

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

Tina Meth Farrington, Attorney was present.

Agenda additions: Open sealed bids for Sheriff's office vehicle at 10:00 am was not on the agenda 24 hours prior to meeting. Motion was made by Jacobs second by Cooper to put open Sealed Bids for Sheriffs office vehicle on the agenda for a previously-scheduled special meeting on Thursday, October 31, 2019. Ayes all. Motion carried.

It was moved by Jacobs second by Cooper to approve the agenda as is with the above addition. Ayes all. Motion carried.

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

Public comments: Discussion regarding electrical outlets in the District Court room.

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 Cooper to approve payroll change for Derek Blair to \$24.31 effective 11/13/19 due to end of 1 year probationary period. Ayes all. Motion carried.

Donny Hobbs, Lohrville Mayor discussed the options for the County's Lohrville County Shed. More information is needed.

Shane Voith, EMA/E-911 Director presented communication equipment updates and requests. Scott Anderson, Sheriff was also present. Motion was made by Jacobs second by Cooper to hire Rey Freeman Communications Consulting firm to conduct a study on the feasibility of communications equipment. Ayes all. Motion carried.

Jill Heisterkamp, Economic Development Director and Brooke Sievers, PE, ISG presented Twin Lakes wastewater.

Tina Meth Farrington, Attorney left the meeting.

Teleconference with Sac County on Jt DD 59-Calhoun 7-Sac Ivan Droessler, ISG and Brian Blomme, ISG. Full minutes are available for review upon request in the Auditor's Office.

Motion by Jacobs second by Cooper to authorize Chairman to sign RESOLUTION 2019-38. Ayes all. Motion carried

RESOLUTION 2019-38

THAT THE FOLLOWING RESOLUTION BE ADOPTED:

WHEREAS, by letter dated April 1, 2019, Dakota Access, LLC informed the Calhoun County, Board of Supervisors that construction of the Dakota Access Pipeline was mechanically completed on May 15, 2017;

WHEREAS, Iowa Code § 479B.30 requires the Calhoun County Board of Supervisors to determine when construction of a pipeline is complete for purposes of landowners petitioning the Board of Supervisors for a compensation commission to determine damages arising from construction of the pipeline;

NOW THEREFORE BE IT RESOLVED, that the Calhoun County Board of Supervisors does hereby determine that construction of the Dakota Access Pipeline in Calhoun County has been completed for the purposes of Iowa Code § 479B.30.

Motion was made by Jacobs second by Cooper to approve drainage claims as presented which are available for review upon request in the Auditor's Office. Ayes all. Motion carried.

It was moved by Jacobs second by Cooper to adjourn until Thursday, October 31, 2019, at 12:00 P.M. for a closed session meeting. Ayes all. Motion carried.

Mike Cooper, Chairman

Scott Jacobs, Member

Robin D. Batz, Auditor