

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.

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

Barb Riley presented COVID-19 report. 25 positive cases have been reported in the last 7 days. 57% of Calhoun County residents have been vaccinated.

Tina Meth Farrington, Calhoun County Attorney presented documents for signing in regards to the Opioid Settlement.

Motion by Becker seconded by Jacobs to approve Resolution 2021-48 authorizing Calhoun County to enter into settlement agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., agree to the Terms of the Iowa Opioid Allocation Memorandum of Understanding and authorize entry into that Memorandum of Understanding. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve Iowa Opioid Allocation Memorandum of Understanding. Ayes. All. Motion carried.

Motion by Jacobs seconded by Becker to approve Subdivision Distributor Settlement Participation Form in regards to the Opioid Settlement. Ayes. All. Motion carried.

Motion by Jacobs seconded by Becker to approve Subdivision Janssen Settlement Participation Form in the regards to the Opioid Settlement. Ayes all. Motion carried.

Motion by Becker seconded by Jacobs to review the claims (check #69762 through #69850), bank drafts (DFT0001841 through DFT0001855) and warrant (505424) and were allowed as endorsed. Ayes all. Motion carried.

No drainage claims were presented.

Motion by Jacobs seconded by Becker to approve Transfer Resolution 2021-40. Ayes all. Motion carried.

**TRANSFER RESOLUTION 2021-40**

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 28th day of December, 2021, that transfer # 652 in the amount of \$110,221.00 be transferred from General Basic Fund to the Secondary Roads Fund, a budgetary procedure 75% of asking of FY 21/22 budget.

Motion by Jacobs seconded by Becker to approve Transfer Resolutions 2021-41 and 2021-42. Ayes all. Motion carried.

**TRANSFER RESOLUTION 2021-41**

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 28th day of December, 2021, that transfer # 653 in the amount of \$6.11 be transferred from General Basic Fund to the REAP Fund. Interest earned from June 1, 2021 through November 30, 2021 for FY 21/22 budget.

**TRANSFER RESOLUTION 2021-42**

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 28th day of December, 2021, that transfer # 654 in the amount of \$13.78 be transferred from General Basic Fund to the Conservation Trust Fund. Interest earned from June 1, 2021 through November 30, 2021 for FY 21/22 budget.

Motion by Jacobs seconded by Becker to approve 6 month pay increase for Steven Heinlen, IT Director to \$35.90 per hour effective January 1, 2022. Ayes all. Motion carried.

Motion by Becker seconded by Jacobs to approve the following reports: Calhoun County Clerk of Courts monthly report ending November 30, 2021. Time Sheets for Dewey Snyder, Director of Facilities from 12/05/21 through 12/18/21, Steven Heinlen, IT Director 12/05/21 through 12/18/21 and Nick Buse, Calhoun/Sac County Engineer 11/20/21 through 12/17/21. Ayes all. Motion carried.

Curtis Vanderheiden, Calhoun County Conservationist presented Conservation and Weed Commissioner FY 22/23 budget requests.

Rich Shinn, VA Director presented FY 22/23 budget request. Motion by Becker seconded by Jacobs to approve VA Director position to go full time as of January 1, 2022 on a trial basis for 6 months. Ayes all. Motion carried.

Mike Moeller, Zoning Director presented FY 22/23 budget request.

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 Aboveground Permit 4A-2021 to MidAmerican Energy to remove a line at 2334 260<sup>th</sup> St. on S. side and rebuild a line on N. side of 260<sup>th</sup> St. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve Resolution 2021-47. Ayes all. Motion carried.

**RESOLUTION 2021-47**

**NOW, THEREFORE, BE IT RESOLVED** by Calhoun County Board of Supervisors of Calhoun County, Iowa, to accept the bid for the Calhoun County D36 PCC Overlay Project No. STBG-SWAP-CO13(102)-FG-13 from Croell, Inc. in the amount of \$5,016,559.74 FIVE MILLION SIXTEEN THOUSAND FIVE HUNDRED FIFTY-NINE DOLLARS AND SEVENTY-FOUR CENTS and awards the associated contract(s) to the same;

**BE IT FURTHER RESOLVED** by the Calhoun County Board of Supervisors of Calhoun County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Nick Buse, the County Engineer for Calhoun County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Tina Meth Farrington, Calhoun County Attorney presented FY 22/23 budget request.

Pat Riley, Calhoun County Sheriff presented FY 22/23 budget request.

Tina Meth Farrington presented the initial draft policy for OSHA-ETS Vaccinations for review. It will be on the agenda for further discussion on January 3, 2022.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Shane Voith, EMA Coordinator presented FY 22/23 budget request.

Shane Voith, E911 Director presented FY 22/23 budget request.

Motion by Becker seconded by Jacobs to approve EMS Agreement with Farnhamville. Ayes all. Motion carried.

American Rescue Plan update was discussed as to the various places for the ARPA money.

Motion by Becker seconded by Jacobs to adjourn until Monday, January 3rd, 2022 at 9:00 A.M. for the first meeting of the new year. 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

ACCESS SYSTEMS LEASING	PH COPIER & USAGE FOR COLOR IMAGES	\$1,374.32
AIRGAS USA LLC	WLD SPLY	\$147.91
AMANDA JOHNSON	MILEAGE NOV 2021	\$165.00
B&K EMBROIDERY	EMS UNIFORMS	\$1,060.00
BARB RILEY	MILEAGE NOV 2021	\$27.50
BECKY HILDRETH	NOV 2021 MILEAGE	\$520.00
BOMGAARS SUPPLY INC	CONSERVATION POWER TOOL COMBO SETS, GRINDER	\$1,329.97
CALHOUN CO SHERIFF	SHERIFF FEE SMCR506302	\$144.56
CANON FINANCIAL SERVICES INC	ATTORNEY COPIER DEC 2021	\$151.00
CARDMEMBER SERVICE	CONSERVATION 11022021-12022021	\$1,566.16
CARL LEGORE	JULY-DEC 2021 MILEAGE MEETINGS	\$229.50
CARLSON AUTO BODY & REPAIR	AMBULANCE REPAIR	\$388.20
CARROLL CO SHERIFF	SERVICE FEE FECR506039	\$33.50
CARROLL CONTROL SYSTEMS LLC	A/C IT ROOM	\$501.75
CARROLL DENTAL CLINIC	PRISONER DENTAL 12.13.21	\$457.00
CENTURYLINK	SPECIAL CIRCUITS DEC 2021	\$13.58
CHANGE HEALTHCARE	PH CLAIMS PROCESSING NOV 2021	\$117.55
CHRIS FISTLER	OFFICE CHAIR	\$139.09
CITY OF ROCKWELL CITY	RENT COMMUNITY BUILDING FOR EMS PUBLIC MEETING	\$30.00
COMMUNITY PHARMACY OF SAC CITY	PRISONER PRESCRIPTIONS	\$51.19
CTS LANGUAGE LINK	NOV 2021 LANGUAGE LINK PHONE CALL	\$9.23
DEPT OF HUMAN SERVICES	JAN 2022 STATE SHARE OF GEMT MCO PAYMENT	\$1,949.55
DEREK BLAIR	SFTY/STEEL TOED BOOTS	\$150.00
DES MOINES STAMP MFG CO	ADMIN SPLY/ENG DATE STAMP	\$68.00

DRIVERS LICENSE GUIDE COMPANY	2022 ID CHECKING GUIDE	\$31.95
ESRI	GIS DESKTOP 03.04.22-03.03.23	\$2,500.00
GALLS, LLC	DEPUTY LS POLO	\$51.66
GM CONTRACTING	LOW PRESSURE PAY APP 4 FINAL 110121-120121	\$18,050.53
GOVERNMENT FORMS AND SUPPLIES	TREASURER SINGLE LINE STAMP	\$30.00
HENRY M. ADKINS & SON, INC.	2022 OVO OVI OVCS LICENSE SOFTWARE	\$10,040.00
I & S GROUP, INC	BUSINESS PARK ENGINEERING NOV 2021	\$7,385.09
IMWCA ADMINISTRATIVE SERVICES	WRK COMP-ENG/6TH INSTALLMENT	\$5,474.00
INTOXIMETERS INC	DRY GAS FOR INTOXIMETER	\$125.00
IOWA PRISON INDUSTRIES	SIGNS	\$75.50
IOWA TOTAL CARE	REIMBURSEMENT FOR OVERPAYMENT CLAIM	\$3.00
ISAC HEALTH PREMIUMS	JAN 2022 HEALTH PREMIUMS	\$105,828.00
JAMIE WALLER	NOV 2021 MILEAGE	\$154.00
JOAN WAGNER	MILEAGE 12062021-12132021	\$183.50
JOLEEN SCHMITT	NOV 2021 MILEAGE	\$223.50
KIM KRAMER	COVID CLINIC HOURS NOV 21	\$300.00
KRISTI MCKENNA-RABE	MILEAGE NOV 21	\$160.50
KRISTIN VOGEL	MILEAGE NOV 2021	\$277.00
LACROSSE SEED	EROISON CNTRL/GRASS SEED	\$7,380.00
LAMPE-POWERS FUNERAL HOME	COUNTY BURIAL 11.16.21	\$1,500.00
LAWSON PRODUCTS INC	PIPE CULVERT MATERIALS	\$1,098.91
LOFFLER	ATTORNEY COPIER MAINTENANCE 121521-011422	\$36.64
LUTHERAN SERVICES IN IOWA, INC	YOUTH SHELTER CARE SERVICES 08012021-08072021	\$279.90
MAIL SERVICES	DEC 21 RENEWALS	\$404.13
MARTIN MARIETTA MATERIALS	410.79 TONS ROADSTONE	\$5,560.86
MARTIN PEST CONTROL	PEST BIRDS	\$110.00
MATHESON TRI-GAS INC	EMS MEDICAL SUPPLIES	\$141.99
MENARDS INC	WINTER DECORATIONS	\$385.99
MERCK SHARP & DOHME CORP.	VACCINE PAYMENT CORRECTION NOV 2020-JAN 2021	\$30.00
METAL CULVERTS INC	CMP/STK	\$37,893.50
MID AMERICA PUBLISHING CORP	AUDITOR NOV 2021	\$1,007.77
MIDAMERICAN ENERGY	COURTHOUSE ELEC/GAS 110921-121021	\$5,573.56
NACVSO	2022 MEMBERSHIP DUES	\$50.00
OFFICE ELEMENTS	PH OFFICE SUPPLIES	\$241.84
PAKOR/IMAGING SPECTRUM	RECORDER PHOTO PAPER	\$479.58
PEGGY KRAMER	NOV 21 COVID CLINIC REGISTRATION	\$135.00
POCAHONTAS CO HCA AGENCY	FF OCT 2021	\$2,106.75
PROFESSIONAL DEVELOP ACADEMY	NACO HIGH PERFORMANCE ACADEMY	\$3,290.00
R & D INDUSTRIES INC	TECH LEVEL 3 SERVICES	\$225.00
RICHARDS CONSTRUCTION CO INC	BOX CLVRT RPLCMNT SH-6/BROS-SWAP-CO13(101)SE-13	\$7,129.50
ROBERT ULICKI	SW505424 JTDD 31-16 8 BEAVER SEC 26 GRNFIELD	\$320.00
SECURE SHRED SOLUTIONS LLC	INFO PROTECTION	\$160.00
SHELLY SCHOSSOW	MILEAGE NOV 2021	\$225.50
SHELLY TEAGUE	MILEAGE NOV 2021	\$53.00
SIDWELL COMPANY	PARCEL BUILDER SUITE 2.7.22-2.6.23	\$2,527.98
STEVEN GERDES	STFY/STEEL TOED SHOES	\$150.00
STEWART MEMORIAL COMM HOSP	SFTY/1 DRUG TEST	\$34.00
TIER 3 TECHNOLOGY SOLUTIONS	CO MANAGED SERVICES	\$14,615.52
TINA METH-FARRINGTON	JAN 2022 BUILDING RENT	\$519.00
TK ELEVATOR CORPORATION	MAINTENANCE CONTRACT	\$377.46
TWIN LAKES UTILITIES	FEATHERSTONE WATER 110821-120721	\$407.75
U S CELLULAR	PH CELL PHONES 120221-010122	\$135.00
U S TREASURY	FY20/21 PCORI LATE PENALTY	\$65.16
ULINE	RECORDER RESEALABLE BAG ORV	\$179.84
VERIZON CONNECT NWF, INC.	EMS NOV 2021	\$49.18
VERIZON WIRELESS	DATA SRV/ENG & RC SHOP	\$60.04
WAHL-MCATEE TIRE & SERV	13-5 OIL CHANGE	\$49.10
WEBSTER CO PUBLIC HEALTH	FF OCT 2021	\$6,205.50
WINDSTREAM	DHS PHONE 120421-010321	\$131.18
WOODBURY CO SHERIFF	SERVICE FEE 15262STA	\$10.00
ZIEGLER INC	PARTS/380-0	\$269.17