

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: No changes or additions.

Motion by Jacobs and seconded by Legore to approve the agenda as is with no changes. Ayes all. Motion carried.

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

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

Linda Hammen, EMS Support Staff discussed clarification on the EMS classifications. Kristi Johnson, HR Director was also present.

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 go into Public Hearing for FY 22/23 Budget. Ayes all. Motion carried.

No one from the public was present for discussion, comments or objections for the budget hearing. No written or oral objections were presented.

Motion by Becker seconded by Jacobs to come out of Public Hearing for FY 22/23 Budget. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to adopt the FY 22/23 Budget and Resolution 2022-06 as a part of the Budget. Ayes all. Motion carried.

RESOLUTION 2022-06  
ADOPTION OF BUDGET: July 1, 2022- June 30, 2023

WHEREAS, Calhoun County held a public hearing on April 26, 2022 for the input for the 2022/2023 Fiscal Year Budget and County Levies;

WHEREAS, Iowa Code Section 331.434 authorizes the board of each county to certify property taxes annually at its March session;

THEREFORE on April 26, 2022, the Calhoun County Board of Supervisors approved the following levies and property tax asking:

THEREFORE the proposed Calhoun County Budget for FY 2022-2023 as published in the county's official newspapers on April 6, 2022 be approved and adopted as published.

**LEVIES**

3.50000 General Basic Levy  
2.60000 General Supplemental Levy  
3.95000 Rural Service Levy

10.05000 Total Levies

**PROPERTY TAX LEVIED DOLLARS**

3,213,609 General Basic  
2,387,252 General Supplemental  
2,801,861 Rural Service

8,402,722 Total Property Tax Levies

Passed and approved this 26th day of April, 2022 as late with an approved extension.

Budget Amendment #3 for FY 21/22 was reviewed by the Board. We are waiting to get final numbers for Mental Health Fund.

Eric Yunginger, Beuna Vista/Calhoun/Sac County Assistant Drainage Engineer discussed with the Board possible changes to our Beaver Trapping Resolution. No decision was made at this time.

Motion by Jacobs seconded by Legore to review the claims (check #70695 through #70778), (bank drafts DFT0002138-DFT0002163) and were allowed as endorsed. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve drainage work order C-06-2022 and C-05-2022. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve Chairman to sign Increase on Credit Card Limit with First Community Bank to \$5,000 per card. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve Tobacco Permit to Sparky's One Stop for July 1, 2022 through June 30, 2023. Ayes all. Motion carried.

American Rescue Plan updates were given. The first reporting is due the end of April.

Motion by Legore seconded by Jacobs to adjourn until Tuesday, May 3, 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 COPIER SHARP MX-6070V	\$1,137.16
AMANDA JOHNSON	MILEAGE MARCH 2022	\$195.00
BECKY HILDRETH	MILEAGE MARCH 2022	\$260.00
BOILER INSPECT SERV DIVISION OF LABOR	ELEVATOR PERMIT/ANNUAL INSPECTION FEE	\$175.00
BOUND TREE MEDICAL LLC	EMS MEDICAL SUPPLIES	\$88.99
CALHOUN CO ELECTRIC	SOUTH CAMPSITE 030122-040122	\$1,003.84
CALHOUN CO SHERIFF	WARRANT FEE AGCR506261	\$157.32
CANON FINANCIAL SERVICES INC	ATTORNEY COPIER 040122-043022	\$151.00
CARDMEMBER SERVICE	ASSESSOR/AUDITOR APRIL 2022	\$7,753.54
CENTURYLINK	SPECIAL CIRCUITS 040122-043022	\$13.58
CHANGE HEALTHCARE	PH CLAIMS MARCH 2022	\$117.55
CHRISTINA COOK	ON-CALL ME 041222	\$27.50
CITY OF FARNHAMVILLE	FY 21/22 FTM EXT PMT	\$7,173.00
CITY OF JOLLEY	FY 21/22 FTM EXT PMT	\$1,269.00
CITY OF KNIERIM ATTN: CITY CLERK	FY 21/22 FTM EXT PMT	\$3,698.00
CITY OF LOHRVILLE	FY 21/22 FTM EXT PMT	\$5,292.00
CITY OF LYTTON	FY 21/22 FTM EXT PMT	\$2,210.00
CITY OF RINARD	FY 21/22 FTM EXT PMT	\$2,843.00
CITY OF SOMERS	FY 21/22 FTM EXT PMT	\$4,779.00
CITY OF YETTER	FY 21/22 FTM EXT PMT	\$1,291.00
CREATIVE PRODUCT SOURCING INC	DARE SUPPLIES	\$736.78
CURTIS VANDERHEIDEN	ICCS DISTRICT 1 MEETING MEALS 041422	\$36.00
DEPT OF HUMAN SERVICES	MAY 2022 STATE SHARE GEMT MCO PAYMENT	\$2,015.57
DOLLAR GENERAL CORPORATION	CONSERVATION GAME DAY MATERIALS	\$36.50
ECHO GROUP, INC	LIGHT BALLAST	\$218.40
ED M FELD EQUIP CO INC	ANNEX I FIRE ALARM DIALER	\$100.00
GLAXOSMITHKLINE LLC	MENVEO VACCINE	\$1,047.71
GOPHERS GARAGE	13-3 OIL CHANGE 040422	\$58.60
GOVERNMENT FORMS AND SUPPLIES	AUDITOR RECEIVED STAMP	\$45.00
GREAT AMERICA FINANCIAL SERVICES	TREASURER COPIER RIOCH MPC2004	\$69.00
GROWMARK FS	DEPUTY FUEL MARCH 2022	\$3,950.70
I & S GROUP, INC	PROF SERV BUS PARK THRU 03.31.22	\$3,302.65
IOWA DEPT OF NATURAL RESOURCES	1 WELL PERMIT	\$25.00
IOWA STATE MEDICAL EXAMINER	AUTOPSY 020422	\$2,046.50
ISAC	2022 ISACA SUMMER CONF 062122-062422 RB	\$210.00
ISAC HEALTH PREMIUMS	MAY 2022 HEALTH PREMIUMS	\$106,622.00
ITSAVVY LLC	DEPARTMENTAL LAPTOP PURCHASE	\$2,505.00
JAMIE WALLER	MILEAGE MARCH 2022	\$110.00
JODI CLAUSEN	MEDICAL INVESTIGATION 040922 TH	\$212.00
JOLEEN SCHMIT	MILEAGE MARCH 2022	\$208.50
KATHY HILER	ICUBE AMES MILEAGE 041922	\$75.00
KRISTI MCKENNA-RABE	MILEAGE MARCH 2022	\$358.00
KRISTIN VOGEL	MILEAGE MARCH 2022	\$260.00
LINDA HAMMEN	ROSEDEALWATER WATER 031222/041222	\$47.25
LOFFLER	ATTORNEY COPIER MAINTENANCE	\$41.64
LYNDIE SEDLACEK	APR 2022 SEAT CE TRAINING MILEAGE DENISON	\$63.00
MACIE SCHOON	MILEAGE MARCH 2022	\$124.50
MCGOUGH INC	SET SOUTH TOWER SHELTER	\$2,200.00
MERCK SHARP & DOHME CORP.	PROQUAD VACCINE	\$3,588.83
METAL CULVERTS INC	CMP/STK	\$109,522.00
MID AMERICA PUBLISHING CORP	MECHANIC AD/SEC RDS	\$56.14
MIDAMERICAN ENERGY	ELEC/GAS/LIGHTING-RC	\$7,290.94
MIDAS COUNCIL OF GOVERNMENTS	DEC 2021 SERV OPP LIVING CDBG 19.75 HRS	\$2,170.00
NYEMASTER GOODE, PC	HARASSMENT TRAINING:MAKEUP WEBINAR 030322	\$949.00
OFFICE ELEMENTS	DISPATCH LOCKERS	\$2,238.00
PHYSICIANS CLAIMS COMPANY	EMS CLAIMS PROCESSING 010122-013122	\$2,607.06
ROCKWELL CITY POSTMASTER	TREASURER 12 ROLLS FIRST CLASS STAMPS	\$816.00
S & V HARPER INC	DOCK REPLACEMENT PARTS	\$126.40
SANOFI PASTEUR INC	ADACEL VACCINE	\$439.16
SARA AYALA	CIVIL SCHOOL MILEAGE/MEALS 041022-041322	\$136.62
SECRETARY OF STATE	237 NCOA CARDS	\$88.15
SECURE SHRED SOLUTIONS LLC	COURTHOUSE INFO PROTECTION	\$116.00
SHARE CORP	CONSERVATION CLEANING SUPPLIES	\$941.81
SHELLY SCHOSSOW	MILEAGE MARCH 2022	\$301.00
SHELLY TEAGUE	MILEAGE MARCH 2022	\$75.00
ST ANTHONY REGIONAL HOSP	INMATE MEDICAL CARE	\$395.90

STATE HYGIENIC LABORATORY	WATER TESTING 010122-033122	\$630.50
STEPHANIE RENZE	ON-CALL ME 040822-041022	\$152.50
STEVEN HEINLEN	ICIT TECH CONF REGISTRATION	\$250.00
SUNDERMAN FARM MANAGEMENT CO	DD 83 GRASS SEED REIMBURSE RE: C-23-2021	\$180.00
SWANK MOTION PICTURES, INC	CONSERVATION FEATHERSTONE MOVIE LICENSING	\$75.00
SWANSON HARDWARE (RC)	CONSERVATION SUPPLIES MARCH 2022	\$620.56
TIER 3 TECHNOLOGY SOLUTIONS	MONTHLY CO-MANAGED SERVICES APRIL 2022	\$13,237.99
TINA METH-FARRINGTON	MAY 2022 BUILDING RENT	\$515.00
TK ELEVATOR CORPORATION	ELEVATOR MAINTENANCE APRIL 2022	\$377.46
TROY MELOHN	4 WELL CLOSURES	\$1,572.27
TWIN LAKES UTILITIES	FEATHERSTONE WATER 030722-040822	\$582.68
U S CELLULAR	PH CELL PHONE 030222-040122	\$138.48
UNITYPOINT OCC MED SIOUX CITY	SFTY/1 DRUG TEST	\$42.00
VERIZON WIRELESS	DATA SRV/ENG&RC SHOP	\$60.04
VOSBERG ENTERPRISES INC	DD 83 OD REPAIR C-23-2021	\$792.50
WIESTON AG SERVICE INC	DD 83 REPAIR C-31-2021 SEC 7 CEDAR	\$5,917.68
WINDSTREAM	DHS PHONE 040422-050322	\$131.63
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL MARCH 2022	\$1,234.69