

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: Homer Martz presented updates regarding the damage done to his well by Dakota Access Pipeline.

Nick Buse, Calhoun County Engineer presented Secondary Road Updates. Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator and BJ Musselman, Maintenance Superintendent were also present.

Motion was made by Cooper seconded by Legore to authorize Chairman to sign Secondary Roads Labor Agreement for FY 20/21. Ayes all. Motion carried.

Motion was made by Legore seconded by Cooper to authorize Chairman to sign Application for Approval of Underground Construction Permit No 2-2020 to MPM Holdings to install electrical cable at 6903 Twin Lakes Road. Ayes all. Motion carried.

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

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Brian Blomme, ISG Engineer continued Reclassification Hearing on DD 203. Also present were Josh Werner, ISG, Engineer; David Wollenzien, Drainage Attorney and Leah Henkelman, Drainage Clerk. Full minutes are available for review upon request in the Auditor's office.

Tina Meth Farrington, Calhoun County Attorney returned to the meeting.

Sara Ayala, Civil Clerk in Sheriff's Office presented a retirement letter from Don Heimgartner. Motion was made by Cooper seconded by Legore to accept Don's retirement letter and approve Nick Kozal changing from part-time dispatcher to full-time dispatcher effective 2-18-2020. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to approve the first reading of Tanning Bed Ordinance 2020-1. Ayes all. Motion carried

Tina Meth Farrington, Calhoun County Attorney left the meeting.

It was moved by Cooper and seconded by Legore to adjourn until Monday, February 24th 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