

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. All participants presented by zoom.

Tina Meth Farrington, Calhoun County Attorney was present.

Agenda additions: Addition at 11:10 Ivan Droessler, ISG Updates.

It was moved by Legore and seconded by Cooper to approve the agenda with the above addition. 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.

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

Motion was made by Legore seconded by Cooper to accept Rich Shinn, VA 01-01-2020 to 03-31-2020 Quarterly Report; Robin D. Batz, Auditor 01-01-2020 to 03-31-2020 Quarterly Report; Donna Geery, Clerk of Court 02-01-2020 to 02-29-2020 Monthly Report; and review the following time sheets Joan Wagner, Assessor 02-01-2020 to 03-31-2020 on behalf of the Calhoun County Conference Board; Nick Buse, Calhoun/Sac County Engineer 02-15-2020 to 03-27-2020 and Dewey Snyder, Director of Facilities 02-16-2020 to 02-29-2020. Ayes all. Motion carried.

Nick Buse, Calhoun/Sac County Engineer presented Secondary Road Updates.

Motion was made by Legore seconded by Cooper to approve Underground Construction Permit #7-2020 to Dwight Dial to install 6" tile through road 355' West of Garber Avenue on 355th Street in Jackson Township Section 10. Ayes all. Motion carried.

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

Motion was made by Cooper seconded by Legore to approve 6 month probationary pay increase for Lyndie Sedlacek to \$16.24 per hour. Ayes all. Motion carried.

Jill Heisterkamp, Economic Development Director presented waste water line updates and RISE Grants updates. The Board is in favor of proceeding with the RISE Grants.

Shirley Helgevald, MIDAS and Jayne Wilhelm, Opportunity Living, Director of Community Relations and Development, discussed the options available to apply for Block Grants. The Board approved of proceeding to apply for the Block Grants.

It was moved Legore seconded by Cooper to table The Ordinance to Abate Nuisance of Dangerous or Abandoned Buildings for Unincorporated Area of Calhoun County to April 21, 2020. Ayes all. Motion carried

Scott Anderson, Sheriff discussed his request to place an ad in the paper for part time civil clerk.

Motion by Cooper seconded by Legore to approve part time dispatch hire in the sheriff's office contingent upon passing pre employment physical and drug and alcohol screening. Ayes all. Motion carried.

Ivan Droessler, PE, ISG presented updates for ISG and how COVID-19 is affecting their operations.

It was moved by Cooper seconded by Legore to adjourn until Tuesday, April 14, 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