

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: No additions or changes were made to the agenda.

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: Sue Tscherter called in to the meeting to discuss the nuisance at 7570 Twin Lakes Road, Manson, IA. She stated that work has been taking place with a contractor to clean up the property. She stated the camper will be removed and the shed has been demolished. She asked the Board of Supervisors to cancel the abatement notice of September 1, 2023. The Board of Supervisors stated that she needs to continue with the clean up of the property and comply with the notice she has been given.

Theresa Hildreth, Calhoun County Economic Development Director updated the Board on the Calhoun County Business Park sign that was placed at Sparky's on Hwy 4/Hwy 20.

Motion by Becker seconded by Legore to approve Clerk of Courts Monthly Report for month ending July, 2023; Calhoun County Treasurer's Iowa County Treasurer's Semiannual Reconciliation, Iowa County Cash and Investment and My Pooled Cash Report all for the month of July, 2023; and review time sheets for Kristi Johnson, HR from 07.15.23 to 08.11.23; Steven Heinlen, IT from 07.16.23 to 08.12.23 and Dewey Snyder, Director of Facilities from 07.16.23 to 08.12.23, and on behalf of the Calhoun County Conference Board reviewed Joan Wagner time sheet from 07.01.23 to 07.31.2023. Ayes all. Motion carried.

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

Motion by Legore seconded by Becker to approve Underground Permit 10-2023 to MidAmerican Energy Company to install ½" plastic pipe for gas service to 7463 Twin Lakes Rd. Ayes all. Motion carried.

Motion by Becker seconded by Legore to accept low quote from Wessels Oil for FY 23/24 Liquid Propane. Ayes all. Motion carried.

Motion by Legore seconded by Becker to accept the low quote from Contech Engineered Solutions for Metal Pipe. Ayes all. Motion carried.

Leah Henkelman, Drainage Clerk, let the Board know Brent Bergquist has requested the crossing over Purgatory Creek on DD #20 needs replaced. This will be on the agenda at a future meeting.

Kristi Johnson, HR Director informed the Board the EMS Selection Committee is recommending a hire for the EMS Director. Motion by Legore seconded by Becker to approve the hire of Bruce Musgrave as the EMS Director effective September 1, 2023 and approve the Chair sign the Appointment Letter and Employment Agreement. Ayes all. Motion carried.

Tina Meth Farrington, Calhoun County Attorney submitted her resignation to the Board effective October 1, 2023. She has accepted a position in the Attorney General Office. The Board thanked her for her 25 years of service as a county employee.

Tina also let the Board know that the lawsuit against Calhoun County with K-9 Spike has been dismissed.

10:02 A.M. Motion by Becker seconded by Legore to go into closed session per Iowa Code 21.5(c) pending litigation with possible action to follow. Ayes: Legore, Becker, Jacobs. Nays: None. Motion carried.

10:11 A.M. Motion by Becker seconded by Legore to come out of closed session per Iowa Code 21.5(c) pending litigation with possible action to follow. Ayes: Legore, Becker, Jacobs. Nays: None. Motion carried.

Calhoun County made the decision to not continue with the LULAC lawsuit and be a part of the appeal process with Secretary of State Office.

Motion by Becker seconded by Legore to adjourn until Tuesday, September 5, 2023 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

Robin D. Batz, County Auditor