

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

Everyone present stood and said the Pledge of Allegiance.

The Board of Supervisors were presented with a lawsuit that has been filed by David and Tracy Cassens against the Calhoun County, Iowa Zoning Board of Adjustment and Calhoun County Iowa Board of Supervisors.

Kristi Johnson, HR Director was present.

Agenda additions: None.

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

The minutes of the last meeting were read. It was moved by Becker and 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 Secondary Road 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 LFM-JA0170-7X-13. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve Resolution 2023-04. Ayes all. Motion carried.

RESOLUTION 2023-04

NOW, THEREFORE, BE IT RESOLVED by Calhoun County Board of Supervisors of Calhoun County, Iowa, to accept the bid for the Calhoun County Bridge Repair Project No. LFM-CE0760-7X-13 from Nelson and Rock Contracting in the amount of \$113,800.00 ONE HUNDRED THIRTEEN THOUSAND EIGHT HUNDRED and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED by the Calhoun County Board of Supervisors of Calhoun County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Nick Buse, the County Engineer for Calhoun County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through this county.

Motion by Legore seconded by Jacobs to approve Resolution 2023-05. Ayes all. Motion carried.

RESOLUTION 2023-05

NOW, THEREFORE, BE IT RESOLVED by Calhoun County Board of Supervisors of Calhoun County, Iowa, to accept the bid for the Calhoun County PCC Patching Project No. LFM-PCPATCH23-7X-13 from Cedar Falls Construction in the amount of \$371,414.20 THREE HUNDRED SEVENTY ONE THOUSAND FOUR HUNDRED FOURTEEN AND 20 CENTS and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED by the Calhoun County Board of Supervisors of Calhoun County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Nick Buse, the County Engineer for Calhoun County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through this county.

Motion by Legore seconded by Jacobs to approve pay increase for Danielle Moore in Sheriff's Department for completing probationary period. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve pay increase for Michele Wolfgang in Auditor's Department for completing probationary period. Ayes all. Motion carried.

Scott Larsen, Twin Lakes Bible Camp Executive Director presented FY 23/24 budget request.

9:30 A.M. Motion by Legore seconded by Jacobs to go into Public Hearing for Opportunity Living Group Home Rehabilitation Project. Ayes all. Motion carried. There were no public comments for or against the project. Legore made motion Becker seconded to come out of Public Hearing. Ayes all. Motion carried. Motion by Legore seconded by Jacobs to accept low bid from Peterson Construction of \$1,027,000.00. Ayes all. Motion carried.

Jacobs left the meeting to attend a meeting at the Capitol with Governor Reynolds, Representative Sexton, and Homer Martz.

No drainage was presented.

Compensation Board recommendation was tabled to a future meeting.

Motion by Legore seconded by Becker to approve Resolution 2023-02. Ayes all. Motion carried.

TRANSFER RESOLUTION 2023-02

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 17th day of January, 2023, that transfer #666 in the amount of \$118,044.00 be transferred from General Basic Fund to the Secondary Roads Fund, a budgetary procedure for 75% of asking for FY 22/23.

Motion by Legore seconded by Becker to approve Resolution 2023-03. Ayes all. Motion carried.

TRANSFER RESOLUTION 2023-03

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 17th day of January, 2023, that transfer #667 in the amount of \$352,458.16, be transferred from Rural Services Basic Fund to the Secondary Roads Fund, a budgetary procedure for the months of October-\$310,332.00, November-\$18,321.78 and December-\$23,804.38 of FY 22/23.

Kerrie Hull, EMS Director requested ARPA Funds for EMR Sponsorship. Motion by Legore seconded by Becker to approve funding of \$6,875.00 from ARPA Funds for EMR Sponsorship for 7 spots. Ayes all. Motion carried.

IT Director Performance Evaluation possible closed session per Iowa Code 21.5(1)(i). Steven Heinlen asked to go into closed session. Motion by Legore seconded by Becker to go into closed session per Iowa Code 21.5(1)(i). Ayes: Legore, Becker. Nays: None. Motion carried. Motion by Legore seconded by Becker to come out of closed session. Ayes: Legore, Becker. Nays: None. Motion carried.

General Assistance Director Performance Evaluation possible closed session per Iowa Code 21.5(1)(i). Rich Shinn asked to go into closed session. Motion by Legore seconded by Becker to go into closed session per Iowa Code 21.5(1)(i). Ayes: Legore, Becker. Nays: None. Motion carried. Motion by Legore seconded by Becker to come out of closed session. Ayes: Legore, Becker. Nays: None. Motion carried.

Human Resources Director Performance Evaluation possible closed session per Iowa Code 21.5(1)(i). Kristi Johnson asked to go into closed session. Motion by Legore seconded by Becker to go into closed session per Iowa Code 21.5(1)(i). Ayes: Legore, Becker. Nays: None. Motion carried. Motion by Legore seconded by Becker to come out of closed session. Ayes: Legore, Becker. Nays: None. Motion carried.

Mickie Shubin, Community and Family Resources Prevention Supervisor presented 2022 report and FY 23/24 budget request.

Kristi Johnson, HR Director left the meeting.

Pat Riley, Calhoun County Sheriff presented FY 23/24 budget request.

Motion by Legore seconded by Becker to approve the following reports: December Quarterly Report ending December 31, 2022 for Calhoun County Auditor; Calhoun County Historical Society, Calhoun County Recorder, and Calhoun County Sheriff and Monthly Report ending December 31, 2022 for Clerk of Court. Ayes all. Motion carried.

Motion by Legore seconded by Becker to appoint Board of Health Members Ann Lengeling who will complete Cindy Carstens term with term ending December 31, 2024 and Sarah Droste with term ending December 31, 2025. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve 5-day Liquor License beginning February 4, 2023, to Top of Iowa Lucky Wife for Twinterfest. Ayes all. Motion carried.

Motion by Legore seconded by Becker to adjourn until Tuesday, January 24th, 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