

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.

Tina Meth Farrington, Calhoun County Attorney was present.

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.

Barb Riley, Public Health Director gave COVID-19 updates. The positivity rate has been increasing in Calhoun County.

Motion by Jacobs seconded by Becker to approve Pay Request #2 for Healy Excavating in the amount of \$38,455.59 for Calhoun County Business Park, Phase I. Ayes all. Motion carried.

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

Motion by Becker seconded by Jacobs to approve Aboveground Permit 2A-2021 to MidAmerican Energy for electric S of 3363 Adams Avenue to 1/3 mile S of 340th Street intersection in Reading Township Section 1. Ayes all. Motion carried.

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

At 9:58 AM motion by Jacobs seconded by Becker to go into Closed Session per Iowa Code 21.5(k) Courthouse Security Measures. Ayes: Jacobs, Becker, Legore. Nays: None. Motion carried.

At 10:25 AM motion by Jacobs seconded by Becker to come out of Closed Session. Ayes: Jacobs, Becker, Legore. Nays: None. Motion carried.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Motion by Becker seconded by Jacobs to review the claim (check #68703) and was allowed as endorsed. Ayes all. Motion carried.

There were no drainage claims to present.

American Rescue Plan Updates were given. The initial report needs to be filed August 31, 2021 with the Treasury. At this point no funds have been spent. The committee will continue to meet and compile information for possible uses of the funds.

Motion by Becker seconded by Legore to approve the following reports: Quarter ending 06/30/2021 for Calhoun County Recorder; Monthly Iowa County Cash and Investments, Iowa County Treasurer's Semiannual Reconciliation and My Pooled Cash Reports ending 07/31/2021 for Calhoun County Treasurer; Monthly Fees Collected ending 07/31/2021 for Calhoun County Clerk of Court; Time sheets from 07/18/2021 through 08/28/2021 for Dewey Snyder, Director of Facilities; 07/18/2021 through 07/28/2021 for Steven Heinlen, IT Director; and 07/17/2021 through 08/13/2021 for Nick Buse, Calhoun/Sac County Engineer; 07/04/2021 through 07/31/2021 for Kerrie Hull, EMS Director 06/01/2021 through 07/31/2021 for Joan Wagner, Assessor on behalf of the Calhoun County Conference Board. Ayes all. Motion carried.

Brian Blomme, Buena Vista, Calhoun, Sac County Drainage Engineer presented information that was presented at the Iowa Nutrient Research Education Council Meeting with IDALS on installing tile zone wetlands. Motion by Jacobs seconded by Becker to approve use of drainage department letterhead in sending a letter to landowners to determine the interest on proposed project. Ayes all. Motion carried.

Motion by Becker seconded by Jacobs to adjourn until the next meeting on Tuesday, September 7, 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