

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

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.

Motion by Jacobs and seconded by Legore to approve the agenda as is with no additions. 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, Calhoun County Attorney stated she had received a phone call from Wayne Green asking the status of the easements at Twin Lakes. Carl Legore mentioned the nuisance property at Twin Lakes has been cleaned up.

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 Underground Permit 6-2022 to Northwest Telephone Cooperative Association to bury 48 fiber optic cable from 165th Street going East out of Pomeroy to Pella Avenue South to 170th Street East to Quartz Avenue North to 160th Street in Sherman Township. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve Underground Permit 7-2022 to Windstream Iowa Communications, LLC to place copper cable in Center Township Section 35. Ayes all. Motion carried. Ayes all. Motion carried.

No drainage claims were presented.

Motion by Legore seconded by Jacobs to approve Liquor License to Sparky's One Stop effective June 1, 2022 through May 31, 2023. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve Liquor License to Twin Lakes Golf Club from April 1, 2022 through October 1, 2022. Ayes all. motion carried.

American Rescue Plan updates were discussed. The Committee met and finalized some numbers for BiPAP machines, IT needs and scanning quotes.

EMS employee discussion on options for the EMS services in Calhoun County was attended by Luke Winkelman, Chrissie Cook, Dennis Fitchett, Fallon Vauble, Stephanie Renze, Dailin Kruger, Mike Anderson, Brandon Nelson, Jack Parisi, Linda Hammen, Matt Byrne, Marvin H. Wuebker, Jonathan Wetter, Paul Wetter, Dave Anderson, Tina Meth Farrington, Calhoun County Attorney and Kristi Johnson, HR Director.

Legore made motion Becker seconded to amend the end date of the trial 24 hour shift plan that was passed unanimously March 22, 2022, from May 1, 2022 to July 31, 2022 and to clarify that the new hire trainees will not count as part of the 3 person shift while in a training status. Ayes: Legore, Becker. Nays: Jacobs

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Drainage Assessments for 2022 were presented, Leah Henkelman, Drainage Clerk and Brian Blomme, Buena Vista/Calhoun/Sac County Drainage Engineer were present.

Motion by Jacobs seconded by Legore to accept the levies for drainage assessments and waiver plans for those that were recommended. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to adjourn until Tuesday, April 5th, 2022 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