

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

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

Agenda additions: None.

Motion by Legore seconded by Jacobs to approve the agenda as is with no additions. Ayes all. Motion carried.

The minutes of the last meeting were read. Motion by Legore seconded by Jacobs to approve the minutes. Ayes all. Motion carried.

Public Comments: Homer Martz was present in person to update the Board on the next steps he will take on the damage to his well by Dakota Access Pipeline.

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

Motion by Legore seconded by Jacobs to approve Above Ground Utility Permit 5A-2020 to Calhoun County REC for electricity on Harrah Circle Section 14 Jackson Township. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve Underground Construction Permit 26-2020 to Calhoun County Electric Cooperative Ass'n to install cable on North side of Harrah Circle in Jackson Township Section 23. Ayes all. Motion carried.

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

Curtis Vanderheiden, Conservationist/Weed Commissioner presented Weed Commissioner Certification. Motion by Legore seconded by Jacobs to approve Vice Chairman signing 2021 County Weed Commissioner Certification. Ayes all. Motion carried.

At 9:30 Public Hearing for housing needs assessment for the Community Development Block Grant was held. Rick Peugh, Planner, MIDAS Council of Governments was present. No one from the public was present in person or by Zoom.

Jacobs left the meeting during the public health discussion.

Barb Riley, Public Health Director discussed staffing updates. Motion by Legore seconded by Cooper to approve the overtime plan as presented on a per pay period basis. Ayes Legore, Cooper. Motion carried.

The Board took a brief recess to inspect a County Shed in Rockwell City.

Brian Blomme, Buena Vista/Sac/Calhoun County Drainage Engineer discussed the DD 181 Engineer Agreement between all 4 counties. No decisions were made.

Brian Blomme, Buena Vista/Sac/Calhoun County Drainage Engineer discussed the JT DD 79-40 work order C-10-2020. No decisions were made.

Motion by Legore seconded by Cooper to approve Final PTO pay out to Merlin Platt. Ayes all. Motion carried.

Motion by Legore seconded by Cooper to approve Authorization for Electronic Debit and Credit Entries with National Association of Insurance Commissioners. 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, October 27th, 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