

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.

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

Public Comments: No one from the public was present in person or by Zoom that provided any comments.

Barb Riley, Public Health Director discussed COVID-19 updates.

Motion by Cooper seconded by Legore to approve 2021 Weed Resolution. Ayes all. Motion carried.

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.

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

Motion by Legore seconded by Cooper to purchase Mack Granite 64FR Truck from Rees Truck & Trailer for Secondary Roads. Ayes all. Motion carried.

Motion by Legore seconded by Cooper to approve Underground Construction Permit 33-2020 to Windstream Communications to replace damaged cable at Rockwell City RV Park 554 N 8th St, Twin Lakes Township section 25. Ayes all. Motion carried.

Motion by Cooper seconded by Legore to approve Underground Construction Permit 34-2020 to City of Lake City to replace water main $\frac{1}{4}$ mile north & west from Goins Memorial Park. Ayes all. Motion carried.

Motion by Legore seconded by Cooper to approve Chairman signing Iowa Department of Transportation for Project BROS-SWAP-C013(100)-SE-13 for RCB Culvert New-Single Box on 380th St, Over Stream, from NW corner of Sec.25 East 0.7 Miles, along NLINE S25. Ayes all. Motion carried.

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

Kerrie Hull, EMS/ME Director presented FY 21/22 budget.

Lori Schaffer and Mike Powers, Calhoun County Historical Society presented FY 21/22 budget.

Kathy Jurries, County Recorder presented FY 21/22 budget.

Kelly and Hillaree Meyer, Calhoun County Expo presented FY 21/22 budget.

Lori Erkenbrack, County Treasurer presented FY 21/22 budget.

Laura Koons and Denise Pohl, Calhoun County Libraries presented FY 21/22 budget.

Dewey Snyder, Facilities Director provided Security updates.

Kristi Johnson, HR Director presented FY 21/22 budget.

Motion by Cooper seconded by Legore to recess at 12:10 P.M. until 1:00 P.M. for Dock Management. Ayes all. Motion carried.

At 1:00 PM the Board reconvened to discuss Dock Management. Discussion was tabled until next week's meeting.

Shane Voith, EMA/E911 Director and Pat Riley, Calhoun County Sheriff presented County Safety Radio Program-ISICS.

Motion by Legore seconded by Cooper to approve County Safety Radio Program-ISICS contract and budget with Motorola. Ayes all. Motioned carried.

Motion by Cooper seconded by Legore to authorize chairman to sign contract with Rey Freeman. Ayes all. Motion carried.

Motion by Cooper seconded by Legore to adjourn until Tuesday, December 22nd, 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

Leah Henkelman, Drainage Clerk