

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: No changes or additions.

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

Public comments: No one from the public was present for public comments.

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 Chairman to sign contract with Cott Systems for scanning documents in Secondary Roads. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve Chairman to sign single source procurement for architect bid from Allers Associates Architects for Opportunity Living CDBG Community Facilities Project. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve Chairman to sign Chemical Treatment on Calhoun County and Joint County Drainage Districts for 2022. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve Drainage Assessments joint with Pocahontas County. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve Chairman to sign Right of First Refusal Agreement between Calhoun County and Kriss Lightner and Debra Lightner. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve Nayon Oh as a summer prosecutor intern in Attorney's office at \$14.00 per hour effective 06/06/2022. Ayes all. Motion carried.

Jonathan Wetter presented a plan for TIF for a hotel at the Calhoun County Business Park. No decisions were made at this time. Also present was Leah Henkelman, Drainage Clerk.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

The General Fund and the departments that affected the balance for FY 22/23 were discussed. Kristi Johnson, HR was present. No decisions were made.

Motion by Legore seconded by Jacobs to adjourn until Thursday June 9 at 8:00 A.M. for a special meeting and Tuesday, June 14, 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