

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

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: No changes or additions.

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

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

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

Public comments: Homer Martz discussed the next steps to take in trying to settle the damages to his well with DAPL.

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.

Motion by Jacobs seconded by Legore to approve the Final Plat of Calhoun County Business Park First Addition. Ayes all. Motion carried.

Riley Bleam, Calhoun County Economic Director presented a letter to the Board for RISE eligible Lots at Calhoun County Business Park. Motion by Legore seconded by Jacobs to approve Chairman to sign letter to Department of Transportation approving the RISE eligible lots at the Calhoun County Business Park. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve Scott Becker as the alternate member to the Rolling Hills Mental Health Region. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve Chairman to sign Case Management Rent Vouchers for FY 22/23. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve the hire of Mindy Kraft in the Treasurer's Office at \$17 per hour effective May 31, 2022. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve Increase on Credit Card Limit to \$5,000 per card for the Veterans Affairs and General Assistance Department. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to adjourn until Tuesday, May 10, 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