

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: Barb Riley gave a COVID-19 update for Calhoun County. The positivity rate has been at 1.3% for the last 14 days. Any inmates at the prison wishing to have the vaccine have been given the opportunity.

Motion by Becker seconded by Jacobs to approve Chairman to sign Resolution 2021-21. Ayes all. Motion carried.

Resolution 2021-21

NOW, THEREFORE, BE IT RESOLVED by the Calhoun County Board of Supervisors of Calhoun County, Iowa, that on this the 20th day of April 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 bridge replacement project No. BROS-SWAP-CO13(100)- -SE-13.

Nick Buse, Calhoun/Sac County Engineer presented Secondary Road Updates BJ Musselman, Maintenance Superintendent and Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator were also present.

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

Motion by Jacobs seconded by Becker to approve 2021 chemical treatment plan for Drainage Districts in Calhoun County 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 Class C Liquor License from 05/01/2021 to 04/30/2022 for Traditions. Ayes all. Motion carried.

Eric Yunginger, Assistant Drainage Engineer for Buena Vista, Calhoun and Sac Counties presented drainage updates and discussed equipment purchase for FY 21.

Motion by Jacobs seconded by Becker to accept drainage engineer's recommended levy percentage for FY 21 Drainage Assessments 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 Transfer Resolution 2021-22. Ayes all. Motion carried.

TRANSFER RESOLUTION 2021-22

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 20th day of April, 2021, that transfer #643 in the amount of \$483,653.69 be transferred from Rural Services Basic Fund to the Secondary Roads Fund, a budgetary procedure for the months of January, February and March 2021.

Motion by Becker seconded by Jacobs to approve Transfer Resolution 2021-23. Ayes all. Motion carried.

TRANSFER RESOLUTION 2021-23

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 20th day of April, 2021, that transfer #644 in the amount of \$106,437 be transferred from General Basic Fund to the Secondary Roads Fund, a budgetary procedure for the months of July 2020-March 2021.

Motion by Jacobs seconded by Becker to adjourn until the next regular scheduled meeting on Tuesday, April 27, 2021 at 9:00 AM. 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