

JANUARY ORGANIZATIONAL MEETING

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, January 3, 2023

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

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: There were no additions to the agenda.

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

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

Kristi Johnson, HR Director entered meeting.

The first order of business in the 2023 session was the appointment of a chairman. It was moved by Legore and seconded by Becker to appoint Scott Jacobs as Chairman and Scott Becker as Vice-Chairman. Ayes all. Motion carried.

The Calhoun County Journal-Herald and The Graphic-Advocate submitted requests to be named official newspapers for 2023. Ron Sturgis and Jason Major with the Journal Herald were both present. It was moved by Legore and seconded by Becker to name The Calhoun County Journal-Herald and The Graphic Advocate as the official newspapers for 2023. Ayes all. Motion carried.

Public Comments: No one was present in person for public comments. Luke Winkelman presented copies of the letters of support for Kerrie Hull.

Tina Meth Farrington, Calhoun County Attorney entered the meeting.

No drainage claims were presented.

Motion by Becker seconded by Legore to approve Fireworks Permit for Twinterfest 2023 in front of Traditions on 02-04-2023 with rain date of 02-11-2023. Ayes all. Motion carried.

Nick Buse, Calhoun and Sac County Engineer met with the Board to update them on Secondary Road projects.

Mike Moeller, Assistant to the Engineer, Safety/Zoning Officer, and Flood Plain Administrator, met with the Board to update them on Zoning projects. There is a Board of Adjustment meeting January 16th at 9:00 AM in Wellness Room and a Zoning Meeting January 19th at 2:00 PM in the Wellness Room.

Pat Riley, Calhoun County Sheriff presented pay increase for Keaton Lunn to 74% on pay matrix. Motion by Becker seconded by Legore to approve the pay increase. Ayes all. Motion carried.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Bids were received for the sheriff's patrol car from Macke Motors and Champion. The bids will be reviewed and accepted at the January 10th meeting.

Cathy Voith, Calhoun County Recorder presented FY 23/24 budget requests.

Motion by Legore seconded by Becker to name Liz Rokes as the Compensation Board representative for the Calhoun County Recorder to fill the remainder of the term. Ayes all. Motion carried.

It was moved by Becker and seconded by Legore to appoint Lori Erkenbrack, 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 Legore and seconded by Becker to reappoint Mike Moeller as Zoning Officer and Flood Plain Administrator. Ayes all. Motion carried.

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

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

Shelly Schossow, Environmental Specialist presented 2023 Construction Evaluation Resolution. Motion by Becker seconded by Legore to approve Resolution 2023-1. Ayes all. Motion carried.

RESOLUTION #2023-1

2023 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, 2023, and January 31, 2024, 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).

It was moved by Legore and seconded by Becker 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 pm, Wednesday preceding the claim date. Ayes all. Motion carried.

It was moved by Becker 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.

It was moved by Legore and seconded by Becker 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. Expense for the rate for all mileage will be paid by Calhoun County for use of personal vehicles at \$.50 per mile (depending on the department policy) and will pay the necessary parking fees while at meetings with receipts attached. Ayes all. Motion carried.

It was moved by Becker 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 Becker to appoint Joyce Lewis, Pomeroy with term ending 12/31/2025 and Elizabeth Peterson with term ending 12/31/2025 to the Board of Health. Ayes all. Motion carried.

It was moved by Legore and seconded by Becker to appoint Steve Boedecker to Board of Adjustment with term ending December 31, 2027. Ayes all. Motion carried.

It was moved by Becker and seconded by Legore to appoint Brian Blomme as primary drainage engineer and watchman, along with 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 Legore and seconded by Becker to reappoint those to the Compensation Commission for Condemnation proceedings (see list on file in the Auditor's Office). Ayes all. Motion carried.

It was moved by Legore and seconded by Becker to set the following legal holidays for 2023/2024:

Presidents' Day	Monday, February 20
Memorial Day	Monday, May 29
Independence Day	Tuesday, July 4
Labor Day	Monday, September 4
Veterans Day	Friday, November 10
Thanksgiving Day	Thursday, November 23
Friday after Thanksgiving	Friday, November 24
Christmas Eve off at NOON	Friday, December 22
Christmas Day	Monday, December 25
New Year's Day	Monday, January 1, 2024

Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve VA Quarterly Report for October through December 2022. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve the following reports: Calhoun County Treasurer Monthly Reports, My Pooled Cash Report ending 08.31.22, Iowa County Treasurer's Semiannual Reconciliation, My Pooled Cash Report and Iowa County Cash and Investments Report ending 11.30.22; Clerk of Courts Monthly Report ending 09.30.22; Calhoun County Sheriff's Quarterly Report ending 09.30.22; Calhoun County Auditors Quarterly Report ending 09.30.22; and reviewed the following time sheets 10.10.22 through 12.02.22 for Kristi Johnson; 10.08.22 through 12.02.22 for Nick Buse; 10.09.22 through 12.03.22 for Steven Heinlen; 10.09.22 through 12.03.22 for Dewey Snyder and on behalf of the Calhoun County Conference Board reviewed Joan Wagner time sheet from 10.01.22 through 10.31.22 and 12.01.22 through 12.31.22. Ayes all. Motion carried.

Kerrie Hull, EMS Director performance evaluation. Kerrie stated she did not want to go into closed session. Kerrie did receive the notice regarding the evaluation and did not want an attorney present at this time. No decisions were made at this time. The Board is waiting for Kerrie to produce documentation that was requested.

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

Board of Supervisors - Vice Chairman

All Supervisors:

Calhoun County Owned Property

E911 Board

Enterprise Zone Commission

Delegate:

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

Calhoun County Economic Development Committee

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 - Member

All Supervisors:

Calhoun County Owned Property

E911 Board

Enterprise Zone Commission

Delegate:

Board of Health

Calhoun County Economic Development Committee

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 Becker and seconded by Legore to appoint Scott Jacobs 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 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:

MIDAS Transportation Advisory Committee

Ayes all. Motion carried.

It was moved by Becker seconded by Legore to appoint Mike Moeller to the Conservation Board for a five-year term expiring December 31, 2028. Ayes all. Motion carried.

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

It was moved by Legore and seconded by Becker 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 Becker and seconded by Legore to adjourn until Tuesday, January 10th, 2023, 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