

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

Everyone present stood and said the Pledge of Allegiance.

Tina Meth Farrington, Calhoun County Attorney was present.

Agenda additions: None

Motion by Jacobs and seconded by Becker due to the pending litigation and upon advice of legal counsel and the County Attorney to strike the easement discussion from the agenda and approve the remainder of the agenda. Ayes all. Motion carried.

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

Public Comments: Homer Martz was present in person to update the Board on his well situation that was created by DAPL. Barb Riley, Public Health Director presented covid updates. 58% of Calhoun County residents over the age of 18 have been vaccinated.

Brooke Sievers, Civil Engineer, ISG updated the Board on the Low Pressure Sewer Project. Nick Buse, Calhoun/Sac County Engineer and Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator and BJ Musselman Maintenance Superintendent were also present.

Motion by Jacobs second by Becker to approve Chairman to sign Change Work Order No 1 and Pay Request No 1 for the Low Pressure Sewer Project. Ayes all. Motion carried.

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

Motion by Becker seconded by Jacobs to approve Secondary Roads pay rates for FY 21/22. Ayes all. Motion carried.

Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator presented Zoning updates. Mike had received a complaint about a property at North Twin Lakes that needed repair and there was a concern of animals.

Tina Meth Farrington, Calhoun County Attorney discussed the updates with the agreement between Stewart Memorial Community Hospital and Calhoun County EMS. No decisions were made at this time. Kerrie Hull, EMS Director was also present for this discussion.

Kerrie Hull, EMS Director presented Revenue reports for the ambulances from FY 18/19, FY 19/20 and FY 20/21.

Motion by Becker seconded by Jacobs to approve the 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 adjourn until the next regularly scheduled meeting on Tuesday, May 11, 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