

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

Agenda additions: None.

It was moved by Legore seconded by Jacobs to approve the agenda as is with no additions. Ayes all. Motion carried.

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

Public comments: Julie Wells phoned in expressing concerns about where funding is going when a person in need asks for assistance and doesn't receive it. Leisa Mayer Coordinator of Disability Services and Annette Vogel, General Assistance were also present.

Bill Stephenson, Twin Lakes Resident and Rich Engeldinger, Twin Lakes, Resident expressed concerns regarding the landowners and dock issues at Twin Lakes. Zac Andersen, Engineer, BJ Musselman, Maintenance Superintendent and Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator were also present.

Zac Andersen, Engineer, presented Secondary Road updates. BJ Musselman, Maintenance Superintendent and Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator were also present.

Motion was made by Jacobs second by Legore to review and approve Underground Construction Permit #6-2019 for Loran and Sharon Stauter at 1515 170<sup>th</sup> Street, Fonda, IA. Ayes all. Motion carried.

Lori Erkenbrack presented property tax suspensions.

Motion was made by Jacobs second by Legore to approve property tax suspension on the following parcels for 2016 tax year Per Section 427.8 of Code of Iowa. Ayes all. Motion carried.

|              |          |
|--------------|----------|
| 863307435004 | \$772.00 |
| 863318212002 | \$245.00 |
| 863307479004 | \$484.00 |

Motion was made by Jacobs second by Legore to approve property tax suspension on the following parcels Per Section 427.9 of Code of Iowa. Ayes all. Motion carried.

|              |           |
|--------------|-----------|
| 863307384004 | \$1886.00 |
| 863318209005 | \$ 206.00 |

Motion was made by Jacobs second 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 was made by Legore second by Jacobs to approve Fireworks Permit to Twin Lakes Events Committee on July 4<sup>th</sup> at 10:00 PM at South end of Featherstone Park on shore of N Twin Lakes. Rain date July 5<sup>th</sup> at 10:00 PM. Ayes all. Motion carried.

A letter of resignation was read from Stephen C. O'Connor, the Calhoun County Emergency Management Coordinator, effective August 17, 2019.

Motion was made by Jacobs second by Legore to approve pay increase for Chase Goodman, Deputy Sheriff to \$31.47 per hour effective 7-1-2019 for completion of 1<sup>st</sup> probationary period and pay increase for Jason McKenny, Deputy Sheriff to \$31.47 per hour effective 7-1-2019 for completion of 1<sup>st</sup> probationary period. Ayes all. Motion carried.

It was moved by Jacobs second by Legore to adjourn until Tuesday, June 25<sup>th</sup> at 9:00 A.M. for their next regular scheduled meeting. Ayes all. Motion carried.

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Mike Cooper, Chairman

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Scott Jacobs, Member

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Carl Legore, Vice-Chairman

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Robin D. Batz, Auditor