

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 for the entire meeting.

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: Dave and Sara Staver were present in person to discuss the ordinance regarding a trailer for their property at Twin Lakes. Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator was also present. Dave and Sara were advised to follow the proper procedure of going to the Board of Adjustment with their concerns.

Barb Riley, Public Health Director presented updates for COVID-19. No new cases have been reported in Calhoun County since Thursday.

Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator presented Secondary Road Updates and Zoning updates. BJ Musselman, Maintenance Superintendent was also present.

At 9:30 AM as published Becker made motion seconded by Jacobs to go into Public Hearing to propose FY 21/22 Budget. Ayes all. Motion carried.

No one from the public either in present or by Zoom had any comments, questions or objections to the FY 21/22 Budget.

Motion by Becker seconded by Jacobs to come out of the public hearing. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to adopt Resolution 2021-19. Ayes all. Motion carried.

**RESOLUTION 2021-19**

WHEREAS, the Calhoun County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Calhoun County Compensation Board met on December 3, 2020, and recommended salary increases as follows for elected officials: 2.5% for Supervisors, 3% for Attorney & Sheriff and 4.25% for Auditor, Treasurer, Recorder with an additional \$1,500 stipend for Auditor. After due consideration of the Compensation Board's recommended increases, the Board of Supervisors approved the increases below for the elected officials for the fiscal year beginning July 1, 2021:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommendation</u>
Auditor	\$58,813	3.4% + \$1,500	\$62,313
County Attorney	\$95,015	2.4%	\$97,295
Recorder	\$58,813	3.4%	\$60,813
Sheriff	\$84,277	2.4%	\$86,300
Supervisors	\$39,712	1.5%	\$40,308
Chairman	\$40,312	1.5% + \$600	\$40,908
Treasurer	\$58,813	3.4%	\$60,813

THEREFORE, BE IT RESOLVED that the Calhoun County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2021.

Motion by Jacobs seconded by Becker to adopt Resolution 2021-20. Ayes all. Motion carried.

**RESOLUTION 2021-20**

ADOPTION OF BUDGET: July 1, 2021- June 30, 2022

WHEREAS, Calhoun County held a public hearing on March 30, 2021 for the input for the 2021/2022 Fiscal Year Budget and County Levies;

WHEREAS, Iowa Code Section 331.434 authorizes the board of each county to certify property taxes annually at its March session;

THEREFORE, on March 30, 2021, the Calhoun County Board of Supervisors approved the following levies and property tax asking:

**LEVIES**

3.50000 General Basic Levy

2.60000 General Supplemental Levy  
0.42445 Mental Health Levy  
3.95000 Rural Service Levy

10.47445 Total Levies

**PROPERTY TAX LEVIED DOLLARS**

3,000,857 General Basic  
2,229,208 General Supplemental  
363,918 Mental Health  
2,590,868 Rural Service

8,184,851 Total Property Tax Levies

Passed and approved this 30<sup>th</sup> day of March, 2021

Kathy Jurries, County Recorder presented department updates. Motion by Jacobs seconded by Becker to approve increase of hours for Michelle Lamphier from 15 hours per week to 22.5 hours per week. Ayes all. Motion carried.

Lori Erkenbrack, County Treasurer discussed public bidding certificates.

Motion by Becker seconded by Jacobs to review the claim (check #67335) and was allowed as endorsed. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve Chairman to sign appointment of Jeff Feldhans as Chief Deputy for Calhoun County Sheriff's Office. Ayes all. Motion carried.

Motion by Becker seconded by Jacobs to approve Chairman to sign 2021 Land Exemptions. Ayes all. Motion carried.

Motion by Becker seconded by Jacobs to approve Chairman to sign Dental Contract with ISAC Group Benefits Program for FY 21/22. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve hire of Dailin Kruger as an EMT with Ambulance department. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve the Chairman to sign letter of appointment of Stephanie Renze, EMT; Jennifer Nielsen-Buckley, EMT; and Christina Willison, EMT as Calhoun County Medical Examiner Investigators. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to adjourn until Tuesday, April 6, 2021, at 9:00 AM for the next regular 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