

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 from the public was present for comments.

Kristi Johnson, HR Director arrived.

Nick Buse, Calhoun/Sac County Engineer presented department updates, working on 5-year budget and program and secondary roads handbook. 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 Calhoun County Commission of Veteran Affairs Quarterly Report for first quarter 2023. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve Chairman to sign the rent vouchers for FY24 lease agreement with the Department of Human Services. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve the use of Calhoun County Courthouse Grounds May 18, 2023 from 3:30 P.M.-6:00 P.M. for Mental Health Awareness. Ayes all. Motion carried.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Motion by Becker seconded by Legore to approve drainage claims. Full minutes are available for review upon request in the Auditors Office.

Motion by Becker seconded by Legore to go into Public Hearing to amend County Comprehensive Plan and Zoning Code. Ayes all. Motion carried.

Alan Ellis, Kady Miller, Mike Moeller, Tessie McKinney, and Jessica David were present. No written or oral objections were filed.

Motion by Legore seconded by Becker to come out of Public Hearing to amend County Comprehensive Plan and Zoning Code. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve amending County Comprehensive Plan and Zoning Code. Ayes all. Motion carried.

Cathy Voith, County Recorder met with Board to present Kathy Hiler's letter of retirement effective July 31, 2023 and proposed moving Michelle Lamphier to full time deputy at 80% pay as of August 1, 2023. Cathy was asked to start Michelle at 70% pay and increase by 2.5% each year to 80%.

Motion by Legore seconded by Becker to approve Child Support Recovery Unit Amendment #3. Ayes all. Motion carried.

Motion by Legore seconded by Becker to adjourn until Tuesday, April 11th, 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