

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 Jacobs to approve the agenda as is. Ayes all. Motion carried.

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

Public Comments: Homer Martz was present asking for an update of the finalization of Dakota Access Pipeline Project. The County still has not received a definite date.

Zac Andersen, Engineer, presented updates on secondary road projects.

Joan Wagner presented Native Prairie and Wetlands, Forest and Fruit Tree Reserve and Forest Cover and Open Prairie Exemptions. Motion made by Jacobs seconded by Cooper that the Chairman sign Open Prairie and Forest Cover Exemptions. Ayes all. Motion carried.

Kerrie Hull, EMS Director, presented EMS Union Counter Proposal for FY 18/19.

At 10:00 AM as published The Board moved the meeting to the Wellness Room for the DD46 Annexation Hearing. The full minutes are available in the Auditor's Office in DD46.

11:30 AM the Board reconvened back in the Supervisor's Room.

Motion was made by Cooper and seconded by Jacobs to approve the drainage claims as presented which will be available in the Auditor's office upon request. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Cooper to adjourn until Tuesday, February 27th at 9:00 A.M. for their next regular meeting. Ayes all. Motion carried.

Carl Legore, Chairman

Mike Cooper, Member

Scott Jacobs, Vice-Chairman

Robin D. Batz, Auditor