

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

Tina Meth Farrington, Calhoun County Attorney was present for the entire meeting.

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: There were no additions to the agenda.

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: Tina Meth Farrington informed the Board the County has been named as recipients of 10 acres from the Richard Black Estate that will be held in a trust then given to the County after 50 years.

Barb Riley, Public Health Director presented COVID-19 updates. Calhoun County has an 18.8% positivity rate. The numbers are starting to come down.

Nick Buse, Calhoun/Sac County Engineer presented Secondary Road Updates. BJ Musselman, Maintenance Superintendent was also present.

No drainage claims were presented.

Motion by Jacobs seconded by Legore to approve Transfer Resolution 2022-02. Ayes all. Motion carried.

TRANSFER RESOLUTION 2022-02

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 1st day of February, 2022, that transfer #655 in the amount of \$337,576.09 be transferred from Rural Services Basic Fund to the Secondary Roads Fund, a budgetary procedure for the months of October, November and December of FY 21/22.

The Board was approached by owners Todd Essing, Wayne Green, Bill Stephenson, Jeff Kondrath and Rich Engeldinger of property adjacent to West Lake Shore Drive, running along the West side of North Twin Lakes "(aka the commissioners platted county road) RR1, Page 53". The property owners requested the County to concede to a form of ownership and measurements related to the road. The Board of Supervisors took no specific action on the request.

Dewey Snyder, Director of Facilities presented department updates.

Aaron McElroy, Account Executive with Access Systems discussed the options of combining copier contracts and the possible cost savings involved. He will work with IT to get the information he needs. Lori Erkenbrack, Treasurer was also present.

Rich Shinn, Leisa Mayer and Annette Vogel were present for continued discussion on restructuring the Veterans Affairs and General Assistance Departments. At this time the two departments will try to combine as much as possible.

EMS restructuring was discussed. No decisions were made. A workshop has been scheduled for February 8th at 2:30PM in the Wellness Room. Kerrie Hull, Luke Winkelman, Linda Hammen, Chrissie Cook and Brad Assman were present.

Motion by Legore seconded by Jacobs to approve Chairman signing the 2022 Wellness program. Ayes all. Motion carried.

Pat Riley, County Sheriff presented a master pay schedule for the Sheriff's department. Motion by Legore seconded by Jacobs to approve Chairman signing the pay schedule. Ayes all. Motion carried.

Shane Voith, EMA/E911 Director presented a Grow Green Grant application. Motion by Jacobs seconded by Legore to approve Chairman signing the Grow Green Grant Application naming the County as Fiscal Agent. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve Chairman signing pay request #5 of \$140,012.42 to Healy Excavating for the Calhoun County Business Park. Ayes all. Motion carried.

American Rescue Plan updates. We have received the quotes for scanning projects and need to accept a vendor.

Motion by Legore seconded by Jacobs to adjourn until Tuesday, February 8th, 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