

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

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: Nick Buse, Calhoun/Sac County Engineer was not able to make his appointed time at 9:10.

Motion by Becker seconded by Jacobs to approve the agenda as is with the above change. Ayes all. Motion carried.

The minutes of the last meeting were read. It was moved by Jacobs and seconded by Becker to approve the minutes. Ayes all. Motion carried.

Public comments: Homer Martz came in and let the Board know that he has not received any new information regarding his well damage from DAPL.

The Board was made aware of the possibility of the Masonic Lodge vacating the top floor of the Public Health Building by May 2024 time frame.

Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator and BJ Musselman, Maintenance Superintendent were present.

Bruce Musgrave, EMS Director presented department updates. A Pharmacy Agreement has been reached with Stewart Memorial Community Hospital. A 30-day notice will be given to Carroll Apothecary. A thank you letter was written to Macke Motors. The PTO hours are getting reviewed for corrections. A brief discussion on who purchased the AED's that were given out into the Community.

Mark Fredericks, Henry M. Adkins & Son, Inc. presented a demonstration and quote for new election equipment.

John Torbert, Executive Director Iowa Drainage District Association presented annual report.

Barb Riley, Public Health Director presented budget amendment and reviewed the application for use of opioid funds.

Motion by Jacobs seconded by Becker to accept the application from South Central Calhoun Community High School for the request of \$16,500 from the Opioid Settlement Funds. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve the County Dock Management Area Draft Ordinance and set First Reading for February 13<sup>th</sup> at 9:30 A.M. in the Calhoun County Board of Supervisors Room. Ayes all. Motion carried.

No drainage claims were presented.

Incident Reporting Policy will go back to the safety committee to review.

Motion by Jacobs seconded by Becker to approve the Inclement Weather Policy. Ayes all. Motion carried. The Policy is available for review in the Auditor's Office.

Motion by Becker seconded by Jacobs to approve the EMS Security Camera expenses from ARPA Funds. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve Duane Murley to the Civil Service Commission as the Supervisors Representative for a 6-year term ending December 31, 2029. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to appoint Neil Gadbury as Board of Adjustment Member for a 5-year term ending December 31, 2028. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve the 2023 Wage Publication. Ayes all. Motion carried.

Theresa Hildreth, County Economic Development Director presented that she is working on a Destination Iowa Grant Application. Theresa stated that a price has been determined per acre for lots at the Calhoun County Business Park.

Motion by Becker seconded by Jacobs to adjourn until Tuesday, February 13, 2024 at 9:00 A.M. for their next regularly scheduled meeting. Ayes all. Motion carried.

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Carl Legore, Chairman

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Scott Jacobs, Vice Chairman

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Scott Becker, Member

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Robin D. Batz, County Auditor