

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

Kristi Johnson, HR Director and Tina Meth Farrington, Calhoun County Attorney were 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.

Curtis Vanderheiden, Conservation Director reported that the Conservation Board met and approved hiring a technician. Motion by Legore seconded by Jacobs to approve hiring a technician this spring for the Conservation Department. Ayes all. Motion carried.

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 Jacobs seconded by Legore to approve plans and Notice to Bidders for project No. LFM-CE0760--7X-13. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve plans and Notice to Bidders for Project No. LFM-PCPATCH23--7X-13. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve pay request No 2 and Final for Project No. LFM-CE2320--7X-13 in the amount of \$3,877.29. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve Underground Permit 19-2022 to Zac Lightner to bore 2" PVC temporary water line under 390th Street in Union Township Section 29/32 for stockyard across the road. Ayes all. Motion carried.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Motion by Jacobs seconded by Legore to approve Underground Permit 20-2022 to Mike Rees for installation of new gas service at 7070 Twin Lakes Road. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve Underground Permit 21-2022 to Paul Donnelly to bore new gas line to serve new building at 6850 Twin Lakes Road. Ayes all. Motion carried.

Kerrie Hull, EMS Director presented two requests for EMT courses. Motion by Legore seconded by Jacobs to approve tuition reimbursement from ARPA Funds for 2 Lohrville residents to attend IMT courses through Iowa Central Community College. Ayes all. Motion carried.

Kerrie Hull, EMS Director presented FY 23/24 Medical Examiner Budget request.

No drainage was presented.

Kristi Johnson, HR Director presented the wellness incentive payouts. Motion by Jacobs seconded by Legore to approve the 2022 Wellness Incentive Payout. Ayes all. Motion carried.

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