

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 was present in person or by Zoom.

Brooke Sievers, PE ISG recommended paying request #3 for Healy Excavating. Motion by Jacobs seconded by Becker to approve Calhoun County Business Park Phase I pay request #3 to Healy Excavating for \$79,555.85. Ayes all. Motion carried.

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.

Rey Freeman, Communications Consulting and Shane Voith, Calhoun County EMA/E911 Director were present to award a bid proposal. Motion by Jacobs seconded by Becker to accept the recommendation from Rey Freeman and award the bid to Sabre Industries for the 390' Sabre Model 3600SRWD guyed tower and a 250' Sabre Model S3TL self-supporting tower and review with Tina Meth Farrington, Calhoun County Attorney on the requirements for a Performance Bond. Ayes all. Motion carried.

Kerrie Hull, EMS Director presented the cost to purchase equipment for the ambulances. Motion by Becker seconded by Jacobs to approve the purchase of 3 ZVent Portable Ventilators at \$49,230.22 with the use of ARP Funds. Ayes all. Motion carried.

Joleen Schmit, Public Health discussed placing an ad in the paper for direct care workers.

Lori Erkenbrack, County Treasurer discussed the Tax Compromise process.

No drainage claims were presented.

Motion by Jacobs seconded by Becker to approve the following reports: Calhoun County Commission of Veteran Affairs Quarterly Report July through September 2021, Lori Erkenbrack, Calhoun County Treasurer Pooled Cash Report, Iowa County Cash and Investments, and Iowa County Treasurer's Semi Annual Reconciliation Report all from 08-01-21 through 08-31-21, Nick Buse, Calhoun/Sac County Engineer time sheet 08-14-21 to 09-24-21, Steven Heinlen, IT Director 08-29-21 through 09-25-21, Dewey Snyder, Director of Facilities 08-29-21 through 09-25-21 and Joan Wagner, Calhoun County Assessor 09-01-21 through 09-30-21 time sheet on behalf of the Calhoun County Conference Board

American Rescue Plan Updates were given. Carl is presenting to Rotary the projects that could be ARP eligible. We are looking into having someone help with the grants and eligible items for ARP Funding.

COVID-19 updates: We will continue to monitor the situation. The Board is recommending all County personnel be vaccinated for Covid 19.

Motion by Becker seconded by Jacobs to adjourn until the next meeting on Tuesday, October 12, 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