

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

Agenda additions: Family Crisis Annual Update was rescheduled.

It was moved by Cooper and seconded by Legore to approve the agenda as is with the addition of Family Crisis Annual update being rescheduled. Ayes all. Motion carried.

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

Tina Meth Farrington, Calhoun County Attorney was present.

Public comments: No one from the public was present to make comments.

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

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

Dawn Mentzer, CEO Rolling Hills Community Services presented FY 20/21 budget requests.

At 10:15 as published motion was made by Cooper seconded by Legore to go into closed session per Iowa Code 21.5 (c) pending litigation. Ayes: Legore, Cooper, Jacobs. Nays: None. Motion carried.

At 10:49 motion was made by Cooper seconded by Legore to come out of closed session. Ayes: Cooper, Legore, Jacobs. Nays: None. Motion carried.

Tina Meth Farrington, Calhoun County Attorney, left the meeting.

Public Hearing for Completion of Drainage District 107 was held. Present was Brian Blomme, ISG Engineer, Bethany Brittenham, ISG, Robert Powers, Gary Birkey, Wayne Dowling, Drainage Clerk and Leah Henkelman, Drainage Clerk. Full minutes are available for review upon request in the Auditor's office.

Brian Blomme, ISG, Project Engineer and Bethany Brittenham, ISG presented continuation of reclassification hearing on Drainage District 203. Also present was Wayne Dowling, Drainage Clerk and Leah Henkelman, Drainage Clerk. Full minutes are available for review upon request in the Auditor's Office.

Jarid Kuchenreuther presented Insurance Committee proposal for FY 20/21 Health Insurance Rates. Also present were Joan Wagner, Linda Hammen and Kerrie Hull.

Motion was made by Cooper seconded by Legore to approve the Insurance Committee's recommendation for FY 20/21 rates as presented with a 10% decrease in premium for both the employee and county and the percentages paid to remain the same. Ayes all. Motion carried.

It was moved by Cooper seconded by Legore to adjourn until Tuesday, January 28th 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