

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

Agenda additions: No additions were made to the agenda.

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.

Tina Meth Farrington, Calhoun County Attorney was present.

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

Steve Boedecker, Jon Koenig, Debra Koenig and ITS Land Improvement were the 4 bids the County received for the Jolley Shed. All 4 bidders were present ITS Land Improvement was represented by Tristan Novak and all 4 parties agreed that the auction could proceed between the 4 bids received. Jon Koenig was the high bidder at \$30,000.00. Motion was made by Legore seconded by Cooper to accept the high bid of Jon Koenig. Ayes all. Motion carried.

Motion was made by Cooper seconded by Legore to hire Hopkins & Heubner for a 2nd opinion regarding lakefront property ownership at Twin Lakes. Ayes all. Motion carried.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Motion was made by Cooper seconded by Legore to authorize Chairman to sign Wellness Program Agreement Between The Iowa State Association of Counties and Calhoun County from January 1, 2020 through October 31, 2020. Ayes all. Motion carried.

Motion was made by Cooper seconded by Legore to review Dewey Snyder, Director of Facilities/Safety Officer timesheets December 9, 2019 through January 21, 2020 and approve Kathy Jurries, Recorder Quarterly Report ending December 31, 2019, Scott Anderson, Sheriff Quarterly Report ending December 31, 2019 and Donna Geery, Clerk of Court Monthly Report ending December 31, 2019. Ayes all. Motion carried.

Motion was made by Cooper second by Legore to approve Transfer Resolutions 2020-06, 2020-07 and 2020-08. Ayes all. Motion carried.

TRANSFER RESOLUTION 2020-06

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 4th day of February 2020 that transfer #625 in the amount of \$263,780.99 be transferred from Rural Services Fund to the Secondary Roads Fund, a budgetary procedure for the month of October FY 19/20.

TRANSFER RESOLUTION 2020-07

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 4th day of February 2020 that transfer #626 in the amount of \$15,168.26 be transferred from Rural Services Fund to the Secondary Roads Fund, a budgetary procedure for the month of November FY 19/20.

TRANSFER RESOLUTION 2020-08

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 4th day of February 2020 that transfer #627 in the amount of \$19,636.63 be transferred from Rural Services Fund to the Secondary Roads Fund, a budgetary procedure for the month of December FY 19/20.

Brian Blomme, ISG, Engineer and Spencer Pech, ISG, Graduate Engineer presented Revised Commissioner's Report-Reclassification for Drainage District 203. Wayne Dowling, Drainage Clerk/Data Processor and Leah Henkelman, Drainage Clerk/Data Processor were also present Full minutes are available for review upon request in the Auditors office.

It was moved by Legore seconded by Cooper to adjourn until Tuesday, February 11th 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

