

The Board of Supervisors of Calhoun County met with the following members present: Jacobs. Cooper and Legore were present by Zoom meeting.

The Board meeting was held on Zoom to comply with the COVID-19 Pandemic requirements.

Tina Meth Farrington, Calhoun County Attorney was present.

Agenda additions: None.

It was moved by Cooper and seconded by Legore to approve the agenda as is with no additions. Ayes all. Motion carried.

The minutes of the last meeting were read. It was moved by Legore and seconded by Cooper to approve the minutes. Ayes all. Motion carried.

Public comments: No comments were made by the public.

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

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

I & S Group presented the Appraisers and Commissioners Reports for Drainage District #46. Full Minutes are available for review upon request in the Auditor's Office.

Motion was made by Cooper seconded by Legore to appoint Jeff Feldhans as temporary sheriff until such time that a successor is appointed or elected to the unexpired term of office. Ayes all. Motion carried.

Motion by Legore second by Cooper to appoint a sheriff May 12th, 2020 in accordance with Iowa Code 69.14A. Ayes all. Motion carried.

Motion was made by Cooper seconded by Legore to approve a revised 2020 Forest Cover and Open Prairie Report presented by Joan Wagner, County Assessor. Ayes All. Motion carried.

Updates were given on the North Raccoon River Watershed Management Coalition Plan.

Dewey Snyder, Director of Facilities/Safety Coordinator presented department updates.

Hearing for E & R Pork, LLC Matrix was held as published. Comments were given and objections were read. Motion by Legore seconded by Cooper to approve E & R Pork, LLC Matrix as presented. Ayes all. Motion carried.

Motion was made by Cooper seconded by Legore to approve Liquor License for Twin Lakes Grocery & Grill effective May 1, 2020 through April 30, 2021. Ayes all. Motion carried.

Updates were given on the 28E Agreement with Rolling Hills.

Motion was made by Cooper seconded by Legore to review the claims (checks #63996 through #64092) and stamped warrants (#504919 through 504931) and were allowed as endorsed. Ayes all. Motion carried.

Motion was made by Legore seconded by Cooper to approve drainage claims as presented which are available for review upon request in the Auditor's office. Ayes all. Motion carried.

Will continue the discussion and research for purchasing a mobile radar sign.

Kerrie Hull, Ambulance Director discussed EMS department updates.

Motion was made by Cooper seconded by Legore to approve Chairman signing the Actuarial Services Agreement Contract with Silverstone Group LLC. Ayes all. Motion carried.

Motion was made by Cooper seconded by Legore to approve the Drainage Engineer job description as presented by Buena Vista County. Ayes all. Motion carried.

Motion was made by Cooper seconded by Legore to approve Transfer Resolution 2020-17, Transfer Resolution 2020-18 and Transfer Resolution 2020-19. Ayes all. Motion carried.

TRANSFER RESOLUTION 2020-17

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 28th day of February 2020 that transfer #628 in the amount of \$16,642.22 be transferred from Rural Services Fund to the Secondary Roads Fund, a budgetary procedure for the month of January FY 19/20.

TRANSFER RESOLUTION 2020-18

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 28th day of February 2020 that transfer #629 in the amount of \$29,730.21 be transferred from Rural Services Fund to the Secondary Roads Fund, a budgetary procedure for the month of February FY 19/20.

TRANSFER RESOLUTION 2020-19

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 28th day of February 2020 that transfer #630 in the amount of \$364,709.18 be transferred from Rural Services Fund to the Secondary Roads Fund, a budgetary procedure for the month of March FY 19/20.

COVID-19 updates were discussed.

It was moved by Legore seconded by Cooper to adjourn until Tuesday, May 5th, at 9:00 A.M. for the next scheduled meeting. 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.calhouncountyiowa.com under the public notices tab. Ayes all. Motion carried.

Scott Jacobs, Chairman

Mike Cooper, Vice-Chairman

Carl Legore, Member

Robin D. Batz, Auditor

ACCESS SYSTEMS LEASING	PH SHARP MX 6020	\$911.64
ALEX AIR APPARATUS	UAV	\$28,300.00
AL'S CORNER OIL COMPANY	2018 CURRENT TAXES 2ND HALF	\$12,732.02
BECKY HILDRETH	MILEAGE MARCH 2020	\$157.00
BENEFITS INC	COBRA NOTICE S ANDERSON	\$50.00
CALHOUN CO SHERIFF	SRCR506010	\$183.44
CANON FINANCIAL SERVICES INC	ATTORNEY COPIER LEASE	\$151.00
CARDMEMBER SERVICE	PH/EMS 03102020-04082020	\$7,176.29
CARROLL GLASS COMPANY	ANNEX 2 DOOR FIX	\$115.00
CHANGE HEALTHCARE	PH CLAIMS PROCESSING MARCH 2020	\$115.25
CITY OF FARNHAMVILLE	FY 19/20 FTM EXT PMT	\$6,873.00
CITY OF JOLLEY	FY 19/20 FTM EXT PMT	\$1,216.00
CITY OF KNIERIM	FY 19/20 FTM EXT PMT	\$3,544.00
CITY OF LOHRVILLE	FY 19/20 FTM EXT PMT	\$5,071.00
CITY OF LYTTON	FY 19/20 FTM EXT PMT	\$2,118.00
CITY OF RINARD	FY 19/20 FTM EXT PMT	\$2,725.00
CITY OF SOMERS	FY 19/20 FTM EXT PMT	\$4,579.00
CITY OF YETTER	FY 19/20 FTM EXT PMT	\$1,237.00
DEB GIMER	MILEAGE MARCH 2020	\$103.00
DEPT OF HUMAN SERVICES	MAY 2020 STATE SHARE OF GEMT PAYMENT	\$91.20
DOLLAR GENERAL CORPORATION	CONSERVATION SUPPLIES	\$4.50
DUANE SNYDER	SAFETY BOOTS	\$150.00
GEMBERLING EXCAVATING INC	SW504922 DD 171 REPAIR WO C2018-30	\$1,800.00
GLAXOSMITHKLINE LLC	SHINGRIX	\$1,512.60
GREAT AMERICA FINANCIAL SER	TREASURER RICHOH COPIER	\$73.83
I & S GROUP, INC	SW504920 DD 107 CONST ADMIN	\$13,812.23
IA DEPT OF TRANSP	HOT MIX ASPHALT SPLY	\$1,201.62
INTEGRITY FREIGHT & LOGISTICS	26.025 TONS SALT/ICE CNTRL-LC	\$936.90
IOWA ASSOC OF CO CON BOARD	ANNUAL ICCS MEMBERSHIP	\$1,500.00
IOWA PRISON INDUSTRIES	ROAD SIGN	\$186.71
IOWA STATE MEDICAL EXAMINER	AUTOPSY DOD 02052020	\$2,025.00
ISAC HEALTH PREMIUMS	MAY 2020 HEALTH PREMIUMS	\$141,739.00
JAMIE WALLER	MILEAGE MARCH 2020	\$118.00
JCL SOLUTIONS	CUSTODIAL SUPPLIES	\$184.86
JOLEEN SCHMIT	MILEAGE MARCH 2020	\$166.50
KELTEK INCORPORATED	NEW PATROL CAR EQUIPMENT	\$5,683.42
KING WELDING & REPAIR LLC	OUTSIDE RPR/STK	\$654.40
KRISTI MCKENNA-RABE	MILEAGE MARCH 2020	\$154.00
KRISTIN VOGEL	MILEAGE MARCH 2020	\$102.00
LAKE CITY HARDWARE INC	SHOP SPLY/LC&LOHRVILLE	\$94.91
LAWSON PRODUCTS INC	SIGN SPLY/ENG	\$131.89
LINDA ELLIS	MILEAGE MARCH 2020	\$22.50
LOFFLER	RECORDER CANON C3530	\$77.34
LORING HOSPITAL	PRISONER ACUTE CARE 03.05.2020	\$1,466.98
MAIL SERVICES	MAY RENEWALS	\$416.32
MANSON LUMBER CO	3 1/2" PLY CONSERVATION	\$67.38
MARTIN HILDRETH COMPANY INC	JET MACHINE/SOUTH OF SHERWOOD	\$400.00
MATHESON TRI-GAS INC	EMS MEDICAL SUPPLIES	\$130.87
MEDIACOM	EMA PHONE 04192020-05182020	\$125.54
MIDAMERICAN ENERGY	COURTHOUSE ELEC/GAS	\$3,466.20
NANCY SEAVERT	MILEAGE MARCH 2020	\$146.87
NORTHWEST COMMUNICATIONS	EMS INTERNET 04012020-04302020	\$59.95
OFFICE DEPOT	EMS OFFICE SUPPLIES	\$53.57
OFFICE ELEMENTS	PH OFFICE SUPPLIES	\$76.92
OWENS KING CO	ANNUAL MICROFILM STORAGE	\$4.20
PRINSCO INC	TILING SPLY/STK	\$599.57
R & D INDUSTRIES INC	HELPDESK HOSTING AND FIREWALL	\$10,093.87
ROCKWELL CITY POSTMASTER	TREASURER POSTAGE 20 SHEETS OF \$2	\$400.00

RONALD & MARJORIE HICKEY	OVERPAID BALANCE DUE CK 5157	\$15.00
SAC CO SHERIFFS OFFICE	MARCH 2020 PRISONER CARE	\$8,250.00
SHELLY SCHOSSOW	MILEAGE MARCH 2020	\$302.00
STAR ENERGY LLC	MARCH 2020 DEPUTY FUEL	\$1,078.29
TIGGES OVERHEAD DOORS	OVERHEAD DOOR RPR/RC	\$373.50
TINA METH-FARRINGTON	MAY 2020 BUILDING RENT	\$510.00
TWIN LAKES UTILITIES	FEATHERSTONE WATER MARCH 2020	\$366.21
TYLER TECHNOLOGIES INC	PHASE 2 INCODE 10 SOFTWARE	\$36,082.00
U S CELLULAR	PHONE SHERIFF 03122020-04112020	\$366.92
UNITED BANK OF IOWA	TREASURER DEPOSIT TICKETS	\$30.34
UNITYPOINT HEALTH	EMS SUPPLIES	\$81.00
VERIZON WIRELESS	DATA SRV/ENG	\$30.02
WAHL-MCATEE TIRE & SERV	OIL CHANGE 13-6	\$80.65
WATCHGUARD VIDEO	NEW PATROL CAR VIDEO SYSTEM	\$5,065.30
WEBSTER COUNTY SHERIFF	SERVICE JVJV500793	\$36.00
WILKINS NAPA PARTS	AMBULANCE REPAIR	\$15.06
WINDSTREAM	GA PHONE 04162020-05152020	\$430.54
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL MARCH 2020	\$661.04
YOUTH SHELTER CARE	SHELTER CARE SERVICES JAN 2020	\$1,446.15