

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 with the amendment change that Shane Voith will not be present for his budget requests for EMA and E911. 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.

Tina Meth Farrington, County Attorney was present.

Public comments: Phil Heinlen, Rockwell City Mayor and Kelly Smidt, Rockwell City Clerk discussed possibilities for placement of US Postal mail drop box. Dewey Snyder, Director of Facilities was also present.

Rich Shinn, Veterans Administrative Director presented budget requests for FY 20/21.

Barb Riley, Public Health Director presented budget requests for FY 20/21.

Kerrie Hull, EMS Director presented budget requests for EMS and Medical Examiner for FY 20/21.

Kristi Johnson, HR Director presented budget requests for FY 20/21.

Tina Meth Farrington, County Attorney left the meeting.

Motion was made by Legore second by Jacobs to approve Transfer Resolution 2019-39

TRANSFER RESOLUTION 2019-39

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 31st day of December 2019 that transfer #621 in the amount of \$1,217.14 be transferred from General Basic Fund to the REAP Fund, a budgetary procedure for FY 19/20.
Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to approve Transfer Resolution 2019-40

TRANSFER RESOLUTION 2019-40

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 31st day of December 2019 that transfer #622 in the amount of \$2,855.50 be transferred from General Basic Fund to the Conservation Trust Fund, a budgetary procedure for FY 19/20.
Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to approve Transfer Resolution 2019-41.

TRANSFER RESOLUTION 2019-41

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 31st day of December 2019 that transfer #623 in the amount of \$777.98 be transferred from General Basic Fund to the Secondary Roads Fund, a budgetary procedure for Interest on Hwy 20 Funds June 2019 through October 2019.
Ayes all. Motion carried.

Motion was made by Jacobs second by Legore to review Zac Andersen, Engineer time sheet 11-23-19 to 12-20-19, Dewey Snyder, Director of Facilities time sheet 10-14-19 to 12-6-19, Joan Wagner, Assessor 11-1-19 to 11-30-19 and approve Donna Geery, Clerk of Court report for month of November. Ayes all. Motion carried.

It was moved by Legore and seconded by Jacobs to adjourn until Thursday, January 2, 2020 at 9:00 A.M. for first working day of the year for organizational meeting. Ayes all. Motion carried.

Mike Cooper, Chairman

Carl Legore, Vice-Chairman

Scott Jacobs, Member

Robin D. Batz, Auditor