

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

Tina Meth Farrington, Calhoun County Attorney was present.

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: There were no additions.

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

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 presented the Agreement with DOT. Motion by Legore seconded by Jacobs to approve Chairman to sign Memorandum of Agreement between The Iowa Department of Transportation and Calhoun County Iowa. Ayes all. Motion carried.

Kerrie Hull, EMS Director discussed the arrangements for having EMS personnel work in the Stewart Memorial Community Hospital and Manson. For those driving to Manson in their personal vehicles the County will reimburse mileage unless a county vehicle is available.

Sandi Jackson, Lifelong Links Director presented the Elderbridge Annual Report and requested the FY 23/24 budget of \$3.10 per senior.

Motion by Jacobs seconded by Legore to approve drainage work order as presented. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve Chairman to sign the Auxiant Contract for January 1, 2023 to December 31, 2023. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve Resolution 2022-27. Ayes all. Motion carried.

RESOLUTION 2022-27

RESOLUTION TO AUTHORIZE DESTRUCTION OF ELECTION RECORDS IN THE COUNTY AUDITOR'S OFFICE

WHEREAS, Section 331.323(2) (d) of the Code of Iowa states the Board of Supervisors may authorize a county officer to destroy records that are not required to be kept as permanent records per Iowa Code 50.9 and 50.13; and

WHEREAS, the County Auditor's Office has identified records appropriately for destruction and has inventoried said records as follows:

- Primary Election - 06/02/2020
- General Election - 11/03/2020
- City of Pomeroy Special Election - 01/26/2021
- Manson Northwest Webster CSD Special Election - 03/02/2021
- City of Rinard Special Election - 08/03/2021
- Pocahontas Area CSD Special Election - 09/14/2021
- City/School Election - 11/02/2021
- Pocahontas Area CSD and Prairie Valley CSD Special Election - 03/01/2022
- General Election - 11/08/2022 Unvoted Ballots Only

THEREFORE BE IT RESOLVED by the Calhoun County Board of Supervisors that the County Auditor be authorized to destroy said records in an appropriate and secure manner.

Motion by Legore seconded by Jacobs to approve Transfer Resolution 2022-28. Ayes all. Motion carried.

RESOLUTION 2022-28

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 29th day of November 2022 that transfer #662 in the amount of \$8,627.00 be transferred from General Basic Fund to the Building Capital Project (Fund 1505). A budgetary procedure for FY 22/23.

Motion by Legore seconded by Jacobs to approve Chairman to sign the paperwork for the merger of the Northwest Iowa Local Workforce Development and the North Central Iowa Local Workforce Development Boards. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to adjourn until Tuesday, December 6th, 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