

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

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

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

Joan Wagner, Assessor presented computer department budget requests for FY 20/21.

Jill Heisterkamp presented Economic Development budget request for FY 20/21.

Kerrie Hull, EMS Coordinator presented a Ground Emergency Medical Transportation Contract.

Jill Heisterkamp presented Historic Preservation Commission budget request for FY 20/21.

Scott Anderson, Sheriff presented Sheriff department's budget request for FY 20/21. Sara Ayala, Civil Clerk was also present.

Motion was made by Jacobs second by Legore to approve end of probationary pay increase to \$33.43 for Jason McKenney and \$33.43 for Chase Goodman, both in the sheriff's office. Ayes all. Motion carried.

Leisa Mayer, General Assistance presented budget requests for FY 20/21. Annette Vogel was also present.

Leisa Mayer, Mental Health Director presented budget requests for FY 20/21. Annette Vogel was also present.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Robin Batz, Auditor presented budget requests for FY 20/21 for Board of Supervisors, Clerk of Court, County Care Facility, Correctional Services and District Court.

Alan Ellis, Deputy Treasurer presented Treasurers budget request for FY 20/21.

Motion was made by Legore second by Jacobs to approve drainage claims as presented which are available for review in the Auditors office upon request. Ayes all. Motion carried.

Calhoun County Library Association presented budget requests for FY 20/21.

It was moved by Legore second by Jacobs to recess until 6:00 PM for the Public Hearing in the District Courtroom. Ayes all. Motion carried.

At 6:00 PM the Supervisors reconvened in the District Courtroom for a Public Hearing regarding Land Ownership and Dock rights.

Motion was made by Jacobs to approve the agenda with the removal of approving minutes second by Legore. Ayes all. Motion carried.

Comments were received by the attendees of the meeting or their representative.

It was moved by Jacobs and seconded by Legore at 7:50 PM to adjourn until Thursday, December 19, 2019 at 9:00 A.M. for a scheduled meeting for budget requests. Ayes all. Motion carried.

Mike Cooper, Chairman

Scott Jacobs, Member

Carl Legore, Vice-Chairman

Robin D. Batz, Auditor