

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 attended the entire meeting.

Agenda additions: None.

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

Public comments: Homer Martz gave the Board an update on his well situation.

Nick Buse, Calhoun/Sac County Engineer presented Secondary Road Updates. Motion by Cooper seconded by Legore to approve land surveying proposal by ISG for a PCC overlay of Sac/Calhoun County road N28 from Highway 175 to Co. D36. Ayes all. Motion carried.

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

Jeff Feldhans, County Sheriff and Pat Riley, Sheriff Deputy discussed the purchase of vehicles. Motion by Cooper seconded by Legore to accept bids for 2021 vehicles. 2020 vehicles that were accepted on July 21, 2020, were not available. Ayes all. Motion carried.

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

Kathy Jurries, County Recorder explained the request for transfer tax refund. Motion by Cooper seconded by Legore to approve the reimbursement of Transfer Tax to Estate of Judith Miller as it was paid twice. Ayes all. Motion carried.

Compensation Board member decision was tabled to September 8, 2020.

COVID-19 updates were discussed. As of September 2 all doors to the Courthouse will be open for public use.

At 10:34 A.M. Motion by Cooper seconded by Legore to go into closed session pending litigation per Iowa Code 21.5(c). Ayes: Legore, Cooper, Jacobs. Nays: None.

At 10:56 A.M. Motion by Legore seconded by Cooper to come out of closed session pending litigation per Iowa Code 21.5(c). Ayes: Legore, Cooper, Jacobs. Nays: None.

Motion by Cooper seconded by Legore to approve Jeff Feldhans, Calhoun County Sheriff to the Emergency Management Commission, E-9-1-1 Committee and Civil Service Commission for Deputy Sheriffs. Ayes all. Motion carried.

Motion by Cooper seconded by Legore to approve final payout to Deb Gimer. Her last day of employment was August 28, 2020. Ayes all. Motion carried.

Motion by Cooper seconded by Legore to adjourn until Tuesday, September 8th, 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