

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

It was moved by Jacobs and seconded by Cooper to approve the agenda as is. Ayes all. Motion carried. Agenda additions: None. 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.

Steve O'Connor, EMA Director discussed Jurisdictional Hazard Mitigation Plan for Calhoun County also present was Marcy ???/ and ??????. The full plan is available for review upon request in the Auditor's Office.

Motion was made by Cooper second by Jacobs to approve Resolution 2018-25.

RESOLUTION 2018-25

JURISDICTIONAL HAZARD MITIGATION PLAN FOR CALHOUN COUNTY, IA.

WHEREAS, the Calhoun County Board of Supervisors has authorized the development of a Hazard Mitigation Plan for Calhoun County, Iowa: and,

WHEREAS, this plan will be the guidance regarding future mitigation actions; and,

WHEREAS, updates to the plan will be made after plan adoption, as required by IHSEM/FEMA.

NOW THEREFORE BE IT RESOLVED, that the Calhoun County Board of Supervisors: hereby adopts the Calhoun County Multi-Jurisdictional Hazard Mitigation Plan contingent upon committee recommendation and City Council adoption by the Cities of Farnhamville, Jolley, Knierim, Lake City, Lohrville, Manson, Pomeroy, Rinard, Rockwell City, Somers, and Yetter.

Ayes all. Motion carried.

Public Comments: Homer Martz was present to let the Board know there is no change in his situation with DAPL.

Zac Andersen, Engineer, presented updates on Secondary Roads projects.

Jill Heisterkamp presented Economic Development, Housing, Tourism and Historic Preservation Commission updates through end of 4th Quarter FY 17/18.

Jill Heisterkamp discussed Highway 4/20 Development also present was Kelly Smidt, Rockwell City, City Clerk; Elwyn Bruhl, Twin Lakes Utilities; Tom Grafft, ISG; Keaton Hildreth, Administration Manager/Member Services at Calhoun County REC and Kayla Wiederin, Member Services , REC.

Motion was made by Jacobs second by Cooper to commit \$200,200 to Hwy 4/20 Development contingent upon proper land acquisition and a solution for the grey water. Ayes all. Motion carried.

Brian Blomme, Engineer, ISG presented specifications and work proposal for DD# 46.

Motion was made by Cooper second by Jacobs to accept specifications as filed and direct ISG to send out to Contractors. Ayes all. Motion carried.

Motion was made by Jacobs second by Cooper to set Tuesday, October 2 at 10:00 am as the time to open bid proposals. Ayes all. Motion carried.

Diane Wilson, Iowa Legal Aid requested the Board consider a request for tax suspension/abatement. Lori Erkenbrack, Treasurer was also present. No action was taken at this time. The Board would like the County Attorney to review the documentation.

Lori Erkenbrack, Treasurer presented the 4th quarter Investments ending June 30, 2018 and reviewed the investments for Calhoun County. Also present was Bob Roby, and Sally Wenell representing UBI; Brad Assmann, Gus Barker and Nate Boevers, representing First Community Bank; Justin Widlund representing Manson State Bank; John Rosenboom and Kevin Black representing Heartland Bank of Manson and Brad Lane, representing Security Savings Bank.

It was moved by Cooper and seconded by Jacobs to review the claims (checks 52941 through 53045 and warrants 504527 through 504537) and were allowed as endorsed. Ayes all. Motion carried.

Motion was made by Cooper second by Jacobs to review time sheets for Joan Wagner, Assessor for July and Zac Anderson, Engineer August 4 through August 17, 2018 and to accept Donna Geery, Clerk of Court July report. Ayes all. Motion carried.

It was moved by Jacobs and second by Cooper to adjourn until Tuesday, September 4, 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

