

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

Kristi Johnson, HR Director was present for the entire meeting.

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.

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 Johnson Engineering Group as the architectural firm for a shop building for Secondary Roads Project P2023-04. Ayes all. Motion carried.

Motion by Becker seconded by Legore to accept the low bid from Rognes Bros. Excavating, Inc. for \$484,847 on project LFM-JA0170-7X-13. Ayes all. Motion carried.

Discussed the funding of the DOT Rise money received for the street at Calhoun County Business Park should not be in conflict with the use of ARPA Funds for the low pressure sewer project.

No drainage claims were presented.

Motion by Legore seconded by Becker to set the Precinct Election Official and Election Night Runner pay at \$14.00 per hour. The Precinct Election Official Chairperson pay at \$15.00 per hour. Mileage is reimbursed at \$0.50 per mile. Cell phone usage is reimbursed at \$5.00 per election. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve Transfer Resolution 2023-06. Ayes all. Motion carried.

#### TRANSFER RESOLUTION 2023-06

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 21st day of February 2023 that transfer #668 in the amount of \$2,994.47 be transferred from General Basic Fund to the Conservation Trust Fund. Interest earned from June 1, 2022 through November 30, 2022

Motion by Becker seconded by Legore to approve Transfer Resolution 2023-07. Ayes all. Motion carried.

#### TRANSFER RESOLUTION 2023-07

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 21st day of February 2023 that transfer #669 in the amount of \$1,280.79 be transferred from General Basic Fund to the R.E.A.P. Fund. Interest earned from June 1, 2022 through November 30, 2022.

Motion by Legore seconded by Becker to approve budget amendments for the following departments:

Auditor's-General Basic Funds-Part time increased hours, extra copier fees

General Basic Supplemental Funds-FICA and IPERS for increased hours

Sheriff-ARPA Funds- Cyber Crime

Conservation-General Basic Funds-hire new tech

General Basic Supplemental Funds-FICA, IPERS, Health Ins-new tech

HR-General Basic Funds-Increase HR legal consultant costs

Director of Facilities-ARPA Funds-Annex I Basement

IT-General Basic Funds-Tier 3 costs

Non Departmental-General Basic Funds-Transfer-Business Park and DOT Rise

ARPA Funds-Transfer Sewer Project

Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve budget amendment for EMS-ARPA Funds-Power Load for ambulance/EMR class and EMT class. Ayes all. Motion carried.

Brittany Rice, Community and Family Resources presented the Gambling Awareness Proclamation. Motion by Legore seconded by Becker to approve the Chairman to sign the Problem Gambling Awareness Proclamation naming March as Problem Gambling Awareness Month. Ayes all. Motion carried.

Lori Erkenbrack, Calhoun County Treasurer presented a public bidder tax compromise. Motion by Legore seconded by Becker to approve public bidder tax compromise to Public Bidder Certificate Number 89015, 110204, and 130304. Ayes all. Motion carried.

Joan Wagner requested the use of Courthouse grounds. Motion by Legore seconded by Becker to approve use of Courthouse Grounds for Rockwell City Revitalization on 6/2/23, 6/23/23, 7/14/23, 8/4/23, and 8/25/23 from 4:00PM-10:00PM. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve the request from Rockwell City Revitalization to place a flag retirement box at the Freedom Rock. Ayes all. Motion carried.

Dewey Snyder, Director of Facilities presented an update on the basement repairs at Annex I. Motion by Legore seconded by Becker to approve the quote from Iowa Epoxy Flooring to epoxy the exterior courthouse restroom floor. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve probationary pay increase for Amanda Martz in facilities department effective 2/22/23. Ayes all. Motion carried.

Motion by Becker seconded by Legore to award the contract to Peterson Construction for Opportunity Living Housing Rehabilitation Project and approve Chairman to sign the contract. Ayes all. Motion carried. Leah Henkelman was also present.

Kerrie Hull, EMS Director presented the EMR structure, discussed the Farnhamville and Lohrville Ambulance Affiliate Agreement and discussed the physicians claims billing costs. Also present were Linda Hammen, Stephanie Cunningham, Diane Kirby and Jolene Beenen. No decisions were made.

Motion by Becker seconded by Legore to adjourn until Tuesday, February 28<sup>th</sup>, at 9:00 A.M. for their next regularly scheduled meeting. Ayes all. Motion carried.

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Scott Jacobs, Chairman

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Scott Becker, Vice Chairman

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Carl Legore, Member

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Robin D. Batz, Auditor