

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

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

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

Public comments: No one from the public was present for comments.

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 by Jacobs second by Legore to review and approve Chairman to sign Above Ground Utility Permit #4A-2019 to Windstream to install utility pole on Harris Avenue approximately 1090' N of 355th Street. Ayes all. Motion carried.

Motion by Legore second by Jacobs to review and approve Chairman to sign Underground Construction Permit #14-2019 to Windstream to install utility pole .025 miles N from 355th Street on Harris Avenue. Ayes all. Motion carried.

Motion by Jacobs second by Legore to review and approve Chairman to sign Underground Construction Permit #16-2019 to Mark Hood to install pipe under 370th Street 1200' W of Sigourney Ave. Ayes all. Motion carried.

Motion by Legore second by Jacobs to regretfully accept the resignation of Zac Andersen, as Calhoun/Sac County Engineer effective December 20, 2019. Ayes all. Motion carried.

Dale Gentry along with several Calhoun County Historical Society Board members presented budget requests for FY 20/21.

Scott Larson, Director of Twin Lakes Christian Center presented budget requests for FY 20/21.

Jill Heisterkamp, Calhoun County Economic Development Director presented first and second quarter reports for Calhoun County Economic Development. The Development Agreement near the Intersection of Highway 4 and Highway 20 was discussed.

Scott Anderson, Sheriff presented department updates. Reviewed employment policies regarding matrons.

Motion was made by Legore second by Jacobs 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 Legore and seconded by Jacobs to adjourn until Tuesday, December 10, 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