

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

Public comments: Non one from the public was present for public comments.

Motion was made by Legore seconded by Jacobs to amend the Board of Supervisors Minutes from 06/21/22 to state, Landus was granted approval for an anhydrous site upgrade at Yetter location. This upgrade will include adding 127 ton of anhydrous storage and the addition of 5 risers for filling nurse tanks. Ayes all. Motion carried.

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.

Lori Erkenbrack, Calhoun County Treasurer requested Tax Sale Compromise on 3 properties. Motion by Jacobs seconded by Legore to approve a Tax Sale Compromise for Public Bidder Certificate Number 110201 for \$48.00, Certificate Number 110200 for \$54.00 and Certificate 96203 for \$16.00. Ayes all. Motion carried.

Kriss Lightner brought in his documentation to have Right of First Refusal Agreement for ISICS Project signed by the Board of Supervisors and notarized.

No drainage to approve.

Motion by Legore seconded by Jacobs to approve the Disabled Vet Homesteads for 2022 Assessment. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve Chairman to sign the Community Development Block Grant Environmental Review for Opportunity Living. Ayes all. Motion carried.

Approve Sheriff department part-time hire was tabled until all pre-employment qualifications have been met.

Motion by Legore seconded by Jacobs to approve Chairman to sign Addendum to Lohrville EMS Affiliation Agreement Addendum A-Additional Stipend Payment Per Response. Ayes all. Motion carried.

Discussion on EMS Advisory Council recommendations on March 22 motion and bylaws was attended by Ann Gemberling, Steph Cunningham, Fallon Vauble, Brandon Nelson, Dailin Krueger, Kristi Johnson, Jack Parisi, Kerrie Hull, Mike Anderson and Dave Anderson.

Motion by Jacobs seconded by Legore to amend the March 22, 2022 EMS department motion by striking out the words "on call" and replacing it with the words "sleep time". Sleep time is a form of on call that is currently paid at half the employees regular hourly wage or minimum wage, which ever is higher. Sleep time becomes duty time for the time involved when paged out for duty to act. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to adjourn until Tuesday, July 26, 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