

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. Homeowners from Twin Lakes 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: Todd Essing asked the Board why it had been 5 years and the dock issue has not been put to rest. Seven homeowners were present and represented the 31 homeowners.

Mike Moeller, Zoning Administrator gave a report on 08-02-23 Board of Adjustment meeting. No motions were made by the Board of Supervisors.

Barb Riley, Public Health Director discussed the hours and pay of staff at the public health building who have expressed an interest in helping with EMS during the shortage.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Motion by Legore seconded by Becker to go into Public Hearing for Urban Revitalization Plan for Commercial Tax Abatement-Rands District. Ayes all. Motion carried.

No one from the public had any comments, questions, or concerns.

Motion by Becker seconded by Legore to come out of Public Hearing for Urban Revitalization Plan for Commercial Tax Abatement-Rands District. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve Resolution 2023-28. Ayes all. Motion carried.

**RESOLUTION OF FINDING/PLAN ADOPTION
RESOLUTION # 2023-28**

WHEREAS, Chapter 404, Code of Iowa enables cities to designate areas as urban revitalization zones to attract or stimulate development, thereby increasing the tax base; and,

WHEREAS, the formation of this area is appropriate as an urban revitalization area based upon the following sections of the Code of Iowa:

404.1(4) An area which is appropriate as an economic development area as defined in section 403.17.

WHEREAS, it has been proposed that Calhoun County established an urban revitalization area that will include all property in the County assessed or will be assessed as commercial property,

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

- The Calhoun County Urban Revitalization Plan for Tax Abatement, and the area designated, is necessary for rehabilitation, conservation, and redevelopment and is in the interest of the public welfare of the residents of Calhoun County, Iowa;
- Calhoun County has established the need for additional and/or redevelopment of existing commercial buildings as a goal;
- Calhoun County has completed the "Calhoun County Urban Revitalization Plan for Commercial Tax Abatement" and has designated a district as outlined within that document;
- The County of Calhoun held a public hearing at 9:30 A.M. on the 8th day of August 2023 for purposes of implementing such Plan. Notice of the public hearing was placed in accordance with State Statute and notice by regular mail shall be given to all property owners of record;
- The Board of Supervisors of Calhoun County, Iowa accepts and adopts the Calhoun County Urban Revitalization Plan for Commercial Tax Abatement Purposes as presented and attached hereto.

Motion by Becker seconded by Legore to approve First Reading of Ordinance 2023-3. Ayes all. Motion carried.

Motion by Becker seconded by Legore to waive Second and Third Reading and adopt Ordinance 2023-3. Ayes all. Motion carried.

AN ORDINANCE DESIGNATING AN AREA OF CALHOUN COUNTY, IOWA, AS THE CALHOUN COUNTY URBAN REVITALIZATION AREA.

WHEREAS, in accordance with provisions of Chapter 404, of the Code of Iowa provides the governing body of a county may, by ordinance, designate an area of the county, as a revitalization area, upon the completion of procedures specified in Chapter 404; and

WHEREAS, the Board of Supervisors of Calhoun County, Iowa adopted a Resolution finding that the formation of the area was appropriate as an urban revitalization area and that the area qualifies under Section 404.1(5) of the Code of Iowa 2023; and

WHEREAS, the County developed a draft plan for the Calhoun County Commercial Urban Revitalization Area and held a public hearing on the draft, in accordance with the provisions of Chapter 404, of the Code of Iowa; and

WHEREAS, the County adopted the draft plan for the Calhoun County Urban Revitalization Area, in accordance with the provisions of Chapter 404, of the Code of Iowa;

NOW THEREFORE, Be it Enacted by the Board of Supervisors of Calhoun County, Iowa, that:

Section 1. In accordance with Chapter 404 of the Code of Iowa, the area indicated on the attached map is hereby designated as a revitalization area for commercial tax abatement under Chapter 404, Code of Iowa, which shall be known as the Calhoun County Urban Revitalization Area for Commercial Tax Abatement.

Section 2. Any ordinance, provision, or part thereof, which conflicts with this ordinance are hereby repealed to the extent of such conflict.

Section 3. If any section, provision, or part of this Ordinance shall be adjudged invalid or unconstitutional by a court of competent jurisdiction, such adjudication shall not affect the validity of the ordinance as a whole, or any section, provision or part thereof not adjudged invalid or unconstitutional.

Section 4. This ordinance shall be in effect from and after its final passage, approval, posting/publication, as required by law.

PASSED AND ADOPTED THIS 8TH DAY OF AUGUST 2023.

Motion by Legore seconded by Becker to review the claims (checks 74539-74643), stamped warrants (505688-505690) and bank drafts (DFT0003334-DFT0003361) and were allowed as endorsed. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve drainage claims 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 FY 22/23 Annual Urban Renewal Report. Ayes all. Motion Carried.

Motion by Becker seconded by Legore to approve Chairman to sign AIA change order #2 for Opportunity Living Group Home Rehabilitation Project. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve Use of Courthouse Grounds for Grace Fellowship Church on Sunday, August 20, 2023, from 1:30 P.M.-5:30 P.M. Ayes all. Motion carried.

Dewey Snyder, Director of Facilities let the Board know 5 new trees will be planted at the Courthouse to replace some of the ones that have been cut down.

Motion by Becker seconded by Legore to adjourn until Tuesday, August 15, 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

ACCESS SYSTEMS	VA COPIER 072923-102823	\$197.80
ACCESS SYSTEMS LEASING	PH COPIER JUL23	\$3,295.55
ALLERS ASSOCIATES ARCHITECTS	ANNEX I DESIGN	\$4,068.12
ALPHA WIRELESS COMM CO	EMA WARRANTY SHIPPING BATTERIES	\$27.00
AL'S CORNER OIL COMPANY	19.602 GAL GASOHOL	\$58.79
B & W CONTROL SPECIALISTS INC	BRUSH LABOR/EQUIP	\$30,267.50
BAMMBAMM & PEBBLES ENTERPRISES	COURTHOUSE PARKING LOT PAINT	\$600.00
BLUE RIBBON PELHAM	PH WATER JUL23	\$176.25
BOMGAARS SUPPLY INC	CONSERVATION TOOLS	\$593.85
BUENA VISTA CO AUDITOR	SW505690 JTDD 59-7 JUL23 DIST WATCH	\$6,300.00
CALHOUN CO ELECTRIC	NORTH TOWER ELECTRIC 070223-080123	\$929.61
CALHOUN CO JOURNAL HERALD	MECHANIC AD-3 WEEKS/SEC RDS	\$200.00
CALHOUN CO REMINDER	MECHANIC AD-2 WEEKS/SEC RDS	\$221.00
CALHOUN CO SHERIFF	WARRANT FEE FECR506603	\$408.31
CALHOUN-BURNS & ASSOCIATES INC	2023 BRIDGE RATING & INSPECTION	\$7,491.50

CARD SERVICE CENTER	EMS 061723-071723	\$23.89
CARDMEMBER SERVICE	CONSERVATION 070423-080223	\$477.41
CARLSON AUTO BODY & REPAIR	CONSERVATION OIL & FILTERS	\$64.60
CARROLL APOTHECARY INC	EMS MEDS AUG 2023	\$340.36
CARROLL CO SHERIFF	JAIL ROOM & BOARD JULY23	\$8,356.55
CARROLL CO SOLID WASTE	JULY 23 1.31 TONS RECYCLING	\$32.75
CASEY WHEELER	CAMPGROUND HOST JUL23	\$750.00
CATHY VOITH	PRIA MTG MILEAGE 072523	\$26.30
CEDAR FALLS CONSTRUCTION, CO	PCC PATCH/LFM-PCPATCH23--7X-13	\$61,992.70
CENTRAL IA DISTRIBUTING, INC	CUSTODIAL SUPPLIES	\$168.00
CENTRAL IA JUVENILE DETENTION	DETENTION 072123-072523	\$700.00
CHEROKEE CO SHERIFF'S OFFICE	SMALL CLAIMS SCSC505537	\$34.00
CITY OF MANSON	SWR/WTR SRV-MANSON	\$47.89
CITY OF POMEROY	CI/LNDFL/SWR/WTR SRV-POMEROY	\$67.63
CITY OF ROCKWELL CITY	COURTHOUSE WATER/SEWER 061923-072023	\$415.70
CRAWFORD CO. SHERIFF	SMALL CLAIMS SCSC505571	\$32.68
CULLIGAN OF FORT DODGE	EMS WATER 080123	\$66.00
DICKINSON CO SHERIFF	SMALL CLAIMS SCSC505561	\$34.00
ED M FELD EQUIP CO INC	EXTINGUISHER INSPECTION	\$1,237.30
GEMBERLING EXCAVATING INC	TILE RPR/VALLEY AVE	\$1,552.66
GENTRY HARDWARE	CUSTODIAL SUPPLIES	\$496.23
GOPHERS GARAGE	13-3 OIL CHANGE & TIRE REPAIR X2	\$99.17
GRAY SANITATION	GRBG SRV/MANSON	\$43.00
GROWMARK FS	U87E10/DIESEL #2/DEF/OIL	\$24,184.12
I & S GROUP, INC	BUSINESS PARK JUNE 2023	\$600.00
I.C.E.O.O.	ICEOO CONF REG/BLEAM	\$500.00
INDEPENDENT SALT COMPANY	51.025 TONS SALT/ICE CNTRL	\$2,951.95
INTEGRITY FREIGHT & LOGISTICS	DELIVERY/28.15 TONS SALT/ICE CNTRL-LC	\$10,350.00
INTERSTATE BATTERY OF UPPER IA	BATTERIES/STK	\$409.90
IOWA DEPARTMENT OF REVENUE	AMENDED SALES & USE JUN23	\$1,674.87
IOWA PRISON INDUSTRIES	E911 SIGN MATERIALS	\$95.00
IOWA STATE MEDICAL EXAMINER	AUTOPSY FEE 042223	\$1,900.00
ISACA	HF718 EDUCAT SESSION 091323 ROBIN	\$60.00
IT SAVVY LLC	ADOBE SOFTWARE LICENSE	\$52.00
JANIS MILLER	1 WELL CLOSURE	\$500.00
JEANNE SINDERGARD	CAMPGROUND HOST JUL23	\$500.00
JIM HAWK TRUCK TRAILERS INC	PARTS/STK	\$1,265.05
JOE'S TIRE & AUTO INC	TIRES/STK	\$11,701.24
KC NIELSEN, LTD	CONS MOWER PARTS	\$33.62
KRISTI JOHNSON	MILEAGE TO BOONE TITLE VI MTG	\$65.80
LAKE CITY HARDWARE INC	SHOP SPLY/LC	\$47.45
LAMPE-POWERS FUNERAL HOME	TRANS TO STATE MEDICAL EXAM 061723	\$1,630.00
LAWSON PRODUCTS INC	PARTS/STK	\$766.33
LEAH HENKELMAN	MILEAGE IDDA DRAIN CLERK MTG 072023 FD	\$39.00
LOFFLER	RECORDER COPIER 080423-090323	\$71.49
MAIL SERVICES	AUGUST 23 RENEWALS	\$465.07
MANSON LUMBER CO	BRIDGE SPLY	\$1,158.63
MATHESON TRI-GAS INC	EMS SUPPLIES	\$221.17
MCCHESENEY AUTO	PARTS/101	\$100.00
MEDIACOM	PH PHONE 073123-083023	\$1,010.16
MENARDS INC	BRIDGE SPLY	\$6,045.77
MERCK SHARP & DOHME CORP.	PH GARDASIL VACCINE	\$10,411.84
MIDAMERICAN ENERGY	CONS 062323-072623	\$390.43
MIDAS COUNCIL OF GOVERNMENTS	FY2024 PLANNING SECTION ANNUAL DUES	\$3,010.18
NAPA AUTO PARTS-MANSON	FILTERS/STK	\$788.66
NELSON & ROCK CONTRACTING INC.	BRIDGE REPAIR/LFM-CE0760	\$114,119.44
NEW OPPORTUNITIES INC	AUG 2023 FAMILY DEVELOP CENTER COSTS	\$750.00
OFFICE ELEMENTS	AUDITOR MICR CARTRIDGE	\$626.32
PRINSCO INC	TILE SPLY	\$4,826.86
PRO COOPERATIVE	DUST CNTRL/JANSSSEN PIT	\$480.00
ROBIN D BATZ	CERTIFIED MAIL POSTAGE NUISANCE	\$8.75
SANOFI PASTEUR INC	PH PREVNAR 20 VACCINE	\$2,994.01
SGS LLC	CONS GARBAGE REMOVAL JUL23	\$1,194.30
STAN HOUSTON EQUIPMENT CO INC	PATCHING SPLY	\$1,650.00
SWANSON HARDWARE (MANSON)	SHOP SPLY	\$20.67
TINA METH-FARRINGTON	MILEAGE TO ATTY CONF CARROLL 071923	\$35.00
TK ELEVATOR CORPORATION	ELEVATOR MAINT AUG23	\$392.45
TROY MELOHN	1 WELL CLOSURE	\$94.67
TS ELECTRIC	N TWIN STORM SIREN	\$132.68
U S CELLULAR	SHERIFF CELL PHONES 071223-081123	\$434.99
UNITYPOINT OCC MED FT DODGE	PRE-EMPLOY DRUG SCREEN/PCE: EMS	\$225.00
VAN DIEST SUPPLY COMPANY	SHOULDER MAINT. SPLY	\$18,521.08
VERIZON WIRELESS	SHERIFF AIRCARDS 061723-071623	\$525.76
WAHL-MCATEE TIRE & SERV	13-5 OIL CHANGE	\$97.00
WEBSTER CALHOUN COOP	COURTHOUSE INTERNET AUG23	\$598.33
WEBSTER COUNTY SHERIFF	SMALL CLAIMS SCSC505560	\$96.00
WILKINS NAPA PARTS	LUBE/STK	\$590.01
WINDSTREAM	E911 SPECIAL CIRCUITS 061923-071823	\$1,196.77
WRIGHT EXPRESS/FLEET SERVICE	DEPUTY FUEL JUL23	\$981.70
ZIEGLER INC	PARTS/363	\$13,049.80

