

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: Pat Moore and Don Mclain from Twin Lakes Restoration were present to discuss a boat ramp and park on the South side of South Twin Lake.

Nick Buse, Calhoun/Sac County Engineer presented department updates, working on budget, working on payroll sheet and blading roads. Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator was also present.

Motion by Legore seconded by Becker to approve Resolution 2023-11.

Resolution 2023-11

NOW, THEREFORE, BE IT RESOLVED by the Calhoun County Board of Supervisors of Calhoun County, Iowa, that on this the 21st day of March 2023, The Board authorizes Calhoun County Engineer Nick Buse, on the behalf of Calhoun County, to sign the contract for the Calhoun County Box Culvert Project No. LFM-JA0170-7X-13

Motion by Becker seconded by Legore to approve canvass results for the Manson Northwest Webster School District Special Election held on March 14, 2023. For Director District 1 To Fill Vacancy Mark Siems had 17 votes. No other votes were cast. Ayes all. Motion carried.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Kerrie Hull, EMS Director presented equipment needs for Emergency Medical Responders, EMS February Report, and budget expenditures for remainder of FY 22/23. Linda Hammen, Matt Byrne and Jennifer Nielsen-Buckley were also present.

Barb Riley, Public Health Director informed the Board Savana Dettmann had been hired to replace Macie Schoon. There will be a few large purchases for Public Health that we will receive Grant money for.

Motion by Becker seconded by Legore to review the claim (check 73491), was allowed as endorsed. Ayes all. Motion carried.

No drainage claims were presented.

Motion by Legore seconded by Becker to approve a credit card for HR Department. Ayes all. Motion carried.

Motion by Legore seconded by Becker to adjourn until Tuesday, March 28th, 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

CALHOUN CO ECONOMIC DEV BUSINESS PARK INFRASTRUCTURE \$318,000.00