

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.

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: Dewey Snyder will not be available at his time for Public Health Building Updates. Access Contract is not ready to be approved.

Motion by Jacobs and seconded by Legore to approve the agenda as is with the above changes. Motion carried.

The minutes of the last meeting were read. After discussion with the County Attorney to verify that an item listed as discussion on the agenda is allowed to have action taken with a motion, it was moved by Legore and seconded by Jacobs to approve the minutes. Ayes all. Motion carried.

Public comments: No one from the public was present.

Nick Buse, Calhoun/Sac County Engineer presented department updates. Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator was also present. An offer has been made to an individual for the position of mechanic pending pre-employment physical and screening.

Motion by Jacobs seconded by Legore to approve Aboveground Permit 3A-2022 to Mid American Energy to install overhead at 2341 Inwood Avenue in Section 7 Twin Lakes Township. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve Underground Permit 8-2022 to Mid American Energy to bore conduit at the intersection of 300<sup>th</sup> Ave. and 160<sup>th</sup> St. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve Underground Permit 9-2022 to Mid American Energy to bore conduit .5-mile E. of Pomeroy. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve Calhoun County Commission of Veteran Affairs Quarterly Report January through March 2022. Ayes all. Motion carried.

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.

Leisa Mayer, Mental Health Director/General Assistance Director and Rich Shinn Veterans Affairs Director discussed the restructuring between the VA and GA Departments. Effective July 1, 2022, Leisa Mayer will be 100% Mental Health Director and Rich Shinn will be 80% VA Director and 20% GA Director.

Barb Riley, Public Health Director presented updates on the Public Health building. The benefits of the Salamander program were explained as to how it would keep track of employee's badges and an asset inventory program. The Substance Abuse Program was explained.

Motion by Legore seconded by Jacobs to authorize Barb Riley, Director of the Calhoun County Health Department to submit the County Substance Abuse Program Grant application on behalf of the Calhoun County Board of Supervisors. Barb Riley will be listed as the Project Director and listed as the authorized signatory for the County Substance Abuse Program Grant for Calhoun County. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve Tax Sale Compromise for Parcel 863211454002. Ayes all. Motion carried.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Motion by Legore seconded by Jacobs to approve the lease between Calhoun County and Community and Family Resources from July 1, 2022 through June 30, 2023. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve Chairman to sign the letter moving the Avesis Vision Insurance to Avesis ISAC Trust. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve Chairman to sign the Actuarial Services Agreement with Silverstone Group, LLC. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve Chairman to sign the Agreement For the Combination of Rural Townships and City Precinct. Ayes all. Motion carried.

No American Rescue Plan updates were given.

Motion by Legore seconded by Jacobs to adjourn until Tuesday, April 12th, 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