

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.

Tina Meth Farrington, Calhoun County Attorney was present.

Agenda additions: None.

It was moved by Legore and seconded by Cooper 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 Cooper and seconded by Legore to approve the minutes. Ayes all. Motion carried.

Public comments: No one from the public was present for comments.

Motion by Cooper seconded by Legore to approve Chairman signing Community and Family Resource Lease for FY 20/21. Ayes all. Motion carried.

Nick Buse, Calhoun/Sac County Engineer presented Secondary Road Updates. BJ Musselman, Maintenance Superintendent was also present.

Jeff Feldhans, Sheriff, presented new hire and expenditures for equipment. Motion by Cooper seconded by Legore to approve hire of deputy for Sheriff's Department pending all pre-employment requirements have been met. Ayes all. Motion carried.

Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator presented zoning updates.

Motion was made by Cooper seconded by Legore to approve Resolution 2020-21. Ayes all. Motion carried.

RESOLUTION 2020-21

ACCEPTING FINAL PLAT OF TURNER'S 2ND ADDITION

WHEREAS, Ray A Turner and Darren and Brenda Eckard have filed for approval of the Final Plat of Turner's 2nd Subdivision, revised 5/13/2020, located within real estate described as follows:

ALL THAT PORTION OF LOT ONE (1), BLOCK ONE (1) OF TURNER'S FIRST ADDITION AND THAT PORTION OF OVERNMENT LOT FIVE (5) OF SECTION ONE (1) TOWNSHIP EIGHTY-EIGHT (88) NORTH, RANGE THIRTY-THREE (33) WEST OF THE 5TH P.M. CALHOUN COUNTY, IOWA.

Which is more particularly described in the description on the Final Plat revised 5/13/2020 and

WHEREAS, said plat is accompanied by a certificate acknowledging that said Subdivision is by, and with the free consent of the proprietor; and

WHEREAS, the Calhoun County Planning and Zoning Commission has held a meeting to review the final plat and recommend approval of said plat; and

WHEREAS, said Final Plat and attachments thereto have been examined by the Calhoun County Board of Supervisors and appears to conform to the requirements of the Calhoun County Comprehensive Plan, Calhoun County Zoning Ordinance, and Subdivision Ordinance of Calhoun County; and the requirements of other ordinances and State law governing such plats.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CALHOUN COUNTY, IOWA, that said Final Plat is hereby approved.

COVID-19 updates were discussed. Effective Thursday, May 21, 2020, the County Buildings will be taking appointments to allow limited access into the buildings after a screening has been done. Masks will be required.

It was moved by Legore seconded by Cooper to adjourn until Tuesday, May 25th, at 9:00 A.M. for the next 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.calhouncountyiowa.com under the public notices tab. Ayes all. Motion carried

Scott Jacobs, Chairman

Mike Cooper, Vice-Chairman

Carl Legore, Member

Robin D. Batz, Auditor