

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.

Agenda additions: Mike Moeller, Zoning Administrator will present the decisions of the Zoning meeting on August 17<sup>th</sup> and Board of Adjustment meeting on August 18<sup>th</sup>.

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.

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 Jacobs seconded by Legore to approve Chairman to sign contract with Al's Corner Oil Company for Liquid Propane at 1.749 per gallon. Ayes all. Motion carried.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Mike Moeller, Zoning Administrator stated Murphy's Subdivision withdrew the application to rezone from agriculture to residential and amend the land use map so they can consult with Twin Lakes Utilities. They will reapply at a later date.

Board of Adjustment met August 18 to consider an application by Dave Cassens for an exception to allow 2 4plexes to be built on the North end of North Twin Lake. Motion failed due to 2 votes yes, 2 votes no.

Pat Riley, Calhoun County Sheriff presented department updates.

Tina Meth Farrington, Calhoun County Attorney returned.

Motion by Legore seconded by Jacobs approve the Chairman to sign the Agreement for General Law Enforcement Services between Calhoun County Sheriff's Office and the City of Farnhamville for 2022-2025. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve Chairman to sign Certified Local Government Grant Payment Certification for payment to Libby Wielenga, Historical Consultant. Ayes all. Motion carried.

Eric Yunginger, Buena Vista/Calhoun/Sac County Engineer Assistant presented a request for removal of a tree in DD 120. Motion by Legore seconded by Jacobs to pay 50% cost share up to \$500 maximum to have the tree removed. Ayes all. Motion carried.

Tine Meth Farrington, Calhoun County Attorney left the meeting.

Motion by Legore seconded by Jacobs to review the claims (checks 71733-71811) and bank drafts (DFT0002434-DFT0002459) and were allowed as endorsed. Ayes all. Motion carried.

No drainage to approve.

Motion by Jacobs seconded by Legore to approve the Chairman to sign the Garbage Collection Agreement with SGS, LLC for FY 22/23. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to adjourn until Tuesday, August 30, 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 6071	\$888.98
AMANDA JOHNSON	MILEAGE JULY 2022	\$152.00
BARB RILEY	MILEAGE JULY 2022	\$108.00
BECKY HILDRETH	MILEAGE JULY 2022	\$196.00
BOMGAARS SUPPLY INC	OIL/STK	\$87.56
BOUND TREE MEDICAL LLC	EMS MEDICAL SUPPLIES	\$655.50
BRICKSTREET PROPERTIES	AUGUST 2022 RENT	\$350.00
BUCK'S GUNS	13-8 SHOTGUN	\$480.00
CALHOUN CO ELECTRIC	FEATHERSTONE JULY 2022	\$5,706.40

CALHOUN CO JOURNAL HERALD	VA OFFICE/PERIODICAL ADVERTISEMENT	\$64.32
CALHOUN CO REMINDER	SCC SPEAKER FLYERS	\$650.03
CALHOUN CO SHERIFF	WARRANT FEE AGCR506375	\$688.75
CANON FINANCIAL SERVICES INC	RECORDER COPIER AUGUST 2022	\$75.00
CARD SERVICE CENTER	SHERIFF 07182022-08172022	\$371.57
CARDMEMBER SERVICE	EMS/99/HR 071222-080922	\$1,387.15
CARLSON AUTO BODY & REPAIR	SHEIRFF TIRE/MOUNT/BALANCE	\$184.29
CENTRAL IA DISTRIBUTING, INC	CONSERVATION SUPPLIES	\$483.00
CENTURYLINK	E911 SPECIAL CIRCUITS	\$13.58
CHANGE HEALTHCARE	PH CLAIMS PROCESSING JULY 2022	\$117.55
CONTECH ENGINEERED SOLUTIONS LLC	CMP/STK	\$29,261.44
CRAIG JOHNSON	1 WELL CLOSURE 2726 180TH ST MANSON	\$500.00
DALLAS CO SHERIFF OFFICE	GCPR502549 SERVICE FEE	\$60.50
DOLLAR GENERAL CORPORATION	SHOP SPLY/PC CONCR SPLY	\$125.60
EDISON LIGHTING SUPPLY LLC	LED LIGHTS/SHOP	\$1,099.24
FARM & HOME PUBL LTD	2022 PLATBOOK 39 QTY AUDITOR	\$1,300.00
GALLS, LLC	SHEIRFF/DEPUTY BADGES X16	\$2,480.93
GENTRY HARDWARE	EMS PAINT SUPPLIES	\$52.98
GROWMARK FS	DEPUTY FUEL JULY 2022	\$7,082.18
HALEY EQUIPMENT INC	CONSERVATION PARTS	\$4.30
I & S GROUP, INC	JULY 2022 ENGINEERING BUSINESS PARK	\$11,520.00
INWCA ADMINISTRATIVE SERVICES	WRK COMP-ENG/2ND INSTALLMENT	\$4,998.00
ISAC	ASSESSOR ISAC 100922-101222	\$325.00
ISAC HEALTH PREMIUMS	SEPT 2022 HEALTH PREMIUMS	\$125,600.00
IT SAVVY LLC	ADOBE SOFTWARE RENEWAL	\$212.00
JAMIE WALLER	MILEAGE JULY 2022	\$86.50
JOB'S TIRE & AUTO INC	13-4 OIL CHANGE	\$41.95
JOLEEN SCHMIT	MILEAGE JULY 2022	\$202.00
KATHY JURRIES	MILEAGE-VITAL LIASION MEETING 080422	\$108.00
KEN'S PHONE STORE LLC	PH MOVE PHONE EXTENSIONS	\$299.66
KRISTI MCKENNA-RABE	MILEAGE JULY 2022	\$211.00
KRISTIN VOGEL	MILEAGE JULY 2022	\$94.00
LIBBY WIELENGA	POMEROY BANK NATIONAL REGISTER	\$2,394.50
LINDA HAMMEN	CULLIGAN WATER 072522	\$62.69
LOFFLER	ATTORNEY COPIER/OVERAGE 081522-091422	\$346.71
LOHRVILLE AMBULANCE SERVICE	REIMBURSE DEFIBRILLATOR/LUCAS	\$105.58
LYNDIE SEDLACEK	DISTRICT I MEETING SOS	\$96.90
MACIE SCHOON	BOH STRATEGIC PLAN MEALS-WLC	\$156.00
MARTIN PEST CONTROL	PEST BIRDS	\$110.00
MAXIMUS INC.	FY21 PROF FEES CENT SERV COST ALLOCATION	\$3,773.00
MEDIACOM	IT INTERNET/PHONE 081222-091122	\$357.27
MENARDS INC	CONSERVATION SUPPLIES	\$2,411.05
MIDAMERICAN ENERGY	COURTHOUSE ELECTRIC/GAS 071222-081022	\$4,110.96
MOBILE CRUSHING & RECYCLING	6,310 TONS CONCRETE CRUSHING	\$39,437.50
NAPA OF RC/HALEY EQP	BATTERY PROTECTION	\$10.68
NEW OPPORTUNITIES INC	FAMILY DEVELOPMENT COSTS AUGUST 2022	\$750.00
ODP BUSINESS SOLUTIONS, LLC	ASSESSOR FILE CABINET	\$672.36
OFFICE ELEMENTS	ADMIN SPLY-HP TONER/ENG	\$212.21
PITNEY BOWES GLOBAL FINANCIAL	PH POSTAGE METER INK	\$84.99
ROBIN D BATZ	DISTRICT I MEETING SOS	\$101.05
ROGER DAIKER	SFTY/STEEL TOED BOOTS	\$150.00
SECRETARY OF STATE	PT CIVIL NOTARY-MOORE	\$60.00
SECURE SHRED SOLUTIONS LLC	COURTHOUSE INFO PROTECTION	\$122.00
SHELLY SCHOSSOW	MILEAGE JULY 2022	\$303.50
SHELLY TEAGUE	MILEAGE JULY 2022	\$47.00
STATE HYGIENIC LABORATORY	PH WATER TESTING	\$580.00
STELLAR INDUSTRIES	NEW EQP/328	\$296.00
THE OFFICE STOP	GA OFFICE SUPPLIES	\$22.99
TIER 3 TECHNOLOGY SOLUTIONS	CO-MANAGED IT/SECURITY SERVICES	\$13,824.56
TINA METH-FARRINGTON	BUILDING RENT SEPTEMBER 2022	\$515.00
TRITECH FORENSICS	COLLECTION KIT	\$98.30
TRITECH SOFTWARE SYSTEMS	FIELD OP CONSULTING SERVICES/PROJECT MGMT	\$2,250.00
TWIN LAKES UTILITIES	FEATHERSTONE WATER 071122-080922	\$1,962.76
U S CELLULAR	PH CELL PHONE 080222-090122	\$139.26
UNITYPOINT HEALTH	BLS CPR CARDS-VH	\$7.00
VERIZON CONNECT NWF, INC.	EMS JULY 2022	\$38.38
VERIZON WIRELESS	DATA SRV/ENG & RC SHOP	\$60.04
WAHL-MCATEE TIRE & SERV	EMS TIRE REPAIR	\$49.50
WINDSTREAM	CONSERVTION PHONE/INTERNET 072822-082722	\$277.17
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL JULY 2022	\$1,343.78
YOUTH SHELTER CARE	SHELTER CARE SERVICES JULY 2022	\$1,536.36