

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.

Tina Meth Farrington, Calhoun County Attorney and Nayon Oh, Summer Intern were present.

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 Legore seconded by Jacobs to approve Aboveground Permit 7A-2022 to MidAmerican Energy to establish lines just NW of 6928 Twin Lakes Road. Ayes all. Motion carried.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Chris Nation, Landus Cooperative presented installing anhydrous station at Yetter facility. Motion by Jacobs seconded by Legore to approve the installation of an anhydrous station at the Yetter facility. Ayes all. Motion carried. **Amended 07/19/2022**

Motion by Legore seconded by Jacobs to approve Chairman to sign a statement that Calhoun County Treasurer's Office is a non-profit entity and that Lori Erkenbrack, Elma Devries and Morison Alan Ellis are authorized individuals for non-profit. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve Richard Shinn as Executive Director and appoint Mike Ewing as Chairperson, Trae Thomas as Secretary, and Daryl Bean as the Calhoun County Commission of Veteran Affairs per Iowa Code, Chapter 35B. Ayes all. Motion carried.

Rich Shinn, Veterans Affairs Director and Leisa Mayer, General Assistance Director discussed the budget and salary lines for both budgets for FY 22/23.

Shane Voith, EMA/911 Coordinator discussed ISICS updates.

Motion by Jacobs seconded by Legore to approve Liquor License for Dollar General in Manson from July 2, 2022 to July 1, 2023. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to adjourn until Tuesday, June 28, 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