

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 for the entire meeting

Agenda additions: None

Motion by Jacobs seconded by Becker to approve the agenda as is with no additions. 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: There was no one on Zoom or in person for public comments.

Barb Riley, Public Health Director gave COVID-19 updates. Calhoun County has 54.3% of the population vaccinated. Public Health had a clinic and 270 vaccines were given.

Motion by Jacobs seconded by Becker to approve pay request #4 to Healy Excavating of \$149,874.57 for work on the Calhoun County Business Park. 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.

Motion by Jacobs seconded by Becker to approve Underground Construction Permit 12-2021 to Gemberling Excavating Inc. for 18" RCP tile under Tabor Avenue and 400th Street Union Township Section 35. Ayes all. Motion carried.

Motion by Becker seconded by Jacobs to approve Underground Construction Permit 13-2021 to City of Lanesboro for an 8 mile 6" water main along W. side of Velvet Ave. from Lanesboro to 110th St., N. side of 110th to Union/Kingsley Ave., E side of Union/Kingsley to 370th St., S side of 370th to Jennings Ave. and E side of Jennings to 365th St. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve Underground Construction Permit 14-2021 to Hildreth Company Inc/City of Manson to bore 2" water line under Tabor Avenue or N65 at 1677 Tabor Avenue. Ayes all. Motion carried.

Mike Moeller let the Board know that Bill Crouse has resigned from the Board of Adjustment and they are looking for a replacement.

Shari Kastein, Executive Director of Family Crisis Centers presented updates.

Renee VonBokern, VonBokern and Associates presented her HR contract. Motion by Jacobs seconded by Becker to approve using her services and contract for FY 21/22. Ayes all. Motion carried.

Rich Shinn, Veterans Administration Director presented legislative changes that may be coming for the VA program.

No drainage was presented.

Iowa County Recorder's Association 28E Agreement was tabled until November 9 meeting.

Motion by Becker seconded by Jacobs to approve 2021 Business Property Tax Credit Applications. Ayes all. Motion carried.

American Rescue Plan Updates were discussed. We are continuing to follow SF3011 and the Flexibility that has been proposed as to how the American Rescue Plan money can be spent.

Motion by Jacobs seconded by Becker to adjourn until the next meeting on Tuesday, November 9, 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