

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

Bruce Musgrave, EMS Director was present. Kristi Johnson, HR Director was present.

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: No changes or additions were made to the agenda.

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

Public comments: Bruce Musgrave updated the Board that a crew has been staffed in Lake City for 1 week and a crew will be staffed in Manson starting December 4.

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. Nick updated the Board on the Final Plans for Project No. BROS-CO13(106)-5F-13.

Motion by Becker seconded by Legore to approve the 2nd Tier canvass results for the South Central Calhoun School District as follows. Ayes all. Motion carried.

South Central Calhoun School Director District 1 (2)			
Jason Hawkins	586	Roger G. McKinney	672

South Central Calhoun School Director District 2 (2)			
Jeffrey Redenius	480	Judy Hungate	615

Motion by Becker seconded by Legore to approve Chairman to sign Auxiant Contract for the January 1/2024 buy down Health Insurance deductible plan. Ayes all. Motion carried.

AMENDED 12/12/23

Motion by Legore seconded by Becker to accept the recommendation from the Insurance committee to keep the 2024 Flex Spending amount at the IRS Maximum of \$3050.00 Ayes all. Motion carried.

Curtis Vanderheiden, Conservation Director/Weed Commissioner presented updates. The nature center/conservation building renovation is started. Motion by Legore seconded by Becker to approve the Chairman to sign the 2023 Weed Commissioner's Report and 2024 County Weed Commissioner Certification Form. Ayes all. Motion Carried.

Theresa Hildreth, Economic Development Director was also present and discussed a few grants she is looking at for rural development.

Motin by Becker seconded by Legore to approve drainage claims as presented. Full minutes are available for review upon request in the Auditor's office. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve Chairman to sign AIA change order #4 for Opportunity Living Rehab Project. Ayes all. Motion carried.

Sandra Jackson, presented the Elderbridge Annual Report with a request for FY 24/25 funding.

12:00 P.M. Motion by Legore seconded by Becker to recess until 1:00 pm for the wind tower ordinance working session. Ayes all. Motion carried.

1:00 P.M. Motion by Legore seconded by Becker to come out of recess. Ayes all. Motion carried.

Motion by Legore seconded by Becker to adjourn until Tuesday, November 28, 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