

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

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 2<sup>nd</sup> Payment Voucher to Fort Dodge Asphalt, Co. for project FM-CO13(97)-55-13 HMA Resurfacing. Ayes all. Motion carried.

Motion was made by Cooper seconded by Legore to approve Nick Buse, Engineer to the following committees: Representative to the Landfill Board, Representative to the MIDAS Transportation Advisory Committee and a member of the Zoning Commission. Ayes all. Motion carried.

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

Barb Riley, Public Health Director presented department updates. Leisa Mayer, RHCS Region MH/DS Coordinator and General Assistance Director and Annette Vogel, General Assistance Assistant were also present. Barb updated the Board on the actions that Public Health is doing to review plans and be prepared for COVID-19.

Curtis Vanderheiden, Conservationist/Weed Commissioner presented the farm lease with Joel Wuebker in SW ¼ section 20, Center Township. Motion was made by Cooper seconded by Legore to approve the lease. Ayes all. Motion carried.

Motion was made by Cooper seconded by Legore to approve the proposal by Hunzelman, Putzier & Co. for providing auditing services to the County for the next three years including 2020, 2021 and 2022. Ayes all. Motion carried.

Motion was made by Legore seconded by Cooper to approve end of probation period pay increase for Cherri McKenney to \$21.34 effective 03-01-2020. Ayes all. Motion carried.

It was moved by Legore and seconded by Cooper to adjourn until Tuesday, March 10th at 9:00 A.M. for the next scheduled meeting. Ayes all. Motion carried.

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Scott Jacobs, Chairman

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Mike Cooper, Vice-Chairman

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Carl Legore, Member

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Robin D. Batz, Auditor