

The Board of Supervisors of Calhoun County met with the following members present: Becker, Legore and Jacobs.

Agenda additions: None.

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

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 Underground Construction Permit #15-2022 to Mike Folsom for installation of a 15" x 40' (CMP) under 250th Street, 1100' west of Red Oak Ave for manure hose crossing. Landowner to pay \$880.00 for pipe. Ayes all. Motion carried.

Motion by Jacobs, seconded by Legore to approve Underground Construction Permit #14-2022 to Xenia Rural Water District for 1 ½" PVC watermain service to 3725 Zearing Ave, Reading Township, 2 miles south of Farnhamville. Ayes all. Motion carried.

Lori Erkenbrack, County Treasurer presented Tax Suspension. Motion by Jacobs seconded by Legore to approve Tax Suspension for Parcel 863307479004. Ayes all. Motion carried.

Riley Bleam, Calhoun County Economic Director presented the contract with RDG Planning & Design for the rehabilitation of Marsh Rainbow Arch Bridge at Rainbow Bend County Park, Calhoun County, Iowa. Motion by Jacobs, seconded by Legore to authorize chairman to sign said contract. Ayes all. Motion carried.

Letter of resignation was presented to the Board from David Wollenzien as Auditor's representative on the Calhoun County Compensation Board, effective immediately.

Motion by Legore seconded by Jacobs to review the claims (checks 71718 and 71720) and were allowed as endorsed. Ayes all. Motion carried.

No drainage to approve.

Motion by Jacobs seconded by Legore to adjourn until Tuesday, August 23, 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

Leah Henkelman, Drainage Clerk

CALHOUN CO ECONOMIC DEV	BUSINESS PARK DOT RISE \$ FY21/22	\$110,999.64
HEALY EXCAVATING	BUSINESS PARK PHASE 1 01012022-07142022	\$371,400.04