

The Board of Supervisors of Calhoun County met with the following members present: Legore, Jacobs and Becker.

Tina Meth Farrington, Calhoun County Attorney and Robin D. Batz, Calhoun County Auditor were present via Zoom.

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: None.

Shelly Schossow, Public Health gave COVID-19 updates. There is an upward trend in positivity cases in the County as is the same state wide. Calhoun County has 55.8% of the population vaccinated.

Nick Buse, Calhoun/Sac County Engineer presented Secondary Road Updates. Motion by Becker seconded by Jacobs to approve Underground Construction Permit 15-2021 to Northern Natural Gas Company to construct 9.19 miles of 6" Lake City J-Line from the Lake City IA TBS on Kinglsey Ave to Traer Ave. The new pipeline extension will be constructed adjacent to an existing pipeline. The project will include eight traditional road bores and two horizontal directional drills. Ayes all, motion carried.

American Rescue Plan update was given with discussion on best use of the Courthouse facilities for additional office space.

Motion by Jacobs, second by Becker to go in to Public Hearing on FY 2021/2022 Budget Amendment. There was no member of the public present and no public comment made. Motion by Jacobs, second by Becker to close the Public Hearing. Motion by Becker, second by Jacobs to adopt the Budget Amendment for FY 2021/2022. Ayes all, motion carried.

Laura Koons, Calhoun County Libraries presented FY 22/23 budget.

Kristi Johnson, HR Director presented FY 22/23 budget.

Kerrie Hull, EMS/ME Director presented FY 22/23 budget.

Robin D. Batz, County Auditor presented FY 22/23 budgets for Board of Supervisors and Auditor department.

Motion by Jacobs seconded by Becker adjourn until Tuesday, December 14th, at 9:00 A.M. for their next regularly scheduled meeting. Ayes all. Motion carried.

Carl Legore, Chairman

Scott Jacobs, Vice-Chairman

Scott Becker, Member

Leah Henkelman, Drainage Clerk