

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

Bruce Musgrave, EMS Director was present.

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 Becker 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: Homer Martz updated the Board that he has heard nothing regarding the damage done to his well by DAPL.

Bruce Musgrave, EMS Director was called out on an ambulance call and had to leave the meeting without presenting ambulance updates at his time.

Nick Buse, Calhoun/Sac County Engineer presented department updates. Nick presented a Geological Survey the state wants him to partake in. Murphy's subdivision is progressing.

Motion by Legore seconded by Becker to approve Transfer Resolution 2023-31. Ayes all. Motion carried.

TRANSFER RESOLUTION 2023-31

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 31st day of October, 2023, that transfer #678 in the amount of \$855,421.28, be transferred from Rural Services Basic Fund 0011-99-0300-000-81200 to the Secondary Roads Fund 0020-0-99-0311-902000, a budgetary procedure for the months of July - 0, August-\$236,558.11 and September-\$618,863.17 of FY 23/24.

Motion by Legore seconded by Becker to approve Chair to sign Application for Tax Abatement for New Cooperative at 2784 320th Street, Rockwell City. Ayes all. Motion carried.

No drainage claims were presented.

Motion by Legore seconded by Becker to adjourn until Tuesday, November 14, 2023 at 9:00 A.M. for their next regularly scheduled meeting. No meeting on Tuesday, November 7, 2023 due to the City/School Election. Ayes all. Motion carried.

Scott Jacobs, Chairman

Scott Becker, Vice Chairman

Carl Legore, Member

Robin D. Batz, County Auditor