

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

The Board meeting was held on Zoom to comply with the COVID-19 Pandemic requirements. All participants excluding Nick Buse and Mike Moeller presented by zoom.

Tina Meth Farrington, Calhoun County Attorney was present.

Agenda additions: A phone call with Buena Vista County and Sac County Boards to discuss Drainage Engineer 28E Agreement at 10:00 AM was added.

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

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

Motion was made by Cooper seconded by Legore to approve Chairman signing Contract with Kam Line Highway Markings for FY 19/20 Traffic Marking. Ayes all. Motion carried.

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

Pursuant to Court Order CVCV502365 filed with Clerk of District Court at 3:44 PM on April 14, 2020, it is therefore ordered that defendant Scott E. Anderson is hereby suspended from the office of sheriff of Calhoun County, Iowa, effective immediately, pursuant to Iowa Code 66.7.

Jeff Feldhans took the State of Iowa Oath of Office as acting sheriff of Calhoun County at 4:30 PM on April 14, 2020 in accordance with the Court Order CVCV502365.

Motion was made by Legore seconded by Cooper to approve Chairman signing Group Vision Care Plan Renewal Agreement for July 1, 2020 to June 30, 2022. Ayes all. Motion carried.

Budget Amendment Hearing was held at 9:30 AM as published. No one from the public had any comments or objections. Motion was made by Cooper seconded by Legore to approve Budget Amendment #1 as presented. Ayes all. Motion carried.

It was moved by Cooper seconded by Legore to approve the first reading of Ordinance 2020-02 An Ordinance To Abate Nuisance Of Dangerous Or Abandoned Buildings For the Unincorporated Areas of Calhoun County. Ayes all. Motion carried. No one from the public objected to any of the readings.

Motion was made by Legore seconded by Cooper to waive the waiting period and approve the second reading of Ordinance 2020-02. Ayes all. Motion carried.

Motion was made by Cooper seconded by Legore to waive the waiting period and approve the third reading of Ordinance 2020-02. Ayes all. Motion carried.

Motion was made by Legore seconded by Cooper to adopt the following Ordinance 2020-02. Ayes all. Motion carried. Full text of the Ordinance is available for review upon request in the Auditors office.

Phone call with Buena Vista County and Sac County Boards was held to discuss sharing a Drainage Engineer between the three counties.

Kerrie Hull, Ambulance Director presented EMS department updates.

Motion was made by Legore seconded by Cooper to approve Buena Vista-Calhoun-Sac Drainage Engineer Sharing Agreement providing the recommended changes have been made. Ayes all. Motion carried.

Motion was made by Cooper seconded by Legore to approve Resolution 2020-16 Support of the Division of North Raccoon River Watershed Management Coalition. Ayes all. Motion carried.

**Resolution-2020-16**  
**Support of the Division of**  
**North Raccoon River Watershed Management Coalition**

WHEREAS, the Calhoun County Board of Supervisors, as a member of the North Raccoon River Watershed Management Coalition, has been closely following the development of a watershed management plan by the coalition, and

WHEREAS, has learned that, contrary to the language of the Chapter 28E agreement, that the Calhoun County Board of Supervisors approved, and that the Iowa DNR intends, by the attachment of an erroneous map provided by the DNR, for the North Raccoon River Watershed Management Coalition to include the Raccoon River and adjoining lands in Polk and Dallas Counties that are not in the watershed of the North Raccoon River, and

WHEREAS, this highly developed, improperly added land, would represent 56% of the population of the coalition, but includes very little of the agricultural land that dominates the true watershed, and

BE IT HEREBY RESOLVED, that the Calhoun County Board of Supervisors will not support any watershed management plan that the North Raccoon River Watershed Management Coalition may produce, which includes the Raccoon River, and any direct tributary land downstream from the mouth of the North Raccoon River, and

BE IT FURTHER RESOLVED, that the Calhoun County Board of Supervisors calls for the legal and rightful division of the current membership and land area of the North Raccoon River Watershed Management Coalition, into a Raccoon River WMA and a North Raccoon River WMA.

I & S Group presented project status and district watchman updates by Ivan Droessler, Bethany Brittenham, and Josh Werner.

Motion was made by Cooper seconded by Legore to approve drainage claims as presented which are available for review upon request in the Auditors office. Ayes all. Motion carried.

Motion by Cooper seconded by Legore to approve Lori Erkenbrack, Treasurer's quarterly reports for 01/01/2020 through 03/31/2020. Ayes all. Motion carried.

COVID-19 updates were discussed.

It was moved by Legore seconded by Cooper to adjourn until Tuesday, April 28, 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.

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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