

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. 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 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: Homer Martz updated the Supervisors on the status of his well that was damaged when the pipeline was installed.

Motion by Becker seconded by Legore to approve vacation payout for Kathy Hiler. The Board would like to thank Kathy for her 16+ years of service to Calhoun County. She retired July 31, 2023.

Motion by Legore seconded by Becker to approve pay application #3 to Peterson Construction for Opportunity Living Housing Rehab Project-CDBG. Ayes all. Motion carried.

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 Underground Permit 9-2023 to MidAmerican Energy to install 1" plastic gas service to feed new home at 7060 Twin Lakes Rd. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve Pocahontas/Calhoun final bridge plans project No. BROS-SWAP-CO76(S34LIZ)-SE-76. Ayes all. Motion carried.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Mike Bourland, IDALS Engineer presented the plans for the shallow wetland pool in Sec 1, Twin Lakes Township. The plan is to create wetlands and reduce nitrates. The project is 100% funded by IDALS. Brian Blomme, Buena Vista/Calhoun/Sac County Drainage Engineer, Leah Henkelman, Drainage Clerk and landowners Craig Hartwig and Rex Hartwig were also present.

Tina Meth Farrington, Calhoun County Attorney returned to the meeting.

At 10:15 A.M. called Sac County Board of Supervisors to set time and date for informational meeting on JT DD 59-7 and DD #2 outlet. Informational Meeting set for September 12 at 1:00 P.M. in the Calhoun County Expo Building in the Fairgrounds. Full minutes are available for review upon request in the Auditor's office. Brian Blomme, Buena Vista/Calhoun/Sac County Drainage Engineer, and Leah Henkelman, Drainage Clerk were also present.

Kristi Johnson, HR Director presented a return-to-work agreement. Motion by Becker seconded by Legore to approve the return-to-work agreement as part of Calhoun County policies. Ayes all. Motion carried.

At 10:44 A.M. motion by Legore seconded by Becker to go into closed session per Iowa Code 21.5(c) possible litigation., Ayes: Legore, Becker, Jacobs. Nays: None. Motion carried.

At 11:17 A.M. motion by Legore seconded by Becker to come out of closed session per Iowa Code 21.5(c) possible litigation. Ayes: Legore, Becker, Jacobs. Nays: None. Motion carried.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Motion by Becker seconded by Legore to hire John Werden as Assistant County Attorney. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve FY 23/24 Memorandum of Understanding with Family Crisis Center. 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 Auditor's office. Ayes all. Motion carried.

Motion by Legore seconded by Becker to adjourn until Tuesday, August 22, 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