

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.

Agenda additions: None.

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

Public comments: No one from the public was present for comments.

Nick Buse, Calhoun/Sac County Engineer presented Secondary Road Updates.

Motion was made by Legore seconded by Cooper to approve Aboveground Utility Permit 2A-2020 to MidAmerican Energy to install lines on 260th Street from Marshall Avenue to Inwood Avenue 4.3 miles. Ayes all. Motion carried.

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

Jeff Feldhans, Sheriff presented department updates. Motion by Cooper seconded by Legore to approve hiring Israel Swanson for Deputy Sheriff effective July 1, 2020. Ayes all. Motion carried.

Motion was made by Cooper seconded by Legore to review the claims (checks #64548 through #64705) and stamped warrants (#505008 through #505044) and were allowed as endorsed. Ayes all. Motion carried.

Motion was made 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 was made by Cooper seconded by Legore to approve the Chairman to sign the Calhoun County Economic Development Contract for FY 20/21. Ayes all. Motion carried.

GASB54 Resolution will be approved June 30, 2020 meeting.

COVID-19 updates were discussed. The County buildings will remain open by appointment only through July 17, 2020, at that time we will reassess the situation.

It was moved by Cooper seconded by Legore to adjourn until Tuesday, June 30th, at 9:00 A.M. for the next 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.calhouncountyiowa.com under the public notices tab. Ayes all. Motion carried

Scott Jacobs, Chairman

Mike Cooper, Vice-Chairman

Carl Legore, Member

Robin D. Batz, Auditor

ACCESS SYSTEMS LEASING	PH LEASE SHARP COPIER	\$1,179.23
AIRGAS NORTH CENTRAL INC	WLD SPLY/RC	\$128.39
ALAN SEIL	WELL CLOSURE	\$173.51
AXON ENTERPRISES	DEPUTY TASER INSTRUCTOR TRAINING	\$786.50
B & S TILING & EXCAVATION LLC	SW505038 DD 204 REPAIR WORK ORDER C2019-43	\$1,000.00
BECKY HILDRETH	MAY 2020 MILEAGE	\$34.50
BENEFITS INC	COBRA NOTICE DK	\$50.00
BIO-MEDICAL DEVICES INTERNATL	PH SUPPLIES	\$570.53
BLUE RIBBON PELHAM	ASSESSOR WATER 342289 5.29.2020	\$46.50
BOUND TREE MEDICAL LLC	EMS MEDICAL SUPPLIES	\$1,926.31
BRUCE MCCORMICK	CONTRACT LABOR LAW ENFORCEMENT	\$120.00
BUCK'S GUNS	SHOTGUNS	\$1,500.00
CAL CO DEPT OF HEALTH	4 CASES OF PAPER	\$181.20
CALHOUN CO ECONOMIC DEV	VIRTUAL PRESERVER IA SUMMIT 2020	\$80.00
CALHOUN CO ELECTRIC	FEATHERSTONE MAY 2020	\$2,143.57
CALHOUN CO REMINDER	EMT POSITION ADVERTISING	\$63.00
CALHOUN CO SHERIFF	SHERIFF FEE SCMR505865	\$237.08
CALHOUN CO TREASURER	BIKE PATH AND TILE	\$8,585.00
CANON FINANCIAL SERVICES INC	ATTORNEY COPIER RENT/LEASE	\$151.00
CARDMEMBER SERVICE	PH /EMS/HR 05092020-06082020	\$3,954.21
CARLSON AUTO BODY & REPAIR	RAM DENT REPAIR	\$2,288.00
CARROLL CONTROL SYSTEMS LLC	CHILLER REPAIR	\$2,398.80
CASEY'S CUSTOM COLORS	CABIN STAINING	\$5,830.00
CENTEC CAST METAL PRODUCTS	VETERAN REPLACEMENT GRAVE MARKERS FOR 2019	\$463.44
CENTRAL IA DISTRIBUTING, INC	CONSERVATION CLEANING SUPPLIES	\$1,591.10
CENTRAL IA JUVENILE DETENTION	JUVENILE 05102020-05112020	\$100.00

CHAMPION CHRYSLER	CONSERVATION CABIN FILTER & OIL CHANGE	\$74.55
CHANGE HEALTHCARE	PH CLAIMS PROCESSING MAY 2020	\$117.55
CHARLOTTE LUDWIG	PRIMARY 2020	\$168.00
CHRISTINA WILLISON	MILEAGE 05312020-06132020	\$10.05
CITY OF MANSON	DEPUTY GEAR	\$367.98
CITY OF ROCKWELL CITY	EMS WATER 04222020-05212020	\$39.25
CNB POWDER COATING	OUTSIDE RPR/195	\$440.00
COLIN JOHNSON	PRIMARY 2020	\$237.00
COMMUNITY PHARMACY OF SAC CITY	JAIL PRESCRIPTIONS MAY 2020	\$61.51
LANGUAGE LINK	MAY 2020 SERVICES	\$17.33
CRAIG'S SERVICE	MECHANICAL MAINTENANCE	\$3,169.94
DEB GIMER	MILEAGE MAY 2020	\$42.00
DES MOINES STAMP MFG CO	DEPUTIES NOTARY STAMPS	\$207.30
DIANE SCHEFFLER	PRIMARY 2020	\$222.00
DOLLAR GENERAL CORPORATION	COVID SUPPLIES	\$91.30
DONALD LITWILLER	PRIMARY 2020	\$262.00
DOUG FILMER	RENT JUNE 2020	\$300.00
DR JAMES CHARLES COMSTOCK	ME 04.15.2020, 04.19.2020 & 05.21.2020	\$150.00
EMILY J BENDICKSON	PRIMARY 2020	\$222.00
FARNHAMVILLE AMBULANCE SERVICE	01012020-06122020 AMBULANCE PAYMENTS	\$4,904.48
FORCE AMERICA DISTRIBUTING LLC	PARTS/212	\$567.10
GALLS, LLC	DEPUTY UNIFORMS	\$2,283.01
GLAXOSMITHKLINE LLC	SHINGRIX VACCINE	\$3,551.27
GORDEN'S TREE SERVICE	TREE REMOVAL/RC SHED	\$500.00
GREAT AMERICA FINANCIAL SERVICES	TREASURER COPIER/PRINTER	\$73.83
GWEN EWING	PRIMARY 2020	\$226.00
GWORKS	SIMPLE SIGNS SUPPORT&MAINT/FY 2021	\$420.00
HALEY EQUIPMENT INC	MIDSOTA 22 FT TRAILER CONSERVATION	\$12,527.60
HAMILTON REDI-MIX	PC CONCR PATCH/D26 31.5 CY	\$7,120.50
HELEN HINTON	PRIMARY 2020	\$180.00
HOPKINS & HUEBNER, PC	PROFESSIONAL SERVICES THRU 05312020	\$858.00
I & S GROUP, INC	SW505044 DD 107	\$1,412.50
IA DEPT PUBLIC SAFETY	ONLINE WARRANTS FEE	\$5,136.00
IA DRAINAGE DIST ASSOC	DD 20 IDDA DUES & MUTUAL PROTECTION	\$10,200.00
IMAGETEK INC.	TREASURER ANNUAL CONTRACT	\$2,129.40
INVENTORY TRADING CO	DEPUTY UNIFORMS	\$315.00
IOWA CENTRAL COMMUNITY COLLEGE	EMS QA REVIEW	\$20.00
IOWA CO ATTORNEYS ASSN INC	ATTORNEY SPRING CONFERENCE REGISTRATION	\$400.00
IOWA CO RECORDERS ASSOC	IA CO RECORDERS ASSOCIATION SCHOOL REG	\$100.00
IOWA PRISON INDUSTRIES	PARK SIGNAGE	\$1,557.20
IOWA STATE SHER & DEP ASSN	CIVIL SCHOOL	\$400.00
ISAC HEALTH PREMIUMS	JULY 2020 HEALTH PREMIUMS	\$143,407.00
ISCTA	ASSOCIATION DUES 2020-2021	\$250.00
JAMES HEPP	PRIMARY 2020	\$45.50
JAMIE WALLER	MILEAGE MAY 2020	\$27.00
JCL SOLUTIONS-JANITOR'S CLOSET	CUSTODIAL SUPPLIES	\$1,255.99
JEANNINE KOPECKY	PRIMARY 2020	\$265.40
JOLEEN SCHMIT	MILEAGE MAY 2020	\$64.00
K&K SPRAY FOAM INSULATION	DOWN PAYMENT OF INSULATION CONSERVATION	\$13,567.00
KALYN REICKS	PRIMARY 2020	\$234.00
KAREN M BRUNS	PRIMARY 2020	\$240.50
KATHRYN ELAINE MYERS	PRIMARY 2020	\$288.00
KELTEK INCORPORATED	PARTITION	\$659.25
KERRIE HULL	MILEAGE 05312020-06132020	\$96.00
KRISTI MCKENNA-RABE	MILEAGE MAY 2020	\$87.00
KRISTIN VOGEL	MAY 2020 MILEAGE	\$185.00
LANDUS COOPERATIVE	CONSERVATION GLY STAR PLUS 2.5 GAL	\$38.45
LAURENE JO BARRETT	PRIMARY 2020	\$238.00
LAWSON PRODUCTS INC	PARTS/STK	\$453.12
LINDA HAMMEN	ROSEDALE	\$5.25
LOFFLER	CANON C3525i COLOR COPIER/ENG	\$4,610.30
LOHRVILLE AMBULANCE SERVICE	FY 20 4TH QTR PAYMENT	\$3,731.91
MACKE MOTORS INC	13-4 OIL CHANGE/KEY FOB BATTERY	\$58.47
MAIL SERVICES	JULY 2020 RENEWALS	\$395.70
MAINSTAY SYSTEMS INC	WATCHGUARD VPN LICENSE	\$178.00
MANGOLD ENV TESTING INC	WATER TESTING	\$113.25
MARY VOITH	PRIMARY 2020	\$156.00
MEDIACOM	COMPUTER PHONE 06122020-07112020	\$438.58
MENARDS INC	SECURITY & EMERGENCY LIGHTING	\$1,231.71
MICHAEL COOPER	JAN-JUN 2020 MILEAGE MEETING MEALS	\$282.00
MIDAMERICAN ENERGY	COURTHOUSE ELEC/GAS 05122020-06112020	\$3,417.24
MIDWEST CARD & ID SOLUTIONS LL	RAPID TAG RENEWAL	\$1,500.00
MUNICIPAL EMERGENCY SERV. MES	COVID TESTING SUPPLIES	\$564.85
NANCY SEAVERT	MILEAGE MAY 2020	\$25.50
NEW OPPORTUNITIES INC	FAMILY DEVELOPMENT CENTER COSTS JUNE 2020	\$750.00
NICHOLAS DUNBAR	EQUIPMENT INSTALL AND REMOVAL	\$3,400.00
NORTHWEST COMMUNICATIONS	EMS INTERNET JUN 2020	\$59.95
OFFICE DEPOT	EMS SUPPLIES	\$34.99
OFFICE ELEMENTS	TREASURER COVID-19 MASKS	\$385.12
OPAL GIBSON	PRIMARY 2020	\$237.00
OVERHEAD DOOR CO OF WEBSTER CO	INSTALL OVERHEAD DOOR	\$322.35
PAM STEINBERG	PRIMARY2020	\$234.00
PAMELA HILDRETH	PRIMARY 2020	\$247.00
PRO COOPERATIVE	DUST CONTROL FEATHERSTONE	\$1,680.00
QUALITY DRAINAGE	DD 122 REPAIR WORK ORDER C2018-27	\$1,200.00
R & D INDUSTRIES INC	MAY 2020 MONTHLY BILLING	\$10,552.55
ROBIN D BATZ	ELECTION TRAINING MILEAGE TO MANSON	\$20.00

ROCKWELL CITY POSTMASTER	ABSENTEE DELIVERY ENVELOPE POSTAGE	\$1,393.00
SAC CO SHERIFFS OFFICE	MAY 2020 PRISONER CARE	\$2,805.00
SANOFI PASTEUR INC	VACCINE ACTHIB	\$55.80
SCOTT JACOBS	JAN-JUN 2020 MILEAGE MEETING MEALS	\$157.50
SECRETARY OF STATE	NCOA	\$57.95
SECURE SHRED SOLUTIONS LLC	INFO PROTECTION	\$154.00
SHELLY SCHOSSOW	MILEAGE MAY 2020	\$170.50
SHELLY TEAGUE	PRIMARY 2020	\$44.00
SIDWELL COMPANY	FARMS MAINTENANCE 08192020-08182021	\$1,155.00
STAR ENERGY LLC	DEPUTY FUEL JUN 2020	\$1,845.06
STEWART MEMORIAL COMM HOSP	PHARMACY JUN 2020	\$3,239.51
SUE M. AHO	PRIMARY 2020	\$261.00
SWANSON HARDWARE (MANSON)	CONSERVATION SMOKE ALARM	\$45.96
THE GRAPHIC EDGE	CUSTODIAL UNIFORMS	\$259.87
THE MASTER'S TOUCH LLC	TAX STATEMENTS AND ENVELOPES	\$674.24
THERESA HILDRETH	PRIMARY 2020	\$180.00
THERESA SELL	PRIMARY 2020	\$283.00
THOMSON-STRACKE IMPLEMENT	NEW EQP/MOWER UNIT 345-E	\$6,764.28
TWIN LAKES UTILITIES	FEATHERSTONE WATER 05112020-06082020	\$1,049.99
TYLER TECHNOLOGIES INC	07012020-07302021 SUPPORT SERV & TYLER U	\$11,192.99
ULTRA BRIGHT LIGHTZ	PATROL LIGHTS	\$1,120.94
UNDERGROUND VAULTS & STORAGE	RECORDER STORAGE	\$167.67
UNITYPOINT OCC MED SIOUX CITY	SFTY/1 DRUG TEST	\$42.00
VANGUARD APPRAISALS INC	ARCHIVE MODULE SERVICE FEES	\$2,450.00
Verizon Connect NWF, Inc.	AMBULANE GPS DIAGNOSTICS & OBD HARNESS KIT	\$211.61
VERIZON WIRELESS	DATA SRV/ENG	\$30.02
VON BOKERN ASSOCIATES INC	FY 19/20 2ND HALF HR ASSISTANCE	\$2,600.00
WAHLTEK	RECORDER MAINTENANCE AGREEMENT	\$2,266.00
WEBSTER CO JAIL	PRISONER CARE 05112020-05312020	\$1,470.00
WEISS PLUMBING & HTG.	BRASS LAVATORY STEMS	\$4.68
WIESTON AG SERVICE INC	SW 505043 JTDD 9-13 REPAIR WORK ORDER	\$14,600.00
WINDSTREAM	CONSERVATION PHONE 05282020-06272020	\$390.98
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL	\$13.65
YOUTH SHELTER CARE	SHELTER CARE SERVICES MAY 2020	\$559.80