

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: None.

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

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

Tina Meth Farrington, Calhoun County Attorney entered the meeting. Also present was Cassidy Voorde a summer intern in the Calhoun County Attorney's Office.

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 cost of living raise for Roger Daiker in Secondary Roads to \$26.74 effective 07-01-2022. Ayes all. Motion carried.

Theresa Hildreth, Rockwell City Chamber requested use of Courthouse Grounds August 5, 6 and 7 2022 for Sweet Corn Days. Motion by Legore seconded by Jacobs to approve use of Courthouse grounds for Sweet Corn Days. Ayes all. Motion carried.

Kerrie Hull, Emergency Medical Services Coordinator presented the draft EMS Advisory Council by-laws. The suggested changes will be made and brought back on July 19th.

Emergency Medical Services motion implementation Plan was discussed. Also present were Dailin Kruger, Jack Parisi, Dave Anderson, Brad Gangestad, Denny Fitchett, Richard Hall, Jennifer Buckley, Heather Skinner, Brandon Nelson, Chrissie Cook, Colton Selk, Cynthia Douglas, Linda Hammen, Kristi Johnson, and Mike Anderson. The discussed changes will be made and be brought back before the Board of Supervisors on July 19th.

Annex I and Annex II building improvements were discussed. Those present were Kristi Johnson, Dewey Snyder, Rich Shinn, Steven Heinlen and Barb Riley. We will have someone come in and look at what repairs need to be made.

Motion by Jacobs seconded by Legore to review claim 71365 and was allowed as endorsed. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve Chairman to sign Memorandum of Understanding regarding Reimbursement from Rolling Hills Community Services Region for County Employees. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve 28E Agreement with Rolling Hills Community Services Region. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to accept what was reported as Cash on Hand statements from each of the following offices Assessor's, Attorney's, Auditor's, Conservation, Public Health, Recorder's, Sheriff's and Treasurer's Offices. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to adjourn until Tuesday, July 12, 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