

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

Agenda additions: None.

It was moved by Legore and seconded by Jacobs to approve the agenda as is with no additions. Ayes all. Motion carried.

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

Public comments: Mike McCarville discussed the zoning ordinance. Homer Martz presented updates with Dakota Access Pipe Line and damages to his well.

Zac Andersen, Engineer, presented secondary roads updates. Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator was also present.

Motion was made by Legore second by Jacobs to review and approve plan and notice to bidders for 2019 PC Patching Project LFM-PCPATCH19-7X-13. Ayes all. Motion carried.

Motion was made by Jacobs second by Legore to review and approve Plan and Notice to Bidders for Bridge Rehabilitation project LFM-BU1970-7X-13 on D-15 just west of Knoke. Ayes all. Motion carried.

Scott Anderson, Sheriff, discussed ICAP grant for updating of law enforcement policies.

Motion was made by Legore second by Jacobs to approve Resolution 2019-10.

**RESOLUTION 2019 - 10**

WHEREAS, the Calhoun County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Calhoun County Compensation Board met on December 6, 2018, and recommended a salary increase of 7.5% for the Sheriff and 3.5% increase for all other elected officials. After due consideration of the Compensations Board's recommended increase, the Board of Supervisors reduced that increase by 20%. The following are the adjusted salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommendation</u>
Auditor	\$55,545	2.8%	\$57,100
County Attorney	\$89,736	2.8%	\$92,248
Recorder	\$55,034	2.8%	\$56,575
Sheriff	\$77,191	6%	\$81,822
Supervisors	\$37,505	2.8%	\$38,555
Chairman + \$600	\$38,105	2.8%	\$39,155
Treasurer	\$55,034	2.8%	\$56,575

THEREFORE, BE IT RESOLVED that the Calhoun County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2019.

Ayes all. Motion carried.

Motion by Legore second by Jacobs to approve First Reading Ordinance 2019-1.

CALHOUN COUNTY ORDINANCE NO. 2019-1

An ordinance readopting the existing county code and repealing certain portions therein.

No one was present for the First Reading.  
Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to approve Drainage claims as presented which are available for review in the Auditor's office upon request. Ayes all. Motion carried

It was moved by Legore second by Jacobs to adjourn until Tuesday, March 12th at 9:00 A.M. for the next scheduled meeting. Ayes all. Motion carried.

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Mike Cooper, Chairman

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Scott Jacobs, Member

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Carl Legore, Vice-Chairman

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Robin D. Batz, Auditor