

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

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: There were no additions to the agenda.

Motion by Jacobs 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 Jacobs to approve the minutes. Ayes all. Motion carried.

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

Nick Buse, Calhoun/Sac County Engineer presented department updates. Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator was also present.

Motion by Legore seconded by Jacobs to approve Underground Construction Permit 2-2022 to BTC Inc. for buried fiber optic cable at multiple routes 1.5 miles SE of Auburn. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve Underground Construction Permit 3-2022 to City of Lytton for ductile iron pipe sewage forcemain replacement with 8" C900 PVC line on the south side of 250<sup>th</sup> Street between the lift station (Zeller Ave.) and city wastewater treatment plant (Elkland Ave.). Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to go into Public Hearing as published at 9:30 AM to approve Max Levy Notice Hearing Resolution 2022-03. No one was present and no objections were filed. Motion by Jacobs seconded by Legore to come out of Public Hearing. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve Resolution 2022-03. Ayes: Jacobs, Becker, Legore. Nays: None. Motion carried.

#### **Resolution 2022-03**

##### Approval of FYE 2023 Maximum Property Tax Dollars

WHEREAS, the Calhoun County Board of Supervisors have considered the proposed FYE 2023 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county website, and face book page

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on March 8, 2022.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Calhoun County that the maximum property tax dollars for General County Services and Rural County Services for FYE 2023 shall not exceed the following:

General County Services - \$5,689,431  
Rural County Services - \$2,839,993

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FYE 2023 does represent an increase greater than 102% from the Maximum Property Tax dollars requested for FYE 2022.

Motion by Legore seconded by Jacobs to approve Canvass Results within Calhoun County for the Manson Northwest Webster Community School District/Prairie Valley Community School District Special Election as follows. Ayes all. Motion carried.

<b>Manson Northwest Webster CSD</b>	<b>Prairie Valley CSD</b>
<b>Public Measure VR</b>	<b>Board Director Dist. 2</b>
Yes-146	Melissa Haug-47
No- 4	Scattering-2
<b>Prairie Valley CSD</b>	<b>Prairie Valley CSD</b>
<b>Public Measure VU</b>	<b>Public Measure VV</b>
Yes-46	Yes-44
No-3	No-5

Motion by Jacobs seconded by Legore to go into Public Hearing as published at 9:35 AM for 2020 Census Boundary Changes Plan 2. No one was present and no objections were filed. Motion by Legore seconded by Jacobs to come out of Public Hearing. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve 2020 Census Boundary Changes Plan 2. Ayes all. Motion carried.

Riley Blead, Calhoun County Economic Director presented Historical Preservation Annual Report.

At 10:02 AM Motion by Jacobs seconded by Legore to go into closed session per Iowa Code 21.9 Operations. Ayes: Becker, Jacobs, Legore. Nays: None. Motion carried.

At 10:55 AM Motion by Jacobs seconded by Legore to come out of closed session. Ayes: Legore, Jacobs, Becker. Nays: None. Motion carried.

Shane Voith, EMA/E911 Coordinator presented ISICS updates. The project is delayed and will not get completed FY 21/22.

Pat Riley, County Sheriff presented department updates. Jarid Kuchenreuther submitted resignation as part-time dispatch. Motion by Legore seconded by Jacobs to approve purchase of 2022 Ford Interceptor in place of previously approved vehicle purchase of Dodge Durango due to order cancellation. Ayes all. Motion carried.

Discussion of new county credit cards was had. Motion by Jacobs seconded by Legore to approve credit cards through First Community Bank for the following people will be put on the County Credit Card as a trial basis: Auditor's Office, Robin D. Batz, Sheriff's Office, Pat Riley, Sara Ayala, and Engineer's Office, Nick Buse and B.J. Musselman. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to review the claims (check #70285 through #70405), (bank drafts DFT0002018-DFT0002046) were allowed as endorsed. Ayes all. Motion carried.

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

Motion by Legore seconded by Jacobs to approve the Drainage Permit C-03U-2022 to Breda Telephone for JTDD 90-290/JTDD 195-51/DD 230. Ayes all. Motion carried.

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 02.28.22; Calhoun County Clerk of Courts monthly report for January 2022; Calhoun County Historical Society ending 12.31.22; Review time sheets from 12.19.21 to 01.01.22 and 01.16.22 to 02.26.22 for Steven Heinlen, IT; Time sheets from 10.09.21 to 12.03.21 and 01.29.22 to 02.11.22 for Nick Buse, Engineer; Time Sheets for Dewey Snyder, Director of Facilities from 01.16.22 to 02.26.22; Time sheets from 02.06.22 to 02.26.22 for Kerrie Hull, EMS Director and reviewed Joan Wagner, Assessor Time sheet from 01.01.22 to 01.28.22 on behalf of the Calhoun County Conference Board. Ayes all. Motion carried.

Memorandum of Understands for nonprofit budget requests were reviewed. Revisions will be remade.

Motion by Legore seconded by Jacobs to adjourn until Tuesday, March 15, 2022 at 9:00 A.M. for their next regularly scheduled meeting. Ayes all. Motion carried.

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Scott Becker, Chairman

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Carl Legore, Vice Chairman

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Scott Jacobs, Member

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Robin D. Batz, Auditor

ACCESS SYSTEMS LEASING	AUDITOR COPIER SHARP MX-6070M	\$463.30
AL'S CORNER OIL COMPANY	429.7 GAL PROPANE/LOHRVILLE	\$705.69
AUTO GRAPHICS PLUS	13-2 GRYA CHARGER GRAPHICS	\$295.00
AXON ENTERPRISES	TASER	\$1,297.35
BARNHART	UNLOAD TOWER SHELTER	\$4,755.00
BLUE RIBBON PELHAM	GA WATER FEB 2022	\$202.25
BOUND TREE MEDICAL LLC	EMS MEDICAL SUPPLIES	\$1,352.24
CALHOUN CO ELECTRIC	SECURITY LIGHTS/CO WIDE	\$285.35
CALHOUN CO JOURNAL HERALD	BOS/AUDITOR JAN/FEB MINUTES/NOTICES	\$2,089.31
CALHOUN CO REMINDER	FLUE/COVID19 VACCINATION CLINIC ADS	\$732.00
CALHOUN CO SHERIFF	WARRANT FEE OWCR505392	\$493.72
CALHOUN-BURNS & ASSOCIATES INC	2021 BRIDGE INSP & RATING	\$5,475.70
CANON FINANCIAL SERVICES INC	RECORDER COPIER LEASE	\$75.00
CARDMEMBER SERVICE	ASSESSOR/AUDITOR/IT 021122-022422	\$3,682.59
CARLSON AUTO BODY & REPAIR	PARTS/59	\$420.99
CARROLL CO SOLID WASTE	FEB 2022 1.31 TONS RECYCLING	\$75.33
CARROLL CONTROL SYSTEMS LLC	HVAC REPAIR BOS	\$918.00
CENTRAL IA JUVENILE DETENTION	MEDICATION REVIEW	\$165.00
CHOICE 1 HEALTHCARE SERVICES	EMS MEDICAL SUPPLIES	\$59.80
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC #1	\$37.62
CITY OF MANSON	SWR/WTR SRV-MANSON	\$68.92
CITY OF POMEROY	CI/LANDFILL/SWR/WTR SRV-POMEROY	\$67.63
CITY OF ROCKWELL CITY	220 E HIGH ST WATER/SEWER 012022-022222	\$503.07
COUNSEL	SHERIFF COPIER MAINTENANCE	\$39.44
DAN EDWARD BLAIR	SFTY/STEEL TOED BOOTS	\$150.00
DOORS INC	TOWER BUILDING LOCKS	\$890.00
DREES CO.	COURTHOUSE SEWER REPAIR	\$2,500.00

FILLENWARTH BEACH	2022 CO ATTNV CONF DEPOSIT	\$210.00
GALLS, LLC	DEPUTY UNIFORM SHIRT- SWANSON	\$77.57
GRAY SANITATION	GRBG SRV-MANSON	\$39.00
GROWMARK FS	OIL/RC	\$3,628.84
GUNDERSON FUNERAL HOME INC	COUNTY BURIAL 022422 DM	\$1,500.00
HALEY EQUIPMENT INC	PARTS/135	\$133.75
HENRY M. ADKINS & SON, INC.	030122 MNW/PV SPECIAL ELECTION BALLOTS	\$1,375.24
IACCVSO	2022 IACCVSO SPRING SCHOOL-RICH	\$60.00
INTERSTATE BATTERY OF UPPER IA	BATTERIES/STK	\$180.95
IOWA LAW ENFORCEMENT ACADEMY	DISPATCH TRAINING BINGHAM	\$375.00
ISAC	2022 ISAC SPRING CONF 031022-031122 LORI	\$190.00
JAMES BINGHAM	DISPATCH TRAINING MEAL/MILEAGE	\$185.50
JCL SOLUTIONS-JANITOR'S CLOSET	CUSTODIAL SUPPLIES	\$138.62
JOAN WAGNER	NW DISTRICT ASSESSOR MEETING MILEAGE	\$173.30
JOE'S TIRE & AUTO INC	JD BATTERY	\$148.40
KERRIE HULL	MENARDS PAINT	\$32.97
LAKE CITY HARDWARE INC	SHOP SPLY/LC	\$12.98
LAWSON PRODUCTS INC	PARTS/STK	\$814.69
LINDA HAMMEN	ROSEDALE WATER 022522	\$21.00
LOFFLER	LANIER COPIER/QTRLY MAINT-RC SHOP	\$241.03
MAIL SERVICES	MARCH 2022 RENEWALS	\$416.29
MAINSTAY SYSTEMS INC	E911 2 PSAP COMPUTERS	\$3,746.00
MANSON LUMBER CO	SIGN SPLY	\$27.58
MARTIN FLAG CO	VA OFFICE SUPPLIES-FREEDOM ROCK	\$525.26
MARTIN PEST CONTROL	PEST BIRDS FEB 2022	\$110.00
MATHESON TRI-GAS INC	EMS MEDICAL SUPPLIES	\$182.37
MEDIACOM	COMPUTER RM PHONE/INTERNET 021222-031122	\$1,438.55
MENARDS INC	EMS PAINT	\$226.70
MID AMERICA PUBLISHING CORP	BOS MINUTES/NOTICES JAN/FEB 2022	\$797.10
MID IOWA INSURANCE, INC	EMA LIABILITY INSURANCE	\$3,310.00
MIDAMERICAN ENERGY	ELEC/GAS SRV-MANSON	\$2,484.80
MIDWEST WHEEL COMPANIES INC	PARTS/132	\$2,145.04
NAPA AUTO PARTS-MANSON	FILTERS/STK	\$1,315.63
NAPA OF RC/HALEY EQP	FILTERS/CEMENT SAW	\$46.43
NYEMASTER GOODE, PC	HARASSMENT TRAINING 012622 2 SESSIONS	\$2,200.00
OFFICE ELEMENTS	ATTORNEY OFFICE SUPPLIES	\$450.51
PALMER & SWANK FUNERAL HOME	PROFESSIONAL SERVICES 020322	\$595.00
POCAHONTAS CO HCA AGENCY	FF DECEMBER 2021	\$1,709.25
PRO COOPERATIVE	U8710/DIESEL #1/DIESEL #2	\$21,544.69
PROF COURT REPORTERS OF IA LLC	FECR506265 DEPOSITIONS	\$198.90
REES TRUCK AND TRAILER, INC	PARTS/310&116	\$108.15
REYNOLD FREEMAN	FEBRUARY 2022 ISICS WORK	\$2,679.60
ROCKWELL CITY POSTMASTER	TREASURER 8 ROLLS FIRST CLASS	\$555.00
SABRE INDUSTRIES	SOUTH TOWER PAYMENT	\$92,792.35
SGS LLC	FEB 2022 TRASH	\$634.00
SPENCER HOSPITAL	PEDIACTRIC BURNS TRAINING	\$60.00
ST ANTHONY REGIONAL HOSP	INMATE MEDICAL 021322	\$1,281.00
STAN HOUSTON EQUIPMENT CO INC	PARTS/POLE SAW	\$24.50
STEWART MEMORIAL COMM HOSP	EMS MEDICATIONS JANUARY 2022	\$797.61
STIVERS FORD	2022 FORD INTERCEPTOR	\$35,878.00
SWANSON HARDWARE (MANSON)	PARTS/STK	\$12.99
SWANSON HARDWARE (RC)	CUSTODIAL SUPPLIES	\$284.81
THE OFFICE STOP	TREASURER OFFICE SUPPLIES	\$30.81
THOMSON REUTERS	2022 IOWA RULES OF COURT, STATE, VOL. 1	\$255.00
TK ELEVATOR CORPORATION	FEB 2022 MAINTENANCE CONTRACT	\$377.46
TOWN & COUNTRY VETRINARY CLINIC	SPIKE WELLNESS VISIT 022122	\$66.00
TYLER TECHNOLOGIES INC	FINANCE ANNUAL FEE 040122-033123	\$39,780.41
U S CELLULAR	SHERIFF PHONE 021222-031122	\$422.54
VERIZON WIRELESS	SHERIFF AIRCARDS 011722-021622	\$424.57
WAHL-MCATEE TIRE & SERV	EMS AMBULANCE OIL CHANGE	\$57.00
WATCHGUARD VIDEO	BODYCAM BATTERY	\$105.00
WEBSTER CALHOUN COOP	IT INTERNET 030122-033122	\$782.79
WEBSTER CO AUDITOR	2022 2ND JUDICIAL 3RD QTR PAYMENT	\$115.23
WEBSTER CO PUBLIC HEALTH	FF DECEMBER 2021	\$3,654.00
WILKINS NAPA PARTS	SHOP SPLY/STK	\$451.37
WINDSTREAM	CONSERVATION PHONE 022822-032722	\$894.86
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL JANUARY 2022	\$1,320.07
ZIEGLER INC	OUTSIDE RPR/224	\$4,968.11
ZOUL PROPERTIES	FEB 2022 RENT	\$350.00