

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

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: Riley Blead, Calhoun County Economic Development Director to present Heart of Iowa Regional Housing Trust Fund.

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

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

SGS Contract was tabled for further information.

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 Becker to approve Underground Permit 11-2022 to Mark Calmer, Weiston Ag to install tile under the road 1875' South of 180th Street on Udall Avenue, Lincoln Township, Section 17. Ayes all. Motion carried.

Riley Blead, Calhoun County Economic Development Director, presented Heart of Iowa Regional Housing Trust Fund options.

Pat Riley, Calhoun County Sheriff presented law changes with HF 2130 regarding Registered All-Terrain Vehicles and Off-Road Utility Vehicles and Making Penalties Applicable.

Motion by Jacobs seconded by Becker to approve the amendment to Lohrville Law Enforcement Agreement regarding dog calls. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to review the claims (check 71204- 71360), (bank drafts DFT0002298-DFT0002319) and stamped warrants 505494-505506 and were allowed as endorsed. Ayes all. Motion carried.

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

Motion by Jacobs seconded by Becker to approve Services Agreement with Hunzelman, Putzier & Co., PLC for the year ended June 30, 2022. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve the contract with Calhoun County Historical Society for FY 2022/2023. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve Transfer Resolution 2022-13. Ayes all. Motion carried.

TRANSFER RESOLUTION 2022-13

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 28th day of June, 2022, that transfer # 657 in the amount of \$36,122.76 be transferred from General Basic Fund to the Secondary Roads Fund, a budgetary procedure for the remainder of FY 21/22.

Motion by Jacobs seconded by Becker to approve Transfer Resolution 2022-14. Ayes all. Motion carried.

TRANSFER RESOLUTION 2022-14

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 28th day of June, 2022, that transfer # 658 in the amount of \$10,433.13 be transferred from Rural Services Basic Fund to the Secondary Roads Fund, a budgetary procedure for the months of April, May and June of FY 21/22.

Motion by Jacobs seconded by Becker to approve Appropriations Resolution 2022-15. Ayes all. Motion carried.

APPROPRIATIONS RESOLUTION 2022-15

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2022, in accordance with Section 331.434 (Sec 6), 2022 Code of Iowa.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Calhoun County, Iowa, as follows:

Section 1. The amounts itemized by fund and by department or office on the certified County Budget for 2022-2023 are hereby appropriated at 100% to the department or office listed in the 2022-2023 budget.

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2022.

Section 3. In accordance with Section 331.437 of the 2022 Code of Iowa, no department or office shall expend, or contract to expend, any money or incur any liability, or enter into any contract, which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4. If at any time during the 2022-2023 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately inform the Board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers monthly during the FY2022-2023 budget year. The Auditor shall also provide a summary report of all departments to the Board monthly.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of fiscal year June 30, 2022.

Motion by Jacobs seconded by Becker to approve Transfer Resolution 2022-16. Ayes all. Motion carried.

TRANSFER RESOLUTION 2022-16

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 28th day of June 2022 that transfer #659 in the amount of \$107.56 be transferred from General Basic Fund to the Conservation Trust Fund. Interest earned from December 1, 2021 through May 31, 2022.

Motion by Jacobs seconded by Becker to approve Transfer Resolution 2022-17. Ayes all. Motion carried.

TRANSFER RESOLUTION 2022-17

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 28th day of June 2022 that transfer #660 in the amount of \$49.30 be transferred from General Basic Fund to the R.E.A.P. Fund. Interest earned from December 1, 2021 through May 31, 2022.

Motion by Jacobs seconded by Becker to approve GASB 54 Resolution 2022-18. Ayes all. Motion carried.

GASB 54 RESOLUTION 2022 - 18

WHEREAS, the Governmental Accounting Standards Board (GASB) has issued Statement No. 54, Fund balance reporting and Governmental Fund Type Definitions, requiring among other things, all state and local governmental entities to adopt a Resolution committing fund balances for fiscal year 2021/22.

WHEREAS, Calhoun County receives property taxes, state-aid funding and other revenues and;

WHEREAS, it is the intent of the Calhoun County Board of Supervisors to adopt this resolution to commit the fund balance resources in accordance with GASB 54 and General Accepted Accounting Principles (GAAP) and;

NOW THEREFORE BE IT RESOLVED by the Calhoun County Board of Supervisors commits the following:

<u>SECONDARY ROADS DEPARTMENT:</u>	
STBG-SWAP-CO13 (102)-FG-13 (D36 PCC Overlay)	\$ 2,881,560.00
LFM-CE2320-7X-13 (D46 Pipe Culvert)	\$ 175,000.00
Crack Sealing	\$ 96,525.00
Motograder	\$ 173,260.00
Gravel-Smith Pit	\$ 110,000.00
Gravel-Savage Pit	\$ 298,000.00
Gravel-Reinhart Pit	\$ 100,000.00
Total	\$ 3,834,345.00

<u>EMERGENCY MANAGEMENT:</u>	
ISICS Tower Project	\$ 800,000.00
	\$ 800,000.00

WHEREAS, the Calhoun County Board of Supervisors have designated the following funds unreserved but assigned for Fiscal year 21/22:

<u>CONSERVATION TRUST FUNDS:</u>	
Office Renovation	\$ 40,000.00

Total \$ 40,000.00

CAPITAL PROJECTS:

Ambulance Purchase \$ 50,000.00
Total \$ 50,000.00

EMS:

Ambulance Purchase \$ 100,000.00
\$ 100,000.00

The above complies with the Calhoun County Financial Report for fiscal year ending June 30, 2022.

Motion by Jacobs seconded by Becker to approve Transfer Resolution 2022-19. Ayes all. Motion carried.

TRANSFER RESOLUTION 2022-19

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 28th day of June 2022 that transfer #661 in the amount of \$42,110.59 be transferred from General Basic Fund to the Building Capital Project. A budgetary procedure for FY 21/22.

Motion by Jacobs seconded by Becker to approve ISAC HIPAA Contract for July 1, 2022 through June 30, 2023. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve Calhoun County Economic Development Contract for FY 22/23. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve 6-month probationary pay increase for Jacob Lauver to \$18.03 effective 06/13/22 in Conservation Department. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve the following reports: May monthly for Clerk of Court, May Monthly Iowa County Cash and Investments, Iowa County Treasurer's Semiannual Reconciliation and My Pooled Cash Report for Calhoun County Treasurer's Office, Quarterly ending March 31,2022 for Calhoun County Historical Society and reviewed the following time sheets 5-01-2022 through 06-19-2022 for Kerrie Hull, 05-21-2022 through 06-18-2022 for Dewey Snyder, and on behalf of the Calhoun County Conference Board reviewed Joan Wagner time sheet from 05-01-2022 through 05-31-2022. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to adjourn until Tuesday, July 5, 2022 at 9:00 A.M. for their next regularly scheduled meeting. Ayes all. Motion carried.

Scott Becker, Chairman

Robin D. Batz, Auditor

Scott Jacobs, Member

ACCESS SYSTEMS LEASING	PH COPIER SHARP MX-6070V	\$920.57
ALAN WEDEMEYER	7570 TWIN LAKED RD PROPERTY REVIEW & PHOTOS	\$100.00
AMANDA JOHNSON	MILEAGE MAY 2022	\$151.00
AXON ENTERPRISES	TASER TARGET	\$157.95
B & W CONTROL SPECIALISTS INC	2021 BRUSH CONTROL	\$67,417.99
B&K EMBROIDERY	EMS UNIFORMS	\$37.50
BARB RILEY	MILEAGE MAY 2022	\$7.00
BECKY HILDRETH	MILEAGE MAY 2022	\$563.00
BLUE VALLEY PUBLIC SAFETY	STORM SIREN REPAIR	\$4,869.40
BOHLMANN, INC	TRASH RECEPTICLES	\$3,275.96
BOMGAARS SUPPLY INC	CONSERVATION SUPPLIES-REMAINING BALANCE	\$841.90
BOUND TREE MEDICAL LLC	EMS MEDICAL SUPPLIES	\$434.50
BRICKSTREET PROPERTIES	JUNE 2022 RENT	\$350.00
CALHOUN CO AUDITOR	ANNEX RET JANUARY, FEBRUARY & MARCH 2022	\$1,046.20
CALHOUN CO JOURNAL HERALD	2022 DELINQUENT TAX SALE	\$2,480.60
CALHOUN CO REMINDER	VA OFFICE/PERIODICAL ADVERTISEMENT	\$60.00
CALHOUN CO SHERIFF	SHERIFF FEE JVJV500873	\$63.60
CALHOUN-BURNS & ASSOCIATES INC	2022 BRIDGE RATING & INSPECTION	\$3,120.20
CANON FINANCIAL SERVICES INC	ATTORNEY COPIER 060122-063022	\$151.00
CARD SERVICE CENTER	AUDITOR THRU 061622	\$787.75
CARDMEMBER SERVICE	EMS/HR/PH/99 051122-060922	\$8,224.58
CARLA HOLT	2022 PRIMARY ELECTION	\$76.00
CARLSON AUTO BODY & REPAIR	13-4 TAILGATE BODY WORK	\$1,212.13
CARROLL CO SHERIFF	ADDITIONAL MEDICAL PD BY CARROLL CO	\$1,624.15
CASEY WHEELER	CAMPGROUND HOST MAY-JUNE 2022	\$1,000.00
CENTEC CAST METAL PRODUCTS	VETERAN GRAVE MARKERS	\$1,476.44
CENTRAL IA DISTRIBUTING, INC	CONSERVATION CLEANING SUPPLIES	\$1,848.00
CHANGE HEALTHCARE	PH CLAIMS MAY 2022	\$117.55
CHARLOTTE LUDWIG	2022 PRIMARY ELECTION	\$60.00
CHRIS E POHL	SW505506 DD 120 1 BEAVER TRAPPED SEC 8 LINC	\$40.00
CINDY WESTON-PETERS	2022 PRIMARY ELECTION	\$253.00
CONFERENCE TECHNOLOGIES, INC.	PH MEETING ROOM WEB CONFERENCE	\$17,323.84
CURTIS VANDERHEIDEN	BIKE REPAIR STATION FOR BIKE TRAIL	\$2,616.84
DAN POPPINGA	JUNE 2022 RENT	\$300.00

DELL MARKETING L.P.	(10) LAPTOPS	\$26,700.68
DIANE FRIEDERICKS	2022 PRIMARY ELECTION	\$204.00
DIANE SCHEFFLER	2022 PRIMARY ELECTION	\$24.00
DLT	CIVIL 3D ANNUAL SUBSCRIPTION- APR 2022-2023	\$2,260.48
DOLLAR GENERAL CORPORATION	CONSERVATION SUPPLIES	\$301.95
DONALD LITWILLER	2022 PRIMARY ELECTION	\$204.00
DONNA WEISS	2022 PRIMARY ELECTION	\$216.50
DR JAMES CHARLES COMSTOCK	ME CONSULATIONS 060822-061922	\$150.00
DRAPERIES PLUS	ANNEX 1 FLOORING	\$49,665.25
EMMA SCHMIT	2022 PRIMARY ELECTION	\$180.00
EQUIPMENT BLADES	BLADES/STK	\$11,840.00
FARNHAMVILLE AMBULANCE SERVICE	REIMBURSEMENT MARCH-APRIL 2022	\$3,027.25
FIRE END AND CROKER	SHERIFF VESTS	\$4,643.85
GALLS, LLC	CONSERVATION UNIFORMS	\$679.61
GEMBERLING EXCAVATING INC	SW505505 DD 9 C-18-2020 REPAIR	\$4,683.60
GEORGE MITCHELL	2022 PRIMARY ELECTION	\$204.00
GERALDINE CLANCY	REIMBURSE 021422	\$1,130.00
GOPHERS GARAGE	13-7 OIL CHANGE	\$96.20
GRAPHIC-ADVOCATE	BOS MEETING 053122	\$155.63
I & S GROUP, INC	BUSINESS PARK MAY 2022	\$6,298.16
ICIT	FY 22/23 ICIT MEMBERSHIP	\$50.00
INVENTORY TRADING CO	SHERIFF ADDITIONAL SHIRT/REMAINING BALANCE	\$34.50
IOWA CO ATTORNEYS ASSN INC	CO ATTORNEY SPRING CONF	\$185.00
IOWA STATE MEDICAL EXAMINER	ME EXPENSE 040922	\$2,133.00
IOWA TOTAL CARE	REIMBURSE OVERPAYMENT	\$21.02
ISAC HEALTH PREMIUMS	JULY 2022 HEALTH PREMIUMS	\$125,424.00
IT SAVVY LLC	(3) APC BATTERY REPLACEMENT-BSMT	\$3,446.00
JACOBSON ELECTRIC	NORTH TOWER GENERATOR	\$53,260.45
JAMES HEPP	2022 PRIMARY ELECTION	\$40.00
JAMIE WALLER	MILEAGE MAY 2022	\$195.50
JASON FOLSOM	ISICS RENT REIMBURSEMENT	\$1,800.00
JASON MCKENNEY	GRAPH PAPER REIMBURSEMENT	\$2.14
JCL SOLUTIONS-JANITOR'S CLOSET	CUSTODIAL SUPPLIES	\$439.55
JEANNE SINDERGARD	CAMPGROUND HOST MAY-JUNE 2022	\$1,000.00
JOAN WAGNER	IAAO COURSE 400 061322-061722 MILEAGE	\$94.50
JOE'S TIRE & AUTO INC	CONSERVATION TIRE RECOVERING	\$70.50
JOLEEN SCHMIT	MILEAGE MAY 2022	\$79.50
JUDITH MCKENNEY	2022 PRIMARY ELECTION	\$198.00
KAREN M BRUNS	2022 PRIMARY ELECTION	\$255.00
KARI ELLIS	2022 PRIMARY ELECTION	\$67.00
KATHY HOYER	2022 PRIMARY ELECTION	\$228.00
KATHY JURRIES	RECORDER SUMMER SCHOOL 061522-061722 KJ	\$279.68
KC NIELSEN, LTD	CONSERVATION GATOR FUSE REPLACE	\$157.81
KERRI MCALEXANDER	2022 PRIMARY ELECTION	\$72.00
KEVIN CARVER	TOWER CROP REMOVAL	\$450.00
KRISTI MCKENNA-RABE	MILEAGE MAY 2022	\$254.50
KRISTIN VOGEL	MILEAGE MAY 2022	\$188.50
LANDUS COOPERATIVE	CONSERVATION WEED KILLER	\$365.00
LARRY D CRONIN/DIANE A CRONIN	TOWER CROP REMOVAL	\$450.00
LAURENE JO BARRETT	2022 PRIMARY ELECTION	\$242.00
LAWSON PRODUCTS INC	PARTS/STK	\$40.23
LINDA ILER	2022 PRIMARY ELECTION	\$267.00
LINDA LUHRING	2022 PRIMARY ELECTION	\$276.00
LINDA SIGLER	2022 PRIMARY ELECTION	\$141.00
LNC CONSTRUCTION	COURTHOUSE ANTENNA MOUNT REPAIR	\$150.00
LOFFLER	CANON/C35D5I III QTR MAINT-ENG	\$186.24
LOHRVILLE AMBULANCE SERVICE	REIMBURSE MARCH-APRIL 2022	\$939.37
MARILYN JENSEN	2022 PRIMARY ELECTION	\$232.00
MARTIN MARIETTA MATERIALS	688.84 TONS ROADSTONE	\$5,510.72
MARVEL TROTTER	2022 PRIMARY ELECTION	\$253.00
MAUREEN THIESZEN	2022 PRIMARY ELECTION	\$205.00
MCFARLAND CLINIC PC	INMATE MEDICAL CARE	\$71.50
MEDIACOM	IT INTERNET/PHONE 061222-071122	\$356.33
MENARDS INC	CONSERVATION SUPPLIES	\$6,663.62
MERCK SHARP & DOHME CORP.	MMR VACCINE	\$873.14
MID AMERICA PUBLISHING CORP	BOS MINUTES MAY 2022	\$216.22
MIDAMERICAN ENERGY	COURTHOUSE ELECTRIC/GAS 051122-061022	\$3,473.53
NANCY BRUNS	2022 PRIMARY ELECTION	\$228.00
NATIONAL SHERIFF'S ASSOC	FY 22/23 MEMBERSHIP	\$71.00
NEW OPPORTUNITIES INC	JUNE 2022 FAMILY DEVELOPMENT CENTER COSTS	\$750.00
NICK HILDRETH MEMORIAL CLINIC	PRE-EMPLOY DRUG SCREEN: CONSERVATION	\$100.00
ODP BUSINESS SOLUTIONS, LLC	ASSESSOR OFFICE PAPER	\$421.45
OFFICE ELEMENTS	ATTORNEY OFFICES SUPPLIES	\$529.79
OPAL GIBSON	2022 PRIMARY ELECTION	\$31.00
PAM STEINBERG	2022 PRIMARY ELECTION	\$370.00
PAMELA HILDRETH	2022 PRIMARY ELECTION	\$249.00
PET WASTE ELIMINATORS	BIKE TRAIL PET WASTE STATIONS	\$407.99
PETERSON CONTRACTORS, INC	BRIDGE RPR/RD 1805	\$85,360.00
PHEASANTS FOREVER	CONSERVATION PRAIRE SEED	\$5,952.00
PHYSICIANS CLAIMS COMPANY	CLAIMS PROCESSING APRIL 2022	\$7,093.43
PILOT ROCK	CONSERVATION PICNIC TABLES	\$4,966.00
PLYMOUTH COUNTY SHERIFF'S OFFICE	SERVICE FEE AGCR506142	\$46.70
PROFESSIONAL DEVELOP ACADEMY LLC	NACO HIGH PERFORMANCE LEADERSHIP JS	\$1,645.00
PUBLIC CONSULTING GROUP LLC	IOWA GEMT COST REPORT 070120-063021	\$5,037.44
RAE MILLER	2022 PRIMARY ELECTION	\$238.00
RASTETTER PLUMBING & HEATING	UNIVERSITY 40 WOMENS BATHROOM REPAIR	\$622.25
ROBIN D BATZ	ISACA MILEAGE TO DUBUQUE	\$263.06
ROCKWELL CITY POSTMASTER	TREASURER 200-\$1/300-\$2/50-\$5/43-\$0.58	\$3,196.00

RUTH E JESSE	2022 PRIMARY ELECTION	\$37.00
SANDRA K. ANDERSON	2022 PRIMARY ELECTION	\$293.00
SANDY JONES	2022 PRIMARY ELECTION	\$216.00
SCOTT BECKER	MILEAGE: JAN-JUNE 2022	\$459.00
SCOTT JACOBS	MILEAGE: JAN-JUNE22	\$604.50
SECRETARY OF STATE	NOTARY RENEWAL: K JOHNSON	\$30.00
SECURE SHRED SOLUTIONS LLC	COURTHOUSE INFO PROTECTION JUNE 202	\$168.00
SERVICEMASTER	PH FLOOD MITIGATION	\$5,177.30
SHARON HELGELAND	2022 PRIMARY ELECTION	\$212.50
SHELLY SCHOSSOW	MILEAGE MAY 2022	\$236.00
SHELLY TEAGUE	MILEAGE MAY 2022	\$98.50
SNAP-ON TOOLS	HAND TOOLS/STK	\$25.50
STEPHANIE FELDHANS	2022 PRIMARY ELECTION	\$45.00
STEVEN HEINLEN	ICIT CONF: HOTEL REIMBURSEMENT 061522-061722	\$286.72
SUE M. AHO	2022 PRIMARY ELECTION	\$253.00
TERESA VOTE	2022 PRIMARY ELECTION	\$252.00
THERESA HILDRETH	2022 PRIMARY ELECTION	\$54.00
THERESA SELL	2022 PRIMARY ELECTION	\$277.00
TS ELECTRIC	RUN CIRCUITS FOR RADIO RACK	\$2,998.97
TWIN LAKES UTILITIES	FEATHERSTONE WATER 050922-061022	\$2,368.25
U S CELLULAR	SHERIFF PHONE 061222-071122	\$640.77
U S TREASURY	FY 21/22 PCORI FEES	\$767.25
UNITYPOINT OCC MED FT DODGE	SFTY/26 HEARING TEST-ENG	\$1,173.75
UNITYPOINT OCC MED SIOUX CITY	SFTY/1 DRUG TEST	\$42.00
VANGUARD APPRAISALS INC	WEB SITE PKG 2 SERVICE FEE	\$3,850.00
VERIZON CONNECT NWF, INC.	EMS MAY 2022	\$19.20
VERIZON WIRELESS	SHERIFF AIRCARDS 051722-061622	\$394.33
VIRGINIA SHEFFIELD	2022 PRIMARY ELECTION	\$225.50
WEBSTER COUNTY SHERIFF	SERVICE FEE JVJV500873	\$86.00
WINDSTREAM	VA OFFICE PHONE 052822-062722	\$383.10
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL MAY 2022	\$655.83
YOUTH SHELTER CARE	SHELTER CARE SERVICES MAY 2022	\$941.64