

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

Agenda additions: None.

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

Public comments: No one from the public was present for comments. A letter was presented on Homer Martz behalf requesting a convening of the compensation hearing board in reference to Dakota Access Pipeline and damage to his property at 3530 290th ST. in Cedar Township, Calhoun County.

Motion was made by Cooper seconded by Legore to accept a letter of resignation from Lowell Stoolman as Civil Service Commissioner and appoint Kendall Holm to fill the remainder of the term to expire 12/31/2020. Ayes all. Motion carried.

Motion was made by Cooper seconded by Legore to review Joan Wagner, Assessor time sheet 12/1/2019 to 12/31/2019 and approve Rich Shinn, 4th Quarter Veteran Affairs report and Robin D. Batz, Calhoun County Auditors 4th Quarter report. Ayes all. Motion carried.

Motion was made by Legore seconded by Cooper to approve Transfer Resolution 2020-01.

TRANSFER RESOLUTION 2020-01

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 7th day of January 2020 that transfer #624 in the amount of \$1,073.86 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.

Scott Anderson, Sheriff presented department updates.

Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator and BJ Musselman, Maintenance Superintendent, presented Engineer and Zoning department updates.

Motion was made by Cooper seconded by Legore to approve Underground Construction Permit 1-2020 to Ron Weston to install tile in Section 34 Cedar Township/Section 3 Reading Township. Ayes all. Motion carried.

Motion was made by Legore and seconded by Jacobs to approve Resolution 2020-02.

TRANSFER RESOLUTION 2020-02

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 7th day of January 2020, The Board authorizes Mike Cooper, on behalf of Calhoun County, to sign the contract on Doc Express for Calhoun County bridge replacement project No. BROS-SWAP-CO13(88)--FE-13.

Ayes all. Motion carried.

Dewey Snyder, Director of Facilities presented two quotes for LED flood lights for Courthouse. Motion was made by Cooper seconded by Legore to accept the low quote of Meyer Electric. Ayes all. Motion carried.

Shane Voith, EMA Coordinator presented FY 2020/2021 budget.

Shane Voith, E911 Coordinator presented FY 2020/2021 budget.

It was moved by Cooper seconded by Legore to adjourn until Tuesday, January 14th at 9:00 A.M. for the next scheduled meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Mike Cooper, Vice-Chairman

Carl Legore, Member

Robin D. Batz, Auditor