

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 Becker and seconded by Legore 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 Legore and seconded by Becker to approve the minutes. Ayes all. Motion carried.

Public comments: No one from the public was present for comments.

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 Becker seconded by Legore to approve Nick Buse, Calhoun/Sac County Engineer FY 23/24 Employment Contract. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve FY 23/24 Class B Gravel Contract with Mohr Sand & Gravel Construction, LLC. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve Nick Buse, Calhoun/Sac County Engineer to sign Calhoun-Burns & Associates, Inc. Contract for Bridge No CE1700 over West Cedar Creek in Cedar Township, Section 17. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve Drainage Assessments Joint with Webster County as presented. Ayes all. Motion carried.

Barb Riley, Public Health Director presented an overview of the Opioid Settlement Conference and discussed the need to establish a committee. Tina Meth Farrington, Calhoun County Attorney could not be present due to a Court case.

Todd Essing, discussed the road easement and grandfathering for Southwest Twin Lakes. Others present were Mike Cooper, Mike Moeller, Terry Staiert, Mary Paulette Green, Terry Dooley, Theresa Roske and Rich Roske.

Joan Wagner, Calhoun County Assessor presented a Family Farm Application letter. Leah Henkelman, Calhoun County Drainage Clerk was also present. Motion by Becker seconded by Legore to approve the Family Farm Application letter. Ayes all. Motion carried.

Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator presented zoning updates and Board of Adjustment updates.

Motion by Legore seconded by Becker to approve Transfer Resolution 2023-19. Ayes all. Motion carried.

TRANSFER RESOLUTION 2023-19

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 6th day of June, 2023, that transfer #672 in the amount of \$538,732.70, be transferred from Rural Services Basic Fund 0011-99-0300-000-81200 to the Secondary Roads Fund 0020-0-99-0311-902000, a budgetary procedure for the months of January-\$21,038.47, February-\$56,426.48 and March-\$461,267.75 of FY 22/23.

Motion by Legore seconded by Becker to approve FY 23/24 Employment Contract with Brian Blomme, Buena Vista, Calhoun, Sac County Drainage Engineer. Ayes all. Motion carried.

Understanding of Services with Hunzelman, Putzier & Co., PLC FY 22/23 Audit was tabled to obtain more information.

Motion by Becker seconded by Legore to approve Memorandum of Understanding between Twin Lakes Bible Camp and Calhoun County for FY 23/24. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve Memorandum of Understanding between New Opportunities, Inc and Calhoun County for FY 23/24. Ayes all. Motion carried.

Motion by Becker seconded by Legore to adjourn until Tuesday, June 13, 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