

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: Depositories Resolution will be tabled for a few weeks.

Motion by Becker seconded by Legore to approve the agenda as is with the above change. 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: Nick Burley asked if something can be done with private construction tearing up portions of the bike path around North Twin Lakes and then not repairing it for quite some time. It creates a safety issue for the public using the bike path. When approving new additions consider creating a frontage road to minimize the crossing of the bike path for the safety of the public.

Kristi Johnson, HR Director arrived at the meeting.

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

Motion by Legore seconded by Becker to approve Stop Sign Resolution 2023-23. Ayes all. Motion carried.

RESOLUTION NO. 2023-23

RESOLUTION FOR THE PLACEMENT OF STOP SIGNS AT THE INTERSECTION OF 300TH STREET AND YORK AVENUE.

WHEREAS, under the provisions of Section 321.255 and 321.236 (1C) (6) of the 2023 Code of Iowa, the Board of Supervisors and County Engineer are empowered to designate the location and erection of stop signs,

AND WHEREAS, the County Board and County Engineer may designate certain roads as through roads with the erection of stop signs at specified locations furnishing access thereto or designation of any intersection as a stop intersection and erect like signs at one or more locations of access to such intersection.

AND WHEREAS, there are currently no stop signs controlling said intersection.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Calhoun County on this 20th day of June, 2023, approves the installation of stop signs at the intersection described below:

1. Located in the SW corner of Section 11, T87N, R31W, designated as the intersection of 300th Street and York Avenue, place a stop sign causing traffic travelling on York Avenue southbound to come to a complete stop, and place a stop sign causing traffic traveling on 300th westbound to come to a complete stop.

Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator presented the results from the Zoning Board of Adjustment meeting. The Board of Supervisors asked Mike to take the Zoning Board of Adjustments decision back to the Zoning Board of Adjustment for review.

Pat Riley, Calhoun County Sheriff and Shane Voith, EMA/E911 Director presented the proposal from Zuecher to update 911 system.

Motion by Legore seconded by Becker to accept the proposal from Zuecher with \$40,000 from ARPA Funds, \$27,500 from Rural Services Fund and \$29,731.35 from General Basic Fund. Ayes all. Motion carried.

The Board did agree to have a manual check issued on July 5th for the purchase of the Durango with FY 23/24 Funds.

Theresa Hildreth, Economic Development Director requested use of Courthouse Grounds. Also present were Riley Bleam and Charity Vogel. Motion by Legore seconded by Becker to approve use of Bandstand Area on July 16 for Farm to Table Dinner and use of entire Courthouse Grounds on August 5 and August 6 for Sweet Corn Daze. Ayes all Motion carried.

Tina meth Farrington, Calhoun County Attorney entered the meeting.

Motion by Becker seconded by Legore to approve drainage work orders as presented. Ayes all. Motion carried. Full minutes are available for review in the Auditor's Office upon request.

Motion by Becker seconded by Legore to approve Chair sign FY 23/24 Library Contract. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve the Treasurer's Office applying for a credit card. Ayes all. Motion carried.

Motion by Legore seconded by Becker to authorize Chair to sign AIA change order for Opportunity Living Group Home Rehabilitation. Ayes all. Motion carried.

Motion by Legore seconded by Becker to set the Public Hearing for Urban Revitalization Plan for Commercial Tax Abatement - Rands District for August 8th at 9:30 A.M. in the Board of Supervisors Room. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve the FY 23/24 salary increase worksheets as presented. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve Chair to sign FY 23/24 3rd party EOB and Health Plan Authorization Forms. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve Appropriations Resolution 2023-22. Ayes all. Motion carried.

APPROPRIATIONS RESOLUTION 2023-22

WHEREAS it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2023, in accordance with Section 331.434 (Sec 6), 2022 Code of Iowa.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Calhoun County, Iowa, as follows:

Section 1. The amounts itemized by fund and by department or office on the certified County Budget for 2023-2024 are hereby appropriated at 100% to the department or office listed in the 2023-2024 budget.

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2023.

Section 3. In accordance with Section 331.437 of the 2022 Code of Iowa, no department or office shall expend, or contract to expend, any money or incur any liability, or enter into any contract, which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4. If at any time during the 2023-2024 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately inform the Board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers monthly during the FY2023-2024 budget year. The Auditor shall also provide a summary report of all departments to the Board monthly.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of fiscal year June 30, 2023.

Motion by Becker seconded by Legore to approve transfer Resolution from General Basic to REAP 2023-21 and General Basic to Conservation Trust 2023-20. Ayes all. Motion carried.

TRANSFER RESOLUTION 2023-21

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 20th day of June 2023 that transfer #674 in the amount of \$3,051.25 be transferred from General Basic Fund 0001-99-0300-000-81400 to the REAP Fund 0023-4-22-0054-900000. Interest earned from December 1, 2022 through May 31, 2023.

TRANSFER RESOLUTION 2023-20

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 20th day of June 2023 that transfer #673 in the amount of \$6,767.70 be transferred from General Basic Fund 0001-99-0300-000-81400 to the Conservation Trust Fund 3500-4-22-0054-900000. Interest earned from December 1, 2022 through May 31, 2023.

Depositories Resolution was tabled for a few weeks.

Approve Committees was tabled for a few weeks.

Motion by Legore seconded by Becker to approve chair to sign grant payment certification for reimbursement of payment to Historical Link LLC for final billing on First National Bank of Pomeroy Project through the Calhoun County Preservation Commission. Ayes all. Motion carried.

Motion by Becker seconded by Legore to adjourn until Tuesday, June 27, 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