

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

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: There were no changes or additions to the agenda.

Motion by Legore seconded by Jacobs to approve the agenda as is with no changes or additions. Ayes all. Motion carried.

The minutes of the last meeting were read. It was moved by Legore and seconded by Jacobs to approve the minutes. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve an amendment to the September 19, 2023 minutes with the wording below. Ayes all. Motion carried.

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.

CALHOUN COUNTY PUBLIC HEARING STATUS OF CDBG FUNDED ACTIVITIES

1. General description of accomplishments to date: To date all roofing installation of doors and windows and installation of gutters have been completed. Painting is in progress. Work is 80% complete as of 9/6/2023.
2. Summary of expenditures to date: To date \$337,642.00 has been expended in CDBG funds and \$217,066.73 in Local Matching Funds.
3. General description of remaining work: Painting at all locations, Installation of Store Front Doors, final punch list.
4. General description of changes made to the project budget, performance targets, activity schedules, project scope, location, objectives, or beneficiaries: The amount of Community Development Block Grant (CDBG) funds available for these projects is \$600,000. The County has contracted with MIDAS Council of Governments to provide grant administration for all projects. The original contract amount was not to exceed \$20,000, of which \$19,105 was paid. The County contracted with Peterson Construction, LLC. as general contractor for the community facilities improvement project. The original contract amount was \$1,049,000. To date there have been three change orders: The total cost for the change orders was \$26,741.12, this did not change the contract amount because the contingency fund was able to cover the costs. To date \$482,248.50 has been paid to Peterson Construction.
5. Person(s) authorized to receive and respond to citizens proposals, questions and complaints concerning proposed or funded activities will be: Robin Batz Auditor Calhoun County 416 Fourth St, Suite 1 Rockwell City, IA 50579 (712) 297-7741 Emily Uhlenkamp-Ekel MIDAS Council of Governments Project Administrator 602 1st Avenue South Fort Dodge, IA 50501 (515) 576-7183 ext. 216 6 Person(s) available and able to provide technical assistance to groups representative of low- and moderate-income persons in preparing and presenting their proposals for the request and use of federal funds. MIDAS Council of Governments 602 1st Avenue South Fort Dodge, IA 50501

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

Becker joined by phone.

As no one from Calhoun County has stepped forward to fill the Calhoun County Attorney vacancy, pursuant to the Code of Iowa 69.14A(3) In the event of a vacancy for which no eligible candidate residing in the county comes forward for appointment, a county board of supervisors may employ a person to perform the duties of the office for at least sixty days but no more than ninety days. After ninety days, the board shall proceed under subsection 2. Motion by Legore seconded by Becker to employ Ben Smith as Calhoun County Attorney. Ayes all. Motion carried.

Judge Polking gave Ben Smith his Oath of Office.

Ben Smith, Calhoun County Attorney asked to have James Heiliger as the Assistant Calhoun County Attorney. Motion by Legore seconded by Becker to approve the hire of James Heiliger as the Calhoun County Assistant Attorney as of October 2, 2023. Ayes all. Motion carried.

Judge Polking gave James Heiliger his Oath of office.

Motion by Legore seconded by Becker to adjourn until Tuesday, October 3, 2023 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, County Auditor