

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

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

Agenda additions: None.

Tina Meth Farrington, Calhoun County Attorney was present on Zoom.

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

Public comments: Homer Martz was present to update the Board on his well situation with Dakota Access Pipe Line.

Nick Buse, Calhoun/Sac County Engineer presented Secondary Road Updates.

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

Motion was made by Legore seconded by Jacobs to approve check #64727 to Calhoun County Exposition for \$60,000, for FY 20/21 Budget request. Ayes all. Motion carried.

Motion was made by Jacobs seconded by Legore to approve Garbage Collection Agreement with Carroll Refuse Service for FY 20/21. Ayes all. Motion carried.

Motion was made by Legore seconded by Jacobs to approve cash on hand balances as of the close of business on June 30,2020. Ayes all. Motion carried.

Calhoun County Auditor's Office	\$0		
Calhoun County Recorder's Office	\$200.00		
Calhoun County Sheriff's Office	\$0		
Calhoun County Treasurer's Office			
Auto Department		Property Tax Department	
Cash	\$1,650.00	Cash	\$2,952.00
Checks	\$20,103.04	Checks	\$3,687.00
		Debits	\$ 304.00

Motion was made by Legore seconded by Jacobs to accept the 2019 Central Iowa Juvenile Detention 28E Audit. Ayes all. Motion carried

Motion was made by Legore seconded by Jacobs to approve the Calhoun County Commission of Veteran Affairs Quarterly Report from April through June 2020. Ayes all. Motion carried.

Carl Legore provided updates on the North Raccoon River Watershed Management Coalition.

Motion was made by Legore seconded by Jacobs to approve the Cigarette/Tobacco/Nicotine/Vapor Permit for the Manson Dollar General Store from July 1, 2020 through June 30, 2021, pending the payment and proper documentation is provided. Ayes all. Motion carried.

COVID-19 updates were discussed. The situation will continue to be assessed.

It was moved by Jacobs seconded by Legore to adjourn until Tuesday, July 14th, 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](http://www.calhouncountyiowa.com) under the public notices tab. Ayes all. Motion carried.

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Scott Jacobs, Chairman

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Mike Cooper, Vice-Chairman

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Carl Legore, Member

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Robin D. Batz, Auditor