

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.

Agenda additions: None.

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

Public comments: No one from the public was present in person or by Zoom for comments.

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

Motion by Cooper seconded by Legore to approve Application For Underground Construction Permit 22-2020 to MidAmerican Energy Company for underground electric extension at 3334 270th Street, Greenfield Township Sec 33. Ayes all. Motion carried.

Motion by Cooper seconded by Legore to approve Chairman signing Department of Transportation Project No BROS-SWAP-CO13(101)-5E-13. Ayes all. Motion carried.

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

Jeff Feldhans, County Sheriff, Pat Riley, Sheriff Deputy and Dewey Snyder, Director of Facilities presented two security systems one from Kidwell and one from Feld. Motion by Legore seconded by Cooper to approve the security system from Kidwell with \$30,305 coming out of LOSST money and \$36,515 coming from Security budget. Ayes all. Motion carried.

Motion by Legore seconded by Cooper to approve Resolution 2020-28. Ayes all. Motion carried.

RESOLUTION REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19 GOVERNMENT RELIEF FUND 2020-28

A resolution by Calhoun County to request reimbursement for eligible costs related to the COVID-19 public health emergency from the Iowa COVID-19 Government Relief Fund.

WHEREAS, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic.

WHEREAS, Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency.

WHEREAS, local government funding reimbursements may only be used for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget, were incurred during the time period of March 1, 2020 through December 30, 2020 and have not been reimbursed from other sources.

NOW, THEREFORE BE IT RESOLVED, Calhoun County requests reimbursement up to \$ 122,570.97 in eligible expenditures in response to the COVID-19 public health emergency.

BE IT FURTHER RESOLVED, Calhoun County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest.

HEREBY RESOLVED but the Board of Supervisors for Calhoun County on this 15th day of September, 2020.

Motion by Cooper seconded by Legore to approve Chairman to sign Benefits, Inc Contract for FY 20/21. Ayes all. Motion carried.

Motion by Legore seconded by Cooper to approve the Annual Urban Renewal Report for FY 2019-2020. Ayes all. Motion carried.

COVID-19 updates were discussed. The situation will continue to be monitored.

Motion by Legore seconded by Cooper to adjourn until Tuesday, September 22nd, 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