

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: No changes or additions were made to the agenda.

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

Public comments: Homer Martz updated the Board on the status of his well situation. Nothing has changed. He has not heard from anyone.

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 AboveGround Utility Permit 5A-2023 to MidAmerican Energy for electric on Twin Lakes Road from South of Twin Lakes Road to North side of Twin Lakes Road and East along Twin Lakes Road in Twin lakes Township Section 1. Ayes all. Motion carried.

Ben Smith, Sac/Calhoun County Attorney presented 28E Agreement for Court Collections. Motion by Legore seconded by Becker to approve Chair to sign 28E Agreement for Boone and Calhoun County for Collection of Delinquent Court Obligations. Ayes all. Motion carried.

Discussion was held on Bill of Sale and Wastewater Line and Permanent Easement and Bill of Sales Water Lines and Permanent Easement for the Calhoun County Business Park. This was tabled for a later time to research further.

Barb Riley, Public Health Director and Melissa Kinney, Fiscal Manager presented updates on the Opioid Committee, the CCPH FY 23 Annual Reports and FY 24/25 Budget requests for Public Health. All expenditures of the opioid money needs to be approved by the Board of Supervisors.

Bruce Musgrave, EMS Director presented department updates. A crew has been stationed at Manson. Bruce has received very positive comments from the community. Resignation of a paramedic and a few interviews lined up for this week.

Motion by Legore seconded by Becker to dissolve the EMS Advisory Council per statutory Code 331.301 and as stated in Resolution 2022-09 "Exercising said necessary power and function incudes, but is not limited to, the establishment of a Calhoun County emergency medical services advisory council and the proposition of either (1) a local option income surtax or (2) an ad valorem property tax, or (3) a combination of both, to fund EMS to be voted upon by Calhoun County voters at a future election." Now, be it further resolved, if a proposition to fund EMS through either a local option surtax or an ad valorem property tax or some combination thereof, fails to receive a favorable vote by at least 60% of those voting on the question, this resolution shall be deemed null and void." Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve the adoption of Calhoun County EMS Association. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve the ISAC and wellness incentives as presented. Ayes all. Motion carried.

Motion by Legore seconded by Becker to adjourn until Tuesday, December 12, 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