

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

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: There were no additions to the agenda.

Motion by Legore and seconded by Jacobs 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: Homer Martz was present for well updates. Tina Meth Farrington, Calhoun County Attorney was present for this discussion.

Nick Buse, Calhoun/Sac County Engineer presented department updates. Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator, and BJ Musselman, Maintenance Superintendent were also present.

Motion by Jacobs seconded by Legore to approve Chairman to sign Class "B" Gravel contract with Mohr Sand Gravel & Construction LLC for 20,000 tons of gravel. Ayes all. motion carried.

Motion by Legore seconded by Jacobs to approve the purchase of a John Deere 6155M Cab Tractor from KC Nielsen Ltd. and a FLX-1510 Flex Arm Mower from Dettmann Implement with FY 22/23 funds. Ayes all. Motion carried.

No drainage claims were presented.

Motion by Legore seconded by Jacobs to approve the Johnson Farm Lease Agreement with Joel Wuebker for one year. Ayes all. Motion carried.

Brian Blomme, Buena Vista, Calhoun & Sac County Drainage Engineer discussed DD 87 North and DD 120 Tile. No final decisions were made.

Kerrie Hull, EMS Director presented EMS reports for November 2021, December 2021 and January 2022. Linda Hammen was also present for the discussion.

Motion by Legore seconded by Jacobs to review the claims (check #70279 through #70280) Ayes all. Motion carried.

No drainage claims were presented.

Motion by Legore seconded by Jacobs to approve Chairman to sign Certificate of Compliance CDBG Procurement Standards Agreement. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to adjourn until Tuesday, March 8, 2022 at 9:00 A.M. for their next regularly scheduled meeting. Ayes all. Motion carried.

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Scott Becker, Chairman

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Carl Legore, Vice Chairman

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Scott Jacobs, Member

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Robin D. Batz, Auditor

HEALY EXCAVATING	PAY 5 10.20.21-12.31.21 BUSINESS PARK PHASE 1	\$140,012.42
MOTOROLA SOLUTIONS	ISICS CONTRACT	\$1,150,392.00