

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

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: None.

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

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

Motion by Becker seconded by Legore to approve Amended Adoption of Budget Resolution 2021-20 to add. Therefore, the proposed Calhoun County Budget for FY 2021-2022 as published in the County's official newspapers on March 17, 2021 be approved and adopted as published. Ayes all. Motion carried.

Brooke Sievers, Civil Engineer, ISG presented updates on Hwy 4/20 Business Park. Motion by Becker seconded by Legore to approve change order #1 for Healy Excavating to extend the paved roadway. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve pay request #1 on Hwy 4/20 Business Park to Healy Excavating for \$78,232.50. 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 was also present.

Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator presented Zoning updates. A person will be appointed to Board of Adjustment 08/03/2021.

Joel Wuebker presented road construction updates being done to Rosehill Cemetery.

Kathy Jurries, County Recorder presented a quote for digitizing records from COTT Systems. We will discuss this further with the American Rescue Plan Update.

Tina Meth Farrington, Calhoun County Attorney was present.

Pat Riley, County Sheriff presented Independent Contractor Agreement, BreAnne Melody with Mid Iowa Insurance was also present. More research will be done on this Agreement and the insurance coverage.

Shane Voith, EMA/E911 Director presented ISICS updates. Pathfinders will be contacted on the availability of grants.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Motion by Becker 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 Becker seconded by Legore to approve the following reports: 4<sup>th</sup> quarter ending 06/30/2021 for Calhoun County Historical Society; Calhoun County Auditor; 4<sup>th</sup> quarter ending 06/30/2021 and Fiscal Year ending 06/30/2021 Calhoun County Sheriff, Quarterly Investment Report ending 03/31/2021 and 06/30/2021, Monthly Iowa County Cash and Investments, Iowa County Treasurer's Semiannual Reconciliation and My Pooled Cash Reports ending 06/30/2021 for Calhoun County Treasurer; Monthly Fees Collected ending 06/30/2021 For Calhoun County Clerk of Court; Time sheets from 06/20/2021 through 07/17/2021 for Dewey Snyder, Director of Facilities; 07/04/2021 through 07/17/2021 for Steven Heinlen, IT Director; and 07/03/2021 through 07/16/2021 for Nick Buse, Calhoun/Sac County Engineer. Ayes all. Motion carried.

Motion by Becker seconded by Legore to review the claims (check #68356 through #68459) and stamped warrant #505358 and were allowed as endorsed. Ayes all. Motion carried.

Brian Blomme, Buena Vista, Calhoun, Sac County Drainage Engineer presented the completion report for DD 139. Leah Henkelman, Drainage Clerk was also present. No other people were present by Zoom or in person. Full minutes are available for review upon request in the Auditor's office.

Motion by Becker seconded by Legore to adjourn until the next regularly scheduled meeting on Tuesday, August 3, 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

Carl Legore, Chairman

Scott Becker, Member

Robin D. Batz, Auditor

ACCESS SYSTEMS LEASING	PH SHARP MX6070V COPIER	\$1,189.46
AMANDA JOHNSON	MILEAGE JUNE 2021	\$63.00
AMERIGROUP	OVERPAYMENT ON 9.9.17 POLICY 722216763	\$288.79
ANNETTE VOGEL	CLIENT TRANSPORT TO MEDICAL APPT 87 MILES	\$43.50
BARB RILEY	MILEAGE JUNE 2021	\$114.50
BECKY HILDRETH	MILEAGE JUNE 2021	\$556.50
BOMGAARS SUPPLY INC	HAND TOOLS	\$107.44
BRUCE MCCORMACK	CONTRACT LABOR MHMH500418 7.15.21	\$137.50
CALHOUN CO ELECTRIC	FEATHERSTONE JUNE 2021	\$6,797.29
CALHOUN CO SHERIFF	WARRANT FEE FECR506110	\$641.96
CANON FINANCIAL SERVICES INC	ATTORNEY COPIER LEASE JULY 2021	\$76.00
CARDMEMBER SERVICE	PUBLIC HEALTH/EMS/HR 060921-070921	\$18,435.24
CENTRAL IA DISTRIBUTING, INC	CONSERVATION SUPPLIES	\$954.00
CENTRAL IA JUVENILE DETENTION	JUVENILE 050421-063021	\$5,295.00
CENTURYLINK	E911 SPECIAL CIRCUITS JULY 2021	\$13.58
CHAMPION CHRYSLER	CONSERVATION TAILGATE REPAIR	\$1,531.00
CHANGE HEALTHCARE	PH CLAIMS PROCESSING JUNE 2021	\$117.55
COAST TO COAST COMP PRODUCTS	RECORDER BLACK TONER	\$159.99
CORNERSTONE PROPERTY MANAGEMENT	JULY 2021 RENT	\$300.00
CORPORATE LANGUAGE SERV	TRANSLATION SERVICES MARCH 2021	\$42.70
DES MOINES STAMP MFG CO	NOTARY STAMP MICHELLE LAMPHIER	\$32.40
DLT	AUTOCAD ANNUAL SUBSCRIPTION APR 2021-2022	\$2,153.07
DOLLAR GENERAL CORPORATION	SHOP SPLY/RC	\$198.12
DON HEIMGARTNER	CONTRACT LABOR MHMH500418 7.16.21	\$112.50
FAMILY CRISIS CENTERS	FY 22 DOMESTIC VIOLENCE COUNSELING	\$2,000.00
GEMBERLING EXCAVATING INC	DD 82 BR B REPAIR WORK ORDER C-13-2021	\$544.00
GREENE CO SHERIFF	SERVICE FEE OWCR505871	\$84.26
GROWMARK FS	DEPUTY FUEL JUNE 2021	\$4,405.39
GRUNDY CO SHERIFF	SERVICE FEE JVJV500839	\$31.50
I & S GROUP, INC	OVERPAY PUBL 1 BUSINESS PARK	\$30.73
ICIT	1 YEAR ICIT MEMBERSHIP	\$50.00
IMWCA ADMINISTRATIVE SERVICES	2021/2022 WRK COMP-ENG	\$12,780.00
IOWA DEPARTMENT OF REVENUE	JUNE 2021 SALES TAX PERMIT 1-13-006021	\$11.00
IOWA STATE MEDICAL EXAMINER	AUTOPSY & TOXICOLOGY 4.19.21	\$2,027.00
IOWA TOTAL CARE	OVERPAYMENT PROJECT ID PROJ-20160119	\$231.10
ISAC	BOS DUES FY 2022	\$375.00
ISAC HEALTH PREMIUMS	AUG 21 HEALTH PREMIUMS	\$109,209.70
JACK PARISI	REIMBURSEMENT FOR WORK PANTS	\$100.00
JAMIE WALLER	MILEAGE JUNE 2021	\$83.00
JOE'S TIRE & AUTO INC	13-4 OIL CHANGE	\$37.95
JOLEEN SCHMIT	MILEAGE JUNE 2021	\$137.00
KEN'S PHONE STORE LLC	IT PHONE HOOKUP LABOR	\$60.00
KRISTI MCKENNA-RABE	MILEAGE JUNE 2021	\$361.00
KRISTIN VOGEL	MILEAGE JUNE 2021	\$173.50
LANDUS COOPERATIVE	10% DOWN PAY PT BLK 29 & 30 LAKE CITY	\$2,756.20
LAWSON PRODUCTS INC	PARTS/STK	\$183.15
LEGAL DIR. PUBLISHING CO INC	IOWA LEGAL DIRECTORY	\$56.75
LINDA HAMMEN	REIMBURSEMENT ROSEDAL WATER EMS	\$26.25
LOFFLER	ATTORNEY COPIER MAINTENANCE 071521-081421	\$33.76
LYNCHS MAIN STREET BAR & GRILL	DEFENSIVE DRIVING LUNCH & LEARN MEALS	\$450.00
MANSON LUMBER CO	TILE SPLY	\$31.02
MARTIN HILDRETH COMPANY INC	FEATHERSTONE HYDRANT REPLACEMENT	\$533.61
MARTIN MARIETTA MATERIALS	260.89 TONS 2" CLEAN ROADSTONE	\$4,058.83
MARTY GENO	CELL PHONE USAGE/JAN-JUNE 2021	\$240.00
MCFARLAND CLINIC PC	ACUTE INMATE CARE	\$230.50
MEDIACOM	COMPUTER PHONE 071221-081121	\$357.24
METAL CULVERTS INC	CMP/STK	\$57,635.50
METRO WASTE AUTHORITY	JUL AUG SEPT 2021 RCC SERVICE FEE	\$2,072.23
MICHAEL MOELLER	CELL PHONE USAGE JAN-JUNE 2021	\$240.00
MID AMERICA PUBLISHING CORP	BOS MINUTES 5.25.21	\$1,024.21
MID IOWA INSURANCE, INC	INSURANCE/UNIT 221-0&321-0	\$139.00
MIDAMERICAN ENERGY	COURTHOUSE ELEC/GAS 061121-071321	\$3,767.20
NEW OPPORTUNITIES INC	JULY 2021 FAMILY DEV CENTER COSTS	\$750.00
NICK BUSE	CELL PHONE USAGE/JAN-JUNE 2021	\$240.00
OFFICE ELEMENTS	PH OFFICE SUPPLIES WINDOW ENVELOPES	\$22.54
PATHFINDER STRATEGIC PARTNERS	FY 22 TRANSIT ASSISTANCE	\$7,561.00
PETERSON CONTRACTORS, INC	BOX CLVRT RPLCMNT	\$582.00
POCAHONTAS CO HCA AGENCY	FF MAY 2021	\$2,424.75
R & D INDUSTRIES INC	PH 3 NEW LAPTOPS, MIC OFF & SETUP	\$3,659.97
ROCKWELL CITY POSTMASTER	TREASURER POSTAGE TAX STATEMENTS	\$3,550.00
SAC CO SHERIFFS OFFICE	JUNE 2021 INMATE CARE	\$1,925.00
SEAT TREASURER	SEAT LEVEL II TRAINING ROBIN BATZ	\$250.00
SECURE SHRED SOLUTIONS LLC	CH INFO PROTECTION JULY 2021	\$152.00
SHELLY SCHOSSOW	MILEAGE JUNE 2021	\$198.00
SHELLY TEAGUE	JUNE 2021 MILEAGE	\$76.50
STAR LAHR	MILEAGE JUNE 2021	\$48.50
STATE HYGIENIC LABORATORY	WATER TESTING	\$862.00
THE MESSENGER	AD JOB OPENING	\$524.50

THE OFFICE STOP	ADMIN SPLY/ENG	\$1.90
TINA METH-FARRINGTON	AUG 21 BUILDING RENT	\$577.00
TK ELEVATOR CORPORATION	MAINTENANCE CONTRACT 070121-073121	\$363.12
TOWMASTER, INC	PARTS/116	\$73.33
TWIN LAKES UTILITIES	FEATHERSTONE WATER 060921-070921	\$2,246.47
U S CELLULAR	PH PHONE 060121-070121	\$135.24
VERIZON CONNECT NWF, INC.	EMS JUNE 2021	\$113.33
VERIZON WIRELESS	DATA SRV/ENG	\$60.04
WAHL-MCATEE TIRE & SERV	13-6 OIL CHANGE 7.9.21	\$44.65
WEBSTER CO PUBLIC HEALTH	FF MAY 2021	\$7,371.00
WEBSTER COUNTY SHERIFF	SERVICE FEE JVJV500840	\$35.00
WILLIAM MUSSELMAN	CELL PHONE USAGE/JAN-JUNE 2021	\$360.00
WINDSTREAM	DHS PHONE 070421-080321	\$206.36
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL JUNE 2021	\$1,622.79
YOUTH SHELTER CARE	2497087B SHELTER CARE JUNE 2021	\$1,635.48
ZEP SALES & SERVICE	EQP SPLY/STK	\$808.49
ZIEGLER INC	OUTSIDE RPR/231-0	\$3,405.27