

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

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

Tina Meth Farrington, Attorney was present for the entire meeting.

Megan Decker was also present to take notes on the Supervisors meeting for an assignment in a class she is taking.

Public comments: Homer Martz discussed the process for meeting with the compensation board in regards to his well involved in the Dakota Access Pipeline Project.

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 Legore second by Jacobs to review and approve the Chairman signing the Application for Approval of Underground Construction in Calhoun County Right-of-Way for Windstream Iowa Communications, LLC to install 596' of copper cable 6.8 miles North from Rockwell City at 2421 S. Twin Lake Road. Ayes all. Motion carried.

Dewey Snyder, Director of Facilities was present.

Motion was made by Jacobs second by Legore to approve the hire of Abbey Conrad as Park Ranger/Naturalist in the Conservation Department at \$18.26 per hour effective November 18, 2019. Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to accept the second-tier canvass results of the 2019 City/School Election as follows:

South Central Calhoun Director District #1
Jason Hawkins
Roger McKinney

South Central Calhoun Director District #2
Chris Green
Judy Hungate

Public Measure CV
YES

Shane Voith, EMA Coordinator, discussed department updates and the use of drones for the various agencies throughout the County.

Scott Anderson, Sheriff, presented department updates.

Tina Meth Farrington, Attorney, left the meeting.

It was moved by Legore second by Jacobs to adjourn until Tuesday, November 26, 2019 at 9:00 A.M. for the regularly scheduled meeting. Ayes all. Motion carried.

Mike Cooper, Chairman

Scott Jacobs, Member

Carl Legore, Vice-Chairman

Robin D. Batz, Auditor