

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

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: Mike Moeller presented concerns of long-term employees within the County whose pay is below pay rate approved for Recorder's office employee with less tenure.

Nick Buse, Calhoun/Sac County Engineer presented department updates.

Motion by Legore seconded by Becker to approve Underground Construction Application 3-2023 to Calhoun County Electric Cooperative Association for 2-inch pipe with wire in it under the gravel road 100 feet north of 232<sup>nd</sup> Street and South Twin Lakes Road in Section 12 of Twin Lakes Township. Ayes all, motion carried.

Motion by Becker, second by Legore to accept letter of resignation from Roger Daiker from the Secondary Road Department effective May 4, 2023. Ayes all, motion carried.

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

Motion by Legore seconded by Becker to review the claim (check 73707) and was allowed as endorsed. Ayes all, motion carried.

Motion by Legore, second by Becker to approve the Cigarette/Tobacco, Nicotine/Vapor Permit to Sparky's One Stop Rockwell City at 2325 Marshall Ave, Rockwell City, IA effective July 1, 2023 to June 30, 2024. Ayes all, motion carried.

Motion by Becker, second by Legore to approve the Class B Retail Alcohol License to Al's Corner - Sparky's One Stop #28, 2325 Marshall Ave, Rockwell City, IA effective June 1, 2023 to May 31, 2024. Ayes all, motion carried.

Motion by Becker seconded by Legore to go into Public Hearing for FY 22/23 Budget Amendment #3.

No one from the public was present for comments, questions, or objections.

Motion by Legore seconded by Becker to come out of Public Hearing for FY 22/23 Budget Amendment #3.

Motion by Becker seconded by Legore to approve FY 22/23 Budget Amendment #3. Ayes all. Motion carried.

Mike Moeller, Zoning Administrator and Nick Buse, Calhoun/Sac County Engineer were present for discussion concerning Murphy's Subdivision driveways. Also present were Larry Ukena, Brian Betten, Mike Murphy, Steve Boedecker, Eric Bohnenkamp with AT1 Group, Trent Smith with McClure Engineering, Jerry Lunn, Bill Stephenson, Brad Assman, and Dan McGough. Mike Moeller reviewed the request being made of allowance of driveways to be constructed on Twin Lakes Road in Murphy's Subdivision of Twin Lakes. The Calhoun County Subdivision Ordinance states that arterial streets shall be located so as not to require direct access from the arterial street to abutting lots. The ordinance also states that major collectors are considered major county arteries, whereas N57 (Twin Lakes Road) is classified as a major collector. Eric Bohnenkamp proposed allowance of a driveway to be constructed at every other lot on Twin Lakes Road in Murphy's Subdivision, with two lots sharing one driveway. Nick Buse gave the recommendation to follow the Calhoun County Subdivision Ordinance and require a frontage road off of Twin Lakes Road in Murphy's Subdivision. The Subdivision Ordinance does state the Board of Supervisors may overrule the standards of the ordinance. Further discussion and questions took place. Motion by Legore, second by Becker to allow a driveway at every other lot, with 2 lots sharing one driveway on Twin Lakes Road in Murphy's Subdivision, with the requirement that the driveways are designed to the standards set forth by the county, built and finished including portland cement concrete paving as part of the subdivision construction and prior to acceptance of the final plat. Becker, aye; Legore, aye; Jacobs, naye. Motion carried.

Kristi Johnson, HR Director joined the meeting.

Luke Winkelman, Interim EMS director discussed the steps necessary that he has completed with the Iowa Board of Pharmacy to make the change to Carroll Apothecary as the Calhoun County EMS Pharmacy Provider. Motion by Legore,

second by Becker to approve Carroll Apothecary as the Calhoun County EMS Pharmacy Provider. Ayes all, motion carried.

Luke discussed the equipment needed for the First Responders. Motion by Becker, second by Legore to allow spending up to \$25,000 for medical equipment for First Responders. Ayes all, motion carried.

Motion by Becker, second by Legore to authorize the issuance of a credit card through Card Service Center to Luke Winkelman, Interim EMS Director. Ayes all, motion carried.

Luke Winkelman presented two quotes for ambulance decals for the new ambulance purchase. Motion by Becker, second by Legore to accept the low bid from Dodge Graphix. Ayes all, motion carried.

Luke Winkelman discussed with the Board of Supervisors the staff shortage and assigning of shifts and partial shifts.

Dewey Snyder, Facilities Director presented two quotes on repaving the parking lot of the Courthouse. Motion by Legore, second by Becker to accept the low bid from Daniel Construction of \$7.50 per square foot for removal and replacement of concrete from the west driveway to the south driveway of the Courthouse parking lot. Ayes all, motion carried.

Kristi Johnson, HR Director left the meeting.

Motion by Legore, second by Becker to appoint Gary Nicholson and Mike Cooper as Commissioners for Reclassification of Drainage District No. 120 West Tile Main at the rate of pay of \$75.00 for half day, \$150.00 for full day. Ayes all, motion carried. Full minutes are available for review upon request in the Auditor's Office.

Motion by Becker seconded by Legore to adjourn until Tuesday, April 25th, 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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Leah Henkelman, Drainage Clerk

KLOCKE'S EMERGENCY VEHICLES      2023 FORD E-450 AMBULANCE      \$249,283.00