

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

Tina Meth Farrington, Calhoun County Attorney was present.

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: None.

Motion by Legore and seconded by Becker to approve the agenda as is with no changes. 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 comment.

The Board of Supervisors were presented with a letter from Iowa Communities Assurance Pool regarding the claim filed by David Cassens and Tracy Cassens.

The Board of Supervisors were presented with a letter from Stewart Memorial Community Hospital regarding Ambulance Services.

Nick Buse, Calhoun/Sac County Engineer presented Secondary Road Updates. Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator and BJ Musselman, Maintenance Supervisor were also present.

Motion by Legore seconded by Becker to approve the purchase of a sprayer for secondary Roads from Ag Shield Sprayers with FY 22/23 funds.

Discussion was had to proceed with the purchase of two Mack Trucks. We could be on a wait list for a few years.

Motion by Legore seconded by Becker to rescind the motion from January 24, 2023 Minutes approving the CMP quote from Contech Engineered Solutions due to the supplier not using county specifications on their quote. Ayes all. Motion carried.

Motion by Legore seconded by Becker to accept CMP quotes from Metal Culverts in the amount of \$54,209. Ayes all. Motion carried.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Motion by Legore seconded by Becker to approve Underground Permit 1-2023 to Calhoun County Electric Cooperative Association to run electric at the corner of Rands Road and 320th Street. Ayes all. Motion carried.

Leah Henkelman, Wellness Committee presented the 2023 Wellness Program with Wellmark. Motion by Becker seconded by Jacobs to approve 2023 Wellness Program. Ayes all. Motion carried.

Shane Voith, E911 and EMA Director presented ISICS updates.

Motion by Becker seconded by Legore to approve a contract with MIDAS for the Urban Revitalization Plan. Ayes all. Motion carried.

Shirley Helgevold, MIDAS Executive Director, Stacy Lentsch, Community Development Director and Jake Hansen, Chief Water Resources Bureau discussed a water quality project with the Department of Agriculture. Brian Blomme, Buena Vista, Calhoun, Sac County Drainage Engineer was also present.

The Contract for Opportunity Living Group Housing Rehabilitation Project was tabled until a contract is ready.

Kristi Johnson, HR Director entered the meeting.

Sac County joined by telephone for the Joint Drainage District Calhoun 119-Sac 20 meeting. Full minutes are available for review upon request in the Auditors Office.

Lori Erkenbrack, County Treasurer presented a public bidder tax compromise. Motion by Legore seconded by Becker to approve tax sale compromise for Public Bidder Certificate Number 120206. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve 6-month probationary pay increase for Mindy Kraft in Treasurer's office retroactive November 30, 2022. Ayes all. Motion carried.

Tina Meth Farrington, Calhoun County Attorney reentered the meeting.

Motion by Becker seconded by Legore to approve drainage claims as presented. Ayes all. Motion carried. Full minutes are available for review upon request in the Auditor's Office.

The Board of Supervisors discussed the mileage rate to reimburse County employees when traveling for meetings. No decisions were made to change. The rate will remain at \$0.50 per mile.

Motion was made by Legore seconded by Becker to approve a credit card from First Community Bank for Cathy Voith, Recorder. Ayes all. Motion carried.

Departmental budgets for FY 23/24 budget year were reviewed.

Alan Wedemeyer, Nuisance Compliance Officer presented the Board of Supervisors with his documentation on the nuisance property at 7570 Twin Lakes Rd, Manson, Iowa.

Motion by Becker seconded by Legore to adjourn until Tuesday, February 14th, 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