

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

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

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: Approval of water and sewer hookup at Calhoun County Business Park.

Motion by Legore and seconded by Jacobs to approve the agenda with the above addition. Ayes all. Motion carried.

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: Riley Bleam, Calhoun County Economic Director requested approval for Al's Corner to tap into the water and sewer line at Calhoun County Business Park. Motion by Jacobs seconded by Legore to grant verbal permission followed up by written permission. Ayes all. Motion carried.

Joan Wagner, Luke Winkelman, Alan Ellis, Tina Meth Farrington and Nick Buse with the Calhoun County Insurance Committee presented the health insurance premiums for FY 22/23. Motion by Jacobs seconded by Legore to increase the health insurance premium by 2.5% and increasing the employees' portion to 12%. Ayes all, Motion carried.

Motion by Legore seconded by Jacobs to accept the Compensation Board recommendations for FY 22/23 wages of 7% to Sheriff, 6% to Treasurer, Recorder, Attorney and Auditor and 3% to Board of Supervisors with \$600.00 stipend for the Chair. Ayes all. Motion carried.

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

Barb Riley, Public Health Director presented COVID-19 updates. Calhoun County has had 75 positive tests in the last 3 days and 90 in the last 90 days.

Barb Riley, Public Health Director and Steven Heinlen, IT Director presented the IT Grant Application for Public Health and options of how it can be used.

Motion by Legore seconded by Jacobs to approve Elizabeth Peterson as Board of Health Physician for the remainder of the term ending December 31, 2022. Ayes all. Motion carried.

Shelly Schossow, Environmental Specialist presented the 28E Agreement with the changes made to the Groundwater Protection Regulation which are available for review in the Auditor's Office upon request. Motion by Jacobs seconded by Legore to approve the Chair to sign the 28E Agreement. Ayes all. Motion carried.

Discussion was held on restructuring the Zoning, Environmental Health and Nuisance Compliance positions in the future. Shelly Schossow, Barb Riley, Mike Moeller and Kady Miller were present. All agreed to these positions working together upon the retirement of the current zoning officer.

Kristi Johnson was present for the HR restructuring discussion. The HR position with Kristi Johnson as the Director will go to full time as of July 1, 2022.

Rich Shinn and Annette Vogel were present for Veterans Affairs and General Assistance programs restructuring discussion. Leisa Mayer was not able to be present. The discussion was tabled to February 1, when Leisa could be present.

Motion by Legore seconded by Jacobs to review the claims (check #69989 through #70064) and (bank drafts DFT0001903-DFT0001929) and were allowed as endorsed. Ayes all. Motion carried.

No drainage claims were presented.

Motion by Legore seconded by Jacobs to approve James Rokes (Rockwell City City Council) as the Midas Representative for a one-year term ending December 31, 2022. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve Chairman to sign Auxiant Partial Self-Funding Plan for FY 22/23. Ayes all. Motion carried.

EMS Restructuring. The items that were discussed included excessive overtime hours, staffing issues, utilizing the Lohrville and Farnhamville Ambulances more, all full time EMS employees will be available for regular on shift, office manager duties will be adjusted, changing from 1 director to 2 co coordinators. No decisions were made. It will be continued on February 1, 2022 agenda.

Motion by Legore seconded by Jacobs to approve the following reports: Monthly Iowa County Cash and Investments, Iowa County Treasurer's Semiannual Reconciliation and My Pooled Cash Reports for Calhoun County Treasurer ending 12.31.21; Calhoun County Clerk of Courts monthly reports for December 2021; Quarterly Reports ending 12.31.21 for Recorder, Sheriff and Auditor; Time sheets from 11.21.21 to 12.04.21 and 01.02.22 to 01.15.22 for Steven Heinlen, IT; Time sheets from 12.18.21 to 12.31.21 for Nick Buse, Engineer; Time Sheets for Dewey Snyder, Director of Facilities from 11.21.21 to 12.04.21 and 12.19.21 through 01.15.21 and reviewed Joan Wagner, Assessor Time sheet from 11.01.21 through 12.31.21 on behalf of the Calhoun County Conference Board. Ayes all. Motion carried.

There were no American Rescue Plan updates.

Motion by Jacobs seconded by Legore to adjourn until Tuesday, February 1, 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

Robin D. Batz, Auditor

ACCESS SYSTEMS LEASING	PH COPIER LEASE SHARP MX-6070	\$1,137.16
AMANDA JOHNSON	DECEMBER 2021 MILEAGE	\$141.00
AMB GARAGE & SERVICES	GENERATOR REPAIR	\$80.00
AUDITOR OF STATE	FY 21/22 AUDIT FILING FEE	\$625.00
BECKY HILDRETH	DECEMBER 2021 MILEAGE	\$444.00
CALHOUN CO ELECTRIC	SOUTH CAMPSITE 120121-010322	\$433.06
CALHOUN CO SHERIFF	WARRANT FEE SRCR506239	\$236.04
CARDMEMBER SERVICE	CONSERVATION 120321-010322	\$2,547.85
CARROLL CO SHERIFF	DECEMBER 2021 PRISONER CARE	\$8,450.00
CENTURYLINK	E911 SPECIAL CIRCUITS JAN 2022	\$13.58
CHANGE HEALTHCARE	PH CLAIMS PROCESSING DEC 2021	\$117.55
DICKINSON LAW	PROFESSIONAL SVCS THRU 123121	\$11,904.00
DOLLAR GENERAL CORPORATION	SHOP SPLY/RC	\$171.20
ED M FELD EQUIP CO INC	ALARM INSPECTIONS	\$976.00
EQUIPMENT BLADES	BLADES/STK	\$4,954.00
FORCE AMERICA DISTRIBUTING LLC	PARTS/STK	\$58.68
FORT DODGE FIRE RESUCE	092021/101821 TIER	\$300.00
GREAT AMERICA FINANCIAL SERVICES	TREASURER COPIER MPC2004	\$69.00
GROWMARK FS	SHERIFF FUEL DECEMBER 2021	\$3,766.80
HUNZELMAN PUTZIER & CO.	PROGRESS BILLING THRU 011622	\$12,377.65
I & S GROUP, INC	HWY 4&20 LOW PRESSURE SEWER THRU 12.30.21	\$931.56
IA DEPT OF TRANSP	SFTY & ENG SPLY	\$941.88
IMWCA ADMINISTRATIVE SERVICES	WRK COMP-ENG/7TH INSTALLMENT	\$5,474.00
IOWA COMMUNITIES ASSURANCE POO	REIMBURSE FEES DEFENSE FUND BENEFIT	\$9,677.62
IOWA DEPART OF REVENUE & FINAN	4TH QUARTER EXCISE TAX	\$1,767.00
IOWA EMPLOYMENT CONFERENCE	2022 CONFERENCE REGISTRATION: KJ	\$375.00
ISAC HEALTH PREMIUMS	FEB 2022 HEALTH PREMIUMS	\$107,894.00
JAMIE WALLER	DECEMBER 2021 MILEAGE	\$84.00
JOE'S TIRE & AUTO INC	13-4 OIL CHANGE 010622	\$36.45
JOLEEN SCHMIT	DECEMBER 2021 MILEAGE	\$319.00
KC NIELSEN, LTD	GATOR HPX SERVICE/REPAIR	\$639.34
KELTEK INCORPORATED	13-2 2021 CHARGER EQUIPMENT	\$931.02
KEN'S PHONE STORE LLC	ADMIN EQP/MARTY PHONE HANDSET	\$47.00
KERRIE HULL	MILEAGE 010122-011522	\$130.00
KRISTI MCKENNA-RABE	DECEMBER 2021 MILEAGE	\$265.00
KRISTIN VOGEL	DECEMBER 2021 MILEAGE	\$199.50
LAUFERSWEILER-SIEVERS	COUNTY BURIAL 112921	\$1,500.00
LAWSON PRODUCTS INC	PARTS/STK	\$483.96
LENTSCH TILE REPAIR	JTDD 201-217 REPAIR SEC 18 JOHNSON TWNShP	\$1,595.58
LINDA HAMMEN	MAIL/ROSEDALE 011022 WATER REIMBURSEMENT	\$33.37
LOFFLER	ATTORNEY COPIER LEASE CANON C3525I III	\$36.64
MARTIN PEST CONTROL	PEST BIRDS JANUARY 2022	\$110.00
MATHESON TRI-GAS INC	EMS SUPPLIES	\$84.84
METRO WASTE AUTHORITY	JAN FEB MARCH 2022 RCC SERVICE	\$2,072.23
MID AMERICA PUBLISHING CORP	BOS MIN/PUBLIC NOTICE	\$733.02
MIDAMERICAN ENERGY	COURTHOUSE 121021-011122	\$7,611.21
MOCIC	2022 MEMBERSHIP FEES	\$100.00
NAPA OF RC/HALEY EQP	SHOP SUPPLIES	\$11.26
NICHOLAS DUNBAR	13-8 2015 CHARGER DECOMMISSION	\$500.00
NYEMASTER GOODE, PC	HARASSMENT TRAINING:PROF SVCS THRU 123121	\$738.00
OFFICE ELEMENTS	ADMIN SPLY/ENG	\$85.51
PHYSICIANS CLAIMS COMPANY	EMS CLAIMS PROCESSING NOVEMBER 2021	\$4,012.05
POLICE LEGAL SCIENCES	POLICE TRAINING 022022-012023	\$900.00
REGION V HAZARDOUS MAT RESPONSE	FY 21/22 3RD QTR CO CONTRIBUTIONS	\$3,626.25
ROCKWELL CITY POSTMASTER	10 ROLLS REG/30 SHEETS \$1 POSTAGE	\$850.00
SAM KIME	WATER CHLORINATION/ASSESSMENT	\$428.00
SECURE SHRED SOLUTIONS LLC	COURTHOUSE INFO DEFENSE	\$164.00
SGS LLC	DEC 21 TRASH PICKUP LC/RC	\$474.00
SHELLY SCHOSSOW	DECEMBER 2021 MILEAGE	\$155.50
SHELLY TEAGUE	DECEMBER 2021 MILEAGE	\$60.50
STATE HYGIENIC LABORATORY	WATER TESTING	\$55.50

STEWART MEMORIAL COMM HOSP	SFTY/1 DRUG & 1 ALCOHOL TEST	\$68.00
STRATFORD GRAVEL INC	2,572.20 TON 1" RDSTN/GRIFFITH QUARRY	\$16,719.66
SWANSON HARDWARE (RC)	CONSERVATION SUPPLIES	\$607.73
THE OFFICE STOP	ADMIN SPLY/ENG	\$16.33
TIER 3 TECHNOLOGY SOLUTIONS	MANAGED SERVICES JANUARY 2022	\$13,135.65
TIM KRAL	JTDD 1-54 2 BEAVER TRAPPED SEC 29 BUTLER	\$80.00
TINA METH-FARRINGTON	FEBRUARY 2022 BUILDING RENT	\$515.00
TWIN LAKES UTILITIES	FEATHERSTONE WATER 120721-011022	\$407.75
U S CELLULAR	PH PHONE 010222-020122	\$138.60
UNITYPOINT OCC MED FT DODGE	PRE-EMPLOYMENT EMS	\$237.00
UNITYPOINT OCC MED SIOUX CITY	SFTY/2 DRUG TESTS	\$84.00
VERIZON WIRELESS	DATA SRV/ENG & RC SHOP	\$60.04
WAHL-MCATEE TIRE & SERV	AMBULANCE REPAIR	\$49.50
WINDSTREAM	CONSERVATION INTERNET/PHONE 122821-012722	\$268.97
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL DECEMBER 2021	\$536.12
ZOLL MEDICAL CORPORATION	ZVENT VETILATOR BACKORDER	\$208.14