

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

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: Prior to the meeting Don McClain requested that his issue of a stop sign at Twin Lakes be removed from the agenda as he had already discussed it with the County Engineer.

Motion by Jacobs seconded by Becker to approve the agenda as is with the above change. Ayes all. Motion carried.

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

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

Barb Riley, Public Health Director presented COVID-19 updates. The County has had a 12.4% positivity rate in the last 14 days.

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

Motion by Jacobs seconded by Becker to approve the low bid of \$86,950.00 from Dixon Construction for bridge repair project LFM-LO1180-7X-13. Ayes all. Motion carried.

Motion by Becker seconded by Jacobs to approve the low bid of \$38,950.00 from Peterson Contractors, Inc. for bridge repair project L-CA0701-73-13. Ayes all. Motion carried.

Nick Buse presented Zoning updates for Mike Moeller. The Zoning Board will meet in August with Pathfinders.

Motion by Jacobs seconded by Becker to approve 5-day Liquor License for Bus Events, LLC. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve 5-day Liquor License for Sassy Lemonade Slushies. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve 5-day Liquor License for Back Grove Brewery. Ayes all. Motion carried.

Motion by Becker seconded by Jacobs to approve Transfer Resolution 2021-32. Ayes all. Motion carried.

TRANSFER RESOLUTION 2021-32

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 20th day of July 2021 that transfer #649 in the amount of \$4,490.69 be transferred from General Basic Fund to the Security Fund, a corrective budgetary procedure.

American Rescue Plan updates were given. A committee has been formed and will meet again on Wednesday July 28 to discuss ways the money can help the county.

Shane Voith, E911/EMA Coordinator presented ISICS updates. Motion by Jacobs seconded by Becker to authorize EMA Coordinator to purchase property for the location of a tower. Ayes all. Motion carried.

Joan Wagner, County Assessor presented Disabled Veterans Homestead Tax Credits. Motion by Becker seconded by Jacobs to approve the Disabled Veterans Homestead Tax Credits as presented. Ayes all. motion carried.

Tina Meth Farrington, Calhoun County Attorney was present.

At 10:00 AM Becker made motion seconded by Jacobs to go into Closed Session per Iowa Code 21.5(c) Pending Litigation, Possible Action. Ayes: Jacobs, Becker, Legore. Nays: None. Motion carried.

At 10:56 AM Tina Meth Farrington, Calhoun County Attorney left the closed session.

At 11:11 AM Becker made motion seconded by Jacobs to come out of Closed Session per Iowa Code 21.5(c) Pending Litigation, Possible Action. Ayes: Becker, Jacobs, Legore. Nays: None. Motion carried.

Motion by Becker seconded by Jacobs to adjourn until the next regularly scheduled meeting on Tuesday, July 27, 2021 at 9:00 AM. 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 Becker, Member

Robin D. Batz, Auditor