

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 additions. 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: A lake property owner voiced concerns over zoning ordinances at the lake regarding an addition he wants to add onto his property. The Board will investigate further.

Barb Riley, Public Health Director gave COVID-19 updates. Calhoun County has 3 residents hospitalized at this time. 7.4% positivity rate in the last 7 days. 16 deaths have been reported in Calhoun County.

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

Dawn Mentzer, CEO, Rolling Hills Community Services Region discussed the changes for the mental health program from SF619.

At 10:00 AM Motion by Jacobs seconded by Becker to go into closed session per Iowa Code 22.5(1)(c) pending litigation with possible action. Ayes: Jacobs, Becker, Legore. Nays: None. Motion carried.

At 10:39 Tina Meth Farrington, Calhoun County Attorney left the closed session.

At 10:42 Motion by Jacobs seconded by Becker to come out of closed session per Iowa Code 22.5(1)(c) pending litigation with possible action. Ayes: Jacobs, Becker, Legore. Nays: None. Motion carried.

Motion by Becker seconded by Jacobs to review the claims (check #69191 through #69200), Draft 0001747 and warrants (505413 - 505414) and were allowed as endorsed. Ayes all. Motion carried.

No drainage was presented.

Motion by Jacobs seconded by Becker to approve the following reports: Quarter ending 09/30/2021 for Calhoun County Recorder; Quarter ending 09/30/2021 for Calhoun County Sheriff; Quarter ending 09/30/2021 for Calhoun County Auditor; Quarter ending 09/30/2021 for Calhoun County Historical Society; Monthly Iowa County Cash and Investments, Iowa County Treasurer's Semiannual Reconciliation and My Pooled Cash Reports ending 09/30/2021 for Calhoun County Treasurer; Time sheets from 07/03/2021 through 07/16/2021 and 09/25/2021 through 10/22/2021 for Nick Buse, Calhoun/Sac County Engineer. Ayes all. Motion carried.

American Rescue Plan Updates were discussed. We are following SF3011 and the Flexibility that has been proposed as to how the American Rescue Plan money can be spent.

Motion by Jacobs seconded by Becker to adjourn until the next meeting on Tuesday, November 2, 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](http://www.calhouncounty.iowa.gov) under the public notices tab. Ayes all. Motion carried.

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Carl Legore, Chairman

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Scott Jacobs, Vice-Chairman

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Scott Becker, Member

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Robin D. Batz, Auditor

ABSTRACT SERVICES OF CALHOUN CO	ABSTRACT/LOHRVILLE RR PROPERTY	\$810.00
ACCESS SYSTEMS LEASING	PH LEASE SHARP MX6070V COPIER	\$1,126.77
ADAM WILSON	2021/2022 CLOTHING ALLOWANCE	\$50.00
AMANDA JOHNSON	SEPT 21 MILEAGE	\$120.00
B & W CONTROL SPECIALISTS INC	2021 THISTLE CONTROL	\$27,087.90
BARB RILEY	SEPT 21 MILEAGE	\$41.00
BECKY HILDRETH	SEPT 21 MILEAGE	\$471.00
BOILER INSPECTION SERVICE	BOILER PERMITS	\$80.00
BOMGAARS SUPPLY INC	BRUSH CUTTING MATERIAL	\$263.84
CALHOUN CO AUDITOR	DHS RENT ANNEX 1 OCT, NOV, DEC 2021	\$1,046.20
CALHOUN CO SHERIFF	WARRANT FEE AGCR505898	\$513.44
CALHOUN CO TREASURER	ENTRANCE & ROAD RADIO TOWER	\$19,080.00

CANON FINANCIAL SERVICES INC	ATTORNEY COPIER LEASE CANON C3525I	\$151.00
CARDMEMBER SERVICE	EMS/HR/PUBLIC HEALTH 091021-100821	\$3,195.93
CENTRAL IA DISTRIBUTING, INC	CUSTODIAL SUPPLIES	\$147.00
CENTRAL IA JUVENILE DETENTION	JUVENILE DETENTION 080721-092221	\$3,960.00
CENTURYLINK	E911 SPECIAL CIRCUITS OCT 21	\$13.58
CHANGE HEALTHCARE	PH CLAIMS PROCESSING SEPT 2021	\$117.55
COAST TO COAST COMP PRODUCTS	TREASURER TONER CARTRIDGES	\$209.98
CODE 2 K-9 SERVICES LLC	K-9 SPIKE	\$3,500.00
CURTIS VANDERHEIDEN	DISTRICT 1 MEETING	\$48.00
DOLLAR GENERAL CORPORATION	SHOP SPLY/RC	\$118.70
DRAPERIES PLUS	PATCHES ON HATS CONSERVATION	\$15.00
ELECTIONSOURCE	ELECTION SEALS CITY/SCHOOL	\$23.30
FAMILY FIRST DENTAL ASSOC	INMATE DENTAL 10.4.21	\$130.00
GLAXOSMITHKLINE LLC	HAVRIX VACCINE	\$265.58
GREAT AMERICA FINANCIAL SERVICES	TREASURER RICOH MPC2004 PRINTER/COPIER	\$69.00
HEALY EXCAVATING	BUS PARK PHASE 1 081621-092021	\$79,555.85
HOTSY EQUIPMENT COMPANY	LANDA PWR WSHR RPR/LC SHOP	\$777.74
IA DEPT OF TRANSP	PC CONCRETE MATERIALS	\$1,128.60
IAN TREASURE	IAN MEMBERSHIP A CONRAD RENEWAL	\$20.00
IMWCA ADMINISTRATIVE SERVICES	WRK COMP-ENG/4TH INSTALLMENT	\$5,474.00
ISAC HEALTH PREMIUMS	HEALTH PREMIUMS OCT 2021	\$107,100.00
ISCTA	OCT 21 LEADERSHIP CONF 102821-102921	\$50.00
JAMIE WALLER	SEPT 21 MILEAGE	\$95.50
JERICO SERVICES INC	DUST CONTROL/16 CUSTOMERS	\$1,280.00
JL TIME & ATTENDANCE CO	SHERIFF TIME STAMP RENTAL	\$59.00
JOLEEN SCHMIT	SEPT 21 MILEAGE	\$205.50
KATHY JURRIES	ICRA HOTEL JULIEN DUBUQUE 101221-101421	\$478.70
KERRIE HULL	MILEAGE 091221-100921	\$111.00
KRISTI MCKENNA-RABE	SEPT 21 MILEAGE	\$222.00
KRISTIN VOGEL	SEPT 21 MILEAGE	\$234.50
LAWSON PRODUCTS INC	PARTS/STK	\$416.40
LOFFLER	ATTORNEY COPIER MAINTENANCE CANON 3525I	\$36.64
LORING HOSPITAL	INMATE MEDICAL 8.30.21	\$4,212.89
LUTHERAN SERVICES IN IOWA, INC	SHELTER CARE SERVICES 071521-073121	\$793.05
MANSON VETERINARY CLINIC PC	ANIMAL CONTROL SEPT 21	\$530.60
MARTIN PEST CONTROL	OCT 21 PEST BIRDS	\$110.00
MEDIACOM	PH PHONE OCT-NOV 21	\$248.39
MENARDS INC	FLAMMABLE LIQUIDS CABINET CONSERVATION	\$2,789.52
MICHAEL T EWING	IACCVSO FALL SCHOOL REIMBURSEMENTS	\$267.88
MICHELLE M PHILLIPS	TRANSCRIPT JVJV500822/823	\$113.00
MID AMERICA PUBLISHING CORP	PETITION JVJV500845 1/3	\$564.21
MID IOWA INSURANCE, INC	BLDG/CONTENTS/INLAND MARINE-ENG	\$195,624.00
MIDAMERICAN ENERGY	COURTHOUSE ELEC/GAS 091021-101121	\$2,160.66
NEW OPPORTUNITIES INC	FAMILY DEVELOPMENT CENTER RENT OCT 2021	\$750.00
OFFICE DEPOT	ASSESSOR OFFICE SUPPLIES	\$64.74
OFFICE ELEMENTS	SHERIFF COPY PAPER QTY 3	\$138.60
POCAHONTAS CO HCA AGENCY	FF AUG 21	\$954.00
PRINSCO INC	TILE LINE MATERIALS	\$6,962.70
ROCKWELL CITY POSTMASTER	GA POSTAGE 2 ROLLS @ 58.00	\$116.00
SABRE INDUSTRIES	SOUTH TOWER 25% DOWN PAYMENT	\$122,628.75
SANOFI PASTEUR INC	VARICELLA VACCINE	\$2,170.52
SARA AYALA	HALLOWEEN CANDY	\$19.30
SEAT TREASURER	SEAT LEVEL III TRAINING RBATZ	\$100.00
SECURE SHRED SOLUTIONS LLC	COURTHOUSE INFO PROTECTION	\$114.00
SHANE VOITH	CONFERENCE LODGING 101321-101421	\$190.30
SHELLY SCHOSSOW	SEPT 21 MILEAGE	\$248.00
SHELLY TEAGUE	SEPT 21 MILEAGE	\$60.00
SHOTGUNS & SHORTHAIRES	WEAPON HARDWARE	\$4,018.00
STATE HYGIENIC LABORATORY	PH WATER TESTING	\$1,471.50
STEWART MEMORIAL COMM HOSP	SFTY/1 DRUG TEST	\$34.00
STOREY KENWORTHY/MATT PARROTT	UOCAVA ENVELOPES	\$105.00
STRUTZENBERG FARM DRAIN & EXCAV	SW505414 DD 9 REPAIR C-09-2021	\$1,287.25
THE MESSENGER	CALHOUN CO COMM SERV 1 YEAR RENEWAL	\$260.00
THE OFFICE STOP	TREASURER OFFICE SUPPLIES	\$52.66
TIER 3 TECHNOLOGY SOLUTIONS	CO MANAGED IT SERVICES	\$12,481.00
TINA METH-FARRINGTON	NOVEMBER 21 BUILDING RENT	\$515.00
TK ELEVATOR CORPORATION	ELEVATOR MAINTENANCE OCT 21	\$377.46
TOWER DIRECT	CONCRETE SHELTER	\$28,225.00
TOWN & COUNTRY VETRINARY CLINIC	K9 SPIKE PHYSICAL	\$146.50
TWIN LAKES UTILITIES	FEATHERSTONE WATER 091021-100821	\$943.38
U S CELLULAR	PH PHONE 100221-110121	\$135.00
UPS	SHIPPING TIME STAMP FOR REPAIR	\$19.39
VERIZON CONNECT NWF, INC.	EMS SEPT 2021	\$113.33
VERIZON WIRELESS	DATA SRV/ENG & RC SHOP	\$70.04
WAHL-MCATEE TIRE & SERV	13-5 EMISSION CANISTER/PURGE VALVE	\$902.11
WEBSTER CALHOUN COOP	EMS OCT 2021	\$180.67
WEBSTER CO PUBLIC HEALTH	AUG 2021 FF	\$8,253.00
WEBSTER COUNTY SHERIFF	SERVICE JVJV500845/847	\$30.00
WEST DES MOINES MARRIOTT	ICEOO LODGING/S BLEAM	\$141.12
WINDSTREAM	DHS PHONE 100421-110321	\$196.00
WRIGHT COUNTY SHERIFF	SERVICE FECR506152	\$35.60
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL SEPT 21	\$950.16