

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

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

Public comments: Mike McCarville asked questions about the quiet title that has been filed on the residents on the west side of North Twin Lake.

Bruce Musgrave, EMS Director and Kristi Johnson, HR Director arrived.

Nick Buse, Calhoun/Sac County Engineer presented department updates. Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator and BJ Musselman, Maintenance Superintendent were also present.

Motion by Becker seconded by Legore to approve purchasing the asphalt grading equipment from McChesney Auto with ½ of the purchase from Calhoun County and ½ of the purchase from Sac County. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve Underground Permit #14-2023 to the City of Fort Dodge to install water main on South side of 180th Street from Yale/Adams Avenue West to Udall Avenue/Manson City limits. Ayes all. Motion carried.

Theresa Hildreth, Economic Development Director presented FY 24/25 budget request.

Bruce Musgrave, EMS Director shared a new FT EMT will be starting next week and presented FY 24/25 budget request for Medical Examiner and Ambulance department.

Shane Voith, E911/EMA Coordinator presented FY 24/25 budget requests.

Kristi Johnson, HR Director presented insurance committee recommendation for FY 24/25 health insurance rates. Motion by Legore seconded by Becker to approve the insurance committee recommendation of 2.5% increase with the employee paying 12.5% and employer paying 87.5% for FY 24/25. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve 80% of the FY 24/25 comp board recommendation for a 3.2% wage increase for Auditor, Treasurer, Recorder, Sheriff and 1.6% for Board of Supervisors with a \$500 stipend to the Chairman and 0% for Attorney. Ayes all. Motion carried.

Robin D. Batz presented FY 24/25 budget requests for Board of Supervisors, Auditor, Correctional Services, District Court and Non Departmental departments.

Lori Erkenbrack, Calhoun County Treasurer presented FY 24/25 budget request.

Riley Bleam, Historic Preservation Director presented FY 24/25 budget request.

Motion by Legore seconded by Becker 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 comp time pay out to Israel Swanson for hours that needed to be used per handbook. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve pto payout to Luke Winkelman for end of employment. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve 2024 Weed Resolution. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve substantial completion by Peterson Construction for Opportunity Living Housing Rehabilitation Project. Ayes all. Motion carried.

Motion by Legore seconded by Becker to adjourn until Tuesday, December 26, 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