

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

Tina Meth Farrington, Calhoun County Attorney was present.

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

Motion by Jacobs seconded by Becker to approve Application for use of Courthouse Grounds to Calhoun County Conservation Board and Rockwell City Public Library for August 10th, 2021. Ayes all. Motion carried.

Barb Riley, Public Health Director presented COVID-19 updates. At this time there is no mask mandate. We will continue to monitor the situation.

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.

Motion by Jacobs seconded by Becker to approve Resolution 2021-33 authorizing Calhoun County Engineer to sign Contract for Calhoun County Bridge Repair Project No. L-CA0701-73-13. Ayes all. Motion Carried.

Motion by Jacobs seconded by Becker to approve Resolution 2021-34 authorizing Calhoun County Engineer to sign Contract for Calhoun County Bridge Repair Project No. LFM-LO1180-7X-13. Ayes all. Motion carried.

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

The results of the Special Election for Mayor of Rinard To Fill Vacancy were canvassed.

Dezirea Nelson 1
Christy Nelson-Write in 10

Motion by Jacobs seconded by Becker to accept the results as canvassed. Ayes all. Motion carried.

Motion by Becker seconded by Jacobs to review the claims (check #68476 through #68588) and stamped warrant #505359 through #505361 and were allowed as endorsed. Ayes all. Motion carried.

There were no drainage claims to present.

Amy Bjork, Dorsey Whitney-TIF Project will be discussed on August 17.

American Rescue Plan updates were given. We are still gathering clarification as to how the funds can be spent. The committee will meet again in a few weeks to start defining the use of the funds.

At 10:00 AM Becker made motion seconded by Jacobs to go into Closed Session per Iowa Code 21.5(c) Pending Litigation-Possible Action. Ayes: Becker, Jacobs, Legore. Nays: None. Motion carried.

At 10:38 AM Becker made motion seconded by Jacobs to come out of Closed Session per Iowa Code 21.5(c) Pending Litigation-Possible Action. Ayes: Becker, Jacobs, Legore. Nays: None. Motion carried.

The future of Zoom meetings was discussed. For right now we will continue our meetings through Zoom and reevaluate in a month.

Sheriff department pay change sheets will be on August 17.

Motion by Becker seconded by Jacobs to adjourn until the next regularly scheduled meeting on Tuesday, August 17, 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

ACCESS SYSTEMS	VA SHARP MX2651	\$144.00
ACCESS SYSTEMS LEASING	AUDITOR SHARP MX6070N	\$442.66
AL'S CORNER OIL COMPANY	293 GAL PROPANE/POMEROY	\$487.60

AMERIGROUP	OVERPAYMENT CLAIMS 165704172400 3.12.2019	\$140.45
AT&T MOBILITY	MOBILE WIFI 062021-071921	\$41.27
BELL OPTICAL	SFTY GLASSES/SUNGLASSES-OBERHELMAN	\$197.91
BLUE RIBBON PELHAM	AUDITOR WATER 7.23.21 7 GALLONS	\$140.25
BOUND TREE MEDICAL LLC	EMS MEDICAL SUPPLIES	\$256.86
BRENT MAGUIRE	SFTY/STEEL TOED BOOTS	\$150.00
BRUNER, BRUNER, REINHART & MORTON	GAL FOR RW - STATE V SLY	\$3,045.00
CALHOUN CO ELECTRIC	SECURITY LIGHTS/CO WIDE	\$210.00
CALHOUN CO EMA	FY20/21 BUDGET AMENDMENT	\$1,166,450.00
CALHOUN CO JOURNAL HERALD	BOS JUL 2021	\$915.30
CALHOUN CO REMINDER	EMS JOB OPENING AD	\$942.00
CALHOUN CO SHERIFF	WARRANT FEE FECR506155	\$293.76
CALHOUN-BURNS & ASSOCIATES INC	2021 BRIDGE RATING & INSPECTION	\$5,423.10
CARDMEMBER SERVICE	SHERIFF 062321-072221	\$381.95
CARLSON AUTO BODY & REPAIR	AMBULANCE REPAIR	\$580.59
CARROLL CO SOLID WASTE	3.96 TON GARBAGE 7.20.21	\$368.73
CAASA	FY22 FUNDING FOR VICTIM SERVICES	\$2,000.00
CENTRAL IA JUVENILE DETENTION	JUVENILLE MEDICAL COSTS	\$60.00
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC #2	\$37.62
CITY OF MANSON	LEASE FOR JULY 21 - JUNE 22	\$3,348.80
CITY OF POMEROY	CI/LNDFL/SWR/WTR SRV-POMEROY	\$67.63
CITY OF ROCKWELL CITY	CONSERVATION WATER 062321-072321	\$607.43
COUNSEL	SHERIFF COPIER MAINTENANCE AGREEMENT	\$42.35
CUMMINS CENTRAL POWER LLC	GENERATOR SERVICE	\$844.09
DES MOINES STAMP MFG CO	NOTARY STAMP MIKAYLA	\$32.40
FAMILY FIRST DENTAL ASSOC	INMATE MEDICAL CARE 01.14.21	\$485.00
FEDERAL SIGNAL CORP	STORM SIREN REPAIR	\$18,814.80
GALLS, LLC	PISTOL HOLDER	\$252.37
GRAY SANITATION	GRBG SRV/MANSON	\$63.25
GROWMARK FS	OIL/LC	\$4,417.61
GSS INC	ISICS WORK	\$11,045.00
HALEY EQUIPMENT INC	PARTS/135	\$47.94
HOUSBY MACK INC	FILTERS/155&255	\$91.12
I & S GROUP, INC	BUSINESS PARK PROF SERV THRU 06302021	\$16,464.22
IMAGETEK INC.	TREAS ANNUAL SCANNING CONTRACT	\$2,129.40
IOWA STATE MEDICAL EXAMINER	AUTOPSY 05302021	\$2,169.44
ITSAVVY LLC	IT COMPUTER MONITORS X 2	\$566.00
JEANNE SINDERGARD	CAMPGROUND HOST JULY 2021	\$500.00
JOE'S TIRE & AUTO INC	CONSERVATION JULY 2021	\$115.37
KATHY JURRIES	TRAVEL EXPENSES IA LAND RECORDS 7.29.21	\$142.00
KC NIELSEN, LTD	CONSERVATION JULY 2021	\$645.12
KERRIE HULL	MILEAGE 070421-073121	\$79.00
LAKE CITY HARDWARE INC	TILE LINE SPLY	\$19.47
LAWSON PRODUCTS INC	PARTS/STK	\$108.13
LOFFLER	RECORDER CANON C3530I 080421-090321	\$50.82
MAIL SERVICES	AUGUST 2021 PRINTS AND POSTAGE	\$396.74
MANSON LUMBER CO	PATCHING SPLY/MANSON	\$99.66
MANSON VETERINARY CLINIC PC	ANIMAL CONTROL JULY 2021	\$417.60
MARTIN HILDRETH COMPANY INC	BORE UNDER ROAD AT MACKE PARK	\$5,260.38
MARTIN PEST CONTROL	PEST BIRDS JUL 21	\$110.00
MATHESON TRI-GAS INC	EMS MEDICAL SUPPLIES	\$275.49
MCCHESNEY AUTO	DISPOSAL OF JUNK TIRES	\$265.00
MEDIACOM	PH PHONE 073121-083021	\$601.76
MIDAMERICAN ENERGY	EMS ELECTRIC 062521-072221	\$850.56
MIDWEST WHEEL COMPANIES INC	PARTS/319&STK	\$816.40
MOHR SAND, GRAVEL & CONST, LLC	PC CONC PATCH/P19&N65	\$18,054.75
OFFICE ELEMENTS	10 CASES PAPER	\$410.10
OLSON, STACI	ME EXAM	\$100.00
OPTIC INK LLC	RAVE SIGNS	\$110.00
PATHFINDER STRATEGIC PARTNERS	FY 2022 PLANNING SECTION ANNUAL DUES	\$2,790.74
PHYSICIANS CLAIMS COMPANY	JUNE 21 EMS CLAIMS PROCESSING	\$3,227.47
POCAHONTAS CO HCA AGENCY	FF JUNE 2021	\$1,590.00
PRO COOPERATIVE	DIESEL #2/U87E10	\$26,313.80
R & D INDUSTRIES INC	JULY 2021 MANAGED SERVICES AGREEMENT	\$6,666.75
RACOM CORPORATION	RADIO CONSOLE REPAIR	\$1,942.50
REES TRUCK AND TRAILER, INC	OUTSIDE RPR/212	\$7,010.87
REYNOLD FREEMAN	ISICS WORK JULY 2021	\$1,636.25
ROBERT ULICKI	SW505359 DD 13 8 BEAVER SEC 22 CENTER	\$320.00
ROCKWELL CITY POSTMASTER	TREASURER POSTAGE TAX STATEMENTS	\$3,550.00
SGS LLC	JULY 21 TRASH PICKUP OFFICE, LAKE, U40	\$1,146.00
STOREY KENWORTHY/MATT PARROTT	RINARD SPECIAL ELECTION BALLOTS	\$104.84
SWANSON HARDWARE (RC)	CUSTODIAL SUPPLIES	\$874.82
THOMPSON LAW FIRM	TITLE OPINION/LANDUS PROPERTY-LC	\$175.00
U S CELLULAR	SHERIFF OFFICE PHONE 071221-081121	\$453.47
UNITYPOINT HEALTH	EMS CPR CARDS	\$50.00
US POSTAL SERVICE	TREASURER 4 BOXES POSTAGE ENVELOPES	\$1,318.85
VERIZON WIRELESS	EMS PHONE 062621-072521	\$256.04
WAHLTEK	SHERIFF EVT/NEXLOG740 080121-073122	\$2,266.00
WASHER SYSTEMS OF IOWA INC	RC POWER WASHER/PARTS	\$185.66
WEB-CAL COOP TELEPHONE	EMA PHONE 070821-073121	\$83.03
WEBSTER CALHOUN COOP	E911 SPECIAL CIRCUITS AUG 2021	\$83.36
WEBSTER CO AUDITOR	FF JUNE 2021	\$7,812.00
WEBSTER COUNTY SHERIFF	SERVICE FEE SRCR506119	\$30.00
WIESTON AG SERVICE INC	SW505360-505361 JTDD 31-16 BR 3 REPAIR	\$5,837.36
WILKINS NAPA PARTS	GREASE/STK	\$1,106.84
WINDSTREAM	SPECIAL CIRCUITS 061921-071821	\$1,666.32
WRIGHT EXPRESS/FLEET SERVICE	DEPUTY FUEL JULY 21	\$86.27

ZEP SALES & SERVICE
ZIEGLER INC
ZOLL MEDICAL CORPORATION

EQP SPLY/STK
FILTERS/STK
EMS MEDICAL SUPPLIES

\$240.06
\$3,366.13
\$322.29