

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

Tina Meth Farrington, Calhoun County Attorney was present.

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: The agenda item at 9:20 Notice of acceptability of work for Calhoun County Business Park will be tabled until the work can be inspected. The agenda item at 9:40 should be Start date of the 3-2 Plan and grandfather clause-possible action.

Motion by Legore seconded by Jacobs to approve the agenda as is with the above 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: No one was present for public comments.

Kristi Johnson, HR Director arrived.

Tina Meth Farrington, Calhoun County Attorney left.

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 a revision of the start date for Jeff Kirchoff in secondary roads to November 1, 2022. Ayes all. Motion carried.

Brooke Sievers, ISG presented updates for the work being completed at the Calhoun County Business Park. Motion by Jacobs seconded by Legore to approve Certificate of Substantial Completion Date as July 8, 2022. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve an increase in Change Order No 3 by \$1,573.35 for Calhoun County Business Park. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve Payment Voucher Number 7 to Healy Excavating in the amount of \$23,460.72. Ayes all. Motion carried.

Curtis Vanderheiden, Weed Commissioner presented the annual report to the Board and discussed that one half the County was sprayed for noxious weeds this summer. Motion by Jacobs seconded by Legore to approve the 2023 County Weed Commissioner Certification Form. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve Resolution 2022-26 Calhoun County Board of Supervisors Resolution Accepting the Transfer of Calhoun County EMS Governing Authority to the Calhoun County Board of Supervisors. Ayes Becker, Jacobs, Legore. Motion carried.

Linda Hammen, Dailin Krueger, Chrissie Cook were all present for discussion of start date for the 3-2 Plan. Motion was made by Jacobs seconded by Legore to approve November 6 as the start date for the EMS 3-2 plan contingent upon only 2 people being grandfathered in. Ayes all. Motion carried.

Steven Heinlen, IT Director presented updates for software expenses.

No drainage claims were presented.

Motion by Jacobs seconded by Legore to adjourn until Tuesday, November 8th, 2022, at 9:00 A.M. for their next regularly scheduled meeting. Ayes all. Motion carried.

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Scott Becker, Chairman

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Carl Legore, Vice Chairman

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Scott Jacobs, Member

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Robin D. Batz, Auditor