

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: None.

Motion by Jacobs seconded by Becker to approve the agenda as is with no changes. 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.

No COVID-19 updates were given.

Letter of Engagement for Dorsey with the TIF Project is tabled to August 24.

Motion by Jacobs seconded by Becker to approve the following pay changes in the Sheriff's department:

Amanda Hughes new hire at \$16.90 p/h as Part Time Dispatch.
Robin Doster new hire at \$16.90 p/h as Part Time Dispatch.
Mikayla Schultz Part Time Dispatch to Full Time Dispatch at \$22.53 p/h.
Tierney Weiss Full Time Supervisor to Part Time Dispatch at \$22.53 p/h.
Cherrie McKenney Full Time Dispatch to Full Time Supervisor at \$24.03 p/h.

Nick Buse, Calhoun/Sac County Engineer presented Secondary Road Updates, Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator was also present.

Motion by Jacobs seconded by Becker to approve Underground Permit 9-2021 to Calhoun County Electric Cooperative for 1800' of wire starting in Southwest Corner of Udall Ave & 200th Street going north to 1970 Udall Ave. Ayes all. Motion carried.

Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator had no Zoning updates.

Motion by Becker seconded by Jacobs to review the claims (check #68591 through #68593) and were allowed as endorsed. Ayes all. Motion carried.

There were no drainage claims to present.

Shane Voith, E911/EMA Coordinator presented ISICS updates. They are working on tower bids.

American Rescue Plan updates were given. We are still gathering clarification as to how the funds can be spent. The committee will meet again in a few weeks to start defining the use of the funds.

Compliance Officer applications were reviewed. We will be setting up a time for interviews the first part of September.

Motion by Becker seconded by Jacobs to adjourn until the next regularly scheduled meeting on Tuesday, August 24, 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.

Carl Legore, Chairman

Scott Jacobs, Vice-Chairman

Scott Becker, Member

Robin D. Batz, Auditor