

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

Barb Riley, Public Health Director gave COVID-19 updates. Calhoun County has 54.9% of the population vaccinated. In the last seven days 14 people have tested positive. Calhoun County now has 18 deaths related to COVID-19.

Renee Stauter, Mid Iowa Insurance discussed the additional cybersecurity insurance.

Brooke Sievers, PE, ISG presented Calhoun County Business Park updates.

Motion by Jacobs seconded by Becker to approve Chairman signing the Certificate of Substantial Completion for Project No. 19-23618 for Low Pressure Sewer. Ayes all. Motion carried.

Motion by Becker seconded by Jacobs to approve change order #2 on Project No. 19-23618 for Low Pressure Sewer from \$337,484.65 to \$361,010.55 to rectify quantities. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve pay request #3 to GM Contracting, Inc. in the amount of \$11,503.74 for Project No. 19-23618 Low Pressure Sewer. 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 presented zoning updates.

Kerrie Hull, EMS Director presented Medical Examiner Appointments. Motion By Jacobs seconded by Becker to approve Chairman signing letter to Iowa Office of State Medical Examiner appointing Dailin Kruger, EMT; Matthew Byrne, Paramedic; and Jodi Clausen, Paramedic (also ME-I for Pocahontas County) as Calhoun County Medical Examiner Investigators. Ayes all. Motion carried

Linda Hammen, Kathy Jurries, Leah Henkelman, Melissa Kinney and Alan Ellis with the Wellness Committee presented updates on the Wellness program just completed. Also present were Kerrie Hull and Dewey Snyder.

10:17 AM motion by Jacobs seconded by Becker to go into closed session per Iowa Code 21.5(c) personnel. Ayes: Jacobs, Becker, Legore. Nays: None. Motion carried.

10:41 AM motion by Becker seconded by Jacobs to come out of closed session per Iowa Code 21.5(c) personnel. Ayes: Becker, Jacobs, Legore. Nays: None. Motion carried.

Sandi Jackson, Supervisor, Elderbridge Agency on Aging presented annual report.

Motion by Jacobs seconded by Becker to approve EMS Final PTO Payout to Jarid Kuchenreuther for last day of employment on 11/05/2021. Ayes all. Motion carried.

Motion by Becker seconded by Jacobs to review the claims (check #69418 through #69419) and were allowed as endorsed. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve drainage work orders. Full minutes are available for review upon request in the Auditors office. Ayes all. Motion carried.

Motion by Becker seconded by Jacobs to approve 2nd Tier Canvass Results for the City/School Election as follows. Ayes all. Motion carried.

South Central Calhoun School Director At Large

Nick Spencer	Calhoun	686
	Carroll	21
	Greene	12
	<u>Sac</u>	<u>14</u>
		733

South Central Calhoun School Director District 1

Kevin Machovec	Calhoun	112	Ryan Hammen	Calhoun	325
	Carroll	1		Carroll	9
	Greene	1		Greene	7
	<u>Sac</u>	<u>4</u>		<u>Sac</u>	<u>7</u>
		118			348
Brandon Wilson	Calhoun	252			
	Carroll	9			
	Greene	1			
	<u>Sac</u>	<u>3</u>			
	265				

South Central Calhoun School Director District 2

Michelle Schwartz	Calhoun	72	Neal Finley	Calhoun	249
	Carroll	3		Carroll	7
	Greene	2		Greene	1
	<u>Sac</u>	<u>1</u>		<u>Sac</u>	<u>3</u>
	78			260	
Keaton Hildreth	Calhoun	437			
	Carroll	12			
	Greene	10			
	<u>Sac</u>	<u>10</u>			
	469				

No drainage was presented.

Motion by Becker seconded by Jacobs to approve 28E Agreement Electronic Services System and Resolution 2021-36. Ayes all. Motion carried.

RESOLUTION 2021-36

BE IT RESOLVED by the Board of Supervisors for Calhoun County, Iowa:

WHEREAS the Iowa County Recorders Association and Calhoun County would benefit from the adoption of an Amended and Substituted County Electronic Services System 28E Agreement.

WHEREAS both parties desire that the 28E agreement be amended and substituted for the 28E agreement entered September, 2005, that governs the county land record system;

It is therefore resolved that the Calhoun County Board of Supervisors approve entering into the Amended and Substituted County Electronic Services System 28E Agreement with the Iowa County Recorders Association.

American Rescue Plan updates were discussed. There are a few more bids coming in for scanning and digitizing of records.

Motion by Jacobs seconded by Becker to adjourn until the next meeting on Tuesday, November 23, 2021 at 9:00 AM. Ayes all. Motion carried.

Carl Legore, Chairman

Scott Jacobs, Vice-Chairman

Scott Becker, Member

Robin D. Batz, Auditor

HEALY EXCAVATING	09202021-10202021 BUSINESS PARK PHASE 1 PAY 4	\$149,874.57
I & S GROUP, INC	BUSINESS PARK PHASE 1 SEPT 2021	\$11,929.69