

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

The Board meeting was held on Zoom to comply with the COVID-19 Pandemic requirements.

Scott Becker, newly elected Supervisor for District 1 was present in person for the entire meeting.

Agenda additions: None.

Motion by Cooper seconded by Legore to approve the agenda as is with no additions. Ayes all. Motion carried.

The minutes of the last meeting were read. Motion by Legore seconded by Cooper to approve the minutes. Ayes all. Motion carried.

Public Comments: No one from the public was present in person or by Zoom that provided any comments.

The following elected officials were sworn into office for the term ending on December 31, 2024. Carl Dean Legore, Supervisor District #3, Scott L. Becker, Supervisor District #1 and Robin D. Batz, Auditor.

Nick Buse, Calhoun/Sac County Engineer presented Secondary Road Updates and FY 21/22 budget requests. BJ Musselman, Maintenance Superintendent was also present.

Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator presented Zoning updates and FY 21/22 budget requests for Zoning.

Pat Riley, Sheriff presented 28E Law Agreement with Manson and FY 21/22 budget requests. Sara Ayala, Sheriff's Civil Clerk was also present.

Motion by Legore seconded by Cooper to approve 28E Law Enforcement Agreement with Manson. Ayes all. Motion carried.

Rich Shinn, VA Director presented FY 21/22 budget requests.

Motion by Legore seconded by Cooper to review the following reports: Kerrie Hull, EMS Director time sheets from 11-01-2020 to 12-12-2020; Nick Buse Calhoun/Sac County Engineer from 10-10-2020 to 11-20-2020; Dewey Snyder, Director of Facilities/Safety Director from 10-25-2020 to 12-19-2020 Joan Wagner, Assessor time sheet from 11-01-2020 to 11-30-2020 on behalf of the Calhoun County Conference Board; Lori Erkenbrack, Treasurer My Pooled Cash Report and Iowa County Treasurer's Semiannual Reconciliation for month ending 11/30/2020 and Donna Geery, Clerk of Court Report for month ending October, 31, 2020. Ayes all. Motion carried.

Motion by Cooper seconded by Legore to approve Transfer Resolution 2020-34. Ayes all. Motion carried.

TRANSFER RESOLUTION 2020-34

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 29th day of December 2020 that transfer #635 in the amount be of \$11.75 be transferred from General Basic Fund to the REAP Fund. Interest earned from June 2020 through November 2020.

Motion by Cooper seconded by Legore to approve Transfer Resolution 2020-35. Ayes all. Motion carried.

TRANSFER RESOLUTION 2020-35

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 29th day of December 2020 that transfer #636 in the amount of \$26.29 be transferred from General Basic Fund to the Conservation Trust Fund. Interest earned from June 2020 through November 2020.

COVID-19 updates. The situation will continue to be monitored.

Motion by Cooper seconded by Legore to adjourn until Monday, January 4th, 2021 at 9:00 A.M. for their next regularly scheduled meeting. Due to the COVID-19 Pandemic and social distancing requirements, the meeting will be available to the public by Zoom. Instructions to attend the meeting on Zoom are available on www.calhouncounty.iowa.gov under the public notices tab. Ayes all. Motion carried.

Scott Jacobs, Chairman

Mike Cooper, Vice-Chairman

Carl Legore, Member

Robin D. Batz, Auditor