

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 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 seconded by Legore to approve the minutes. Ayes all. Motion carried.

Public comments: No one from the public was present or had any comments.

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 purchase of 2015 12M3 Motorgrader with FY 22/23 funds. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve Underground Construction Permit 10-2022 to Robert Lowry to run a water line across P19 approximately 2125 ft. south of 230th Street. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve Aboveground Construction Permit 4A-2022 to MidAmerican Energy to run electric from 270<sup>th</sup> Street and Quinton Avenue to 2685 Quinton Avenue in Center Township Section 28. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve Resolution 2022-08 to accept the single bid received from Peterson Contractors, Inc. for Calhoun County Project No. LFM-CE2320-7X-13 and to allow Nick Buse to execute the contracts in conjunction with this project. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve Above Ground Permit 5A-2022 to Corn Belt Power Cooperative to establish location of lines for electricity on Udall Avenue in the SW corner of Section 21 Lincoln Township. Ayes all. Motion carried.

At 9:36 A.M. motion by Legore seconded by Jacobs to approve going into Public Hearing for the first reading of EMS Essential Services. Ayes all. Motion carried. Those present were Linda Hammen, Kerrie Hull, Mike Anderson, Kristi Johnson, Steph Cunningham and Dailin Kruger. No public objections were filed.

At 9:50 A.M. motion by Jacobs seconded by Legore to come out of Public Hearing. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve First Reading of a Resolution Declaring Emergency Medical Services as an Essential Service. Ayes all. Motion Carried.

EMS Staffing discussions continued with possible solutions.

Motion by Jacobs seconded by Legore to approve Drainage work order no C-09-2022 and C-10-2021. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve Kidwell Contract for 3 access control doors. Funds will be reimbursed with Cybersecurity Grant money from Secretary of States Office. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve Chairman to sign Library Contract for FY 22/23. Ayes all. Motion Carried.

Motion by Legore seconded by Jacobs to approve Precinct Election Official pay at \$12.00 per hour. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve Use of Courthouse Grounds to Rockwell City Revitalization on August 26, 2022 from 4-10 P.M. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve Transfer Resolution 2022-07. Ayes all. Motion carried.

TRANSFER RESOLUTION 2022-07

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 17th day of May, 2022, that transfer #656 in the amount of \$504,179.12 be transferred from Rural Services Basic Fund to the Secondary Roads Fund, a budgetary procedure for the months of January, February and March of FY 21/22.

Motion by Legore seconded by Jacobs to adjourn until Tuesday, May 24, 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