

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

All those present stood and said the Pledge of Allegiance.

Tina Meth Farrington, Calhoun County Attorney was present in person.

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 or by zoom for public comments.

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

Motion by Becker seconded by Jacobs to approve Transfer Resolution 2021-13. Ayes all. motion carried.

TRANSFER RESOLUTION 2021-13

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 2nd day of March 2021 that transfer #642 in the amount of \$16,630 be transferred from General Basics Fund to the Capital Projects Fund, a budgetary procedure.

Nick Buse, Calhoun/Sac County Engineer presented Secondary Road Updates. BJ Musselman, Maintenance Superintendent was also present.

Motion by Jacobs seconded by Becker to approve Chairman to sign gravel contract with Stratford Gravel at Savage Pit for 100,000 tons @ \$5.28/ton and at Cates Pit for 20,000 tons @ \$4.69/ton.

Motion by Becker seconded by Jacobs to approve Chairman to sign Underground Construction Permit #2-2021 to Webster Calhoun Coop Telephone Association for buried fiber at 350th St Lake City to Lohrville. Ayes all. Motion carried.

Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator had no Zoning updates.

Jill Heisterkamp, Economic Development Director presented annual report for Preservation Commission. Motion by Becker seconded by Jacobs to approve Chairman to sign Certified Local Government Annual Report for Historic Preservation Commission and appoint Kimberly Kopecky as a member of the Historic Preservation Commission. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve Health Insurance Rates with Wellmark for FY 21/22 as follows which is a 3% decrease from last year. Ayes all. Motion carried.

	Single	Family
County	771.08	1744.79
Employee	100.20	226.73
Total	871.28	1971.52

Motion by Jacobs seconded by Becker to approve Chairman to sign Memorandum of Understanding for Enhanced Security Services between the Office of the Chief Information Officer of the State of Iowa and State and Local Governmental Entities. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve the following reports Kathy Jurries, Recorder, quarterly report ending December 31, 2020; Donna Geery, Clerk of Court Monthly report ending January 31, 2021 and Lori Erkenbrack, Treasurer, My Pooled Cash Report and Iowa County Treasurer's Semiannual Reconciliation for month ending January 31, 2021 and to review time sheets for Kerrie Hull, EMS Director from 01-17 through 02-13-2021; Dewey Snyder, Director of Facilities from 12-20-2020 through 01-30-2021; Nick Buse Calhoun/Sac County Engineer from 01-16 through 02-12-2021 and review Joan Wagner, Assessor 01-01-2021 through 01-31-2021 on behalf of the Calhoun County Conference Board. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to adjourn until special closed session Tuesday, March 2, 2021, at 3:30 P.M. 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 under the public notices tab. Ayes all. Motion carried.

Carl Legore, Chairman

Scott Jacobs, Vice-Chairman

Scott Becker, Member

Robin D. Batz, Auditor