

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

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

Tina Meth Farrington, Calhoun County Attorney was present.

Agenda additions: None.

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.

Public comments: Homer Martz was present to give the Board an update on his damaged well situation with Dakota Access Pipe Line.

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

Motion was made by Cooper seconded by Legore to approve the gravel contract with Stratford Gravel from the Reinart Pit of 30,005 tons for 2019 production, the Janssen Pit for 60,000 tons for 2020 production and the Otto Pit for 75,000 tons for 2020 production. Ayes all. Motion carried.

Motion was made by Cooper seconded by Legore to approve the Chairman signing the Robert H. Onnen Estate Real Estate Transfer. Ayes all. Motion carried.

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

Motion was made by Cooper seconded by Legore to approve Resolution 2020-20. Ayes all. Motion carried.

RESOLUTION 2020-20

ACCEPTING FINAL PLAT OF MURPHY TWIN LAKES SUBDIVISION

WHEREAS, Clint S and Linda M Thompson, Steven L and Vicki L Harper, Michael P Murphy and Duane W and Shirley A Crouse have filed for approval of the final plat of Murphy Twin Lakes Subdivision, formally part of Turner's 1ST Addition located within real estate describes as follows:

A REPLAT OF LOTS ONE (1), TWO (2), THREE (3) AND FOUR (4) OF TURNER'S FIRST ADDITION, BEING A PORTION OF GOVERNMENT LOT FIVE (5), SECTION 1, TOWNSHIP EIGHTY-EIGHT (88) NORTH, RANGE THIRTY-THREE (33) WEST OF THE 5TH P.M., CALHOUN COUNTY, IOWA.

Which is more particularly described in the description on the Final Plat revised 4/22/2020 and

WHEREAS, said plat is accompanied by a certificate acknowledging that said Subdivision is by, and with the free consent of the proprietor; and

WHEREAS, the Calhoun County Planning and Zoning Commission has held a meeting to review the final plat and recommend approval of said plat; and

WHEREAS, said Final Plat and attachments thereto have been examined by the Calhoun County Board of Supervisors and appears to conform to the requirements of the Calhoun County Comprehensive Plan, Calhoun County Zoning Ordinance, and Subdivision Ordinance of Calhoun County; and the requirements of other ordinances and State law governing such plats.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CALHOUN COUNTY, IOWA, that said Final Plat is hereby approved.

Ivan Droessler and Bethany Brittenham with I & S Group presented the Appraisers and Commissioners Reports for Drainage District #107. Full Minutes are available for review upon request in the Auditor's Office. Motion was made by Cooper seconded by Legore to continue the discussion and include with the outlet Agreement between Drainage District 107 and Drainage District 129. Ayes all. Motion carried.

Motion was made by Legore seconded by Cooper to reluctantly accept the letter from David Wollenzien resigning as the Calhoun County Drainage Attorney and Compensation Board Representative. Ayes all. Motion carried.

Hearing for Moeller Site MATRIX was held as published. Comments were given for and against and objections were read. Motion by Cooper seconded by Legore to approve Moeller Site Matrix as presented. Ayes all. Motion carried.

Motion was made by Legore seconded by Cooper to approve hiring two part time civil clerks in the sheriff's office pending preemployment physical and drug and alcohol screening requirements have been met. Ayes all. Motion carried.

Motion was made by Cooper seconded by Legore at 11:45 AM to go into closed session imminent litigation per Iowa Code 21.5(c). Ayes: Cooper, Legore, Jacobs. Nays: None. Motion carried.

Motion was made by Legore seconded by Cooper at 12:59 to come out of closed session imminent litigation per Iowa Code 21.5(c). Ayes: Legore, Cooper, Jacobs. Nays: None. Motion carried.

Motion was made by Cooper seconded by Legore to approve hiring Eric Updegraff from Hopkins & Huebner, P.C. as legal representation and draft a letter of response to Gary Armstrong, Attorney's request. Ayes all. Motion carried.

COVID-19 updates were discussed. At this time, we are still following the governor's proclamation to remain closed to the public through May 15th.

Motion was made by Legore seconded by Cooper to approve Telework Policy. Ayes all. Motion carried.

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

It was moved by Legore seconded by Cooper to adjourn until Tuesday, May 12th, 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 www.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