

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

Kristi Johnson, HR Director and Bruce Musgrave, EMS Director were both present.

Everyone present stood and said the Pledge of Allegiance.

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

Motion by Becker seconded by Legore to approve the agenda as is with no additions or 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 was presented.

Motion by Legore seconded by Becker to approve pay application #5 to Peterson Construction for Opportunity Living Housing Rehabilitation CDBG Project. 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 \$.15 per hour longevity increase for Andy Thompson and Tracy Janssen in Secondary Roads and \$.50 per hour 1 year probationary increase for Donald Schultz and Jeffrey Kirchoff in secondary roads. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve Application and Permit for Snowmobile Trail Grooming Within Calhoun County Secondary Road Right of Way for the 2023-2024 Snowmobile Season. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve Application for Aboveground Permit #3A-2023 to MidAmerican Energy to remove 35' poles and install 40' poles from 6937 Twin Lakes Road to 6929 Twin Lakes Road. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve Certificate of Completion and Final Acceptance of Agreement Work on Calhoun County Business Park, Phase 1. Ayes all. Motion carried.

Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator updated the Board of Supervisors on the Board of Adjustment decision to let Kevin Moe have his variance at 3145 Twin Lakes Road. The Board of Supervisors accepted this decision.

Motion by Legore seconded by Becker to accept the decision to rezone from Residential-1 to Commercial for Murphy Commercial Properties at 6899 Sandy Point Road. Ayes all. Motion carried.

Motion by Becker seconded by Legore to accept the amendment to the zoning map for Murphy Commercial Properties at 6899 Sandy Point Road. Ayes all. Motion carried.

Dewey Snyder, Director of Facilities reported he is working on the lights and doors at the EMS building. Annex I remodel is still moving forward. Started repainting lines in parking lot of Courthouse and waiting to hear from ISG on the generator for Public Health building. Motion by Becker seconded by Legore to approve hire of Becky Knutson as part time custodian at \$16.00 per hour effective 10/03/23. Ayes all. Motion carried.

Theresa Hildreth, Calhoun County Economic Development Director presented updates on the Calhoun County Business Park. The average daily traffic count is 8851 at the Hwy 20/Hwy 4 intersection compared to an average of 2900 vehicles a day in 2012.

Motion by Legore seconded by Becker to approve hire of Joy Petersen as part time in Recorder's Office at \$15.25 per hour effective 10/09/23. Ayes all. Motion carried.

Bruce Musgrave, EMS Director presented updates on the EMS department. Continue to work on new personnel, the electrical issues, lights and sirens have been fixed in the ambulance and the stryker cot has been installed.

Motion by Legore seconded by Becker to approve PTO sell back for Chrissie Cook and Dennis Fitchett as they have maxed their hours due to overtime. A plan has been put into place so this will not occur again. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve leave payout for Matt Byrne as his last day of employment was 9/19/2023. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve PTO payout for Linda Hammen as her last day of employment was 9/29/2023. Ayes all. Motion carried.

Five EMS individuals were recognized for participating in the EMS Sponsorship program. They are as follows: Chrissie Cook, Stephanie Renze, Fallon Vauble, Heather Skinner and Hunter Voith.

Motion by Legore seconded by Becker to adjourn until Tuesday, October 10, 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