

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

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: None.

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

Tina Meth Farrington, Calhoun County Attorney, was present in person for the meeting.

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

Public comments: None.

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

Barb Riley, Public Health Director presented COVID-19 updates. Calhoun County has a 16.2% positivity rate, with 54.7 % of the county being fully vaccinated. The supply of COVID tests that the State provides to Public Health is not to be used for employment.

Motion by Legore, second by Jacobs to approve the drainage claims and work order. Full minutes are available for review upon request in the Auditor's office. Ayes all. Motion carried.

Motion by Jacobs, second by Legore to approve Transfer Resolution 2021-49, amended from Resolution 2021-40 Duplicated. Ayes all, motion carried.

**TRANSFER RESOLUTION 2021-49
AMENDED FROM RESOLUTION 2021-40 DUPLICATED**

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, second by Legore to approve Transfer Resolution 2021-50, amended from Resolution 2021-41 Duplicated. Ayes all, motion carried.

**TRANSFER RESOLUTION 2021-50
AMENDED FROM RESOLUTION 2021-41 DUPLICATED**

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.

Motion by Jacobs, second by Legore to approve Transfer Resolution 2021-51, amended from Resolution 2021-42 Duplicated. Ayes all, motion carried.

**TRANSFER RESOLUTION 2021-51
AMENDED FROM RESOLUTION 2021-42 DUPLICATED**

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 Legore to review the claims (check #69857 through #69973) and (bank drafts DFT0001857-DFT0001889) and (warrants 505425-505433) were allowed as endorsed. Ayes all. Motion carried.

Motion by Jacobs, second by Legore to approve the Commission of Veterans Affairs Quarterly Report as presented. Ayes all, motion carried.

Motion by Legore, second by Jacobs to appoint Trae Thomas to the Calhoun County Commission of Veterans Affairs for an unexpired term ending in 2024 per Iowa Code, Chapter 35B. Ayes all. motion carried.

Motion by Legore, second by Jacobs to authorize the Chairman to sign the Wellmark Blue Cross Blue Shield Health Plan Authorized Representative Designation allowing Robin Batz and Kristi Johnson to represent the group health plan and authorizes them to request and receive the Protected Health Information of the health plan's members. Ayes all, motion carried.

Pat Riley, Calhoun County Sheriff presented department updates. He presented a proposal from Lexipol to update policies and provide policy training. The

FY23 Pay Schedule and Step Increase Matrix for the Sheriff's office was reviewed and discussed. Discussion was held on the Sheriff's budget for FY 22/23 and moving some expenses to rural services. Motion by Jacobs, second by Legore to approve payroll change report for Stephanie Feldhans, part time dispatch effective 1-14-22 at the rate of \$16.90 training pay. Ayes all, motion carried. Discussion was also held on the possibility of the issue of a credit card under the County's tax identification number with separate accounts for departments.

LSA Redistricting Boundaries Plan was discussed. The Plan has been submitted to the State, and we are still waiting to hear on approval.

There were no American Rescue Plan updates.

Motion by Legore seconded by Jacobs to adjourn until Tuesday, January 18th, at 9:00 A.M. for their next regularly scheduled meeting. Ayes all. Motion carried.

Scott Becker, Chairman

Carl Legore, Vice-Chairman

Scott Jacobs, Member

Leah Henkelman, Drainage Clerk

ACCESS SYSTEMS LEASING	AUDITOR SHARP MX-607N	\$463.31
AL'S CORNER OIL COMPANY	342.5 GAL PROPANE/LOHRVILLE	\$792.14
AT&T MOBILITY	E911 MOBILE WIFI 112021-121921 DEC 21/JAN 22	\$82.54
BLUE RIBBON PELHAM	GA WATER DEC 21	\$194.50
BOUND TREE MEDICAL LLC	EMS MEDICAL SUPPLIES	\$660.73
CALHOUN CO ECONOMIC DEV	FY 21/22 3RD QTR CONTRIBUTION	\$22,713.25
CALHOUN CO ELECTRIC	SECURITY LIGHTS/CO WIDE	\$210.00
CALHOUN CO JOURNAL HERALD	AUDITOR DEC 22	\$841.32
CALHOUN CO REMINDER	COVID/FLU VACCINE CLINIC/SELF TEST ADS	\$957.00
CALHOUN CO SHERIFF	WARRANT FEE NTA0016310	\$231.68
CARDMEMBER SERVICE	DISPATCH CHAIRS	\$1,287.25
CARLSON AUTO BODY & REPAIR	GENERATOR BATTERY	\$656.66
CARROLL CO SOLID WASTE	1.31 TONS RECYCLING DEC 21	\$75.33
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC SHED #2	\$37.62
CITY OF MANSON	SEWER/WATER SRV-MANSON	\$47.89
CITY OF POMEROY	CI/LF/SWR/WTR SRV-POMEROY	\$67.63
CITY OF ROCKWELL CITY	EMS WATER/SEWER 111921-122021	\$426.46
COUNSEL	TREASURER RIOCH PRINTS/COPIER	\$71.71
CRAIG'S SERVICE	13-3 OIL CHANGE	\$56.70
DANIEL CONSTRUCTION SUPPLY	SHOP SPLY/LC	\$47.29
DES MOINES STAMP MFG CO	TREASURER DATE STAMP & INK	\$81.00
FARNHAMVILLE PUBLIC LIBRARY	FY 21/22 3RD QTR PAYMENT	\$4,014.11
FORCE AMERICA DISTRIBUTING LLC	PARTS/RC STK	\$340.29
GALLS, LLC	DEPUTY POLOS	\$103.33
GEMBERLING EXCAVATING INC	TILE CROSSING/UNDRGRND PRMT# 12-2021	\$2,719.56
GRAY SANITATION	GRBG SRV/MANSON	\$39.00
GROWMARK FS	205.8 GAL LP-PORTABLE TANKS	\$809.84
GUNDERSON FUNERAL HOME INC	COUNTY BURIAL 122121	\$1,500.00
HALEY EQUIPMENT INC	BRSH CUTTING MAT/CHAINS AW BLDS	\$77.98
IMAGE TREND, INC	FIELD BRIDGE SUPPORT ANNUAL FEE	\$400.00
IOWA DEPT OF NATURAL RESOURCES	WELL CONSTRUCTION PERMITS 100121-123121	\$100.00
IOWA PRISON INDUSTRIES	SIGN MATERIALS/ENG	\$100.00
ISAC	RECORDER 2022 ISAC SPRING CONFERENCE	\$190.00
JJ HANDS LIBRARY	FY 21/22 3RD QTR PAYMENT	\$4,123.15
JOE'S TIRE & AUTO INC	TIRES/366-0	\$1,076.00
JULIE HILER	DEC 2021 COVID CLINIC HOURS	\$98.90
KATHY JURRIES	DISTRICT MEETING MILEAGE/MEAL 120921	\$70.00
KELTEK INCORPORATED	13-2 2021 DODGE CHARGER EQUIP	\$7,011.14
KEN'S PHONE STORE LLC	SHERIFF FAX LINE REPAIR	\$112.50
KERRIE HULL	MILEAGE 120521-010122	\$41.00
LAKE CITY HARDWARE INC	WALL CLOCKS	\$69.98
LAKE CITY PUBLIC LIBRARY	FY 21/22 3RD QTR PAYMENT	\$8,018.95
LENTZ FUNERAL HOME	COUNTY BURIAL 122621	\$1,500.00
LINDA HAMMEN	MILEAGE 120521-010122	\$72.50
LOFFLER	RECORDER COPIER 010422-020322	\$55.90
LYTTON PUBLIC LIBRARY	FY 21/22 3RD QTR PAYMENT	\$1,874.48
MAINSTAY SYSTEMS INC	EMA PICKUP EQUIPMENT	\$835.00
MANSON PUBLIC LIBRARY	FY 21/22 3RD QTR PAYMENT	\$8,027.50
MARTIN MARIETTA MATERIALS	932.72 TONS CLASS A ROADSTONE	\$26,360.91
MATHESON TRI-GAS INC	EMS MEDICAL SUPPLIES	\$151.74
MCCHESENEY AUTO	TIRES/332-0	\$171.00
MEDIACOM	COMPUTER PHONE/INTERNET 011222-021122	\$1,363.53
MID AMERICA PUBLISHING CORP	EMA FY 22/23 BUDGET NOTICE	\$174.24
MIDAMERICAN ENERGY	ELEC/GAS SRV-MANSON	\$1,664.20
MIDWEST WHEEL COMPANIES INC	PARTS/116-0	\$583.01
NAPA AUTO PARTS-MANSON	FILTERS/228-0	\$97.95
NEW OPPORTUNITIES INC	JANUARY 2022 FAMILY DEVELOPMENT COSTS	\$750.00
NORENE BAUMAN	DECEMBER 2021 COVID CLINIC HOURS	\$90.00
OFFICE DEPOT	EMS OFFICE SUPPLIES	\$115.74

OFFICE ELEMENTS	AUDITOR OFFICE SUPPLIES	\$61.07
PHYSICIANS CLAIMS COMPANY	EMS CLAIMS BILLING OCT 2021	\$3,475.97
PITNEY BOWES GLOBAL FINANCIAL	PUBLIC HEALTH POSTAGE METER LEASE 103021-012922	\$185.49
POCAHONTAS CO AUDITOR	MEDICAL EXAMINER REIMBURS 121721	\$955.00
POMEROY PUBLIC LIBRARY	FY 21/22 3RD QTR PAYMENT	\$4,991.26
PRO COOPERATIVE	U87E10/DIESEL #1/DIESEL #2	\$28,130.19
RAE MILLER	DEC 2021 COVID CLINIC HOURS	\$52.50
RASTETTER PLUMBING & HEATING	FURNACE RPR/LAB GRG RC	\$200.50
REES TRUCK AND TRAILER, INC	PARTS/314-0	\$196.71
REYNOLD FREEMAN	DEC 2021 ISICS WORK	\$1,822.50
ROCKWELL CITY CHAMBER & DEVELO	RECORDER 2022 MEMBER DUES	\$50.00
ROCKWELL CITY POSTMASTER	ATTORNEY POSTAGE 6 ROLLS	\$348.00
ROCKWELL CITY PUBLIC LIBRARY	FY 21/22 3RD QTR PAYMENT	\$8,412.37
SABRE INDUSTRIES	NORTH TOWER	\$56,348.50
SAC CO ENGINEER	1/2 LODGING/ICEA CONF-BUSE	\$162.66
SANDRA K HOYT	FECR506158 DEPOSITIONS	\$259.00
SCOTT JACOBS	JUNE-DEC 2021 MILEAGE MEETINGS	\$655.00
SECRETARY OF STATE	NOTARY RENEWAL SARA AYALA	\$30.00
SGS LLC	NOV 21 TRASH PICKUP LC/RC	\$794.00
SHERRI ELLIS	DECEMBER 2021 COVID CLINIC HOURS	\$64.00
SIOUX CITY TRUCK SALES, INC	EQP SPLY/PRTS-RC SHOP	\$547.40
SNAP-ON TOOLS	PARTS/RC SHOP WELDER	\$38.25
SOMERS PUBLIC LIBRARY	FY 21/22 3RD QTR PAYMENT	\$3,302.09
STEWART MEMORIAL COMM HOSP	NOV 2021 MEDICATIONS	\$744.09
STONE PRINTING	MAINTENANCE COPY PAPER	\$47.99
SWANSON HARDWARE (MANSON)	NUTS/BOLTS/WASHERS/SCREWS	\$15.47
SWANSON HARDWARE (RC)	EMS SUPPLIES	\$399.20
TAMMY WILLIAMS	DEC 2021 COVID CLINIC HOURS	\$124.50
TREASURER STATE OF IOWA	3RD QUARTER 2021 EXCISE LATE FEE	\$44.66
TRITECH SOFTWARE SYSTEMS	ANNUAL MAINT FEE 021522-021423	\$23,814.65
UNITYPOINT OCC MED FT DODGE	RETURN TO WORK SHERIFF	\$457.00
VERIZON WIRELESS	SHERIFF AIRCARDS 111721-121621	\$680.63
WEBSTER CALHOUN COOP	COMPUTER INTERNET 120621-013122	\$838.17
WEBSTER CO AUDITOR	MEDICAL EXAMINDER REIMBURS 21-99-0107	\$250.00
WIESTON AG SERVICE INC	JTDD 79-40 REPAIR C-10-2020	\$28,941.86
WILKINS NAPA PARTS	SHOP SPLY/EQP SPLY/PRTS 31-0	\$609.76
WINDSTREAM	SPECIAL CIRCUITS 111921-121821	\$1,170.86
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL NOV 2021	\$1,009.91
ZIEGLER INC	OUTSIDE RPR/230-0	\$14,507.55