462	7.5%	\$69,297
County Attorney	\$103,133	7.5%+1500	\$112,368
Recorder	\$64,462	7.5%	\$69,297
Sheriff	\$92,341	7.5%	\$99,266
Supervisors	\$41,517	7.5%	\$44,631
Chairman	\$42,117	7.5% + \$900	\$45,531
Treasurer	\$64,462	7.5%	\$69,297

THEREFORE, BE IT RESOLVED that the Calhoun County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2023.

Approved this 16th day of May, 2023.

Motion by Becker seconded by Legore to approve Resolution 2023-18. Ayes all. Motion carried.

RESOLUTION 2023-18

ADOPTION OF BUDGET: July 1, 2023- June 30, 2024

WHEREAS, Calhoun County held a public hearing on May 16, 2023 for the input for the 2023/2024 Fiscal Year Budget and County Levies;

WHEREAS, deadline for submission was delayed due to Senate File 181, the state laws require said hearing to be held prior to adoption of the annual budget and said budget to be certified by April 30, 2023;

WHEREAS, Iowa Code Section 331.434 authorizes the board of each county to certify property taxes annually at its March session;

THEREFORE on May 16, 2023, the Calhoun County Board of Supervisors approved the following levies and property tax asking:

THEREFORE the proposed Calhoun County Budget for FY 2023-2024 as published in the county's official newspapers on May 3, 2023 be approved and adopted as published.

LEVIES

- 3.50000 General Basic Levy
- 2.48387 General Supplemental Levy
- 3.81597 Rural Service Levy
- 9.79984 Total Levies

PROPERTY TAX LEVIED DOLLARS

3,275,972 General Basic

2,324,882 General Supplemental
2,801,858 Rural Services

8,402,712 Total Property Tax Levies

Passed and approved this 16th day of May, 2023 as late without an approved Extension due to not publishing on Facebook or County website.

Stacey Lentsch and Emily Uhlenkamp-Ekel from MIDAS were present to discuss the Tax Abatement Urban Revitalization Project for Rands. Also present were Leah Henkelman, Drainage Clerk and Joan Wagner, County Assessor. Stacey will update the plan with the changes discussed and present to the Board for review.

Kristi Johnson, HR Director presented EMS resignation from Lucas Farrington and a letter of retirement from Linda Hammen. The Board would like to thank both of them for their dedicated service to Calhoun County and wish them well in the future. The job description for the EMS Director was discussed along with advertising for the position. Compensation for Luke Winkelman the EMS Interim Director was discussed. It was determined an additional \$250.00 per pay period would be acceptable to Luke and the Board. Also present for the discussion was Linda Hammen.

Motion by Becker seconded by Legore to approve the Community and Family Resources Lease for FY 23/24. Ayes all. Motion carried.

Motion by Legore seconded by Becker to adjourn until Tuesday, May 23rd, at 9:00 A.M. for their next regularly scheduled meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Scott Becker, Vice Chairman

Carl Legore, Member

Robin D. Batz, Auditor