

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

The Board meeting was held on Zoom to comply with the COVID-19 Pandemic requirements.

Scott Becker, newly elected Supervisor for District 1 was present in person for the entire meeting.

Tina Meth Farrington, Calhoun County Attorney, was present in person for the entire meeting.

Agenda additions: None.

Motion by Cooper seconded by Legore to approve the agenda as is with no additions. Ayes all. Motion carried.

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

Public Comments: No one from the public was present in person or by Zoom that provided any comments.

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

Motion by Legore, second by Cooper to approve 3 year Maximus Contract. Ayes all, motion carried.

Nick Buse, Calhoun/Sac County Engineer presented Secondary Road Updates. BJ Musselman, Maintenance Superintendent was also present. Bidding letting for the RCB Culvert New - Single Box took place December 15, 2020. Motion by Legore, second by Cooper to approve low bid by Richards Construction Co., Inc in the amount of \$176,897.00. Ayes all, motion carried.

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

Joan Wagner, County Assessor presented Computer Dept FY 21/22 budget.

Curtis Vanderheiden, Conservation Director presented Conservation, Rural Services and Weed Commissioner FY 21/22 budgets.

Barb Riley, Public Health Director presented FY 21/22 budget. In addition, she provided Covid-19 updates.

Tina Meth Farrington, County Attorney presented FY 21/22 budget.

Budget Amendment Hearing was held at 11:00 AM as published. No one from the public had any comments or objections. Motion was made by Legore seconded by Cooper to approve Budget Amendment #1 as presented. Ayes all. Motion carried.

Motion by Cooper, seconded by Legore to approve FY 20/21 pay increase of 2.5% for all non-elected official county employees. Ayes all, motion carried.

Upon completion of successful 6 month probation period, it was moved by Legore, seconded by Cooper to approve pay increase for Israel Swanson from 75% - \$30.388 per hour to 80% - \$32.414 per hour of Sheriff's salary. Ayes all, motion carried.

Motion by Legore seconded by Cooper to go into closed session per Iowa Code 21.5(c) Pending Litigation.Potential Action. Ayes: Cooper, Legore, Jacobs. Nays: None. Motion carried.

Motion by Copper seconded by Legore to come out of closed session. Ayes: Cooper, Legore, Jacobs. Nays: None. Motion carried.

Motion by Cooper seconded by Legore to authorize Chairman to sign Settlement Agreement. Ayes all, motion carried.

Leisa Mayer, General Assitance/Mental Health Director and Annette Vogel presented FY 21/22 budget.

Dock Management was discussed, with public present via Zoom. Letter written by Angela Essing was read by Carl Legore. Todd Essing read a letter composed by himself and other landowners. Discussion took place. No decision was made.

Dewey Snyder, Facilities Director and Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator presented Safety FY 21/22 budget.

Dewey Snyder, Facilities Director presented Facilities FY 21/22 budget.

Motion by Cooper seconded by Legore to review the claims (check #66378 through #66480) and (warrants 505161-505163) were allowed as endorsed. Ayes all. Motion carried.

Motion by Cooper seconded by Legore to adjourn until Tuesday, December 29th, at 9:00 A.M. for their next regularly 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 under the public notices tab. Ayes all. Motion carried.

Scott Jacobs, Chairman

Mike Cooper, Vice-Chairman

Carl Legore, Member

Leah Henkelman, Drainage Clerk

ACCESS SYSTEMS LEASING	PH LEASE SHARP COPIER	\$1,217.58
BARB RILEY	MILEAGE NOV 2020	\$10.50
BECKY HILDRETH	MILEAGE NOV 2020	\$125.00
BLUE RIBBON PELHAM	MAINTENANCE WATER 11132020	\$7.75
BOILER INSPECTION SERVICE	BOILER INSPECTION	\$80.00
BOUND TREE MEDICAL LLC	COVID 10 BOXES MEDIUM GLOVES	\$104.31
CALHOUN CO ELECTRIC	FEATHERSTONE NOV 2020	\$336.39
CALHOUN CO JOURNAL HERALD	TREASURER 2021 ONE YEAR SUBSCRIPTION	\$26.00
CALHOUN CO REMINDER	ADMIN SPLY/TIMESHEETS	\$350.00
CALHOUN CO SHERIFF	WARRANT FEES OWCR505892	\$948.16
CARDMEMBER SERVICE	PH EMS HR 11112020-12092020	\$946.00
CARROLL CONTROL SYSTEMS LLC	CH BOILER REPAIRS	\$1,556.00
CCDA c/o ICCS	CONSERVATION ANNUAL DUES	\$40.00
CENTURYLINK	E911 SPECIAL CIRCUITS DEC2020	\$27.16
CHANGE HEALTHCARE	PH CLAIMS PROCESSING NOV 2020	\$418.38
CHRISTINA WILLISON	MILEAGE 11082020-12122020	\$16.00
CITY OF POMEROY	DEC 2020 WATER BILL	\$69.82
COMMUNITY PHARMACY OF SAC CITY	NOV 2020 JAIL PRESCRIPTIONS	\$10.72
COUNSEL	TREASURER MISC CHARGE COPIER	\$3.52
DELL MARKETING L.P.	SHERIFF LAPTOP BATTERY	\$96.59
DEPT OF HUMAN SERVICES	JAN 2021 STATE SHARE GEMT PAYMENT	\$1,025.39
DOLLAR GENERAL CORPORATION	SFTY SPLY	\$155.05
ELECTRONIC ENGINEERING	AMBULANCE ANTENNA AND CONNECTOR	\$43.29
FARNHAMVILLE AMBULANCE SERVICE	FY 21 2ND QUARTER AMBULANCE REIMBURSEMENT	\$5,163.04
GALLS, LLC	MAG POUCH DEPUTY GEAR	\$31.99
GLAXOSMITHKLINE LLC	SHINGRIX VACCINE 10 DOSES	\$1,454.22
GREAT AMERICA FINANCIAL SERVICES	TREASURER RICOH MRC2004 PRINTS/COPIES	\$73.83
GROWMARK FS	NOV 2020 DEPUTY FUEL	\$2,080.27
HENRY M. ADKINS & SON, INC.	2021 OVO OVI LICENSE FEES	\$8,735.00
HUNZELMAN PUTZIER & CO.	PROGRESS BILLING THROUGH 12042020	\$2,450.00
INWCA ADMINISTRATIVE SERVICES	WRK COMP-ENG/6TH INSTALLMENT	\$6,881.00
IOWA PRISON INDUSTRIES	SIGN SPLY/STK	\$165.00
IOWA STATE SHER & DEP ASSN	RIEDEL MEMBERSHIP	\$200.00
IOWA STATE MEDICAL EXAMINER	09062020 AUTOPSY FEE TOXICOLOGY BL	\$2,156.00
ISAC HEALTH PREMIUMS	JAN 2021 HEALTH PREMIUMS	\$115,370.00
JACK PARISI	MILEAGE 11082020-12122020	\$33.00
JAMIE WALLER	MILEAGE NOV 2020	\$46.00
JCL SOLUTIONS-JANITOR'S CLOSET	CUSTODIAL SUPPLIES	\$27.72
JOLEEN SCHMIT	MILEAGE NOV 2020	\$89.00
KELLY MORITZ	ROOM REIMBURSEMENT	\$87.30
KERRIE HULL	MILEAGE 11082020-12122020	\$175.00
KRISTI MCKENNA-RABE	MILEAGE NOV 2020	\$210.50
KRISTIN VOGEL	MILEAGE NOV 2020	\$45.00
LAKE CITY VETERINARY CNC, PLLC	ANIMAL CONTROL NOV 2020	\$202.40
LEONARD SEDLACEK	SFTY/REIMB EYE EXAM	\$50.00
LINDA HAMMEN	ROSEDALE 12032020	\$26.25
LOFFLER	ATTORNEY COPIER MAINTENANCE	\$38.38
LUKE WINKELMAN	11272020 ME COVERAGE NOT ON DUTY	\$60.00
MACKE MOTORS INC	AMBULANCE REPAIR	\$42.23
MANSON LUMBER CO	CONSERVATION LUMBER	\$64.85
MARTIN MARIETTA MATERIALS	1,001 TONS ROADSTONE	\$7,058.73
MARTIN PEST CONTROL	PEST BIRDS	\$110.00
MATTHEW BYRNE	MILEAGE 11082020-12122020	\$27.00
MAXIMUS INC.	2019 CENTRAL SERVICES COST ALLOCATION PLAN	\$3,773.00
MCCHESENEY AUTO	PARTS/STK	\$800.00
MEDIACOM	COMPUTER PHONE 121220-011121	\$985.36
MENARDS INC	31340367 CONSERVATION SUPPLIES	\$283.89
MERCK SHARP & DOHME CORP.	10 DOSES PROQUAD	\$1,761.13
MID AMERICA PUBLISHING CORP	PUBLIC HEALTH 1 YEAR SUBSCRIPTION 2021	\$116.74
MIDAMERICAN ENERGY	COURTHOUSE ELEC/GAS 11062020-12092020	\$4,061.11
NANCY SEAVERT	NOV 2020 MILEAGE	\$22.50
NAPA OF RC/HALEY EQP	EQP SPLY/STK	\$77.76
OFFICE ELEMENTS	ADMIN SPLY/ENG	\$3.63
OLSON, STACI	11272020 ME	\$50.00
R & D INDUSTRIES INC	L7	\$8,478.07
ROBERT ULICKI	SW505161 JTDD 31-16 10 BEAVER TRAPPED	\$680.00
ROBIN D BATZ	VOICE RECORDER	\$57.77
ROCKWELL CITY POSTMASTER	GEN ASSIST 2 ROLLS POSTAGE	\$110.00
SAC CO SHERIFFS OFFICE	NOV 2020 PRISONER CARE	\$6,149.42
SANOFI PASTEUR INC	VACCINE	\$55.28
SECURE SHRED SOLUTIONS LLC	EMS INFO PROTECTION	\$116.00
SGS LLC	TRASH PICKUP	\$62.00
SHELLY SCHOSSOW	MILEAGE NOV 2020	\$94.50
SHELLY TEAGUE	MILEAGE NOV 2020	\$7.50
SIDWELL COMPANY	ASSESSOR PARCEL BUILDER SUITE	\$2,407.60

SKYE HR CONSULTING LLC	HR CONSULTING SERVICES	\$9,025.00
SNAP-ON TOOLS	HAND TOOLS/STK	\$33.00
STREET COP TRAINING	STREET COP TRAINING	\$350.00
SWANSON AUDIO VIDEO & APPLIANCE	EMS SANUS 19-40 ARTICULATING MOUNT & PARTS	\$131.99
SWANSON HARDWARE (MANSON)	CONSERVATION SUPPLIES	\$9.98
SWANSON HARDWARE (RC)	CUSTODIAL SUPPLIES	\$367.61
THE MESSENGER	VA OFFICE AD	\$95.00
TINA METH-FARRINGTON	JAN 2021 BUILDING RENT	\$510.00
TREASURER STATE OF IOWA	SALES TAX PERIOD 09302020 PERMIT	\$1,235.84
TRITECH SOFTWARE SYSTEMS	911 MAINTENANCE AGREEMENT	\$13,178.32
TWIN LAKES UTILITIES	FEATHERSTONE WATER	\$482.74
VERIZON CONNECT NWF, Inc.	EMS PHONE	\$113.33
VERIZON WIRELESS	EMS PHONE 10262020-11252020	\$203.83
WAHL-MCATEE TIRE & SERV	OIL CHANGE AND TIRE ROTATION 13-6	\$82.65
WEBSTER CO AUDITOR	FY20/21 2ND QTR JUDICIAL RENT	\$115.23
WEBSTER COUNTY SHERIFF	SERVICE FEE JVJV500803	\$65.70
WIESTON AG SERVICE INC	SW505162 JTDD31-16 REPAIR	\$2,383.00
WINDSTREAM	CONSERVATION INTERNET PHONE	\$337.76
WRIGHT COUNTY SHERIFF	DILIGENT SERACH SRCR505894	\$64.50
YOUTH SHELTER CARE	SHELTER CARE 09012020-09302020	\$1,632.75