

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 was present in person or by Zoom for public comments.

Brooke Sievers, ISG presented Pay Request #4 and Final for Low Pressure Sewer Project and Change Order #2 for Calhoun County Business Park. Motion by Jacobs seconded by Becker to approve Pay Request #4 and Final of \$18,050.53 for Low Pressure Sewer Project. Ayes all. Motion carried.

Motion by Becker seconded by Jacobs to Approve Notice of Acceptability of Work for Low Pressure Sewer Project. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve Chairman signing change order #2 for Calhoun County Business Park extending the completion date to May 31, 2022. 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 Becker seconded by Jacobs to approve the hire of James Bingham as a dispatcher in the Sheriff's office effective 12-20-21 at \$16.90 per hour. Ayes all. Motion carried.

Motion by Becker seconded by Jacobs to approve JT DD 12-Calhoun 22-Buena Vista invoice to Wieston Ag Service, Inc for \$1,000. Ayes all. Motion carried.

Riley Blead, presented Calhoun County Economic Development and Historical Preservation FY 22/23 budget requests.

Mike Powers presented Historical Society FY 22/23 budget request.

Hillaree & Kelly Meyer presented Calhoun County Expo FY 22/23 budget request.

Steven Heinlen presented Information Technology FY 22/23 budget request.

Lori Erkenbrack presented Calhoun County Treasurer FY 22/23 budget request.

Tina Meth Farrington, Calhoun County Attorney entered meeting.

Barb Riley presented COVID-19 report. The 14-day positivity rate is 6.7%. 20 deaths have now been reported for Calhoun County.

Barb Riley presented Public Health FY 22/23 budget request. Kim Kramer from Public Health Board was also present.

Austin Alexander, MIDAS was presented Community Block Foundation Grant Information. Motion by Becker seconded by Jacobs to approve Chairman to sign the paperwork to proceed with the Community Block Foundation Grant. Ayes all. Motion carried.

At 12:15 PM 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.

At 12:54 PM Tina Meth Farrington left the closed session.

At 1:32 PM Motion by Becker seconded by Jacobs to come out of closed session. Ayes: Jacobs, Becker, Legore. Nays: None. Motion carried.

American Rescue Plan update was discussed as to possible uses for money.

Motion by Becker seconded by Jacobs to adjourn until Tuesday, December 28th, 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

Robin D. Batz, Auditor