

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

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: None.

Motion by Jacobs and seconded by Legore to approve the agenda as is with no additions. Ayes all. Motion carried.

The minutes of the last meeting were read. It was moved by Legore and seconded by Jacobs to approve the minutes. Ayes all. Motion carried.

Public comments: None.

Nick Buse, Calhoun/Sac County Engineer presented Secondary Road Updates.

Motion by Jacobs seconded by Legore to approve Aboveground Utility Permit 1A-2022 to MidAmerican Energy to install 40' pole on West side Center Township Section 14. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve Payment Policy for Right of Way Acquisition in 2022. Ayes all. Motion carried.

Pat Riley, Calhoun County Sheriff was unable to attend the meeting. Motion by Jacobs seconded by Legore to approve City of Yetter 28E Law Enforcement Agreement. Ayes all. Motion carried.

No drainage claims were presented.

Motion by Legore seconded by Jacobs to approve request for Use of Courthouse Grounds on June 3, June 17, July 22, and August 5, 2022 for Rockwell City Revitalization for Live on the Square. Ayes all. Motion carried.

Barb Riley, Public Health Director presented COVID-19 updates. Calhoun County has a 19.6% positivity rate.

Dawn Mentzer, Rolling Hills, CEO was present by phone to discuss the FY 22/23 budget request.

There were no American Rescue Plan updates.

Motion by Legore seconded by Jacobs to adjourn until Tuesday, January 25th, at 9:00 A.M. for their next regularly scheduled meeting. Ayes all. Motion carried.

Scott Becker, Chairman

Carl Legore, Vice Chairman,

Scott Jacobs, Member

Robin D. Batz, Auditor