

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. Kristi Johnson, HR Director was present. The Republican Women were present.

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: There were no additions or changes.

Motion by Legore 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. Tina Meth Farrington, Calhoun County Attorney informed the Board that she had interviewed for an assistant in her office and would not be hiring the applicant.

No drainage was presented.

Legore made motion seconded by Becker to approve the Chair sign FY 23/24 Memorandum of Understanding for the Heart of Iowa Regional Housing Trust Fund. 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 Becker to approve Underground Construction Permit 7-2023 to Webster-Calhoun Cooperative Telephone Association for fiber optic line 1 mile North from Farnhamville. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve Underground Construction Permit 8-2023 to Calhoun County Electric Cooperative Association for primary underground to Dean Holtorf's new grain bin in Butler Township Section 3/4. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve 2023 payment policy for right of way acquisition. Ayes 11. Motion carried.

Mike Moeller, Zoning Administrator gave a report on 07-26-23 zoning meeting. Motion by Legore seconded by Becker to approve Preliminary Plat for Lakeside Landing Subdivision. Ayes all. Motion carried.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Cathy Voith, Calhoun County Recorder discussed the need for hiring part time staff in her office for 1-2 days a week maximum of 15 hours a week to cover lunch hours or vacations when there is only one person in the office. Motion by Becker seconded by Legore to approve hiring part time as needed staff in the Recorder's office. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve Resolution 2023-27 abating Nuisance Property at 7570 Twin Lakes Road, Manson, IA. with a date of September 1, 2023. Ayes all. Motion carried.

RESOLUTION 2023-27
RESOLUTION AND ORDER

BE IT RESOLVED by the Board of Supervisors of Calhoun County, Iowa:

WHEREAS, notice has heretofore been served, Sue Tscherter owner of 7570 Twin Lakes Rd, Manson, IA, more particularly described as follows, by certified mail, said notice delivered Sue Tscherter to abate the nuisance at, 7570 Twin Lakes Rd, Manson, Iowa, (more particularly described as follows) within 30 days from the delivery of the notice or to request a hearing within 7 days from the delivery of the notice; and,

WHEREAS, Sue Tscherter has not requested a hearing and has not abated the nuisance and the time prescribed in the notice to in regard to 7570 Twin Lakes Rd, Manson, IA has passed; and,

WHEREAS, Sue Tscherter have failed to abate or cause to be abated the nuisance at 7570 Twin Lakes Rd, Manson, IA , that is not fit for human habitation and/or constitutes a fire, safety or health concern for the public for destruction and removal of the building(s), unregistered recreational vehicle, boat trailer and pile of brush; and,

WHEREAS, 7570 Twin Lakes Rd, Manson, IA is more particularly described as follows:

NOW THEREFORE, BE IT RESOLVED, that the Enforcement Officer is directed to proceed as follows on September 1, 2023:

- a. Post a sign at each entrance to the buildings at 7570 Twin Lakes Rd, Manson, IA complying with Calhoun County Code of Ordinances 2020.02;
- b. Proceed to demolish and remove the building(s), unregistered recreational vehicle, boat trailer and pile of brush, located at 7570 Twin Lakes Rd, Manson, IA and take all other actions required to rehabilitate the property, in accordance with Calhoun County Cde of Ordinances 2020.02;
- c. Pay the costs of demolition and rehabilitation out of the County Treasury and charge the costs to the owner and to Sue Tscherter as a special assessment against the land locally known as 7570 Twin Lakes Rd, Manson, IA and more particularly described above and shall certify to the Calhoun County Treasurer the amount to be assessed as provided by Calhoun County Code of Ordinances 2020.02 and Iowa Code §331.384(2).

BE IT FURTHER RESOLVED, that the Calhoun County Auditor is hereby directed to serve a copy of this Resolution and Order on the property owner Sue Tscherter by personal service or by certified mail.

Luke Winkelman, Calhoun County Interim EMS Director presented scholarship agreements. Motion by Legore seconded by Becker to approve 2 scholarships for EMT at \$2,632 each and 4 scholarships for paramedic at \$7,777 each. Ayes all. Motion carried.

Luke also reported Doctor Comstock as the Calhoun County Medical Director's narcotic license has expired and Luke is looking into the possibility of a Medical Director by contract. A proposal of wages per experience was presented. More information is requested for this. No decisions were made at this time. Heather Skinner was also present for the discussion.

Brian Blomme, Buena Vista/Calhoun/Sac County Drainage Engineer updated the Board about the INREC Iowa water quality initiative. There was discussion about JT DD 12-22 right of way construction of berm by the City of Knierim. Auditors office will call the City of Knierim, Mayor and send a letter requesting this item be put on the Board of Supervisors agenda. No decisions were made at this time. Eric Yunginger, Buena Vista/Calhoun/Sac County Assistant Drainage Engineer and Leah Henkelman, Drainage Clerk were also present.

Motion by Legore seconded by Becker to approve 28E Agreement for Fiscal Agent assistance between Iowa Department of Agriculture and Land Stewardship; Calhoun County, Iowa; and Calhoun County Soil and Water Conservation District for the North Raccoon Edge of Field Project. Ayes all. Motion carried.

Motion by Legore seconded by Becker to adjourn until Tuesday, August 8, 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