

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.

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: The addition of Kris Lightner during public comments time.

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

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

Public comments: Kris Lightner was present to discuss having an addendum to the ISICS South Tower property agreement. He will research a few options and present at a future meeting. Tina Meth Farrington, Calhoun County Attorney let the Board know Brett Schilling has resigned effective June 20, 2022 due to relocating.

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 Aboveground Construction Permit 5A-2022 to MidAmerican Energy to run electric on Udall Avenue in Lincoln Township Section 16. Ayes all. Motion carried.

Vacating the road in Buttolph Wildlife area was discussed. Nick will work on the public hearings necessary to get this done.

Cott Systems contract for scanning Engineer's office documents was reviewed.

Motion by Jacobs seconded by Legore to approve the Employment Contract for Nick Buse for Calhoun/Sac County Engineer from July 1, 2022 to June 30, 2023. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to go into Public Hearing for Budget Amendment. No one was present or had any objections to the budget amendment.

Motion by Jacobs seconded by Legore to come out of Public Hearing for Budget Amendment. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve Budget Amendment. Ayes all. Motion carried.

Pat Riley, Calhoun County Sheriff presented department updates with the availability of a new vehicle and staff changes.

Motion by Jacobs seconded by Legore to approve City of Manson Law Enforcement Agreement. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to accept the resignation of James Hepp and Robin Doster as dispatchers both effective 5-23-22 and a probationary pay increase to \$22.53 per hour for Stephanie Feldhans effective 04-30-22. Ayes all. Motion carried.

At 10:22 A.M. motion by Jacobs seconded by Legore to go into Public Hearing for the 2nd Reading of EMS Essential Services. Ayes all. Motion carried. Those present were Linda Hammen, Kerrie Hull, Mike Anderson, Dailin Kruger and Kristi Johnson. No public objections were filed.

At 10:25 A.M. motion by Legore seconded by Jacobs to come out of Public Hearing. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve Second Reading of a Resolution Declaring Emergency Medical Services as an Essential Service. Ayes all. Motion Carried.

EMS staffing and Lohrville and Farnhamville ambulance contracts were discussed.

Motion by Legore seconded by Jacobs to review the claims (check 70926- 71008), (bank drafts DFT0002208-DFT0002231) and stamped warrants 505478-505479 and were allowed as endorsed. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve Drainage 132 tile cleanout. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve Fireworks Permit to Twin Lakes Events Committee at south end of Featherstone Park on July 4, 2022. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve Cigarette/Tobacco/Nicotine/Vapor Permit July 1, 2022 through June 30, 2023 to Dollar General in Manson . Ayes all. Motion carried.

Memorandum of Understandings were reviewed.

Motion by Legore seconded by Jacobs to adjourn until Tuesday, May 31, 2022 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 SHARP MX-6070V	\$ 1,162.22
AMANDA JOHNSON	MILEAGE APRIL 2022	\$ 127.00
B&K EMBROIDERY	EMS UNIFORMS	\$ 45.00
BARB RILEY	MILEAGE APRIL 2022	\$ 97.00
BECKY HILDRETH	MILEAGE APRIL 2022	\$ 506.00
BRICKSTREET PROPERTIES	RENT MAY 2022	\$ 350.00
BUENA VISTA CO AUDITOR	DD 83 OD APR 2022 DRAINAGER ENGINEER	\$ 2,100.00
CALHOUN CO ELECTRIC	SOUTH CAMPSITE APRIL 2022	\$ 1,555.19
CALHOUN CO JOURNAL HERALD	PUBLIC HEARING- TWIN LAKES MOBILE HOME PARK	\$ 10.48
CALHOUN CO SHERIFF	SHERIFF FEES FECR506395	\$ 367.32
CANON FINANCIAL SERVICES INC	ATTORNEY COPIER 050122-053122	\$ 76.00
CARD SERVICE CENTER	AUDITOR/99 042122	\$ 149.90
CARDMEMBER SERVICE	VA/GA 041422-051322	\$ 2,910.75
CARDMEMBER SERVICE	RECORDER POSTAGE 03302022-04272022	\$ 550.95
CENTRAL IA JUVENILE DETENTION	JUVENILE MEDICAL SERVICES	\$ 2,098.00
CENTURYLINK	E911 SPECIAL CIRCUITS 050122-053122	\$ 13.58
CHAMPION CHRYSLER	PH SERVICE/TIRE ROATATION	\$ 59.19
CHANGE HEALTHCARE	PH CLAIMS APRIL 2022	\$ 117.55
CITY OF ROCKWELL CITY	ANTENNA RENT (2)	\$ 200.00
CTS LANGUAGE LINK	PH TRANSLATION 042022	\$ 2.22
COUNSEL	TREASURER COPIER 050122-053122	\$ 70.77
DEPT OF HUMAN SERVICES	JUNE 2022 STATE SHARE GEMT MCO	\$ 2,015.57
DOLLAR GENERAL CORPORATION	CONSERVATION SUPPLIES	\$ 314.05
DOUG PIERCE	WELL CLOSURE	\$ 500.00
DRAPERIES PLUS	PH TRAINING ROOM CARPET	\$ 8,284.12
FARNHAMVILLE AMBULANCE SERV	REIMBURSEMENT 100121-022822	\$ 6,360.27
FILLENWARTH BEACH	CA CONFERENCE 061222-061622 TMF	\$ 613.20
FORT DODGE FIRE RESUCE	TIER WITH FARNHAMVILLE 010322/052721	\$ 300.00
GALLS, LLC	RESTRAINT BELTS (10)	\$ 960.37
GENE MEYSENBURG	WELL CLOSURE	\$ 500.00
GREAT AMERICA FINANCIAL SERV	TREASURER RICOH MPC2004 COPIER	\$ 69.00
HENRY M. ADKINS & SON, INC.	2022 PRIMARY ELECTION BALLOT PRINT/CODE/TEST	\$ 6,079.56
IACCVSO	IACCVSO FY 22/23 MEMBERSHIP	\$ 50.00
ICCS	ICCS LEVEL 3 MEMBERSHIP FY 22/23	\$ 1,500.00
IOWA COMMUNITIES ASSURANCE POOL	FINAL PAYMENT ANGSTROM	\$ 205.35
ISAC HEALTH PREMIUMS	JUNE 2022 HEALTH PREMIUMS	\$107,258.00
JAMIE WALLER	MILEAGE APRIL 2022	\$ 246.50
JOLEEN SCHMIT	MILEAGE APRIL 2022	\$ 138.00
KADY MILLER	050522 MILEAGE ISG BUSINESS PARK SUBDIVISION	\$ 46.60
KC NIELSEN, LTD	2022 GATOR DOWN PAYMENT	\$ 8,500.00
KERRIE HULL	MILEAGE 032222-032922	\$ 174.50
KRISTI MCKENNA-RABE	MILEAGE APRIL 2022	\$ 241.50
KRISTIN VOGEL	MILEAGE APRIL 2022	\$ 226.00
LAWSON PRODUCTS INC	PARTS/STK	\$ 650.80
LOFFLER	ATTORNEY COPIER 051522-061422	\$ 41.64
LOHRVILLE AMBULANCE SERVICE	REIMBURSE 101221-022822	\$ 8,785.54
LORI ERKENBRACK	ISCTA MAY CONF 051022-051322 MILEAGE/HOTEL	\$ 597.51
MAIL SERVICES	MAY 2022 MV RENEWALDS	\$ 457.91
MANSON LUMBER CO	CEILING TILE GRID	\$ 18.98
MANSON RED POWER	NEW MOWER/RC	\$ 2,720.00
MARTIN MARIETTA MATERIALS	422.34 TONS ROADSTONE	\$ 6,366.00
MARTY MAUER TILING	TILE ROAD CROSSING- TL TWP SEC 4-5	\$ 862.00
MENARDS INC	CONSERVATION SUPPLIES	\$ 1,951.41
MID AMERICA PUBLISHING CORP	PUBLIC HEARING-TWIN LAKES MOBILE HOME PARK	\$ 9.79
MIDAMERICAN ENERGY	COURTHOUSE ELECTRIC/GAS 041222-051122	\$ 4,225.87
NICHOLAS DUNBAR	13-1 2022 FORD EXPLORER CAR INSTALLATION	\$ 5,200.00
OFFICE ELEMENTS	SHERIFF OFFICE SUPPLIES	\$ 151.59
RANDAL DORAGE	SFTY/STEEL TOED BOOTS	\$ 150.00
RICHARD SHINN	IACCVSO SPRING SCHOOL MILEAGE 041122/041422	\$ 137.92
ROCKWELL CITY POSTMASTER	GA PSTAGE 2 ROLLS @ \$59	\$ 118.00
SAC CO AUDITOR	GRANT MATCH/SANDY ASCHINGER FY 21/22	\$ 3,496.00
SECURE SHRED SOLUTIONS LLC	COURTHOUSE INFO PROTECTION	\$ 156.00
SHANE VOITH	EMA CONF 051122-051322 HOTEL	\$ 229.32
SHELLY SCHOSSOW	MILEAGE APRIL 2022	\$ 205.00
SHELLY TEAGUE	MILEAGE APRIL 2022	\$ 76.00
SHIVE-HATTERY	FEATHERSTONE CAMPGROUND PRELIM THRU 051322	\$ 3,300.00
SOCIETY HUMAN RESOURCE MGMT	FY 22/23 ANNUAL PROFESSIONAL MEMBERSHIP	\$ 229.00
STATE HYGIENIC LABORATORY	PH WATER TESTING	\$ 378.00
STEWART MEMORIAL COMM HOSP	SFTY/2 DRUG TESTS	\$ 70.00
THE OFFICE STOP	TREASURER OFFICE SUPPLIES	\$ 72.98

THOMA CONSTRUCTION	CONSERVATION CABIN BED	\$ 319.00
TIER 3 TECHNOLOGY SOLUTIONS	MONTHLY CO-MANAGED SERVICES MAY 2022	\$ 13,316.41
TINA METH-FARRINGTON	BUILDING RENT JUNE 2022	\$ 515.00
TWIN LAKES UTILITIES	FEATHERSTONE WATER 040822-050922	\$ 946.03
U S CELLULAR	PH PHONE 050522-060122	\$ 138.48
UNITYPOINT OCC MED FT DODGE	PRE-EMPLOYMENT: SHERIFF	\$ 277.00
UNITYPOINT OCC MED SIOUX CITY	SFTY/3 DRUG TESTS	\$ 126.00
VERIZON WIRELESS	DATA SRV-ENG&RC SHOP	\$ 60.04
WAHL-MCATEE TIRE & SERV	13-6 TIRE REPAIR	\$ 29.95
WILLIAM MUSSELMAN	REIMB PARTS- UNIT 311	\$ 1,508.30
WINDSTREAM	CONSERVATION PHONE/INTERNET 042822-052722	\$ 540.25
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL APRIL 2022	\$ 885.42