

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

Kristi Johnson, HR Director was present.

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: None.

Motion by Becker and seconded by Legore 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.

Nick Buse, Calhoun/Sac County Engineer presented department updates. Patching has started on D26. Painters should be done today.

Motion by Legore seconded by Becker to approve drainage repairs as presented. 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 Tobacco Permit 23-2 for Dollar General #18011 in Manson from July 1, 2023 through June 30, 2024. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve the FY 23/24 Contract with Calhoun County Historical Society in the amount of \$31, 500. Ayes all. Motion carried.

Joan Wagner, Calhoun County Assessor stated the last mailing for Family Farm Applications were sent in 2008 and listed the benefits of having all new applications so the records can be accurate. Leah Henkelman, Calhoun County Drainage Clerk was also present. A letter will be written and brought back to the Board for review.

Motion by Legore seconded by Becker to approve Clerk of Courts monthly report for month ending April, 2023 and review time sheets for Kristi Johnson, HR from 04.24.23 to 05.19.23; Steven Heinlen, IT from 04.23.23 to 05.20.23 and Dewey Snyder, Facilities from 04.23.23 to 05.20.23, and on behalf of the Calhoun County Conference Board reviewed Joan Wagner time sheet from 04.01.23 to 04.30.2023. Ayes all. Motion carried.

Luke Winkelman, Interim EMS Director revisited the EMS on Call Pay Per Response plan. No decision was made at this time. Linda Hammen was also present.

Kristi Johnson, HR Director presented Smoking, Vaping & Tobacco Use Policy and Hoverboard & Recreational Equipment Policy. Motion by Legore seconded by Becker to approve both policies. Ayes all. Motion carried.

Kristi Johnson, HR Director left the meeting.

Motion by Becker seconded by Legore to approve Comprehensive Plan Amendment Ordinance 2023-1. Ayes all. Motion carried.

ORDINANCE No.2023-1

AN ORDINANCE AMENDING THE TEXT OF THE CALHOUN COUNTY COMPREHENSIVE PLAN OF CALHOUN COUNTY, IOWA

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF CALHOUN COUNTY, IOWA:

SECTION 1. This Ordinance rescinds and replaces the current text on Page 64, 5:7 - C-1 Commercial District

SECTION 2. ADOPTION. This Ordinance adopts in lieu thereof the following text.

SECTION 3. INTEGRATION WITH CODE. PAGE 64, 5:7 - C-1 Commercial District shall be amended to read as follows:

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.

SECTION 5. REPEALER. All ordinances or parts of ordinances or amendments, in conflict with the provisions of this ordinance are hereby repealed.

SECTION 6. SEVERABILITY of REPEALER. All ordinances, parts thereof or amendments thereto, not directly affected by this Ordinance shall remain in full force and effect.

SECTION 7. SEVERABILITY. If any section, provision, or part of this ordinance, shall be adjudged invalid or unconstitutional, such section, provision, or part shall

be severable from the rest of the Ordinance, and such adjudication shall not affect the validity of the Ordinance as a whole, or any section, provision, or part not adjudge invalid or unconstitutional.

SECTION 8. EFFECTIVE DATE. This Ordinance shall be in full force and effect after its final passage and publication as provided by law.

Public hearing and First Passage (Reading) on April 4, 2023
Second Passage (Reading) on May 16, 2023
Third and Final Passage (Reading) and Adoption on May 16, 2023

Motion by Becker seconded by Legore to approve Zoning Amendment Ordinance 2023-2. Ayes all. Motion carried.

ORDINANCE No. 2023-2

AN ORDINANCE AMENDING THE TEXT OF THE CALHOUN COUNTY ZONING ORDINANCE OF CALHOUN COUNTY, IOWA

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF THE CALHOUN COUNTY, IOWA:

SECTION 1. RECESSSION. This Ordinance rescinds and replaces the current text in ARTICLE 8, Section 4

SECTION 2. ADOPTION. This Ordinance adopts in lieu thereof the following text.

SECTION 3. INTEGRATION WITH CODE. ARTICLE 8, Section 4 shall be amended to read as follows:

Section 4. SPECIAL EXCEPTION USES AND STRUCTURES. The Board of Adjustment according to Articles 14 and 18 of this Ordinance may permit the following uses and structures in the (C-1) Commercial District.

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-five (35) feet)

SECTION 5. REPEALER. All ordinances or parts of ordinances or amendments, in conflict with the provisions of this ordinance are hereby repealed.

SECTION 6. SEVERABILITY of REPEALER. All ordinances, parts thereof or amendments thereto, not directly affected by this Ordinance shall remain in full force and effect.

SECTION 7. SEVERABILITY. If any section, provision, or part of this ordinance, shall be adjudged invalid or unconstitutional, such section, provision, or part shall be severable from the rest of the Ordinance, and such adjudication shall not affect the validity of the Ordinance as a whole, or any section, provision, or part not adjudge invalid or unconstitutional.

SECTION 8. EFFECTIVE DATE. This Ordinance shall be in full force and effect after its final passage and publication as provided by law.

Public hearing and First Passage (Reading) on April 4, 2023
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Motion by Legore seconded by Becker to adjourn until Tuesday, June 6, 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