

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 additions or 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: Kris Lightner asked the board on progress for the addendum for the ISICS project.

Nick Buse, Calhoun/Sac County Engineer presented department updates.

Motion by Jacobs seconded by Legore to set June 14th at 10:30 as the Public Hearing for Road Vacation from the South $\frac{1}{4}$ corner of Section 33, T87N, R32W, Logan Township and the North $\frac{1}{4}$ corner of Section 4, T86N, R32W, Union Township, West 825' to Drainage District No 20. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve a single claim that did not make the deadline last week. DFT 0002231 to Cardmember Service in the amount of \$550.95 for Postage. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve the Chairman to sign the Addendum to Iowa Department of Transportation Agreement 2020-R-019 for a Revitalize Iowa's Sound Economy Program (RISE) Project. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve Chairman to sign 4th Amendment to the Child Support Staffing Contract Between the Iowa Department of Human Services, Bureau of Collections and the Webster County (Host) Political Subdivision. Ayes all. Motion carried.

At 9:32 A.M. motion by Legore seconded by Jacobs to go into public hearing for the 3rd and final reading to approve Resolution 2022-09 A Resolution Declaring Emergency Medical Services ("EMS") An Essential Service In And For Calhoun County, Iowa. No one from the public had any comments or objections. Those present were Linda Hammen, Mike Anderson, Heather Skinner, Chrissie Cook, Fallon Vauble, Lucas Farrington and Matt Byrne.

At 9:35 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 Resolution 2022-09. Ayes all. Motion carried.

RESOLUTION NO. 2022 - 09

A RESOLUTION DECLARING EMERGENCY MEDICAL SERVICES ("EMS") AN ESSENTIAL SERVICE IN AND FOR CALHOUN COUNTY, IOWA

WHEREAS, the Calhoun County Board of Supervisors has the authority under Iowa Code section 331.301(1) to "...exercise any power and perform any function it deems appropriate to protect and preserve the rights, privileges, and property of the county or of its residents, and to preserve and improve the peace, safety, health, welfare, comfort, and convenience of its residents"; and

WHEREAS, Calhoun County seeks to provide Emergency Medical Services to all its citizens and visitors; and

WHEREAS, Calhoun County recognizes there is a need to ensure and advance the level of care, capability, and coverage of EMS in Calhoun County; and

WHEREAS, the Calhoun County Board of Supervisors met on the 31st, day of May, 2022 to vote and approve this resolution after having discussed and voted upon it at two previous public meetings, and

WHEREAS, on June 9, 2021, Iowa Senate File 615 was signed into law by Governor Kim Reynolds giving Iowa counties the capability to declare EMS an essential service for their respective county, thereby making it possible for counties to propose additional funding sources for EMS to the county's voters at an election.

NOW, THEREFORE BE IT RESOLVED, by the Calhoun County Board of Supervisors, that: Emergency Medical Services (EMS) is hereby declared an essential service in and for Calhoun County, Iowa and the Calhoun County Board of Supervisors will exercise the necessary power and functions appropriate to preserve the health, safety, and welfare of Calhoun County residents and provide for an effective and efficient Calhoun County Emergency Medical

Services (EMS) System that allows for quality care for the persons living, working, or travelling in Calhoun County. Exercising said necessary power and function includes, but is not limited to, the establishment of a Calhoun County emergency medical services advisory council and the proposition of either (1) a local option income surtax, or (2) an ad valorem property tax, or (3) a combination of both, to fund EMS to be voted upon by Calhoun County voters at a future election.

NOW, BE IT FURTHER RESOLVED, if a proposition to fund EMS through either a local option surtax or an ad valorem property tax or some combination thereof, fails to receive a favorable vote by at least sixty (60%) percent of those voting on the question, this resolution shall be deemed null and void.

Passed and adopted this 31st day of May, 2022.

Motion by Legore seconded by Jacobs to approve the Employment Contract and Agreement between Brian W. Blomme, P.E. (the Drainage Engineer) and Buena Vista County, Calhoun County and Sac County effective July 1, 2022 through June 30, 2023. Ayes all. Motion carried.

Shane Voith, EMA/E911 Coordinator presented ISICS updates.

Brianne Babel, LPL Financial Advisor presented investment options.

Motion by Legore seconded by Jacobs to approve subcontract for consulting services for Calhoun County Historic Preservation Commission. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve chairman to sign Resolution 2022-10 ISAC Group Benefits Program 28E Agreement. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve FY 22/23 COBRA Agreement effective July 1, 2022 with Midwest Group Benefits. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve Flexible Benefit Plan effective January 1, 2022. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve the following reports: April monthly for Clerk of Court, Quarterly ending March 31, for Sheriff, and reviewed the following time sheets 2-27-2022 through 03-12-2022 for Kerrie Hull, 2-27-2022 through 05-21-2022 for Steven Heinlen, 02-27-2022 through 05-21-2022 for Dewey Snyder, 02-12-2022 through 05-06-2022 for Nick Buse and on behalf of the Calhoun County Conference Board reviewed Joan Wagner time sheet from 02-01-2022 through 04-30-2022. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to adjourn until Tuesday, June 7, 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