

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

The Board meeting was held on Zoom to comply with the COVID-19 Pandemic requirements.

Agenda additions: None.

Motion by Cooper seconded by Legore to approve the agenda as is with no additions. Ayes all. Motion carried.

The minutes of the last meeting were read. Motion by Legore seconded by Cooper to approve the minutes. Ayes all. Motion carried.

Public Comments: No one was present from the public or by Zoom for public comments.

Motion by Legore seconded by Cooper to appoint Pat Riley, Calhoun County Sheriff to Emergency Management Commission, E-9-1-1 Committee, and Civil Service Commission for Deputy Sheriff's. Ayes all. Motion carried.

Nick Buse, Calhoun/Sac County Engineer presented Secondary Road Updates. BJ Musselman, Maintenance Superintendent was also present.

Motion by Cooper seconded by Legore to approve Underground Construction Permit 30-2020 to Ryan Kent to install CMP under 340th Street in Reading Township Section 5. Ayes all. Motion carried.

Motion by Legore seconded by Cooper to approve Underground Construction Permit 31-2020 to MidAmerican Energy Company to install gas service to 6142 Twin Lakes Road. Ayes all. Motion carried.

Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator presented Zoning updates.

Dewey Snyder, Director of Facilities, Safety Officer presented budget amendment for his department.

Jill Heisterkamp, Economic Development Director presented Quarterly Report for June 30, 2020 and September 31, 2020.

Shane Voith, E911/EMA Coordinator presented communication project updates. Pat Riley, Calhoun County Sheriff was also present.

Abbey Conrad, Calhoun County Naturalist/Park Ranger requested use of Calhoun County Courthouse Grounds from November 30th to December 28th for Christmas Walk and Holiday Fun. Motion by Cooper seconded by Legore to approve use of Courthouse Grounds request. Ayes all. Motion carried.

Pat Riley, Calhoun County Sheriff presented budget amendment and department updates.

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

COVID-19 updates. The situation will continue to be monitored.

Motion by Cooper seconded by Legore to adjourn until Tuesday, November 24th, at 9:00 A.M. for their next regularly scheduled meeting. Due to the COVID-19 Pandemic and social distancing requirements, the meeting will be available to the public by Zoom. Instructions to attend the meeting on Zoom are available on www.calhouncountyiowa.com under the public notices tab. Ayes all. Motion carried.

Scott Jacobs, Chairman

Mike Cooper, Vice-Chairman

Carl Legore, Member

Robin D. Batz, Auditor