

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

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

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: There were no additions.

Motion by Jacobs and seconded by Legore to approve the agenda as is with no additions. 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: Homer Martz was present to discuss the next steps in the process of convening the condemnation Board.

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 Jacobs seconded by Legore to approve Chairman to sign Conservation Reserve Program Contract. Ayes. All. Motion carried.

Motion by Legore seconded by Jacobs to review the claims (check #70418 through #70518), stamped warrants 505450-505465 and bank drafts DFT0002061-DFT0002083 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 vacation payout for Dale Oberhelman in Secondary Roads. He has retired after 42.75 years. The county thanks Dale for his years of service. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve Liquor License to Traditions at Twin Lakes, Iowa effective May 1, 2022 through April 30, 2023. Ayes all. Motion carried.

Lori Erkenbrack, Calhoun County Treasurer presented department updates with tax sale compromise and copier/printer purchases. Kathy Jurries, Recorder, Kristi Johnson, HR Director and Steven Heinlen, IT Director were also present.

Don Beussink with COTT Systems presented the scanning and digitization program they have available to counties with the ARPA funding. This was presented in the Recorder's Vault.

Kerrie Hull, EMS Director presented updates for the EMS department.

Motion by Jacobs seconded by Legore due to the staffing shortage, excessive overtime and the unaffordability, starting May 1<sup>st</sup> that we terminate the trial basis for the 24 hour full-time pay recruitment plan presented on June 8<sup>th</sup>, 2021 and replace it with a 24 hour shift with 16 hour duty time and 8 hours on call time starting with a 2 person scheduled ALS shift located in Rockwell City followed by staffing a second 2 person scheduled ALS shift in Lake City with Stewart Memorial housing both the staff and ambulance located in Lake City. A third 1 person ALS/BLS shift will then be scheduled in Rockwell City until such a time that Manson is able to provide a scheduled EMS driver and also provide adequate housing for both staff and ambulance. A 2 person on call shift with a 10 minute response time will be available to help cover when the hospital crew is on a transfer. 12 hour shifts will be made available for PRN staff. Ayes all. Motion carried. Amended 07/19/22

Motion by Jacobs seconded by Legore due to Calhoun County having an EMS office manager, starting May 1<sup>st</sup> the Calhoun County EMS Director will be scheduled on regular EMS shifts until the five full-time shifts are staffed with full time employees. When all full time shifts are filled with full time employees, the EMS director will be scheduled to help fill the five full time shifts due to vacation and sick leave when PRN personnel are not available. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve Chairman to sign Confirmation of MSP Addendum Form with Wellmark, ISAC Group Benefits Program, ISAC Group Health Program, ISAC Group Dental Benefits Program, ISAC Group Vision Dental Benefits Program, and Service Agreement COBRA Administration. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve probationary pay increase from \$16.90 per hour to \$22.53 per hour effective 03.12.22 for James Bingham dispatcher in Sheriff's Department. Ayes all. Motion carried.

American Rescue Plan Updates. A meeting has been scheduled for Thursday, March 24 to discuss what projects have had funds spent, committed and obligated to complete the report due on March 31.

Motion by Jacobs seconded by Legore to adjourn until Tuesday, March 29th, 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	PH COPER LEASE FEB 2022	\$1,380.65
AMANDA JOHNSON	MILEAGE FEB 2022	\$102.50
AMERIGROUP	CCE-0821053 OVERPAYMENT	\$184.43
AT&T MOBILITY	E911 HOTSPOT 012022-021922	\$82.54
BARB RILEY	MILEAGE FEB 2022	\$63.50
BECKY HILDRETH	MILEAGE FEB 2022	\$411.50
BENEFITS INC	FINALIZED REPORTING FEE FOR RUN-OUT CLAIMS	\$1,000.00
BUENA VISTA CO AUDITOR	SW505453 DD87N WATCH SERV NOV21-FEB22	\$6,550.00
CALHOUN CO ELECTRIC	SOUTH CAMPSITE FEB 2022	\$364.94
CALHOUN CO REMINDER	MECHANIC AD/SEC RDS	\$67.50
CALHOUN CO SHERIFF	WARRANT FEE FECR506060	\$591.12
CANON FINANCIAL SERVICES INC	RECORDER COPIER MARCH 2022	\$75.00
CARDMEMBER SERVICE	PH/EMS 020922-031022	\$1,815.15
CARROLL CO SHERIFF	PRISONER CARE 010122-022822	\$13,100.00
CENTURYLINK	SPECIAL CIRCUITS MARCH 2022	\$13.58
CHAMPION CHRYSLER	MAINTENANCE DRIVERS MIRROR	\$473.90
CHANGE HEALTHCARE	PH CLAIMS FEB 2022	\$117.55
CHARLOTTE LUDWIG	030122 SPECIAL ELECTION	\$24.00
CINDY WESTON-PETERS	030122 SPECIAL ELECTION	\$211.00
CINTAS CORPORATION	SFTY/1ST AID SPLY-MANSON/LC/LOHR/PMRY/RC	\$1,222.85
COUNSEL	TREASURER COPIER 030122-033122	\$45.46
DEPT OF HUMAN SERVICES	APRIL 2022 STATE SHARE GEMT MCO PAYMENT	\$2,015.57
DES MOINES STAMP MFG CO	TREASURER STAMPS/INK	\$120.50
DIANE SCHEFFLER	030222 SPECIAL ELECTION	\$198.00
DOLLAR GENERAL CORPORATION	SHOP SPLY/MANSON	\$137.60
DR JAMES CHARLES COMSTOCK	CONSULTATION 010722-021022	\$300.00
EMMA SCHMIT	030222 SPECIAL ELECTION	\$24.00
GALLS, LLC	13-7 BOOTS	\$163.12
GOPHERS GARAGE	13-7 OIL CHANGE/2 TIRES	\$541.76
GREAT AMERICA FINANCIAL SERVICES	TREASURER COPIER LEASE	\$69.00
GROWMARK FS	DEPUTY FUEL FEB 2022	\$3,343.52
HALEY EQUIPMENT INC	DUMP TRAILER REPAIR	\$236.17
IOWA STATE SHER & DEP ASSN	13-1 CIVIL SCHOOL	\$250.00
ISAC HEALTH PREMIUMS	APRIL 2022 HEALTH PREMIUMS	\$106,622.00
JAMES HEPP	030222 SPECIAL ELECTION	\$32.50
JAMIE WALLER	MILEAGE FEB 2022	\$70.00
JOE'S TIRE & AUTO INC	VA TRANSPORT VAN MAINT	\$1,296.54
JOLEEN SCHMIT	MILEAGE FEB 2022	\$201.00
JOY E BEACOM	030222 SPECIAL ELECTION	\$235.00
JUDITH MCKENNEY	030222 SPECIAL ELECTION	\$198.00
KATHY HOYER	030222 SPECIAL ELECTION	\$222.00
KATHY JURRIES	ISAC SPRING CONFERENCE MILEAGE/MEALS	\$137.73
KELTEK INCORPORATED	2021 CHARC CHARGER BRACKETS/LIGHT	\$152.83
KERRIE HULL	MILEAGE 022722-031222	\$50.00
KING WELDING & REPAIR LLC	PARTS/STK	\$13.20
KRISTI MCKENNA-RABE	MILEAGE FEB 2022	\$211.50
KRISTIN VOGEL	MILEAGE FEB 2022	\$337.00
LAWSON PRODUCTS INC	PARTS/STK	\$143.99
LEAH HENKELMAN	ISAC SPRING CONFERENCE PARKING/HOTEL/MEAL	\$421.48
LINDA ELLIS	030222 SPECIAL ELECTION	\$20.00
LOFFLER	ATTORNEY COPIER 031522-041422	\$36.64
LORI ERKENBRACK	ISAC SPRING CONF HOTEL 031022-031222	\$512.60
LUKE WINKELMAN	MILEAGE 022622-031222	\$97.00
MACQUEEN EQUIPMENT	PARTS/STK	\$1,272.62
MAIL SERVICES	APRIL 2022 MV RENEWALS	\$428.48
MANSON VETERINARY CLINIC PC	ANIMAL CONTROL FEBRUARY 2022	\$219.59
MARVEL TROTTER	030222 SPECIAL ELECTION	\$266.00
MATHESON TRI-GAS INC	EMS MEDICAL SUPPLIES	\$127.99
MCCHESENEY AUTO	ROAD DITCH TIRE DISPOSAL X 42	\$210.00
MENARDS INC	CONSERVATION SUPPLIES	\$1,330.64
MICHELLE M PHILLIPS	JVJV500862 TRANSCRIPT	\$311.50
MID AMERICA PUBLISHING CORP	030222 ABANDONED VEHICLE NOTICE	\$6.52
MIDAMERICAN ENERGY	COURTHOUSE ELECTRIC/GAS	\$6,446.43
NATIONAL SAFETY COUNCIL	MEMBERSHIP 2021/2022	\$425.00
NEW OPPORTUNITIES INC	MARCH 2022 FAMILY DEVELOPMENT CENTER COSTS	\$750.00
NICHOLAS KOZAL	030222 SPECIAL ELECTION	\$26.00
OFFICE ELEMENTS	ADMIN SPLY/ENG	\$55.98
PAM STEINBERG	030222 SPECIAL ELECTION	\$272.00
PETER BUCHAN	WELL REHABILITATION	\$1,000.00
PHYSICIANS CLAIMS COMPANY	AMBULANCE CLAIMS DEC 2021	\$4,829.43
POCAHONTAS CO HCA AGENCY	FF JANUARY 2022	\$1,351.50
POLK CO TREASURER	ME CASE 22-00493	\$184.77

ROBIN D BATZ	ISAC SPRING CONFERENCE PARKING/HOTEL/MEALS	\$538.73
ROCKWELL CITY POSTMASTER	48 PASSPORT STAMPS @ \$8.95/30 \$1 STAMPS	\$459.60
S AND K TRAILERS	ENCLOSED TRAILER	\$11,800.00
SAC CO SHERIFFS OFFICE	PRISONER CARE FEB 2022	\$55.00
SCC	BRIC HANDOUT TO PARENTS	\$35.00
SECURE SHRED SOLUTIONS LLC	INFO PROTECTION	\$188.00
SHELLY SCHOSSOW	MILEAGE FEB 2022	\$61.50
SHELLY TEAGUE	MILEAGE FEB 2022	\$71.50
SHIRLEY WOLF	030222 SPECIAL ELECTION	\$45.00
SPENCER HOSPITAL	PEDIACTRIC BURNS TRAINING	\$60.00
STATE HYGIENIC LABORATORY	PH WATER TESTING	\$167.50
STEWART MEMORIAL COMM HOSP	SFTY/2 DRUG & 1 ALCOHOL TEST	\$105.00
STRUTZENBERG FARM DRAINAGE & EXCAVATING	SW505465 DD 236 REPAIR C-20-2021	\$1,250.00
SWANSON HARDWARE (RC)	CONSERVATION SUPPLIES	\$378.48
THERESA SELL	030222 SPECIAL ELECTION	\$213.00
THOMPSON LAW FIRM	EMA TOWER LAND LEGAL	\$190.00
TIER 3 TECHNOLOGY SOLUTIONS	MONTHLY CO-MANAGED SERVICES	\$13,158.15
TINA METH-FARRINGTON	APRIL 2022 BUILDING RENT	\$515.00
TOWN & COUNTRY VETRINARY CLINIC	K-9 MEDICAL CARE 030922	\$130.10
TWIN LAKES UTILITIES	FEATHERSTONE WATER 020922-030722	\$407.75
U S CELLULAR	PH PHONE 030222-040122	\$138.60
UNITYPOINT OCC MED SIOUX CITY	SFTY/4 DRUG TESTS	\$168.00
UPH IA METHODIST MEDICAL CENTER-BLANK	MEDICAL RECORDS INVESTIGATION	\$95.40
VERIZON WIRELESS	EMS PHONE 012622-022522	\$315.95
VOYA INSTITUTIONAL TRUST COMPANY	VOYA PRE TAX	\$9,500.00
WAHL-MCATEE TIRE & SERV	13-5 OIL CHANGE/TIRE ROTATION 030722	\$102.50
WEBSTER CO PUBLIC HEALTH	FF JAN 2022	\$5,323.50
WINDSTREAM	DHS PHONE SERVICE 030422-040322	\$137.00
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL 2022	\$1,614.39
YOUTH SHELTER CARE	SHELTER CARE SERVICES 120621-123121	\$743.40
ZOUL PROPERTIES	MARCH 2022 RENT	\$350.00