

At 11:00 A.M. the Board of Supervisors of Calhoun County met with the following members present: Jacobs, Becker and Legore.

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

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: There were no additions.

Motion by Becker seconded by Legore to approve the agenda as is with no additions. Ayes all. Motion carried.

The minutes of the last meeting were read. Motion by Legore seconded by Becker to approve the minutes. Ayes all. Motion carried.

Public Comments: No one from the public was present for comments.

11:01 A.M. The Board convened to the jury room in the District Courtroom.

11:05 A.M. Motion by Legore seconded by Becker to go into closed session per Iowa Code 21.5(1)(c). Ayes: Becker, Legore, Jacobs. Nays: None. Motion carried.

12:54 P.M. Motion by Legore seconded by Becker to come out of closed session. Ayes: Becker, Legore, Jacobs. Nays: None. Motion carried.

12:58 P.M. The Board reconvened in the Board of Supervisors Room.

Motion by Becker seconded by Legore to adjourn until Tuesday, January 17, 2023, at 9:00 A.M. for their next regularly scheduled meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Scott Becker, Vice Chairman

Carl Legore, Member

Robin D. Batz, Auditor