

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.

Tina Meth Farrington, Calhoun County Attorney, was present in person for the entire meeting.

Scott Becker, newly elected Supervisor for District 1 was present in person for the entire meeting.

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

Public Comments: Shari Schmitz with Motorola was present to answer any questions regarding the ISICS program.

Nick Buse, Calhoun/Sac County Engineer presented Secondary Road Updates.

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

Motion by Cooper seconded by Legore to approve Dewey Snyder, Director of Facilities/Safety Coordinator time sheet for 06-21-2020 through 08-29-2020 and 09-13-2020 through 10-24-2020 review Joan Wagner, Assessor time sheet 10-01-2020 through 10-31-2020 on behalf of the Calhoun County Conference Board. Ayes all. Motion carried.

Motion by Cooper seconded by Legore to approve probationary pay increase of \$30.39 to \$32.41 per hour for Jessica Riedell deputy in Sheriff's Office effective 11-28-2020. Ayes all. Motion carried.

Robin D. Batz, County Auditor presented FY 21/22 budgets for Board of Supervisors, Auditor department, County Care Facility, Correctional Services and District Court.

Dewey Snyder, Director of Facilities/Safety Officer presented updates on the acreage.

At 10:38 A.M. Motion by Legore seconded by Cooper to go into closed session per Iowa Code 21.5 (c) personnel issues. Ayes: Legore, Cooper, Jacobs. Nays: None. Motion carried.

At 11:59 A.M. Motion by Cooper seconded by Legore to come out of closed session. Ayes: Legore, Cooper, Jacobs. Nays: None. Motion carried.

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

Motion by Legore seconded by Cooper to adjourn until Tuesday, December 8th, 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.calhouncounty.iowa.gov under the public notices tab. Ayes all. Motion carried.

Scott Jacobs, Chairman

Mike Cooper, Vice-Chairman

Carl Legore, Member

Robin D. Batz, Auditor