

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

Everyone present stood and said the Pledge of Allegiance.

Tina Meth Farrington, Calhoun County Attorney was present.

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.

Barb Riley, Public Health Director presented COVID-19 updates. Beginning September 20, the 3rd dose will be available to the public. At this point Calhoun County is 49.8% vaccinated.

American Rescue Plan Updates were given. A few of the projects were discussed. The first report is due August 31. At this point no funds have been spent.

Nick Buse, Calhoun/Sac County Engineer presented Secondary Road Updates, BJ Musselman, Maintenance Superintendent and Mike Moeller were also present.

Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator had no Zoning updates.

Shane Voith, E911/EMA Coordinator presented ISICS updates. Rey Freeman was also present to discuss tower bids.

Motion by Jacobs seconded by Becker to approve Chairman to sign the Real Estate Purchase Agreement with Larry and Diane Cronin. Ayes all. Motion carried.

Motion by Becker seconded by Jacobs to approve Chairman to sign the Letter of Engagement with Dorsey for the TIF Project at Hwy 4/20 Business Park. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to review the claims (check #68608 through #68701) and warrants (505362 - 505367) and were allowed as endorsed. Ayes all. Motion carried.

There were no drainage claims to present.

Abbey Conrad, Conservation Naturalist presented future programs.

Motion by Jacobs seconded by Becker to approve use of Courthouse Grounds to Calhoun County Conservation Board from November 22-29 for the 2nd Annual Turkey Trot Program. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve use of Courthouse Grounds to Calhoun County Conservation Board, Rockwell City Public Library, and ISU Extension & Outreach from November 29th to December 27th for the 2nd Annual Christmas Walk and Elf on the Shelf Program. Ayes all. Motion carried.

Theresa Hildreth on behalf of the Rockwell City Chamber presented updates on RVTV events.

Motion by Becker seconded by Jacobs to approve use of Courthouse Grounds September 8th for RVTV event. Ayes all. Motion carried.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Dewey Snyder, Director of Facilities presented department updates.

Motion by Becker seconded by Jacobs to adjourn until the next meeting on Tuesday, August 31, 2021 at 9:20 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 COPIER 062821-072721	\$14.95
ACCESS SYSTEMS LEASING	PH LEASE SHARP COPIER	\$1,189.46
AMANDA JOHNSON	MILEAGE JULY 2021	\$130.00
ANNETTE VOGEL	CLIENT MILEAGE 28 MILES	\$14.00
BARB RILEY	MILEAGE JULY 21	\$132.00
BECKY HILDRETH	MILEAGE JUL 21	\$242.50

BENEFITS INC	COBRA NOTIFICATION T RUDE	\$50.00
BENTON CO TREASURER	DARCY MAULSBY REG NAPC CAMP WORKSHOP 10.2.21	\$45.00
BUENA VISTA CO AUDITOR	SW505367 DD 139 DIST WATCH JUL 21	\$3,950.00
CALHOUN CO ELECTRIC	FEATHERSTONE JUL 21	\$6,488.71
CALHOUN CO SHERIFF	WARRANT FEE IFIF000164	\$127.36
CALHOUN CO TREASURER	911 SIGNS	\$8,672.40
CANON FINANCIAL SERVICES INC	RECORDER COPIER AUG 2021	\$75.00
CARDMEMBER SERVICE	IT/ASSESSOR 071521-081621	\$12,530.96
CARLSON AUTO BODY & REPAIR	HEADLIGHTS 13-5	\$57.98
CARROLL CO SHERIFF	PRISONER CARE JULY 2021	\$4,525.00
CENTRAL IA JUVENILE DETENTION	JUVENILE SVCS 070121-072221	\$1,434.62
CENTURYLINK	E911 AUG 2021	\$13.58
CHAMPION CHRYSLER	CONSERVATION TRUCK REPAIR 2017 RAM 1500 BROWN	\$2,078.50
CHANGE HEALTHCARE	PH CLAIMS PROCESSING JULY 2021	\$117.55
CINDY WESTON-PETERS	RINARD SPECIAL ELECTION	\$186.00
CITY OF MANSON	UTILITY/WATER ASSISTANCE FOR VETERAN	\$83.10
COMMUNITY PHARMACY OF SAC CITY	PRISONER PRESCRIPTIONS JULY 2021	\$34.23
COUNSEL	TREAS LANIER LANMPC2004 BASE RATE AUG21 OVER	\$84.23
CRAIG'S SERVICE	OIL CHANGE 13-7	\$110.10
DENCO HIGHWAY CONSTRUCTION COR	JT & CRACK RPR-D46 @ SAC CO-HWY 4&MANSON INT.	\$181,318.60
DOLLAR GENERAL CORPORATION	CONSERVATION CLEANING SUPPLIES	\$105.75
ED M FELD EQUIP CO INC	EXTINGUISHER RECHARGE	\$35.00
EICH WERDEN STEGER & AHRENDSEN	PROFESSIONAL SERVICE THRU 080421	\$275.00
GREAT AMERICA FINANCIAL SERV	TREAS RICOH MPC2004 COPIER LEASE PAYMENT	\$69.00
GROWMARK FS	JULY 21 DEPUTY FUEL	\$4,436.99
HEALY EXCAVATING	BUSINESS PARK PHASE 1 061521-071521	\$39,116.25
I & S GROUP, INC	BUSINESS PARK PROFESSIONAL SERV THRU 073121	\$8,714.73
IMWCA ADMINISTRATIVE SERVICES	UNDERPMT & 1ST INSTALLMENT/ENG	\$10,948.00
IOWA ASSOC OF CO CON BOARD	3 SIGNS FOR SELFIE STATIONS	\$90.00
IOWA DEPT OF NATURAL RESOURCES	STRM WTR DSCHRG- BRS-CHBP-CO13/ANNUAL PRMT	\$175.00
ISAC	2021 ISAC ANNUAL CONF LEAH HENKELMAN	\$420.00
ISAC HEALTH PREMIUMS	SEPT 21 HEALTH PREMIUMS	\$109,209.70
JOLEEN SCHMIT	MILEAGE JULY 21	\$181.00
JOY E BEACOM	RINARD SPECIAL ELECTION	\$204.00
KC NIELSEN, LTD	CONSERVATION MOWER WHEEL KIT	\$52.50
KERRIE HULL	MILEAGE 080121-081421	\$16.00
KING WELDING & REPAIR LLC	BOAT DOCK REPAIR	\$325.30
KRISTI MCKENNA-RABE	MILEAGE JULY 21	\$301.00
KRISTIN VOGEL	MILEAGE JUL 21	\$161.00
LAWSON PRODUCTS INC	PARTS/STK	\$1,275.39
LINDA HAMMEN	ROSDALE WATER REIMBURSE	\$26.25
LOFFLER	ATTORNEY CANON/C3525I III	\$378.68
LYNDIE SEDLACEK	SEAT LEVEL 2 TRAINING/MILEAGE/HOTEL/MEAL	\$393.67
MAINSTAY SYSTEMS INC	EMA LAPTOP COMPUTER	\$4,390.00
MARTIN MARIETTA MATERIALS	24.54 TONS ROADSTONE	\$179.14
MARVEL TROTTER	RINARD SPECIAL ELECTION	\$222.00
MEDIACOM	IT PHONE/INTERNET 081221-091121	\$743.49
MELISSA KINNEY	MILEAGE JULY 21	\$7.00
MENARDS INC	MAINTENANCE SUPPLIES	\$113.31
MID AMERICA PUBLISHING CORP	BOS MINUTES 062221	\$952.37
MIDAMERICAN ENERGY	COURTHOUSE ELEC/GAS 071321-081121	\$3,800.51
NAPA AUTO PARTS-MANSON	FILTERS/STK	\$216.97
NAPA OF RC/HALEY EQP	MAINTENANCE SHOP SUPPLIES	\$10.10
NEW OPPORTUNITIES INC	FAMILY DEVELOPMENT CENTER COSTS AUG 21	\$750.00
OFFICE ELEMENTS	ATTORNEY OFFICE SUPPLIES	\$150.27
PETERSON CONTRACTORS, INC	BRIDGE REPAIR/L-CA0701--73-13	\$37,579.74
ROCKWELL CITY POSTMASTER	PASSPORT POSTAGE 12 SHEETS	\$381.60
SAC CO SHERIFFS OFFICE	JULY 2021 PRISONER CARE	\$4,620.00
SECURE SHRED SOLUTIONS LLC	DATA DEFENSE	\$76.00
SHELLY SCHOSSOW	MILEAGE JUL 21	\$70.00
SHELLY TEAGUE	MILEAGE JUL 21	\$45.00
STAR LAHR	MILEAGE JULY 21	\$117.50
STATE HYGIENIC LABORATORY UOI	WATER TESTING	\$452.00
STEWART MEMORIAL COMM HOSP	EMS JULY 21 MEDICATIONS	\$2,198.71
TINA METH-FARRINGTON	SEPT 2021 BUILDING RENT	\$515.00
TK ELEVATOR CORPORATION	MAINTENANCE CONTRACT	\$363.12
TOWMASTER, INC	PARTS/STK	\$670.32
TWIN LAKES UTILITIES	FEATHERSTONE WATER 070921-080921	\$1,832.59
U S CELLULAR	PH PHONE 080221-090121	\$135.24
UNITED BANK OF IOWA	TREASURER DEPOSIT TICKETS	\$45.21
UNITYPOINT OCC MED FT DODGE	PH NEW EMPLOYEE TB TESTING	\$73.00
UNITYPOINT OCC MED SIOUX CITY	SFTY/1 DRUG TEST	\$42.00
VERIZON CONNECT NWF, INC.	EMS JULY 2021	\$113.33
VETERANS INFORMATION SERVICE	VETERANS BENEFIT BOOK NEWSLETTER SUB 2022	\$60.00
WAHL-MCATEE TIRE & SERV	OIL CHANGE 13-2	\$70.51
WESSELS OIL CO. INC.	DST CNTRL/OTTO PIT/BRDG CT-3220	\$1,380.00
WILKINS NAPA PARTS	EMS COOLANT	\$11.59
WINDSTREAM	DHS PHONE SERVICE 080421-090321	\$201.51