

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: None.

Motion by Jacobs seconded by Legore to approve the agenda as is with no additions. 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.

Motion by Legore seconded by Jacobs to approve Chairman to sign Resolution 2022-20 for Participation in SS4A Grant. Ayes all. Motion carried.

**RESOLUTION FOR PARTICIPATION IN SS4A GRANT APPLICATION**

**Calhoun County Resolution No. 2022-20**

WHEREAS, as part of the new Federal Transportation Bill, Infrastructure Investment and Jobs Act (IIJA), there is over \$1B of roadway safety funding available in the form of Safe Streets and Roads for All (SS4A) grants. To be an eligible applicant for this new safety funding, a county MUST have an eligible Action Plan in place; and

WHEREAS, the Iowa County Engineers Association (ICEA) plans to apply for a SS4A grant to develop and supply all 99 counties in Iowa with an eligible Action Plan at no cost to the counties. ICEA encourages all 99 counties to participate in this grant application; and

WHEREAS, the Calhoun County Board of Supervisors will commit to achieve significant declines in roadway fatalities and serious injuries in Calhoun County; and

WHEREAS, the Calhoun County Board of Supervisors recognizes the Action Plan and will assist the County Engineer's department in achieving the goal of a dramatic decrease in roadway fatalities and serious injuries and zero roadway fatalities and serious injuries by the years 2030 and 2050, respectively; and

WHEREAS, the Calhoun County Board of Supervisors, after consulting with the Calhoun County Engineer, desires to participate in a joint SS4A grant to develop and receive an eligible Action Plan for Calhoun County.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CALHOUN COUNTY that this County does hereby request to be included in the statewide SS4A grant to develop Actions Plans for all 99 counties in Iowa.

Brooke Sievers, ISG gave an update on the Calhoun County Business Park.

Motion by Jacobs seconded by Legore to approve Chairman to sign pay request #6 for the Calhoun County Business Park. Ayes all. Motion carried.

Tyler Anderson (in person), Managing Editor, and Chris Nelson (via phone), Owner of Calhoun County Pheonix newspaper provided an update on the status of the newspaper.

Lori Erkenbrack, Calhoun County Treasurer reviewed the current Investment Policy.

Kristi Johnson, HR Director presented the current performance evaluation forms. There was discussion as to any changes that need to be made, who should have the evaluations and when they should be made.

Motion by Jacobs seconded by Legore to review the claims (checks 71514-71594), (bank drafts DFT0002361-DFT0002368, DFT0002377-DFT0002386) and were allowed as endorsed. Ayes all. Motion carried.

No drainage to approve.

Motion by Legore seconded by Jacobs to approve payment to MIDAS in the amount of \$5,307.00 for administration services February 22-June 22 for Opportunity Living, Community Development Block Grant. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve hiring Danielle Moore as part time civil clerk in the Sheriff's office at \$17.96 an hour effective July 26, 2022. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve the following reports: June 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 June 30, 2022 for Calhoun County Recorder, Calhoun County Auditor, Calhoun County Sheriff and reviewed the following time sheets 5-22-22 through 06-04-22 for Steven Heinlen, 06-19-22 through 07-02-22 for Dewey Snyder, and on behalf of the Calhoun County Conference Board reviewed Joan Wagner time sheets from 06-01-2022 through 06-30-2022. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to adjourn until Thursday, July 28, 2022 at 9:00 A.M. for a special meeting and on Tuesday, July 26, 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 062522-072522	\$2,194.92
AMANDA JOHNSON	MILEAGE JUNE 2022	\$120.00
B . J. UKENA	MILEAGE TO BOH MEETING 031522	\$15.60
BARB RILEY	MILEAGE JUNE 2022	\$20.00
BARNHART	CRANE-UNLOAD/SET SOUTH TOWER SHELTER	\$3,000.00
BECKY HILDRETH	MILEAGE JUNE 2022	\$508.50
BELL OPTICAL	SFTY/GLASSES-DAIKER	\$204.86
BOMGAARS SUPPLY INC	HAND TOOLS/STK	\$322.26
CALHOUN CO SHERIFF	WARRANT FEE SRCR506325	\$154.13
CANON FINANCIAL SERVICES INC	ATTORNEY COPIER JULY 2022	\$151.00
CARDMEMBER SERVICE	ME/PH/EMS/HR 060922-071122	\$1,494.17
CENTRAL IA JUVENILE DETENTION	APRIL 2022 MEDICATION COSTS	\$57.44
CENTURYLINK	E911 SPECIAL CIRCUITS JULY 2022	\$13.58
CHAMP SOFTWARE INC	1 YR MEMBERSHIP 090122-083123	\$8,535.00
CRYSTAL CLEAR WINDOWS	MAINT WINDOW INITIAL CLEANING	\$315.00
CYNTHIA L CARSTENS	MILEAGE TO BOH MEETING 051722	\$29.00
DARCY MAULSBY	MILEAGE PRESERVE IA SUMMIT	\$214.98
DAVE MCCLAIN	MILEAGE TO BOH MEETING 051722	\$12.80
DCI DEPART OF CRIMINAL INVESTIGATION	SOR TRAINING 101722-101822 CG	\$150.00
ED M FELD EQUIP CO INC	MAINT FIRE EXTINGUISHERS	\$498.30
GENTRY HARDWARE	CONSERVATION SUPPLIES	\$758.43
GRAPHIC-ADVOCATE	BOS MINUTES 062122	\$33.80
GROWMARK FS	DEPUTY FUEL JUNE 2022	\$4,813.11
HEFFRON SERVICES, INC	DUST CNTRL/13 CUSTOMERS	\$960.00
IMWCA ADMINISTRATIVE SERVICES	WRK CMP-ENG/1ST INSTALLMENT	\$4,998.00
IOWA DEPART OF REVENUE & FINAN	2ND QTR 22 EXISE TAX	\$29.70
IOWA LAW ENFORCEMENT ACADEMY	FIREARMS INSTRUCTION TRAINING JASON	\$25.00
IOWA STATE MEDICAL EXAMINER	AUTOPSY FEE 051822	\$1,900.00
ISAC	HIPAA PROGRAM DUES FY 22/23	\$2,000.00
ISAC HEALTH PREMIUMS	AUGUST 2022 HEALTH PREMIUMS	\$127,016.00
IT SAVVY LLC	LAPTOP ACCESSORIES	\$22.00
JAMIE WALLER	MILEAGE JUNE 2022	\$170.00
JOLEEN SCHMIT	MILEAGE JUNE 2022	\$222.50
JOYCE E LEWIS	MILEAGE TO BOH MEETING 051722	\$25.20
KEN'S PHONE STORE LLC	PH MOVE 4 SYSTEM TELEPHONES	\$200.00
KERRIE HULL	DRY ERASE BOARDS	\$44.66
KIM KRAMER	MILEAGE TO BOH MEETING 071922	\$42.30
KRISTI MCKENNA-RABE	MILEAGE JUNE 2022	\$189.50
KRISTIN VOGEL	MILEAGE JUNE 2022	\$220.00
LINDA HAMMEN	EMS TONER CARTRIDGE	\$18.56
LOFFLER	ATTORNEY COPIER 071522-081422	\$41.64
MCFARLAND CLINIC PC	INMATE MEDICAL CARE MAY-JUNE 2022	\$540.50
MEDIACOM	SHERIFF PHONE 060622-070522	\$286.81
MELISSA KINNEY	1 CISTERN CLOSURE	\$300.00
MENARDS INC	PH PAINTING SUPPLIES	\$160.41
MERCK SHARP & DOHME CORP.	PNEUMOVCAV VACCINE	\$1,147.39
METAL CULVERTS INC	CMP/LFM-CB2320	\$47,864.00
MEYER ELECTRIC	FEATHERSTONE ELECTRICAL	\$2,849.60
MIDAMERICAN ENERGY	COURTHOUSE ELECTRIC/GAS 061022-071222	\$4,278.98
MIDAS COUNCIL OF GOVERNMENTS	27.5 HOURS FEB 22 OPP LIVING CDBG	\$5,307.00
MRSA-UV LLC	EMS SANITIZER (2)	\$1,040.02
NEW OPPORTUNITIES INC	FAMILY DEVELOP CENTER COSTS JULY 2022	\$750.00
OUTLAW SIGNS GRAPHICS & APPAREL	CCPH UNIFORM SHIRTS FOR AIDES	\$285.00
POCAHONTAS CO HCA AGENCY	CL: FF MAY 2022	\$1,431.00
REGION V HAZARDOUS MAT RESPONSE	FY 22/23 1ST QUARTER CONTRIBUTION	\$3,722.62
RILEY BLEAM	MILEAGE PRESERVE IA SUMMIT	\$129.40
SAC CO ENGINEER	1/2 GEOTECHNICAL REPORT/N28	\$3,525.00
SECRETARY OF STATE	NOTARY FEE MICHELE WOLFGANG	\$30.00
SECURE SHRED SOLUTIONS LLC	COURTHOUSE INFO PROTECTION	\$80.00
SHELLY SCHOSSOW	MILEAGE JUNE 2022	\$263.00
SHELLY TEAGUE	MILEAGE JUNE 2022	\$48.00
ST ANTHONY REGIONAL HOSP	INMATE MEDICAL CARE 050222	\$5,664.00
STATE HYGIENIC LABORATORY	WATER TESTING	\$948.00
STEWART MEMORIAL COMM HOSP	SFTY/1 ALCOHOL/1 DRUG TEST	\$70.00
SWANSON AUDIO VIDEO & APPLIANC	PH WASHING MACHINE REPAIR	\$80.00
THE OFFICE STOP	TREASURER OFFICE SUPPLIES	\$105.00
TIER 3 TECHNOLOGY SOLUTIONS	CO-MANAGED IT/SECURITY SERVICES	\$13,724.46

TINA METH-FARRINGTON	BUILDING RENT JULY 2022	\$515.00
TK ELEVATOR CORPORATION	ELEVATOR MAINTENANCE JULY 2022	\$377.46
TWIN LAKES UTILITIES	FEATHERSTONE WATER 061022-071122	\$2,311.28
TYLER TECHNOLOGIES INC	INCODE TECHNICAL SERVICES FY 22/23	\$9,574.96
U S CELLULAR	PH CELL PHONES 070222-080122	\$139.26
ULINE	MAINT DRY ERASE PARTITION	\$442.91
UNITYPOINT HEALTH	BLS CPR CARD T TOMS	\$7.00
UNITYPOINT OCC MED FT DODGE	PRE-EMPLOYMENT: AUDITOR 063022	\$220.00
UPS	POSTAGE TO RETURN VACCINE	\$12.71
VERIZON CONNECT NWF, INC.	EMS JUNE 2022	\$38.38
VERIZON WIRELESS	DATA SRV/ENG&RC SHOP	\$60.04
WEBSTER CO PUBLIC HEALTH	CL: FF MAY 2022	\$4,410.00
WINDSTREAM	DHS PHONE 070422-080322	\$144.78
WLC COUNTRY CUISINE	BOH MEETING LUNCHESES	\$117.00
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL JUNE 2022	\$1,123.27