

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: 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: Homer Martz was in to let the Board know nothing has changed with his well situation.

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

Motion by Legore seconded by Becker to approve the Chairman to sign the Environmental Covenant for the Calhoun County Landfill Authority. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve Chairman and Auditor to sign the Funding Agreement for Project No. BROS-CO76(70)-8J-76. Ayes all. Motion carried.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Marcie Boerner, COO, Webster Calhoun Cooperative Telephone Company provided the Board with updates on broadband progress in Calhoun County.

Kerrie Hull, EMS Director presented EMR structure. Jennifer Nielsen-Buckley and Matt Byrne were also present. Motion by Legore and seconded by Becker to approve the EMR structure of \$16 per response unless state certified for RN exception at paramedic level then \$20 per response. EMR will be paid as County employees. Accepted the EMR job description as presented. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve Resolution 2023-08 to amend workforce Development 28E Agreement and 2023-09 to withdraw from Workforce Development 28E Agreement. Ayes all. Motion carried.

RESOLUTION 2023-08

A RESOLUTION TO AMEND THE ARTICLES OF AGREEMENT WHICH FORMED THE WORKFORCE DEVELOPMENT CHIEF ELECTED OFFICIAL CONSORTIUM FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014

WHEREAS, Calhoun County previously signed a resolution to approve the Articles of Agreement creating the Workforce Development Chief Elected Official Consortium (CEO) together with 5 other counties in North Central Iowa, known as the "North Central Iowa Local Workforce Development Area" or NCILWDA; and,

WHEREAS, this 28E Agreement was filed with the Iowa Secretary of State on October 2, 2020 and assigned filing number M512999; and,

WHEREAS, Article 11 of the Agreement allows counties to amend the terms and provisions of the Agreement by at least two-thirds (2/3) roll call vote of the members of the CEO Board at any regular or special meeting for which the members were notified at least ten (10) calendar days prior to said meeting; and,

WHEREAS, at their meeting on February 16, 2023, the CEO Board discussed the 28E Agreement, weighing the need to amend the terms of the Agreement to include Article 12, Termination by Counties. A county may withdraw from this Agreement by resolution of their Board of Supervisors and by providing notice of said withdrawal to the CEO Board at least thirty (30) days prior to the beginning of the upcoming fiscal year; and,

WHEREAS, the CEO Board voted 6-0 at this meeting, after this discussion, to amend the 28E Agreement with the addition of an Article of Termination by Counties.

NOW, THEREFORE BE IT RESOLVED by the Calhoun County Board of Supervisors that:

1. It does hereby invoke Article 11 of the Articles of Agreement which formed the Workforce Development Chief Elected Official Consortium for the Workforce Innovation and Opportunity Act of 2014 to include Article 12, Termination by Counties: A County may withdraw from this Agreement by resolution of their Board of Supervisors and by providing notice of said withdrawal to the CEO Board at least thirty (30) days prior to the beginning of the upcoming fiscal year.

2. It understands this change will allow any of the six (6) counties to withdraw from the Agreement.

RESOLUTION 2023-09

A RESOLUTION TO WITHDRAW FROM THE ARTICLES OF AGREEMENT WHICH FORMED THE WORKFORCE DEVELOPMENT CHIEF ELECTED OFFICIAL CONSORTIUM FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014

WHEREAS, Calhoun County previously signed a resolution to approve the Articles of Agreement creating the Workforce Development Chief Elected Official Consortium (CEO) together with 5 other counties in North Central Iowa, known as the "North Central Iowa Local Workforce Development Area" or NCILWDA; and, WHEREAS, this 28E Agreement was filed with the Iowa Secretary of State on October 2, 2020 and assigned filing number M512999; and,

WHEREAS, Article 11 of the Agreement allows counties to amend the terms and provisions of the Agreement by at least two-thirds (2/3) roll call vote of the members of the CEO Board at any regular or special meeting for which the members were notified at least ten (10) calendar days prior to said meeting; and,

WHEREAS, at their meeting on February 16, 2023, the CEO Board discussed the 28E Agreement, weighing the roles and responsibilities of counties as a result of the Agreement and impacts to services offered to their citizens both under the agreement and in absence of the Agreement; and,

WHEREAS, the CEO Board voted 6-0 at this meeting, after this discussion, to dissolve the 28E Agreement.

NOW, THEREFORE BE IT RESOLVED by the Calhoun County Board of Supervisors that:

1. It does hereby invoke Article 11 of the Articles of Agreement which formed the Workforce Development Chief Elected Official Consortium for the Workforce Innovation and Opportunity Act of 2014 and withdraws from the Agreement at the end of the day June 30, 2023.
2. It understands and is its intention withdrawal of the Agreement by all 6 counties will terminate the Agreement.

FY 23/24 budget was reviewed with proposed levy rates.

No drainage was presented.

Motion by Becker seconded by Legore to discontinue the policy of sending draft minutes to the newspapers and send only the final approved minutes. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve the publication of 2022 wages. Ayes all. Motion carried.

Motion by Legore seconded by Becker to recess until 1:00 P.M.

1:01 P.M. Motion by Legore seconded by Becker to resume meeting.

Motion by Legore seconded by Becker to move the meeting to the District Courtroom on the second floor of the Calhoun County Courthouse. Ayes all. Motion carried.

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

1:43 P.M. Motion by Legore seconded by Becker to come out of closed session. Ayes: Becker, Legore, Jacobs. Nays: None. Motion carried.

Motion by Legore seconded by Becker to go back to the Board of Supervisors room to adjourn the meeting.

Motion by Legore seconded by Becker to adjourn until Tuesday, March 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