

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 Legore and seconded by Cooper 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 Legore seconded by Cooper to approve Underground Construction Permit 23-2020 to Mike Tasler to install tile 400' South of 380th Street on Valley Avenue in Reading Township Section 29/30. Ayes all. Motion carried.

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

Brian Blomme, Buena Vista/Sac/Calhoun County Drainage Engineer discussed the water recycling project in progress by Drainage District 203. Brian's concerns are that we have documentation the outlet pipe will be 1' above the permanent pool elevation.

Jill Heisterkamp, Calhoun County Economic Development Coordinator presented hotel incentive possibilities available near Hwy 4/20 Business Park.

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.

Motion by Cooper seconded by Legore to approve July and August reports of Donna Geery, Clerk of Courts; quarterly report ending 06-30-2020 for Kathy Jurries, County Recorder; quarterly report ending September 30, 2020 for Rich Shinn, VA Director; Nick Buse, Calhoun/Sac County Engineer time sheets for 07-04-2020 through 9-11-2020; Dewey Snyder, Director of Facilities/Safety Coordinator time sheet for 08-30-2020 through 09-11-2020 and review Joan Wagner, Assessor time sheets 07-01-2020 through 08-31-2020 on behalf of the Calhoun County Conference Board. Ayes all. Motion carried.

Motion by Cooper seconded by Legore to approve Chairman to sign Center for Tech and Civic Life Grant for \$5,000.00 to be used for planning and operationalizing safe and secure election administration in Calhoun County in 2020. Ayes all. Motion carried.

Motion by Cooper seconded by Legore to approve chairman signing paperwork for Community Development Block Grant and Resolution 2020-29. Ayes all. Motion carried.

RESOLUTION NO. # 2020-29

A RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY BOARD OF SUPERVISORS TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT COMMUNITY FACILITIES APPLICATION TO THE IOWA ECONOMIC DEVELOPMENT AUTHORITY ON BEHALF OF OPPORTUNITY LIVING

WHEREAS, Midas Council of Government has prepared a CDBG Community Facilities application due to the Iowa Economic Development Authority (IEDA) by September 30, 2020 on behalf of Opportunity Living;

WHEREAS, the purpose of this grant application is to request \$575,100 in CDBG funds to construct an additional food storage facility to 1890 E Main Street, Lake City, IA 51449 to increase the food storage capabilities and to rehabilitate client member homes; and,

WHEREAS, the Opportunity Living Board & Opportunity Living Foundation Board will contribute up to \$150,000 in matching funds if the County is awarded this CDBG Community Facilities Grant;

WHEREAS, Board of Supervisors supports and hereby authorizes and directs the Board Chair to submit the County of Calhoun's CDBG Community Facilities Grant request to IEDA.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of the County of Calhoun, Iowa, hereby approves this resolution.

Passed this 29th of September, 2020.

Roll Call Vote:

Jacobs: Aye X	Nay	Abstain	Absent
Cooper: Aye X	Nay	Abstain	Absent
Legore: Aye X	Nay	Abstain	Absent

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

Motion by Legore seconded by Cooper to adjourn until Tuesday, October 6th, 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