

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

Agenda additions: No additions were made to the agenda.

It was moved by Legore and seconded by Cooper 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 Cooper and seconded by Legore to approve the minutes. Ayes all. Motion carried.

Tina Meth Farrington, Calhoun County Attorney was present.

Public comments: Homer Martz was present to discuss any updates with his well situation and Dakota Access Pipe Line. It is scheduled to be discussed later at 10:00 am on the agenda.

Motion was made by Legore seconded by Cooper to review the claims (checks #63164 and #63180 through #63275) and stamped warrants (#504864 through 504868) and were allowed as endorsed. Ayes all. Motion carried.

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

Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator and BJ Musselman, Maintenance Superintendent, presented Engineer department updates.

Motion was made by Cooper seconded by Legore to accept the low quote from Metal Culverts for FY 20/21 Stockpile CMP. Ayes all. Motion carried.

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

Sealed bids were opened for the Lohrville County Shed. Motion was made by Cooper seconded by Legore to accept the only bid from City of Lohrville. Ayes all. Motion carried.

Sealed bids were opened for the Jolley Shed. Motion was made by Cooper seconded by Legore to table the decision on sealed bids to the next regularly scheduled meeting on February 4, 2020. Ayes all. Motion carried.

Shelly Zabel, Community and Family Resources, Prevention Supervisor presented budget requests for FY 20/21.

Homer Martz discussed what will be needed to have the compensation commission convene on his behalf regarding his well situation and Dakota Access Pipe Line. Motion was made by Legore seconded by Cooper to accept Homer's letter asking the compensation commission to convene. Ayes all. Motion carried.

Jill Heisterkamp, Economic Development Director presented a Resolution approving and authorizing an application to be submitted to the Iowa Department of Transportation (IDOT) Local Development RISE (Revitalize Iowa's Sound Economy) program for funding of phase 1 of the Calhoun County Business Park project in Calhoun County, Iowa.

Motion made by Legore second by Cooper authorizing Chairman to sign Resolution 2020-05. Ayes all. Motion carried.

RESOLUTION NO. 2020-05

RESOLUTION APPROVING AND AUTHORIZING AN APPLICATION TO BE SUBMITTED TO THE IOWA DEPARTMENT OF TRANSPORTATION (IDOT) LOCAL DEVELOPMENT RISE (REVITALIZAE IOWA'S SOUND ECONOMY) PROGRAM FOR FUNDING OF PHASE 1 OF THE CALHOUN COUNTY BUSINESS PARK PROJECT IN CALHOUN COUNTY, IOWA.

WHEREAS, the proposed Phase 1 of the Calhoun County Business Park Project located at Federal Highway 20 and State Highway 4 is important to the overall economic development efforts of Calhoun County, Iowa; and

WHEREAS, roadways developed in Phase 1 of the Calhoun County Business Park Project shall remain dedicated to public use following the completion of the project, and

WHEREAS, The Calhoun County Business Park is a critical piece of the overall economic picture of Calhoun County; and

WHEREAS, The Calhoun County Business Park in Calhoun County will result in additional capital investment, additional jobs, and enhanced economic impacts for the entire County and the State of Iowa; and

WHEREAS, the total project cost of Phase 1 is estimated to be \$1,193,425; and,

WHEREAS, funding assistance from the IDOT's RISE Program is, essential to the success of the project and without the funding the project would not be possible, and,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CALHOUN COUNTY, IOWA AS FOLLOWS:

Section 1: Calhoun County fully endorses and supports the RISE application being submitted to the IDOT for Phase 1 of the Calhoun County Business Park Project.

Section 2: Calhoun County agrees to maintain jurisdiction over the improved streets and to provide regular maintenance to ensure the longevity of the project following the completion of improvements.

Section 3: Calhoun County agrees to dedicate to public use the roadway that will be constructed as part of the Calhoun County Business Park Project.

Section 4: The Chair of the Board of Supervisors for Calhoun County and the County Auditor are directed to sign and execute the grant application and any related documents needed for the application.

Section 5: That Calhoun County directs Calhoun County Economic Development Corp. to submit the RISE grant application on the County's behalf.

Motion by Cooper seconded by Legore to authorize Chairman to sign a letter supporting the RISE program. Ayes all. Motion carried.

Scott Anderson, County Sheriff discussed hiring a full time dispatcher and a part time dispatcher.

Motion was made by Cooper seconded by Legore to approve the offer to an individual for full time dispatcher pending all pre employment requirements have been met. Ayes all. Motion carried.

Motion was made by Legore seconded by Cooper to approve the offer to an individual for part time dispatcher pending all pre employment requirements have been met. Ayes all. Motion carried.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Motion was made by Cooper seconded by Legore to authorize Chairman to sign Resolution 2020-04. Ayes all. Motion carried.

DEPOSITORY RESOLUTION 2020-04

IT IS HEREBY RESOLVED by the Calhoun County Board of Supervisors that the following named Calhoun County banks, in accordance with Iowa Code, Chapter 12C, be depositories of Calhoun County funds, in an amount not to exceed the amount listed by each depository until such time a change may be submitted.

Financial Institution	Calhoun County Treasurer	Calhoun County Recorder	Calhoun County Sheriff
First Community Bank, Rockwell City, IA	\$ 2,000,000.00	\$ 50,000.00	\$ 50,000.00
Heartland Bank, Somers, IA	\$ 2,000,000.00	-0-	-0-
Security Savings Bank, Farnhamville, IA	\$ 2,000,000.00	-0-	-0-
United Bank of Iowa, Lohrville, IA	\$ 2,000,000.00	-0-	-0-
United Bank of Iowa, Rockwell City, IA	\$ 10,000,000.00	-0-	\$ 400,000.00
First Community Bank, Rockwell City, IA	\$ 10,000.00 for the Calhoun County Auditor		

Motion was made by Legore seconded by Cooper to approve Homeward Housing Trust Representatives as Mike Cooper and Brad Assman for FY 20/21. Ayes all. Motion carried.

It was moved by Legore seconded by Cooper to adjourn until Tuesday, February 4th at 9:00 A.M. for the next scheduled meeting. Ayes all. Motion carried.

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Scott Jacobs, Chairman

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Mike Cooper, Vice-Chairman

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Carl Legore, Member

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Robin D. Batz, Auditor

B . J. UKENA	MILEAGE TO BOH MEETING ON 01212020	\$8.00
BARB RILEY	MILEAGE DEC 2019	\$13.50
BECKY HILDRETH	MILEAGE DEC 2019	\$115.00
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	\$275.70
CALHOUN CO SHERIFF	SHERIFF FEES AGCR505856	\$130.32
CANON FINANCIAL SERVICES INC	ATTORNEY COPIER LEASE	\$226.00
CARDMEMBER SERVICE	EMS/PH 12102019-01092020	\$986.16
CHANGE HEALTHCARE	CLAIMS PROCESSING 12.31.2019	\$180.81
CITY OF ROCKWELL CITY	UTILITY BILL 11262019-12192019	\$147.39

COUNTY BINDERS INC	RECORDER SCANNING AND INDEXING	\$135.58
CYNTHIA L CARSTENS	MILEAGE TO BOH MEETING 01212020	\$15.00
DAVE MCCLAIN	MILEAGE TO BOH MEETING 01212020	\$8.00
DAVE WIGGINS	DD 83 OD 1 BEAVER TRAPPED WORK ORDER C2019-51	\$40.00
DEB GIMER	MILEAGE DEC 2019	\$180.00
DES MOINES STAMP MFG CO	NOTARY STAMP L HENKELMAN	\$32.40
DR JAMES CHARLES COMSTOCK	PHONE CONSULTATION 082519-011020	\$250.00
EICH WERDEN STEGER & AHRENDSEN PC	PROFESSIONAL SVCS 091619-01062020	\$16,768.20
ELECTRIC MOTOR SERVICE	HVAC MOTORS	\$359.33
FARNHAMVILLE AMBULANCE SERVICE	CALL REIMBURSEMENT THRU 12312019	\$5,751.17
FILLENWARTH BEACH	DEPOSIT FOR COUNTY ATTORNEY CONFERENCE 2020	\$210.00
GEHLING WELDING & REPAIR, INC.	JD BROOM REPAIR	\$235.10
GREAT AMERICA FINANCIAL SERVICES	TREASURER COPIER CONTRACT	\$73.83
I & S GROUP, INC	JTDD 286-174 DIST WATCH SERV THRU 12312019	\$935.86
IMWCA ADMINISTRATIVE SERVICES	WRK COMP-ENG/7TH INSTALLMENT	\$8,100.00
IOWA D.A.R.E. ASSOCIATION	2020 DARE MEMBERSHIP DUES	\$100.00
IOWA WORKFORCE DEVELOPMENT	ELEVATOR PERMIT	\$175.00
ISAC HEALTH PREMIUMS	FEB 2020 HEALTH PREMIUMS	\$143,618.00
ISG FIELD SERVICES LLC	15-17517 DAKOTA ACCESS PIPE 102719-113019	\$9,641.32
JAMIE WALLER	MILEAGE DEC 2019	\$192.50
JOAN WAGNER	MILEAGE JAN 2020	\$159.00
JOE'S TIRE & AUTO INC	EMA PICKUP TIRES	\$652.00
JOLEEN SCHMIT	MILEAGE DEC 2019	\$209.00
JOYCE E LEWIS	MILEAGE TO BOH MEETING 01212020	\$12.00
KERRIE HULL	MILEAGE 01052020-01182020	\$170.95
KEVIN SCHLEISMAN	SFTY/STEEL TOED BOOTS	\$150.00
KIM KRAMER	MILEAGE TO BOH MEETING 01212020	\$15.00
KRISTI JOHNSON	POSTAGE: CERTIFIED RESPONSE	\$21.70
KRISTI MCKENNA-RABE	MILEAGE DEC 2019	\$241.00
KRISTIN VOGEL	MILEAGE DEC 2019	\$131.00
LAWSON PRODUCTS INC	PARTS/STK	\$330.95
LINDA ELLIS	OFFICE SUPPLIES	\$13.43
LINDA HAMMEN	ROSEDALE WATER	\$10.00
LOFFLER	RECORDER 01042020-02032020	\$77.34
LOHRVILLE AMBULANCE SERVICE	FY 20 2ND QTR PAYMENT (JULY-SEPT)	\$2,846.57
LYNCHS MAIN STREET BAR & GRILL	MEAL FOR BOH MEETING ON 01212020	\$70.00
MARTIN MARIETTA MATERIALS	461.97 TONS ROADSTONE	\$5,868.48
MARTY GENO	CELL PHONE USAGE/JULY-DEC 2019	\$240.00
MATHESON TRI-GAS INC	EMS MEDICAL SUPPLIES	\$93.37
MEDIACOM	EMA PHONE 01192020-02182020	\$170.51
MENARDS INC	CONSERVATION ACCT 31340367	\$254.74
MERCK HUMAN HEALTH	PROQUAD	\$2,204.98
MERLIN PLATT	MILEAGE 01052020-01182020	\$7.00
METRO WASTE AUTHORITY	RCC SERVICE FEE	\$2,028.14
MICHAEL MOELLER	CELL PHONE USAGE/JULY-DEC 2019	\$240.00
MIDAMERICAN ENERGY	COURTHOUSE ELEC/GAS 12092019-01102020	\$4,939.33
NANCY SEAVERT	MILEAGE DEC 2019	\$190.00
NICHOLLE WINTER	AMBULANCE FUEL REIMBURSEMENT	\$61.90
NPELRA	NPELRA MEMBERSHIP 2019	\$215.00
OFFICE DEPOT	ASSESSOR OFFICE SUPPLIES	\$99.72
PITNEY BOWES GLOBAL FINANCIAL	PH LEASE ON POSTAGE METER	\$186.00
POCAHONTAS HEALTHCARE FOUNDATION	PCERS SCOTT ANDERSON	\$50.00
SAC CO SHERIFFS OFFICE	DEC 2019 PRISONER CARE	\$9,075.00
SECURE SHRED SOLUTIONS LLC	INFO PROTECTION	\$132.00
SHELLY SCHOSSOW	MILEAGE DEC 2019	\$262.00
STAR ENERGY LLC	DEC DEPUTIES FUEL - PARTIAL	\$1,906.21
STATE HYGIENIC LAB THE UNIV OF IA	WATER TESTING	\$81.50
STEWART MEMORIAL COMM HOSP	PHARMACY DEC 2019	\$855.81
TIERNEY WEISS	MATRON DUTY 1.16.2020 JVJV305774	\$125.00
TINA METH-FARRINGTON	FEB 2020 BUILDING RENT	\$510.00
TREASURER STATE OF IOWA	4TH QUARTE EXCISE TAX PERMIT # 1-13-006021	\$285.00
TWIN LAKES UTILITIES	FEATHERSTONE WATER 12062019-01082020	\$333.80
U S CELLULAR	SHERIFF OFFICE PHONE 01122020-02112020	\$243.47
UNITYPOINT HEALTH - FORT DODGE	PRISONER ACUTE CARE	\$141.00
VERIZON WIRELESS	E911 MONTHLY SERVICE 12172019-01162020	\$310.11
WILLIAM MUSSELMAN	CELL PHONE USAGE/JULY-DEC 2019	\$510.00
WINDSTREAM	DHS PHONE 01042020-02032020	\$188.73
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL DEC 2019	\$1,252.27
YOUTH SHELTER CARE	15 DAYS YOUTH SHELTER CARE SERVICES	\$699.75
ZAC ANDERSEN	PARKING @ HILTON-ICEA CONFERENCE	\$38.52