

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

Agenda additions: None.

It was moved by Jacobs and seconded by Becker 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 Becker and seconded by Jacobs to approve the minutes. Ayes all. Motion carried.

Public comments: No one from the public was present in person or by Zoom. Dewey Snyder, Director of Facilities discussed snow removal around the mailbox on the Courthouse square.

Barb Riley, Public Health Director presented vaccine updates for Covid-19.

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

Motion by Becker seconded by Jacobs to approve Resolution 2021-05. Ayes all. Motion carried.

Resolution No. 2021-05

NOW, THEREFORE, BE IT RESOLVED by the Calhoun County Board of Supervisors of Calhoun County, Iowa, that on this the 2nd day of February 2021, The Board authorizes Calhoun County Engineer Nick Buse, on the behalf of Calhoun County, to sign the contract on Doc Express for the Calhoun County box culvert project No. BROS-SWAP-C013(101)- -SE-13.

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

Canvass Pomeroy Special Election results are as follows:

City Council To Fill Vacancy For Term Ending December 31, 2021.

Deborah S. Mefferd	61
Barbra Hinners	49

City Council To Fill Vacancy For Term Ending December 31, 2023.

Daniel DeVore	76
Brock Hinners	37

Motion by Jacobs seconded by Becker to accept the results of the Pomeroy Special City Election. Ayes all. Motion carried.

John Torbert, CAE Executive Director of Iowa Drainage District Association presented updates for upcoming year.

Shelly Zabel, Community Family Resource presented budget requests for FY 21/22.

Pat Riley, County Sheriff presented budget updates for FY 21/22.

Jill Heisterkamp, Executive Director Calhoun County Economic Development presented Rise Contract also present were Nick Buse, Calhoun/Sac County Engineer, Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator, and Brook Sievers, PE, Civil Engineer, ISG. Motion by Becker seconded by Jacobs to authorize Chairman to sign RISE Contract (Iowa DOT Agreement No. 2020-R-019) for the Calhoun County Business Park Project No. RC-C013(099)-9A-13. Ayes all. Motion carried.

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

Motion by Becker seconded by Jacobs to approve payroll change for Brett Schilling from 15 hours to 22.5 hours per week., Ayes all. Motion carried.

Motion by Becker seconded by Jacobs to adjourn until Tuesday, February 9, 2021, at 9:00 A.M. for their next regularly 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.calhouncounty.iowa.gov](http://www.calhouncounty.iowa.gov) under the public notices tab. Ayes all. Motion carried.

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Carl Legore, Chairman

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Scott Jacobs, Vice-Chairman

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Scott Becker, Member

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Robin D. Batz, Auditor