

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

Agenda additions: None.

It was moved by Jacobs and seconded by Becker 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 Becker and seconded by Jacobs to approve the minutes. Ayes all. Motion carried.

Public comments: A letter was read by Carl Legore from Sac County informing Calhoun County of the 90-day termination notice for housing Calhoun County prisoners in Sac County jail.

Motion by Jacobs seconded by Becker to reappoint Mike Sexton, Rockwell City to the Board of Adjustment for a 5-year term ending December 31, 2025. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to reappoint Kendall Holm to the Civil Service Commission for a 2-year term ending December 31, 2022. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to reappoint Ron Sturgis and Bob Poen to the Magistrate Appointing Commission for a 6-year term ending December 31, 2026. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve use of Courthouse Grounds to Rockwell City Revitalization for Live on the Square on June 4, June 25, July 16, and August 6, 2021. Ayes all. Motion carried.

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

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

Motion by Jacobs seconded by Becker to approve Preliminary Plat of Calhoun County Business Park First Addition. Ayes all. Motion carried.

Dewey Snyder, Director of Facilities/Safety Coordinator presented department updates.

Motion by Jacobs seconded by Becker to deny Family Farm Tax Credit on Parcel 893420200004 per Iowa Code 425A.2 does not meet the 10-acre requirement. Ayes all. Motion carried.

Parcels 893418400001, 893418400002, 893418400003, 893418400004, 893419100001, 893419100002, 893419100003, 893419100004, 893419200001, 893419200002, 893419200003, 893419200004, 893420100001, 893420100002, 893420100003, 893420100004, 893420200001, 893420200002, 893420200003, 893420200005, 893405300001, 893405300003, do qualify for Family Farm Tax Credit.

Joan Wagner, County Assessor and Robin D. Batz, County Auditor presented IT updates. Dewey Snyder, Director of Facilities/Safety Coordinator was also present. Decision was tabled to gather additional information.

Cindy Carstens, Wendy Spafford, Judy Hungate and Neil Finley presented concerns for Lake City residents regarding ambulance services. Kerrie Hull, EMS Director, Dewey Snyder, Director of Facilities/Safety Coordinator and Kristi Johnson, HR Director/Deputy Auditor were also present. No decisions were made at this time.

At 10:30 A.M. Motion by Jacobs seconded by Becker to go into closed session per Iowa Code 21.5 (i) personnel. Ayes: Jacobs, Becker, Legore. Nays: None. Motion carried.

At 11:31 A.M. Motion by Jacobs seconded by Becker to come out of closed session per Iowa Code 21.5 (i) personnel. Ayes: Jacobs, Becker, Legore. Nays: None. Motion carried.

Brian Blomme, Buena Vista/Calhoun/Sac County Drainage Engineer presented department updates and FY 21/22 budget.

Motion by Cooper seconded by Legore to approve drainage claims as presented which are available for review upon request in the Auditor's office. Ayes all. Motion carried.

Covid-19 updates will continue to be monitored.

Motion by Jacobs seconded by Becker to recess until 7:00 P.M. for a Town Hall Meeting for Dock Management. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to reconvene for the Town Hall Meeting on Dock Management at 7:00 P.M.

Tina Meth Farrington, Calhoun County Attorney was present for the entire town hall portion.

Motion by Jacobs seconded by Becker to adjourn until Tuesday, January 26th, 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](http://www.calhouncounty.iowa.gov) under the public notices tab. Ayes all. Motion carried.

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Carl Legore, Chairman

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Scott Jacobs, Vice-Chairman

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Scott Becker, Member

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Robin D. Batz, Auditor