

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.

Agenda additions: None

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

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

Public Comments: Barb Riley, Public Health Director presented COVID-19 updates. Calhoun County has 9% positivity rate. The correctional facility in Calhoun County has been vaccinated.

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

At 9:15 AM motion by Becker seconded by Jacobs to go into closed session per Iowa Code 21.5(1)(j) purchase of real estate. Ayes: Becker, Jacobs, Legore. Nays: None. Motion carried.

At 9:30 AM motion by Beker seconded by Jacobs to come out of closed session per Iowa Code 21.5(1)(j) Purchase of Real Estate. Ayes: Becker, Jacobs, Legore. Nays: None. Motion carried.

Motion by Jacobs seconded by Becker for Secondary Roads to purchase the property as discussed in closed session. Ayes: All. Motion carried.

Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator presented Zoning updates. The progress of the Compliance Officer agreement was discussed. The agreement is currently being worked on.

Bids were opened for the Sheriff patrol vehicle. Pat Riley, Calhoun County Sheriff was present for the opening. Rost Motor and Champion Chrysler were the two bids received and after reviewing the specs will be discussed further at the May 25th meeting.

Jill Heisterkamp, Calhoun County Economic Director presented 3rd Quarter Reports for Economic Development and Historic Preservation.

Agreement for Calhoun County to transfer waste water line to Twin Lake Utilities was discussed. Jill Heisterkamp was present in person. Mary Lauver, Drainage Attorney was present by Zoom. The suggested changes will be made and put back on the agenda.

At 10:42 AM motion by Jacobs seconded by Becker to go into closed session per Iowa Code 21.5(c) Pending Litigation. Ayes: Jacobs, Becker, Legore. Nays: None. Motion carried.

At 11:36 AM motion by Jacobs seconded by Becker to come out of closed session per Iowa Code 21.5(c) Pending Litigation. Ayes: Jacobs, Becker, Legore. Nays: None. Motion carried.

No action was taken at this time. Carl Legore, Chairman of Supervisors made the statement that they had directed their attorney to take further action.

American Rescue Plan update was given. At this time, all the required information has been signed and submitted. We are waiting for more clarification on how the money can be allocated.

Motion by Becker seconded by Jacobs to adjourn until the next regularly scheduled meeting on Tuesday, May 25, 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