

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, July 17, 2018

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

Agenda additions: None

It was moved by Jacobs and seconded by Cooper to approve the agenda as is. Ayes all. Motion carried.

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

Tina Meth Farrington, Attorney was present for the entire meeting.

Public Comments: No one was present.

Motion was made by Jacobs second by Cooper to approve Application to Use Calhoun County Courthouse Grounds for Rockwell City Revitalization August 17, 2018 from 4-11 pm. Ayes all. Motion carried.

Zac Andersen, Engineer presented updates on secondary road projects.

Lori Erkenbrack, Treasurer presented Tax Abatement and Suspension request. No decision was made. It was determined more information was needed.

Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator presented Board of Adjustment decisions from July 10, 2018 meeting. Also present were Kady Calmer, Office Assistant Engineer's Office, Don and Carol McLain, Sheila and Kevin Stumpf, Becky Sexton, Kelsie Carlson, Mike Sexton, Bill Crouse and Zac Andersen. After much discussion, the Board of Supervisors accepted the Board of Adjustment decision on Sheila Stumpf property. Cooper made motion second by Jacobs to remand the Board of Adjustment's decision on Don McLain property and asked them to review their decision. Ayes all. Motion carried.

Shirley Helgevold, presented MIDAS long range plan.

Conference call with Pocahontas County Jt. DD. 43-72. Minutes are available for review upon request in the Auditor's office.

Joan Wagner, Assessor, presented 2018 Diasabled Veteran's Homestead Credit. Motion made by Jacobs second by Cooper to accept the report as presented. Ayes all. Motion carried.

Motion made by Cooper second by Jacobs to accept Business Property Tax Credit Applications and Removals 2018 Payable 2019/2020. Ayes all. Motion carried.

Conference call with Sac County Jt. DD. 119-20. Minutes are available for review upon request in the Auditor's Office.

Shelly Schossow, Designated HF Agent #2492 presented Good Neighbor Policy for consideration. Also present was Jake Thompson, Emma Schmit, Ann Gemberling, Shelly Schossow, Erin Sommers, Lynne Gentry, Tina Meth Farrington, Jerry Seehusen, Kelsi Carlson, Becky Sexton, Mike Sexton, Thomas Burkhead, Michael G. Moeller. None of the Board members moved to adopt the policy, therefore, it was not implemented.

It was moved by Cooper and seconded by Jacobs to adjourn until Tuesday, July 24, 2018 at 9:00 A.M. for their next regular meeting. Ayes all. Motion carried.

Carl Legore, Chairman

Mike Cooper, Member

Scott Jacobs, Vice-Chairman

Robin D. Batz, Auditor