

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: There were no additions to the agenda.

Motion by Legore and seconded by Jacobs 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 Jacobs and seconded by Legore to approve the minutes. Ayes all. Motion carried.

Public comments: No one from the public was present for public comments.

Barb Riley, Public Health Director presented updates on COVID-19. 5 tests have been confirmed as Omicron in Calhoun County. Governor Reynolds signed the final extension of the state's Public Health Disaster Emergency Proclamation announcing it will expire at 11:59 p.m. on Tuesday, February 15, 2022. Motion by Legore seconded by Jacobs to revoke Resolution 2020-15 declaring a disaster for Calhoun County in response to the Coronavirus disease as of February 13, 2022. Ayes all. Motion carried.

The Board wanted to express their sincere appreciation for all of the dedication by Public Health towards Calhoun County residents during this disaster.

Nick Buse, Calhoun/Sac County Engineer presented Secondary Road updates. Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator, and BJ Musselman, Maintenance Superintendent were also present.

Motion by Jacobs seconded by Legore to approve the 2022 Dust Control Policy. Ayes all. Motion carried. Policy is available in the Auditor's office upon request.

Dale Oberhelman with Secondary Roads is retiring March 4 after 42 years. Thank you, Dale, for your years of service to Calhoun County.

Don Reffer, B & W Control Specialists presented contracts for weed spraying and brush control for FY 2022. Curtis Vanderheiden, Conservation Director was also present. Motion by Legore seconded by Jacobs to approve the Chairman to sign the contracts. Ayes all. Motion carried.

Community and Family Resources presented their FY 22/23 budget request. Ayes all. Motion carried.

No drainage claims were presented.

Motion by Legore seconded by Jacobs to review the claims (check #70081 through #70173), (bank drafts DFT0001932-DFT0001966) and (warrants 505448-505449) were allowed as endorsed. Ayes all. Motion carried.

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

American Rescue Plan Updates. It was discussed as to who had presented quotes for scanning and what departments. This will need to be finalized.

All three Board members attended a workshop with EMS Director, Kerrie Hull and Luke Winkelman, EMS Captain to discuss ways of bringing the costs down and staffing issues in the EMS department. Tina Meth Farrington, Calhoun County Attorney, Kristi Johnson, HR, and Robin Batz, Auditor were also present. No decisions were made.

Motion by Legore seconded by Jacobs to adjourn until Tuesday, February 15th, 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

ABBEY CONRAD	WINTERFEST MEALS	\$37.71
ACCESS SYSTEMS	VA COPIER 012922-042822	\$145.79
ACCESS SYSTEMS LEASING	AUDITOR SHARP MX6070N	\$463.30
AL'S CORNER OIL COMPANY	414.6 GAL LP/LOHRVILLE	\$673.59
BLUE RIBBON PELHAM	PUBLIC HEALTH WATER JAN 2022	\$124.75
BOMGAARS SUPPLY INC	MAINT WINTER PROTECTION	\$164.98
CALHOUN CO JOURNAL HERALD	BOS MINUTES JANUARY 2022	\$738.70

CALHOUN CO SHERIFF	WARRANT FEE OWCR505871	\$261.48
CALHOUN-BURNS & ASSOCIATES INC	2021 BRDG RATING & INSP	\$1,855.90
CANON FINANCIAL SERVICES INC	ATTORNEY COPIER LEASE JANUARY 2022	\$76.00
CARDMEMBER SERVICE	CONSERVATION 010422-020122	\$754.88
CARROLL CO SHERIFF	SERVICE FEE OWCR506099	\$33.00
CARROLL CO SOLID WASTE	1.31 TONS RECYCLING	\$75.33
CARROLL CONTROL SYSTEMS LLC	ANNEX I FURNACE REPAIR	\$367.25
CHAMPION CHRYSLER	CONSERVATION STEP BAR	\$449.34
CITY OF LAKE CITY	STRM SWR/SWR/WTR-LC SHED#1	\$55.54
CITY OF MANSON	SWR/WTR SRV-MANSON	\$52.25
CITY OF POMEROY	CI/LNDFL/SWR/WTR SRV-POMEROY	\$67.63
CITY OF ROCKWELL CITY	CONSERVATION QUONSET LAND RENT 2022	\$900.86
COUNSEL	SHERIFF HP COPIER 011522-021422	\$36.39
COUNTY BINDERS INC	BOARD PAPER	\$198.59
CRAIG'S SERVICE	13-7 OIL CHANGE 010722	\$125.50
CRAWDADDY OUTDOORS	CONSERVATION EDUCATIONAL MATERIALS	\$105.96
CURTIS VANDERHEIDEN	WINTERFEST MEALS	\$26.22
DATAMARS INC	MICROCHIP SCANNER/MICROCHIPS	\$561.50
DAVE WIGGINS	SW505449 DD 9 2 BEAVER TRAPPED	\$80.00
DELL MARKETING L.P.	ASSESSOR COMPUTERS/MONITORS	\$5,194.91
DEPT OF HUMAN SERVICES	FEB 2022 STATESHARE GEMT MCO PAYMENT	\$1,949.55
GOVERNMENT FORMS AND SUPPLIES	TREASURER INK/STAMPER	\$46.55
GRAY SANITATION	GARBAGE SRV/MANSON	\$39.00
GROWMARK FS	EMA FUEL JANUARY 2022	\$458.83
GSS INC	SOUTH TOWER WORK	\$9,795.00
HITSK9 TRAINING AND CONSULTING	K-9 TRAINING	\$419.00
HOPKINS & HUEBNER, PC	PROFESSIONAL SERVICES THRU 013122	\$330.00
IA EMERGENCY MANAGEMENT ASSOC	2022 EMA MEMBERSHIP DUES	\$150.00
INLAND TRUCK PARTS & SERVICE	OUTSIDE RPR/118-0	\$2,551.10
IOWA CO ATTORNEYS ASSN INC	CRIMINAL LAW HANDBOOK DOWNLOAD	\$28.00
IOWA D.A.R.E. ASSOCIATION	2022 DARE MEMBERSHIP DUES	\$100.00
IOWA PRISON INDUSTRIES	SIGNS/ENG	\$233.64
IPAC	IPAC ASSESSMENT FOR SOFTWARE REWRITE	\$3,000.00
ISAA	2022 ISAA ASSOCIATION DUES	\$665.00
ISAC	2022 ISAC SPRING CONFERENCE LEAH	\$380.00
JACOB LAUVER	WINTERFEST MEAL	\$10.37
JCL SOLUTIONS-JANITOR'S CLOSET	CUSTODIAL SUPPLIES	\$309.55
JOE'S TIRE & AUTO INC	TIRES/STK	\$6,538.00
KERRIE HULL	MILEAGE 011622-012922	\$44.50
LAKE CITY HARDWARE INC	SFTY SPLY	\$24.99
LAWSON PRODUCTS INC	PARTS/STK	\$1,773.58
LOFFLER	RECORDER COPIER LEASE 020422-030322	\$55.90
MAIL SERVICES	FEBURARY 2022 RENEWALS	\$351.35
MANSON LUMBER CO	PC CONCRETE MATERIALS	\$156.32
MARTY GENO	CELL PHONE USAGE/JULY-DEC 2021	\$240.00
MATHESON TRI-GAS INC	EMS MEDICAL SUPPLIES	\$147.69
MEDIACOM	PUBLIC HEALTH PHONE 013122-022822	\$920.58
MENARDS INC	PH CABINET LIGHT	\$22.85
MEYER ELECTRIC	FEATHERSTONE BREAKERS/LABOR	\$222.56
MICHAEL MOELLER	CELL PHONE USAGE/JULY-DEC 2021	\$240.00
MID AMERICA PUBLISHING CORP	BOS MINUTES JANUARY 2022	\$635.17
MIDAMERICAN ENERGY	1228 HIGH ST 122721-012622	\$1,368.22
MIDWEST WHEEL COMPANIES INC	PARTS/STK	\$628.10
MOTOROLA SOLUTIONS	DISPATCH CONSOLES	\$317,480.00
NAPA AUTO PARTS-MANSON	EQP SPLY/FILTERS 116-0 & 110-0	\$1,168.60
NAPA OF RC/HALEY EQP	FILTERS/226-0	\$45.73
NICK BUSE	CELL PHONE USAGE/JULY-DEC 2021	\$240.00
OFFICE ELEMENTS	AUDITOR OFFICE SUPPLIES	\$15.14
POCAHONTAS CO ENGINEER	SW505448 JTDD 9-13 REPAIR SEC 26	\$356.71
PRO COOPERATIVE	U87E10/DIESEL #1/DIESEL #2	\$28,906.13
RADIO TIME BILLING	CHILD SAFETY CAMPAIGN	\$237.00
REES TRUCK AND TRAILER, INC	PARTS//114-0	\$145.89
REYNOLD FREEMAN	ISICS WORK JANUARY 2022	\$2,729.58
SABRE INDUSTRIES	NORTH TOWER PAYMENT	\$145,168.15
SGS LLC	JAN 22 TRASH LC/RC	\$634.00
SIDWELL COMPANY	MAP VIEWER 030622-030523	\$147.42
SNAP-ON TOOLS	HAND TOOLS/RC	\$679.80
STEWART MEMORIAL COMM HOSP	EMS MEDICATIONS DEC 2021	\$967.85
SWANSON HARDWARE (MANSON)	PARTS/STK	\$17.66
SWANSON HARDWARE (RC)	HAND TOOLS	\$116.97
TINA METH-FARRINGTON	POSTAGE/MAILING FROM PETTY CASH	\$113.60
TK ELEVATOR CORPORATION	2022 ELEVATOR MAINTENANCE CONTRACT	\$377.46
U S CELLULAR	SHERIFF PHONE 011222-021122	\$342.54
UNITYPOINT OCC MED FT DODGE	RETURN TO WORK PH	\$237.00
VERIZON WIRELESS	SHERIFF AIRCARDS 121721-011622	\$680.48
WAHL-MCATEE TIRE & SERV	13-2 OIL CHANGE/BRAKE PADS	\$347.66
WEBSTER CALHOUN COOP	IT INTERNET 020122-022822	\$716.81
WILKINS NAPA PARTS	FILTERS/212-0	\$1,126.69
WILLIAM MUSSELMAN	CELL PHONE USAGE/JULY-DEC 2021	\$510.00
WINDSTREAM	E911 SPECIAL CIRCUITS 121921-011822	\$1,268.59
WRIGHT EXPRESS/FLEET SERVICE	DEPUTY FUEL JAN 2022	\$191.07
ZIEGLER INC	BLADES/STK	\$6,868.53