

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

Tina Meth Farrington, Calhoun County Attorney was present. Kristi Johnson, HR Director was present.

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: There were no additions or changes.

Motion by Legore seconded by Jacobs 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 with the requested corrections made. Ayes: Legore, Becker. Nay: Jacobs. Motion carried.

Public comments: Sue Tschertter landowner at 7750 Twin Lakes Rd, Manson IA phoned in and asked the Board to allow her more time to determine what should happen to her property as she has had health issues and has not been able to address the nuisance property letter she has received by the County. Sue ended the phone call.

Pat Riley, Calhoun County Sheriff addressed the logistics of how to pay his staff from the paid administrative day on July 3. It was intended to be a day off with pay and overtime should not be allowed. If the employee worked July 3, they can bank that day to be set aside as a day off at a later date. Also present were Luke Winkelman and Hunter Voith.

Tina Meth Farrington, Calhoun County Attorney left 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 Jacobs approve Underground Construction Permit 6-2023 to Landus Cooperative to install pipe 200' E of Landus Office under Durant Avenue in Yetter. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve Aboveground Utility Permit 2A-2023 to Corn Belt Power Cooperative to rebuild former MidAmerican 69kV along 180th Street and Udal Avenue from N ¼ Corner 14-89-31 to NW ¼ 16-89-31 2.75 miles. Ayes all. Motion carried.

Scott Jacobs left the meeting by phone.

Ron Mace asked about the Hoverboard and Recreational Equipment Policy adopted on May 30th, 2023. Ron explained that he has issues with mobility, and he felt he should be allowed to use his hoverboard in the Courthouse. The Board reminded him the policy was created for his safety and the rest of the citizens in Calhoun County. For anyone having mobility issues we have a handicap parking area on South side of building where there are no steps and within a few feet there is an elevator to get to any floor. Dewey Snyder, Director of Facilities had a video where he could show that Ron had almost fallen twice on a previous visit to the Courthouse on his hoverboard. Ron left upset and said he did not need to see the video. Johnnie Phipps was also present. No decisions were made.

Nuisance Property at 7570 Twin Lakes Road, Manson, Iowa was tabled to Tuesday July, 25, 2023 Board of Supervisor Meeting. No decisions were made at this time.

Motion by Legore seconded by Becker to approve pay application #3 of \$17,069.90 to Reutzl Excavating, Inc. for cleanout & repair on Joint Drainage District 20 Sac and 119 Calhoun. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve vacation payout for Wayne Dowling as he retired effective June 30, 2023. Ayes all. Motion carried. Thank you for your 36+ years of service with Calhoun County, Wayne.

Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator presented the events from the board of adjustment meeting on 7/13/23. No decisions were made at this time.

Motion by Legore seconded by Becker to adjourn until Tuesday, July 25, 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