

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

Kristi Johnson, HR Director was present.

Agenda additions: There will be no closed session today. County Attorney is not available.

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

Public Comments: No one 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 and BJ Musselman Maintenance Superintendent were also present.

Motion by Jacobs seconded by Legore to approve the purchase of a 2022 Chevy ¾ Ton pickup for Secondary Roads Department. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve chairman to sign the contract with Calhoun-Burns and Associates, Inc. for proposal of design services for bridge in Section 17, T-87N, R-31W of Cedar Township on Valley Avenue. Ayes all. Motion carried.

Mike Moeller, Zoning Administrator presented department updates.

No drainage to present.

Reviewed Budget Amendment requests.

Motion by Jacobs seconded by Legore to approve Chairman to sign letter waiving 2 months rent for the Masonic Lodge due to wind causing damage to a globe. Ayes all. Motion carried.

Kerrie Hull, EMS Director presented a tuition proposal plan. Linda Hammen was also present. No decisions were made. This will be discussed at a future meeting.

Motion by Legore seconded by Jacobs to adjourn until Tuesday, September 27th, 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