

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 for the entire meeting.

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 was present in person or by Zoom. A message from the public was read by Carl Legore, regarding litter along Highway 20 and what could be done to prevent it.

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 Underground Construction Permit 11-2021 to Dakota Access, LLC to address a sink hole over pipeline on the East side of Dakota Avenue just South of 180th Street. Ayes all. Motion carried,

Motion by Becker seconded by Jacobs to review the claims (check #68894 through #68994) and warrants (505375 - 505384) and were allowed as endorsed. Ayes all. Motion carried.

No drainage claims were presented.

Motion by Becker seconded by Jacobs to approve vacation payout for Brodie Skinner in the Conservation department. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve Chairman to sign Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor to Dollar General Store in Manson, Iowa. Ayes all. Motion carried.

The Enforcement Officer Agreement for the Nuisance Compliance officer was reviewed and approved.

Lori Erkenbrack, Calhoun County Treasurer reviewed options for a new copier. The decision was tabled until more information can be gathered.

Rey Freeman, Communications Consulting and Shane Voith, Calhoun County EMA/E911 Director were present for the opening of bid proposals for the radio system and towers project. Five bids were presented and opened, they will be reviewed and awarded on October 5, 2021.

At 10:04 AM motion was made by Jacobs seconded by Becker to go into closed session per Iowa Code 21.5(1)(k) & 22.7(60) Contract Agreement. Ayes Jacobs, Becker, Legore. Nays: None. Motion carried.

At 10:51 AM motion was made by Becker seconded by Jacobs to come out of closed session. Ayes: Becker, Jacobs, Legore. Nays: None. Motion carried.

Pat Riley, Calhoun County Sheriff presented the contract with Lohrville. Motion by Becker seconded by Jacobs to approve the Law Enforcement Agreement with Lohrville. Ayes all. Motion carried.

Barb Riley, Public Health Director presented COVID-19 updates with a positivity rate of 16.3% for Calhoun County. Barb also presented her Public Health Annual Report.

American Rescue Plan Updates were given. We are still getting quotes from some of the digitizing/scanning projects.

Motion by Becker seconded by Jacobs to adjourn until the next meeting on Tuesday, October 5, 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 LEASING	PH COPIER SHARP MX6070V	\$832.82
AMANDA JOHNSON	AUG 2021 MILEAGE	\$227.50
ANDY THOMPSON	SFTY/STEEL TOED BOOTS	\$150.00
B . J. UKENA	MILEAGE TO BOH MEETING 9.21.21	\$8.00
BARB RILEY	AUG 2021 MILEAGE	\$27.00
BECKY HILDRETH	AUG 2021 MILEAGE	\$584.50
BLUE PEARL IOWA - DES MOINES	K9 ER VISIT EUTHANASIA	\$1,089.00
BOMGAARS SUPPLY INC	041-010-0 CONSERVATION DRILL SET AND FAN	\$326.01
CALHOUN CO SHERIFF	WARRANT FEE SRCR506119	\$476.84
CALHOUN CO TREASURER	DD# 266 ASSESSMENT/ENG	\$13,361.50
CANON FINANCIAL SERVICES INC	ATTORNEY COPIER LEASE	\$151.00
CARDMEMBER SERVICE	PH/HR/ME/EMS 081221-090921	\$4,124.19
CARLSON AUTO BODY & REPAIR	EMS CARE WASH & VINYL CARE	\$73.26
CARROLL DENTAL CLINIC	INMATE DENTAL EMERGENCY 8.25.21	\$277.00
CENTRAL IA DISTRIBUTING, INC	CONSERVATION SUPPLIES	\$640.00
CENTURYLINK	E911 SPECIAL CIRCUITS SEPT 2021	\$13.58
CERTIFIED TESTING SERVICES INC	SOIL BORING/TESTING	\$2,100.00
CHAMP SOFTWARE INC	PH CHAMP MEMBERSHIP ONE YEAR FY21/22	\$8,136.00
CHAMPION CHRYSLER	OIL CHANGE FOR PH VAN	\$40.40
CHANGE HEALTHCARE	PH CLAIMS PROCESSING AUG 2021	\$117.55
CHARLOTTE LUDWIG	PAC SPECIAL ELECTION 9.14.21	\$18.00
CITY OF ROCKWELL CITY	RESIDENT AUG 21 UTILITIES	\$185.08
COMMUNITY AND FAMILY RESOURCE	FY21/22 PREVENTION SERVICES	\$11,814.40
CTS LANGUAGE LINK	PHONE CALL TO SPANISH SPEAKING PERSON AUG 2021	\$28.79
CRYTEEL MANUFACTURING, INC	PARTS/119	\$244.54
DENNIS FITCHETT	REIMBURSE FUEL FOR AMBULANCE	\$92.84
DOLLAR GENERAL CORPORATION	CONSERVATION SUPPLIES	\$251.30
DREES CO.	LABOR VACCINE COMMERCIAL FRIDGE AT CH	\$247.00
ED M FELD EQUIP CO INC	EMS INSPECTION & SUPPLIES	\$210.00
EMERGENCY SERVICES MARKETING	IAMRESPONDING ANNUAL RENEWAL 110121-103122	\$3,010.00
GALLS, LLC	13-5 DEPUTY PANT X 2	\$150.70
GRAY SANITATION	AUG 2021 TREMAN DUMPSTER	\$35.00
HUNZELMAN PUTZIER & CO.	PROGRESS BILLING THRU 09122021	\$14,727.86
IMWCA ADMINISTRATIVE SERV	WRK COMP-ENG/3RD INSTALLMENT	\$5,474.00
IOWA RADIOLOGY	INMATE CT TO CLEAR FOR JAIL	\$196.00
ISAC HEALTH PREMIUMS	OCT 2021 HEALTH PREMIUMS	\$106,985.68
ITSAVVY LLC	ADOBE ACROBAT STANDARD LICENSE	\$180.00
JOLEEN SCHMIT	AUG 2021 MILEAGE	\$159.50
JOYCE E LEWIS	MILEAGE TO BOH MEETING 9.21.21	\$13.00
KAREN M BRUNS	PAC SPECIAL ELECTION 9.14.21	\$239.00
KIM KRAMER	BOH MEETING 9.21.21	\$15.00
KRISTI MCKENNA-RABE	AUG 2021 MILEAGE	\$264.50
KRISTIN VOGEL	AUG 2021 MILEAGE	\$143.50
LAWSON PRODUCTS INC	PARTS/STK	\$282.15
LINDA ELLIS	PAC SPECIAL ELECTION 9.14.21	\$26.00
LINDA HAMMEN	REIMBURSE ROSEDALE WATER 9.15.21	\$15.75
LOFFLER	ATTORNEY COPIER MAINTENANCE	\$36.64
LORING HOSPITAL	INMATE MEDICAL TO CLEAR FOR JAIL	\$430.19
LYNCHS MAIN STREET BAR&GRILL	10 MEALS FOR BOH MEETING 9.21.21	\$80.00
LYNDIE SEDLACEK	SEAT CE TRAINING MILEAGE	\$98.40
MACIE SCHOON	AUG 2021 MILEAGE	\$7.50
MAIL SERVICES	OCT 2021 RENEWALS	\$374.55
MATHESON TRI-GAS INC	EMS MEDICAL SUPPLIES	\$133.40
MEDIACOM	IT PHONE/INTERNET 091221-101121	\$357.24
MID AMERICA PUBLISHING CORP	VA AD	\$312.55
MIDAMERICAN ENERGY	COURTHOUSE ELEC/GAS 081121-091021	\$3,874.46
MIDWEST RADAR & EQUIPMENT	RADAR TESTING	\$320.00
NANCY BRUNS	PAC SPECIAL ELECTION 9.14.21	\$179.00
OFFICE ELEMENTS	ADMIN SPLY/ENG	\$39.16
OPTIC INK LLC	DECALS EMA	\$315.00
PAM STEINBERG	PAC SPECIAL ELECTION 9.14.21	\$94.00
PHYSICIANS CLAIMS COMPANY	EMS CLAIMS BILLING JULY 2021	\$2,093.15
PRINSCO INC	TILE LINE MATERIAL	\$5,642.80
REES TRUCK AND TRAILER, INC	NEW EQP/UNIT 217	\$116,139.48
ROBIN D BATZ	MILEAGE SEAT CE TRAINING	\$199.79
ROST MOTOR INC.	AMBULANCE REPAIR	\$1,211.44
RUTH E JESSE	PAC SPECIAL ELECTION 9.14.21	\$217.00
SAC CO SHERIFFS OFFICE	PRISONER ROOM AND BOARD AUG 2021	\$605.00
SEAT TREASURER	SEAT CE TRAINING CEDAR RAPIDS ROBIN BATZ	\$100.00
SECURE SHRED SOLUTIONS LLC	COURTHOUSE INFO PROTECTION SEPT 21	\$192.00
SHANE VOITH	FLOOR MATS	\$134.55
SHELLY SCHOSSOW	AUG 2021 MILEAGE	\$180.00
SHELLY TEAGUE	AUG 2021 MILEAGE	\$60.00
SOWDEN'S UPHOLSTERY	12 CUSHIONS FOR DISTRICT COURT ROOM CHAIRS	\$981.10
STAR LAHR	AUG 2021 MILEAGE	\$61.00
STATE HYGIENIC LABORATORY	WATER TESTING	\$771.00
THE OFFICE STOP	ADMIN SPLY/ENG	\$57.77
TIER 3 TECHNOLOGY SOLUTIONS	OCT 21 MANAGED IT SERVICE	\$26,030.00
TINA METH-FARRINGTON	OCT 21 BUILDING RENT	\$530.30
TK ELEVATOR CORPORATION	ELEVATOR MAINTENANCE	\$377.46
TWIN LAKES UTILITIES	FEATHERSTONE WATER 080921-091021	\$1,625.43

TYLER TECHNOLOGIES INC	VA INTERNET BASED MANAGEMENT 111521-111422	\$449.00
U S CELLULAR	PH PHONE 090221-100121	\$135.24
UNITYPOINT OCC MED FT DODGE	PRE EMPLOYMENT TESTING EMS X 3	\$660.00
VERIZON WIRELESS	DATA SRV/ENG & RC	\$60.04
VOSBERG ENTERPRISES INC	SW505384 DD 28 REPAIR WO C-17-2021	\$588.00
WAHL-MCATEE TIRE & SERV	13-5 NEW TIRES AND ALIGNMENT	\$965.79
WEBSTER CALHOUN COOP	PHN SRV/712-469-3360	\$81.91
WIESTON AG SERVICE INC	SW505378-505383 DD 120 C-16-2020 CLEAN OUT	\$39,900.00
WINDSTREAM	DHS PHONE 090421-100321	\$134.04
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL AUG 2021	\$1,693.49
YOUTH & SHELTER SERVICES INC	JUVENILE SHELTER COSTS 072221-072621	\$186.60
YOUTH SHELTER CARE	3316195A SHELTER CARE EXPENSES AUG 21	\$3,964.80