

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

Kristi Johnson, HR Director was present.

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: No additions to the agenda.

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

Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator presented department updates for Calhoun/Sac County Engineer.

Motion by Legore seconded by Jacobs to approve leave time payout for Mark Schrad from secondary roads as his last day of employment was December 14, 2022. Ayes all. Motion carried. The Board would like to thank Mark for his years of service to the County and wish him well in the future.

Renee Stauter and BreAnne Melody presented the Government Crime Policy. Motion by Legore seconded by Jacobs to approve Chairman to sign the Contract. Ayes all. Motion carried.

Kerrie Hull, EMS Director presented FY 23/24 budget requests.

Curtis Vanderheiden, Conservation Director presented FY 23/24 budget requests for Conservation Department and Weed Commission Department. Jacob Lauver was also present.

Hillaree and Kellee Meyer and Mindy Kraft presented FY 23/24 budget requests for Calhoun County Exposition.

Shane Voith, E911 and EMA Director presented FY 23/24 budget requests for E911 and EMA.

Motion by Legore seconded by Jacobs to approve Chairman to sign the Resolution of the Calhoun County Emergency Management Commission Adopting the Procurement Policy For Federally and Non-Federally Funded Projects. Ayes all. Motion carried.

Lori Erkenbrack, Calhoun County Treasurer presented FY 23/24 budget request.

Motion by Legore seconded by Jacobs to approve joint work orders with Pocahontas County. Ayes all. Motion carried. Full minutes are available for review upon request in the Auditor's Office.

Motion by Jacobs seconded by Legore to approve Transfer Resolution 2022-30 and Transfer Resolution 2022-31. Ayes all. Motion carried.

#### **TRANSFER RESOLUTION 2022-30**

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 20th day of December 2022 that transfer #664 in the amount of \$193,823.40 be transferred from Rural Services to Secondary Roads. A budgetary procedure for FY 22/23.

#### **TRANSFER RESOLUTION 2022-31**

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 20th day of December 2022 that transfer #665 in the amount of \$712,447.74 be transferred from Rural Services to Secondary Roads. A budgetary procedure for FY 22/23.

Motion by Jacobs seconded by Legore to approve the Family Farm Credits using the 2022 Real Estate File for Taxes payable FY 2023-2024. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve 2023 Weed Resolution. Ayes all. Motion carried.

Since EMS Director is scheduled for 11:45 on December 27th, 2022 and since the EMS Director is covered under the Peace Officers Bill of Rights and needs to receive Notice, Jacobs moved, Legore seconded that the Supervisors send the EMS Director the Peace Officers Bill of Rights and schedule a performance evaluation for December 27<sup>th</sup> at 12:15. The next performance evaluation will be Director of Facilities on January 10<sup>th</sup> at 10:45, followed by HR Director on January 17<sup>th</sup> at 9:45, IT Director on January 17<sup>th</sup> at 10:15 and GA Director on January 17<sup>th</sup> at 10:45, and the Engineer on January 24<sup>th</sup> at 9:10. Ayes all. Motion carried.

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