

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

Kristi Johnson, HR Director and Cindy Carstens, CEO, Stewart Memorial Community Hospital were present for the entire meeting.

Agenda additions: Kerrie Hull, EMS Director requested department updates be added to the EMS Draft Resolution Discussion time.

Motion by Jacobs seconded by Legore to approve the agenda with the above addition. 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.

No one from the public was present for public comments.

Mike Moeller, Zoning Administrator let the Board know he had received a phone call regarding a nuisance property we have already notified the owner about. The next step is for Mike Moeller to contact Alan Wedemeyer the nuisance compliance officer.

Nick Buse, Calhoun/Sac County Engineer presented department updates. Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator and BJ Musselman, Maintenance Superintendent were also present.

Motion by Legore seconded by Jacobs to approve Chairman to sign Underground Construction Permit 16-2022 to Wieston Ag Service, Inc. to replace tile underneath N65 on both sides of the road at 230th Street. Ayes all. Motion carried.

No drainage work orders or claims were presented.

Motion by Jacobs seconded by Legore to approve the urban renewal report. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve the addendum to ACH contract increasing the ACH limit for United Bank of Iowa. Ayes all. Motion carried.

Steven Heinlen, IT Director presented department updates, Dewey Snyder, Director of Facilities was also present. Motion by Jacobs seconded by Legore to approve the proposal for a new phone system from SCI Communications with some of the funds to come from the ARPA Funds. Ayes all. Motion carried.

Kerrie Hull, EMS Director presented a resignation from Colton Selk effective September 18. The Supervisors wish him well with his next position.

Tina Meth Farrington, Calhoun County Attorney arrived at 10:07 A.M. to discuss the EMS Draft Resolution. Tina mentioned the Resolution would be temporary until the election in November then it can be amended if need be. Cindy Carstens mentioned that maybe the solution would be to have co-directors or the hospital could look at starting their own ambulance service. Supervisor Jacobs reminded everyone a resolution does not supersede a contract and that we still have a contract for Emergency Medical Services with Stewart Memorial Community Hospital. If the contract is terminated without cause a 12-month notice is required. No final decisions were made.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Carl Legore left the meeting at 11:05 A.M.

Motion by Jacobs seconded by Becker to adjourn until Thursday, September 8th at 9:00 A.M. for a special closed session meeting and Tuesday, September 13th, 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