

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

Agenda additions: None.

It was moved by Cooper and seconded by Legore to approve the agenda. Ayes all. Motion carried.

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

Bill Davis, Sheriff, met with the Board to discuss hiring a part-time dispatcher.

Zac Andersen, County Engineer, met with the Board to update them on Secondary Road projects.

The Board reviewed the Decaterization (Decat) Committee requirements and discussed the reappointment of a Board representative. It was moved by Cooper and seconded by Jacobs to appoint Legore as Decat representative. Ayes all. Motion carried.

Jill Heisterkamp, Director of Economic Development, presented the 2017/2018 Economic Development budget.

Nicole McChesney, Principal of South Central Calhoun Elementary School, met with the Board to discuss the role Public Health has had with the South Central Elementary School.

The Board reviewed the 2017 Compensation Board's recommendations from last week's meeting. It was moved by Cooper and seconded by Legore to approve the recommended 2% salary increase across all departments. Ayes all. Motion carried.

Dewey Snyder, Head Custodian, met with the Board to discuss budget questions and custodial updates.

Scott Larsen, Executive Director of Twin Lakes Christian Center, met with the Board to discuss a 2017/2018 budget request.

It was moved by Legore and seconded by Cooper to adjourn until Tuesday, January 24th at 9:00 A.M. for their regular meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Carl Legore, Member

Mike Cooper, Vice-Chairman

Robin D. Batz, Auditor