

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

Agenda additions: None.

It was moved by Jacobs seconded by Legore 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 Legore seconded by Jacobs to approve the minutes. Ayes all. Motion carried.

Public comments: Homer Martz was present to update the Board on concerns regarding his well and Dakota Access Pipe Line.

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 Gravel Contract with Stratford Gravel for 60,000 tons at \$4.62/ton at Kruse Pit. Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to approve agreement with SGS, LLC d/b/a Carroll Refuse Service for FY 19/20 garbage collection. Ayes all. Motion carried.

Motion was made by Jacobs second by Legore to approve Contract between Calhoun County and Economic Development for FY 19/20 funds. Ayes all. Motion carried.

Motion made by Legore second by Jacobs to approve service agreement to participate in the ISAC HIPAA program for FY 19/20. Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to approve Contract for Library Service for FY 19/20 funds. Ayes all. Motion carried.

Motion was made by Jacobs second by Legore to approve Contract with Calhoun County Historical Society for FY 19/20 funds. Ayes all. Motion carried.

Motion was made by Jacobs second by Legore to approve the following Compensation Board Members: (with terms expiring 06-30-2023.

Auditor's	Mary Patterson	06-30-2023
Recorder's	Trae Thomas	06-30-2023
Treasurer's	Diane O'Conner-Sommerfeld	06-30-2023

Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to approve Transfer Resolution 2019-31.

TRANSFER RESOLUTION 2019-31

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 2nd day of July 2019 that transfer #615 in the amount of \$1,185.95 be transferred from General Basic Fund to the REAP Fund, a budgetary procedure for FY 17/18.

Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to approve Transfer Resolution 2019-32.

TRANSFER RESOLUTION 2019-32

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 2nd day of July 2019 that transfer #616 in the amount of \$3,270.66 be transferred from General Basic Fund to the Conservation Trust Fund, a budgetary procedure for FY 17/18.

Ayes all. Motion carried

Motion was made by Legore second by Jacobs to approve Transfer Resolution 2019-33.

TRANSFER RESOLUTION 2019-33

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 2nd day of July 2019 that transfer #617 in the amount of \$6,655.98 be transferred from General Basic Fund to the Conservation Trust Fund, a budgetary procedure for FY 18/19.

Ayes all. Motion carried

Motion was made by Legore second by Jacobs to approve Transfer Resolution 2019-34.

TRANSFER RESOLUTION 2019-34

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 2nd day of July 2019 that transfer #618 in the amount of \$,2,565.57 be transferred from General Basic Fund to the REAP Fund, a budgetary procedure for FY 18/19.

Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to accept Cash Balances on Hand at the close of business June 28, 2019 for the following offices. Auditor's Office, Recorder's Office, Treasurer's Office. Ayes all. Motion carried.

Curtis VanderHeiden, Conservationist met with Board to approve a conservation Board member.

Motion was made by Jacobs second by Legore to approve Jane Moeller as a Conservation Board Member effective June 28, 2019 through December 31, 2023. Ayes all. Motion carried.

The Board reviewed Ordinances 96-1, 96-2 and 96-3.

It was moved by Legore second by Jacobs to adjourn until Tuesday, July 9 at 9:00 A.M. for their next regular scheduled meeting. Ayes all. Motion carried.

Mike Cooper, Chairman

Scott Jacobs, Member

Carl Legore, Vice-Chairman

Robin D. Batz, Auditor