

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 seconded by Becker to approve the agenda as is with no changes. Ayes all. Motion carried.

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

Public Comments: Brian Betten, Wayne Green, Bill Stephenson and Todd Essing discussed the issues at the lake with the docks and easements.

Brooke Sievers, ISG presented pay request #2 for the low-pressure sewer project. Motion by Jacobs seconded by Becker to approve Chairman to sign pay request #2 for low-pressure sewer project. Ayes all. Motion carried.

Motion by Becker seconded by Jacobs to approve proceeding with the Rockwell City sewer line easement and to use the city's attorney. 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 B.J. Musselman, Maintenance Superintendent were also present.

Motion by Jacobs seconded by Becker to approve Underground Permit 4-2021 to Calhoun County Electric Cooperative Association to install wire ¼ miles East from Norridge Avenue Sec 11 Twin Lakes Township. Ayes all. Motion carried.

Motion by Becker seconded by Jacobs to approve the purchase of two motor graders for \$172,500 and \$174,500 with FY 2022 Funds. Ayes all. Motion carried.

Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator presented Zoning updates. Board of Adjustment will be meeting 06/16/2021 at 9:00 AM in Wellness Room.

Neil Hyde, Technology Consultant with Infomax Office Systems presented options for IT services.

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.

Motion by Jacobs seconded by Becker to approve Chairman signing Benefits, Inc. contract for Partial Self-Funding from 7/1/2021 through 12/31/2021. Ayes all. Motion carried.

Motion by Becker seconded by Jacobs to approve payout of accrued time for an employee that has ended employment in the Public Health department. Ayes all. Motion carried.

IT updates were presented. We have made an offer to an individual.

American Rescue Plan update was given. We continue to stay in touch with the state as to how the money can be spent.

Motion by Jacobs seconded by Becker to approve Richard Shinn as Executive Director and appoint Ron Hendricks (term ending in 2024) as Chairperson, Daryl Bean (unexpired term ending in 2023) as Secretary, and Mike Ewing (unexpired term ending in 2022) as the Calhoun County Commission of Veteran Affairs per Iowa Code 2018, Chapter 35B. Ayes all. Motion carried.

Motion by Becker seconded by Jacobs to approve Chairman signing the 2021/2022 Library Contract. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to adjourn until the next regularly scheduled meeting on Tuesday, June 22, 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