

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

The minutes of the last meeting were read. Motion by Legore 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 Aboveground Permit 6A-2022 to Calhoun County REC to establish electricity at 180<sup>th</sup> Street going West 660'. Ayes all. Motion carried.

Barb Riley, Public Health Director presented department updates.

Dewey Snyder, Director of Facilities presented department updates.

Motion by Legore seconded by Jacobs to accept the canvass results of the June 7, 2022 Primary Election as presented. Ayes all. Motion carried.

| <b>Republican</b>      |  |                       | <b>Democratic</b> |
|------------------------|--|-----------------------|-------------------|
|                        | <b>United States Senator</b>                   |                       |                   |
| Jim Carlin             | 144  | Abby Finkenauer       | 107               |
| Chuck Grassley         | 606  | Michael Franken       | 184               |
|                        |  | Glenn Hurst           | 9                 |
|                        | <b>United States Representative District 4</b> |                       |                   |
| Randy Feenstra         | 681  | Ryan Melton           | 267               |
|                        | <b>Governor</b>                                |                       |                   |
| Kim Reynolds           | 719  | Deidre DeJear         | 273               |
|                        | <b>Secretary of State</b>                      |                       |                   |
| Paul D. Pate           | 673  | Joel Miller           | 204               |
|                        |  | Eric Van Lancker      | 56                |
|                        | <b>Auditor of State</b>                        |                       |                   |
| Todd Halbur            | 335  | Rob Sand              | 277               |
| Mary Ann Hanusa        | 311  |                       |                   |
|                        | <b>Treasurer of State</b>                      |                       |                   |
| Roby Smith             | 629  | Michael L. Fitzgerald | 281               |
|                        | <b>Secretary of Agriculture</b>                |                       |                   |
| Mike Naig              | 678  | John Norwood          | 263               |
|                        | <b>Attorney General</b>                        |                       |                   |
| Brenna Bird            | 630  | Tom Miller            | 290               |
|                        | <b>State Senator District 4</b>                |                       |                   |
| Tim Kraayenbrink       | 679  | No Candidate          | 9                 |
|                        | <b>State Representative District 7</b>         |                       |                   |
| Mike Sexton            | 684  | No Candidate          | 9                 |
|                        | <b>County Board of Supervisors District 2</b>  |                       |                   |
| Scott Jacobs           | 194  | No Candidate          | 3                 |
|                        | <b>County Treasurer</b>                        |                       |                   |
| Lori Schoop Erkenbrack | 663  | No Candidate          | 7                 |
|                        | <b>County Recorder</b>                         |                       |                   |
| Cathy Voith            | 624  | Kathy Jurries         | 256               |
|                        | <b>County Attorney</b>                         |                       |                   |
| Tina Meth Farrington   | 647  | No Candidate          | 5                 |

At 10:37 A.M. Motion by Jacobs seconded by Legore to go into Public Hearing for Road Vacation in Logan Township Section 33/Union Township Section 4. Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator was present. Ayes all. Motion carried.

No one from the public was present and no objections were filed.

At 10:39 A.M. Motion by Legore seconded by Jacobs to come out of Public Hearing for Road Vacation in Logan Township Section 33/Union Township Section 4. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve Resolution 2022-12. Ayes all. Motion carried.

RESOLUTION TO VACATE A COUNTY ROAD  
Resolution No. 2022-12

WHEREAS, This being the date and time set for the hearing on the proposed vacation and closure of a portion of Calhoun County Secondary Road, described as follows:

From the South  $\frac{1}{4}$  corner of Section 33, T87N, R32W, Logan Township and the North  $\frac{1}{4}$  corner of Section 4, T86N, R32W, Union Township, West 825.0 ft to Drainage District No. 20. Said road having been established on July 15<sup>th</sup>, 1887 as the Vance Road per Road Record Book No. 3, Page 125.

WHEREAS, No objections have been received, either in writing or by persons present.

NOW, THEREFORE, BE IT RESOLVED by the Calhoun County Board of Supervisors that the subject section of road be ordered vacated and closed, per conditions, as recorded in the June 14, 2022 Supervisor's Minutes.

Motion by Legore seconded by Jacobs to review the claims (check 71029- 71188), (bank drafts DFT0002246-DFT0002283, DFT0002289) and stamped warrants 505480-505493 and were allowed as endorsed. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve drainage claims as submitted which are available for review in the Auditor's office upon request. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve Law Enforcement Contract with Lohrville. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve Memorandums of Understanding between Twin Lakes Bible Camp and Calhoun County and New Opportunities, Inc. and Calhoun County. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to adjourn until Tuesday, June 21, 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

|                              |  |             |
|------------------------------|--|-------------|
| ABBEY CONRAD                 | CONSERVATION SUPPLIES                      | \$17.65     |
| ACCESS SYSTEMS LEASING       | AUDITOR COPIER SHARP MX-6070N              | \$710.57    |
| AIR CHEK                     | 50 RADON KITS                              | \$337.50    |
| AL'S CORNER OIL COMPANY      | 24.062 GAL GASOHOL                         | \$91.41     |
| AT&T MOBILITY                | E911 WIFI PUCK 042022-051922               | \$41.27     |
| B&K EMBROIDERY               | EMS UNIFORMS                               | \$472.00    |
| BLUE RIBBON PELHAM           | AUDITOR WATER MAY 2022                     | \$293.50    |
| BOMGAARS SUPPLY INC          | 2 TOOL COMBO KITS                          | \$136.97    |
| BOUND TREE MEDICAL LLC       | EMS MEDICAL SUPPLIES                       | \$429.06    |
| BRENT MAGUIRE                | SFTY/STEEL TOED BOOTS                      | \$150.00    |
| BUCK'S GUNS                  | SHERIFF RIFLE                              | \$200.00    |
| BUENA VISTA CO AUDITOR       | DD 43 MAY 2022 DRAINAGE ENG/ASSIST SERV    | \$3,900.00  |
| CALHOUN CO ECONOMIC DEV      | WEBSITE DEVELOPMENT                        | \$1,217.94  |
| CALHOUN CO ELECTRIC          | FEATHERSTONE MAY 2022                      | \$3,537.60  |
| CALHOUN CO JOURNAL HERALD    | AUDITOR/BOS MAY 2022                       | \$1,133.67  |
| CALHOUN CO REMINDER          | PH FLU & COVID-19 VACCINE CLINIC/BOH AWARD | \$935.00    |
| CALHOUN CO SHERIFF           | SHERIFF FEE JVJV500875                     | \$97.80     |
| CANINE DEVELOPMENT GROUP     | K-9 TRAINING SOFTWARE                      | \$140.00    |
| CARDMEMBER SERVICE           | CONSERVATION 050322-060122                 | \$2,612.24  |
| CARLSON AUTO BODY & REPAIR   | PARTS/316                                  | \$1,980.08  |
| CARROLL CO SHERIFF           | INMATE CARE MAY 2022                       | \$8,350.00  |
| CARROLL CO SOLID WASTE       | 1.31 TONS RECYCLING MAY 2022               | \$75.33     |
| CARROLL GLASS COMPANY        | JURY ROOM GLASS                            | \$238.69    |
| CENTURYLINK                  | E911 SPECIAL CIRCUITS                      | \$13.58     |
| CHAD WALKER                  | SW DD 14 6 BEAVER TRAPPED SEC 23/24 GARF   | \$240.00    |
| CITY OF LAKE CITY            | STRM SWR/SWR/WTR SRV-LC #1                 | \$46.58     |
| CITY OF MANSON               | SWR/WTR SRV-MANSON                         | \$57.89     |
| CITY OF POMEROY              | CI/LNDFL/SWR/WTR SRV-POMEROY               | \$67.63     |
| CITY OF ROCKWELL CITY        | COURTHOUSE WATER/SEWER 042222-052522       | \$459.54    |
| COAST TO COAST COMP PRODUCTS | RECORDER TONER                             | \$174.99    |
| CONTROL SOLUTIONS, INC       | PH FREEZER CALIBRATION/EQUIPMENT           | \$113.00    |
| CTS LANGUAGE LINK            | PH TRANSLATION 051122                      | \$2.00      |
| COTT SYSTEMS                 | 50% RECORDER SCANNING CONTRACT             | \$41,925.00 |
| COUNSEL                      | TREASURER LANCER/LANMPC2004                | \$156.81    |
| COURT REPORTERS OF IOWA      | DEPOSITIONS OWCR506267                     | \$523.85    |

|                                |   |             |
|--------------------------------|---|-------------|
| CREATIVE PRODUCT SOURCING INC  | DARE BANNER STAND                             | \$117.88    |
| CUMMINS CENTRAL POWER LLC      | GENERATOR CONTRACT                            | \$912.96    |
| DALLAS HUDDLESON               | REIMBURSE EMS SUPPLIES                        | \$21.29     |
| DATAMAXX APPLIED TECH INC      | OMNIXX FORCE DESKTOP-SECURED CLOUD X10        | \$1,950.00  |
| DR ANTHONY TATMAN              | MMPI-2 FOLLOW UP EVALUATION                   | \$75.00     |
| DR JAMES CHARLES COMSTOCK      | CONSULTATION 031122-060322                    | \$350.00    |
| DRAPERIES PLUS                 | ASSESSOR CARPET 50% DOWN PAYMENT              | \$2,400.75  |
| FARNHAMVILLE AMBULANCE SERVICE | FY22 4QTR PAYMENT JAN-MAR22                   | \$2,597.86  |
| FORCE AMERICA DISTRIBUTING LLC | PARTS/STK                                     | \$258.35    |
| FORT DODGE FORD                | PARTS/101                                     | \$47.25     |
| FORT DODGE POLICE DEPARTMENT   | K. LUNN VEST                                  | \$520.00    |
| GALLS, LLC                     | CONSERVATION UNIFORM PANTS/SHORTS             | \$2,597.00  |
| GENTRY HARDWARE                | CONSERVATION SUPPLES                          | \$1,433.33  |
| GEO-COMM, INC                  | 1 YR DATA MANAGEMENT CONTRACT- 04202023       | \$5,244.00  |
| GLAXOSMITHKLINE LLC            | PH SHINGRIX VACCINE                           | \$3,295.70  |
| GRAY SANITATION                | GRBG SRV/MANSON                               | \$39.00     |
| GROWMARK FS                    | DEPUTY FUEL MAY 2022                          | \$6,422.36  |
| GWORKS                         | SIMPLE SIGNS SUPPORT & MAINT/FY 2023          | \$452.00    |
| HALEY EQUIPMENT INC            | MAINTENANCE FUEL                              | \$11.66     |
| I & S GROUP, INC               | BUSINESS PARK THRU 04302022                   | \$2,492.15  |
| IA DEPT PUBLIC SAFETY          | ONLINE WARRANTS JUNE 2021-JUNE 2022           | \$5,214.00  |
| INTERSTATE BATTERY OF UPPER IA | BATTERIES/STK                                 | \$309.80    |
| IOWA LAW ENFORCEMENT ACADEMY   | EVALUATION MMPI-2-LUNN                        | \$150.00    |
| IOWA RECORDER'S ASSOCIATION    | ILR MAINTENANCE                               | \$1,227.23  |
| ISAC                           | RECORDER ISAC ANNUAL CONFERENCE 082422-082622 | \$510.00    |
| ISCTA                          | 2022/20223 DUES                               | \$250.00    |
| IT SAVVY LLC                   | HP COLOR LASERJET PRINTER- TREASURER          | \$618.00    |
| JCL SOLUTIONS-JANITOR'S CLOSET | CUSTODIAL SUPPLIES                            | \$154.92    |
| JIM HAWK TRUCK TRAILERS INC    | PARTS/STK & FREON                             | \$500.63    |
| JOAN WAGNER                    | DISTRICT MEETING MILEAGE 052022               | \$165.96    |
| JOE'S TIRE & AUTO INC          | OUTSIDE RPR/STK                               | \$666.40    |
| JW CONSTRUCTION INC.           | SW DD 14 C-33-2021 BEAVER DAM REMOVAL         | \$1,200.00  |
| KADY MILLER                    | REMB CERT MAIL/LO33 RD VACATION               | \$7.53      |
| KC NIELSEN, LTD                | CONSERVATION MOWER TIRE ASSEMBLY              | \$165.76    |
| KERRIE HULL                    | MILEAGE 050122-060422                         | \$112.00    |
| KIDWELL                        | AUDITOR ACCESS CONTROL ON 3 DOORS             | \$7,052.60  |
| LAKE CITY HARDWARE INC         | CLOCK   | \$34.99     |
| LAWSON PRODUCTS INC            | PARTS/STK                                     | \$170.01    |
| LINDA HAMMEN                   | CULLIGAN WATER FOR EMS STATION                | \$26.25     |
| LOFFLER                        | LANIER COPIER/QRTRY MAINT-RC SHOP             | \$261.03    |
| LOHRVILLE AMBULANCE SERVICE    | FY22 4TH QTR PAYMENT JAN-MAR22                | \$2,642.00  |
| MAIL SERVICES                  | JUNE 2022 RENEWALS/PRINTS                     | \$493.13    |
| MAINSTAY SYSTEMS INC           | NCIC MONTHLY FEE                              | \$1,176.00  |
| MANSON VETERINARY CLINIC PC    | ANIMAL CONTROL MAY 2022                       | \$473.35    |
| MARTIN PEST CONTROL            | PEST BIRDS                                    | \$110.00    |
| MARTY GENO                     | SIGN SPLY                                     | \$19.19     |
| MATHESON TRI-GAS INC           | EMS MEDICAL SUPPLIES                          | \$173.30    |
| MCCHESNEY AUTO                 | OUTSIDE RPR/31                                | \$15.00     |
| MCFARLAND CLINIC PC            | INMATE MEDICAL CARE                           | \$483.00    |
| MEDIACOM                       | PH PHONE 053122-063022                        | \$986.13    |
| MID AMERICA PUBLISHING CORP    | AUDITOR/BOS MAY 2022                          | \$709.85    |
| MIDAMERICAN ENERGY             | 220 E HIGH ST 042622-052522                   | \$736.22    |
| MIDWEST CARD & ID SOLUTIONS LL | EMA SUBSCRIPTION 2022-2023                    | \$1,750.00  |
| NAPA AUTO PARTS-MANSON         | FILTERS/127&128                               | \$373.67    |
| NAPA OF RC/HALEY EQP           | MOWER OIL                                     | \$27.42     |
| NICHOLLE WINTER                | DEATH INVESTIGATION 051822                    | \$200.00    |
| OFFICE DEPOT                   | ASSESSOR PAPER                                | \$187.92    |
| OFFICE ELEMENTS                | 10 CASES OFFICE PAPER                         | \$996.85    |
| OMG NATIONAL                   | SHERIFF TATTOOS/PENS/KEYCHAINS                | \$642.00    |
| OWENS KING CO                  | MICROFILM STORAGE JULY 2022-JUNE 2023         | \$4.20      |
| PARKSIDE FLOWERS               | COURTHOUSE FLOWERS                            | \$189.50    |
| POCAHONTAS CO HCA AGENCY       | CL: FF APRIL 2022                             | \$954.00    |
| POSTMASTER                     | ATTORNEY 2 ROLLS STAMPS                       | \$116.00    |
| PRO COOPERATIVE                | U87E10/DIESEL #2/2021 DUST CNTRL SUBSIDIES    | \$63,868.52 |
| RASTETTER PLUMBING & HEATING   | FEATHERSTONE SOUTH BATH HOUSE REPAIR          | \$1,271.42  |
| REES TRUCK AND TRAILER, INC    | OUTSIDE RPR/355                               | \$2,654.78  |
| REYNOLD FREEMAN                | ISICS WORK MAY 2022                           | \$900.00    |
| ROCKWELL CITY POSTMASTER       | TREAS 80 \$1 STAMP/65 \$2 STAMP/3 \$5 STAMPS  | \$439.00    |
| RODENTPRO                      | FEEDER MICE FOR LOKI                          | \$104.00    |
| SECRETARY OF STATE             | COUNTYWIDE POLLING PLACE MAILINGS             | \$847.45    |
| SGS LLC                        | CONSERVATION TRASHPICK MAY 2022               | \$1,146.00  |
| SHELLY BLEAM                   | MILEAGE/ICEOO BOARD MTG                       | \$99.00     |
| SIDWELL COMPANY                | GIS FARMS MAINTENANCE                         | \$837.96    |
| ST ANTHONY REGIONAL HOSP       | INMATE MEDICAL CARE                           | \$1,089.00  |
| STATE HYGIENIC LABORATORY      | PH WATER TESTING                              | \$1,058.00  |
| STEWART MEMORIAL COMM HOSP     | EMS MEDICATIONS APRIL 2022                    | \$667.05    |
| STOREY KENWORTHY/MATT PARROTT  | PRIMARY ELECTION TALLY LIST/CANVASS BOOK      | \$71.02     |
| STRATFORD GRAVEL INC           | 1408.73 TONS ROADSTONE/GRIFFITH QUARRY        | \$9,156.99  |
| SWANSON HARDWARE (MANSON)      | SHOP SPLY                                     | \$64.90     |
| TIER 3 TECHNOLOGY SOLUTIONS    | CO-MANAGED IT SERVICES                        | \$13,711.18 |
| TIGGES OVERHEAD DOORS          | OVERHEAD DOOR RPR/MANSON                      | \$300.00    |
| TK ELEVATOR CORPORATION        | MAINTENANCE AGREEMENT                         | \$377.46    |
| TRITECH FORENSICS              | EVIDENCE BOXES                                | \$165.00    |
| U S CELLULAR                   | SHERIFF PHONE 051222-061122                   | \$422.30    |
| ULINE                          | PH TRAINING ROOM 24 VINYL CHAIRS              | \$2,146.46  |
| UNITYPOINT HEALTH              | BLS CPR CARD                                  | \$7.00      |
| UNITYPOINT OCC MED FT DODGE    | PRE-EMPLOYMENT: EMS                           | \$440.00    |
| VANGUARD APPRAISALS INC        | ARCHIVE MODULE-SERVICE FEES ONLY              | \$2,450.00  |

|                              |  |            |
|------------------------------|--|------------|
| VERIZON WIRELESS             | SHERIFF AIRCARDS 041722-051622         | \$691.39   |
| VISIONS AUTO GLASS & REPAIR  | OUTSIDE RPR/324                        | \$945.00   |
| WAHL-MCATEE TIRE & SERV      | EMS OIL CHANGE                         | \$212.66   |
| WEBSTER CALHOUN COOP         | COURTHOUSE INTERNET SERVICES JUNE 2022 | \$745.40   |
| WEBSTER CO AUDITOR           | 2022 2ND JUDICIAL 4TH QTR FY21/22      | \$115.23   |
| WEBSTER CO PUBLIC HEALTH     | FF APRIL 2022                          | \$6,709.50 |
| WEBSTER COUNTY SHERIFF       | SERVICE FEE SMCR505684                 | \$71.00    |
| WELLENDOFF ENT PC            | INMATE EMDICAL CARE                    | \$395.00   |
| WESSELS OIL CO. INC.         | DUST CNTRL/STORK                       | \$210.00   |
| WILKINS NAPA PARTS           | EQP SPLY/RC                            | \$1,614.10 |
| WILLIAM MUSSELMAN            | SHIPPING-PARTS/UNIT 311                | \$223.14   |
| WINDSTREAM                   | E911 SPECIAL CIRCUITS 041922-051822    | \$1,361.44 |
| WRIGHT EXPRESS/FLEET SERVICE | DEPUTY FUEL MAY 2022                   | \$212.24   |
| X-GRAIN SPORTSWEAR           | DISPATCH CLOTHING                      | \$1,213.00 |
| YOUTH SHELTER CARE           | SHELTER CARE SERVICES 040122-043022    | \$966.42   |
| ZERO9 SOLUTIONS              | OUTER VEST EQUIP-LUNN                  | \$1,975.00 |
| ZIEGLER INC                  | FILTERS/STK                            | \$2,576.73 |