

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

The Board meeting was held on Zoom to comply with the COVID-19 Pandemic requirements.

Tina Meth Farrington, Calhoun County Attorney was present by Zoom.

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: No one from the public was present for comments.

Motion was made by Cooper seconded by Legore to approve proposed repairs to JT DD 181. Full minutes are available for review upon request in the Auditor's Office. Ayes all. Motion carried.

Motion was made by Legore seconded by Cooper to approve proposed repairs to DD 9. Full minutes are available for review upon request in the Auditor's Office. Ayes all. Motion carried.

Motion was made by Cooper seconded by Legore to approve proposed repairs to DD 27, DD 47, JT DD 1-54 dated February 26, JT DD 1-54 dated March 26 and work order C2019-17 for JT DD 173-67 and JT DD 37-35. Ayes all. Motion carried. Full minutes are available for review upon request in the Auditor's Office. Ayes all. Motion carried.

Nick Buse, Calhoun/Sac County Engineer presented Secondary Road Updates by Zoom meeting. BJ Musselman, Maintenance Superintendent was also present.

Motion was made by Cooper seconded by Legore to approve Underground Construction Permit #5-2020 to Calhoun County Electric Cooperative Association to install cable at 1842 210th Street in Butler Township Section 23. Ayes all. Motion carried.

Motion was made by Legore seconded by Cooper to approve Underground Construction Permit #6-2020 to Mark Schleisman to install new 6" tile 2280' South of 390th Street on Iberia Ave. Ayes all. Motion carried

Motion was made by Legore seconded by Cooper to approve Chairman signing Resolution 2020-16. Ayes: Legore, Cooper, Jacobs. Nays: None. Motion carried.

RESOLUTION NO: 2020-16

RESOLUTION SUBMITTING A GRANT APPLICATION FOR REGION V SURFACE TRANSPORTATION BLOCK GRANT PROGRAM (STBG) AND COMMITMENT OF MATCHING FUNDS

WHEREAS, the Region V Surface Transportation Block Grant Program provides funding for various STBG eligible projects as listed in the Region V STBG application; and

WHEREAS, the Board of Supervisors of the County of Calhoun County, Iowa hereby endorses the proposed RECONSTRUCTION OR RESURFACING, COUNTY ROAD N-28, CALHOUN COUNTY, IOWA, from Iowa Highway 175 north to County Road D-36; and

WHEREAS, the County wishes to apply for funding from the Region V Surface Transportation Block Grant Program for the above project; and

NOW, THEREFORE BE IT RESOLVED BY THE CALHOUN COUNTY BOARD OF SUPERVISORS THAT:

1. The County hereby commits matching funds as required by the Region V Surface Transportation Block Grant Program.
2. The County hereby commits to adequately maintain the completed project for its intended public use for a minimum of 20 years following project completion.
3. The proposed roadway involved in the above-named project will be the Joint jurisdictional responsibility of Calhoun & Sac Counties. Calhoun & Sac Counties will also ensure that the roadway is adequately maintained.
4. The County Board of Supervisors hereby authorizes Nick Buse, Calhoun County Engineer to sign the project application on behalf of the County and carry the project to completion if it is approved for federal funding.

Motion was made by Legore seconded by Cooper to accept the bid of \$78,155.91 from KAM Line Highway Markings for traffic marking on 195 miles of road for 2020 season. Ayes all. Motion carried.

Motion was made by Cooper seconded by Legore to approve Chairman signing Iowa Department of Transportation Federal-aid Agreement for Competitive Highway Bridge Program Project, for Project BRS-CHBP-C013(98)-GB -13. Ayes all. Motion carried.

Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator did not have any zoning updates to present by Zoom meeting.

Motion was made by Cooper seconded by Legore to approve 2020 Land Exemptions Native Prairie and Wetlands, Forest and Fruit Tree Reserve, and Forest Cover and Open Prairie presented by Joan Wagner, Assessor by zoom. Ayes all. Motion carried.

The Ordinance to Abate Nuisance of Dangerous or Abandoned Buildings for Unincorporated Area of Calhoun County will be on Agenda April 7, 2020.

It was moved by Legore seconded by Cooper to adjourn until Tuesday, April 7, at 9:00 A.M. for the next scheduled meeting. Due to the COVID-19 Pandemic and social distancing requirements, the meeting will be available to the public by zoom. Instructions to attend the meeting on zoom are available on calhouncountyiowa.com under the public notices tab. Ayes all. Motion carried.

Scott Jacobs, Chairman

Mike Cooper, Vice-Chairman

Carl Legore, Member

Robin D. Batz, Auditor