

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: No additions or changes were made to the agenda.

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

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

No drainage claims were presented.

Nick Buse, Calhoun/Sac County Engineer presented department updates. Secondary roads is working on box culverts and has interviewed for a mechanic.

Kristi Johnson, HR Director presented a resignation letter from an EMS employee.

Luke Winkelman, EMS Paramedic read his letter of resignation to the Board of Supervisors and requested to use his accrued pto as time off until exhausted. The Board of Supervisors all thanked Luke for his years of service to Calhoun County as an EMS Paramedic and for the time he served as EMS Interim Director.

The Board proceeded to canvass the September 12 Southeast Valley Community School District Special Election (PPEL). It was moved by Legore seconded by Becker to certify the results as presented. Ayes all. Motion carried. Results were as follows:

Yes 16  
No 7

Theresa Hildreth, Economic Director reported she had been at a meeting in Minnesota and was able to bring back valuable information for a few businesses in Calhoun County.

Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator let the Board know a building permit at Twin Lakes had been revoked as they were not following the guidelines of the permit.

[Amended 10/02/2023](#)

At 9:49 motion by Legore seconded by Becker to go into Public Hearing for the status update on the Opportunity Living Housing Rehabilitation Project. Ayes all. Motion carried. Emily Uhlenkamp-Ekel reported the project is 80% complete. All roofing is done. Windows and doors are almost done and they have started painting. Motion by Legore seconded by Becker to come out of public hearing for the status update on the Opportunity Living Housing Rehabilitation Project. Ayes all. Motion carried. No one from the public was present for any questions or comments.

Ben Smith, Sac County Attorney met the with Board of Supervisors to discuss the possibilities of sharing the position of County Attorney when it becomes vacant on October 1, 2023. Sac County Board of Supervisors were on the phone. No decisions were made at this time.

Bruce Musgrave, EMS Director presented department updates. Motion by Legore second by Becker to approve Musgrave to sign Iowa Department of Health and Human Services Ground Emergency Medical Transport Provider Agreement. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve Musgrave to sign Public Consulting Group Emergency Services Agreement. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve 1 Full time Paramedic hire and 2 full time EMT hires. Ayes all. Motion carried.

Iowa First Aid Pilot Grant purchases of AED's were approved through Stryker

Musgrave reported he will be looking into the cost of 1-2 contracted paramedics through a traveling agency with Medical Solutions from Omaha.

Motion by Legore seconded by Becker to approve pay application #5 to Reutzel on Jt DD 119-20. Ayes all. Motion carried.

Motion by Legore seconded by Becker to adjourn until Tuesday, September 26, 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

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Robin D. Batz, County Auditor