

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

Tina Meth Farrington, Calhoun County Attorney and Kristi Johnson, HR Director were present.

Agenda additions: None

Motion by Legore seconded by Jacobs to approve the agenda as is with no additions. 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: Homer Martz let the Board know he is still working on a resolution to his well that was damaged by the pipeline.

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 Underground Construction Permit 17-2022 to David Gidel, Inc. to replace water line underneath South Twin Lakes Road 825' E of the intersections of 230th Street and South Twin Lakes Rd. in Twin Lakes Township Section 2/11. Ayes all. Motion carried.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Mike Moeller, Zoning Administrator presented department updates.

Ayri Limon, Liberty National presented options for insurance for the employees. No decisions were made. This needs to be presented to the Insurance Committee.

Dewey Snyder, Director of Facilities presented department updates. He has received a quote for the removal of 3 trees in the Courthouse square that are dying. Thrasher recommended a solution to the excess moisture at Annex I was a dehumidifier. Annex II remodel from water damage is almost done. IMWCA premium was reviewed with an excellent mod factor of .67 due to the safety training.

EMS Resolution was discussed. Those present for the discussion were Kerrie Hull, Jennifer Nielsen-Buckley, Dailin Kruger, Linda Hamman and Mike Anderson. No decisions were made. There will be further discussion during the Board meeting on Tuesday, September 20, 2022.

At 10:45 A.M. Tina Meth Farrington, County Attorney returned.

Motion by Jacobs seconded by Legore to review the claims (checks 71820-71965) and bank drafts (DFT0002484-DFT0002515) and were allowed as endorsed. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to appoint Elma DeVries as a trustee to Calhoun Township to fill a vacancy. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to adjourn until Tuesday, September 20th, 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 | AUDITOR SHARP MX6071 | \$1,380.41 |
| AL'S CORNER OIL COMPANY | 31.967 GAL GASOHOL | \$103.65 |
| ANNETTE VOGEL | CLIENT MILEAGE 114 MILES | \$57.00 |
| AT&T MOBILITY | E911 WIFI PUCK 072022-080922 | \$41.27 |
| BLUE RIBBON PELHAM | GA WATER AUGUST 2022 | \$150.00 |
| BOUND TREE MEDICAL LLC | EMS MEDICAL SUPPLIES | \$962.42 |
| CALHOUN CO ELECTRIC | FEATHERSTONE 073122-090122 | \$5,481.81 |
| CALHOUN CO JOURNAL HERALD | BOS JULY-AUG 2022 | \$892.79 |
| CALHOUN CO REMINDER | FLU/COVID19 VACCINE CLINIC | \$923.00 |
| CALHOUN CO SHERIFF | SHERIFF FEE JVJV500878 | \$377.25 |
| CALHOUN CO TREASURER | CO FARM 1ST HALF PARCEL 883222100003 | \$5,840.00 |
| CALHOUN-BURNS & ASSOCIATES INC | 2022 BRIDGE INSPECTION & RATING | \$4,259.98 |
| CANON FINANCIAL SERVICES INC | ATTORNEY COPIER AUGUST 2022 | \$76.00 |
| CARDMEMBER SERVICE | CONSERVATION 080322-090122 | \$3,414.48 |
| CARLSON AUTO BODY & REPAIR | CONSERVATION SUPPLIES | \$356.66 |
| CARROLL CO SHERIFF | PRISONER CARE AUGUST 2022 | \$8,600.00 |
| CASEY WHEELER | CAMPGROUND HOST AUGUST 2022 | \$500.00 |
| CHRIS FISTLER | ATTORNEY OFFICE SUPPLIES | \$22.71 |
| CITY OF LAKE CITY | STRM SWR/SWR/WTR SRV-LC #2 | \$38.30 |

| | | |
|---------------------------------------|---|--------------|
| CITY OF MANSON | FY22/23 AMBULANCE SHED LEASE | \$3,347.89 |
| CITY OF POMEROY | CI/LNDFL/SWR/WTR SRV-POMEROY | \$67.63 |
| CITY OF ROCKWELL CITY | ANNEX II WATER/SEWER 072222-082222 | \$763.30 |
| CLEAN PLUS, INC | SHEIRFF GLOVES | \$200.53 |
| COMMUNITY AND FAMILY RESOURCE | FY 23 PREVENTION GRANT | \$11,814.40 |
| CONTROL SOLUTIONS, INC | PH CLOUD SERVICE 112121-112123 | \$84.00 |
| COUNSEL | SHERIFF COPIER MAINTENANCE | \$22.00 |
| CURTIS VANDERHEIDEN | ISAC 082522-082622 HOTEL | \$245.28 |
| DELL MARKETING L.P. | DESKTOP COMPUTER-VARIOUS DEPT | \$6,243.95 |
| DENCO HIGHWAY CONSTRUCTION COR | CRACK SEALING/P19 | \$102,625.97 |
| DEPT OF HUMAN SERVICES | GEMT MCO PAYMENT JULY-SEPT 2022 | \$10,572.40 |
| DERECK HEBERT | 1 CISTERN CLOSURE | \$300.00 |
| DES MOINES STAMP MFG CO | NOTARY SEAL MICHELE | \$32.90 |
| DR JAMES CHARLES COMSTOCK | ME CONSULTATION 062522-071322 | \$150.00 |
| DRAPERIES PLUS | ASSESSOR PHONE | \$2,600.00 |
| GALLS, LLC | SHERIFF 500 SHOULDER PATCHES | \$1,695.52 |
| GENTRY HARDWARE | CUSTODIAL SUPPLIES | \$2,284.15 |
| GLAXOSMITHKLINE LLC | BEXSERO/MENVEO VACCINES | \$4,318.47 |
| GOPHERS GARAGE | 13-7 OIL CHANGE | \$167.50 |
| GRAY SANITATION | TREMAN PARK TRASH PICKUP AUGUST 2022 | \$78.00 |
| GROWMARK FS | EMA FUEL AUGUST 2022 | \$215.76 |
| HALEY EQUIPMENT INC | PARTS/344 | \$284.00 |
| HEART OF IA REGION-COMMUNITY SERVICES | FY23 MATCH REQUIREMENT | \$10,004.00 |
| IA DEPT OF AGRICULTURE/LAND ST | ANIMAL WELFARE LICENSE RENEWAL | \$75.00 |
| IACCVSO | COMMISSIONER TRAINING 101022 THOMAS | \$240.00 |
| INTERSTATE BATTERY OF UPPER IA | BATTERIES/STK | \$395.85 |
| IOWA DEPARTMENT OF PUBLIC HEAL | REIMBURSEMENT COVID19 DUPLIATE CHECK | \$125.21 |
| IOWA INSURANCE DIVISION | 2022 5009A CERTIFICATION FILING FEE | \$101.59 |
| IOWA LAND RECORDS | IA LAND RECORDS CONFERENCE 092222 KH/ML | \$200.00 |
| ISAA | ASSESSOR CONFERENCE 100922-101222 | \$325.00 |
| IT SAVVY LLC | DOCUMENT SCANNERS-AUDITOR | \$1,125.00 |
| JAN DUNLAP | WELL TREATMENT REIMBURSEMENT | \$800.00 |
| JCL SOLUTIONS-JANITOR'S CLOSET | CUSTODIAL SUPPLIES | \$159.22 |
| JEANNE SINDERGARD | CAMPGROUND HOST AUGUST 2022 | \$500.00 |
| JIM HAWK TRUCK TRAILERS INC | PARTS/112 | \$953.23 |
| JOAN WAGNER | MILEAGE 072222-083122 | \$298.50 |
| JOE'S TIRE & AUTO INC | TIRES/STK | \$11,087.45 |
| KADY MILLER | REIMB CERTIFIED MAIL/JACKSON 0170 | \$8.61 |
| KATHY JURRIES | ISAC 082422-082622 | \$102.00 |
| KC NIELSEN, LTD | PARTS/344 | \$1,385.41 |
| LACROSSE SEED | EROSION CNTRL/GRASS SEED | \$9,040.00 |
| LAMPE-POWERS FUNERAL HOME | COUNTY BURIAL 081922 | \$1,500.00 |
| LAWSON PRODUCTS INC | PARTS/STK | \$915.09 |
| LINDA HAMMEN | IEMSA CONFERENCE MILEAGE 081622 | \$188.25 |
| LOFFLER | QTRLY MAINT-LANIER/MPC2503 | \$261.03 |
| LORI ERKENBRACK | ISAC 082422-082622 HOTEL | \$584.34 |
| MAIL SERVICES | SEPTEMBER 2022 RENEWALS | \$415.03 |
| MANSON LUMBER CO | PATCHING SPLY | \$427.93 |
| MANSON RED POWER | PARTS/345 | \$1,591.50 |
| MANSON VETERINARY CLINIC PC | ANIMAL CONTROL AUGUST 2022 | \$177.20 |
| MARTIN MARIETTA MATERIALS | 14.33 TONS ROADSTONE | \$126.10 |
| MASTER BURN | OIL BURNER REPAIR/RC | \$734.48 |
| MATHESON TRI-GAS INC | EMS MEDICAL SUPPLIES | \$259.70 |
| MCFARLAND CLINIC PC | PRISONER MEDICAL CARE | \$190.00 |
| MEDIACOM | IT PHONE/INTERNET 091222-101122 | \$1,157.09 |
| MEYER ELECTRIC | FREEDOM ROCK LIGHT/PH GFI BREAKERS | \$1,514.43 |
| MID AMERICA PUBLISHING CORP | BOS JULY-AUG 2022 | \$597.47 |
| MIDAMERICAN ENERGY | EMS 072622-082422 | \$754.41 |
| MIDAS COUNCIL OF GOVERNMENTS | FY23 PLANNING SECTION ANNUAL DUES | \$2,826.44 |
| MIDWEST RADAR & EQUIPMENT | SHERIFF RADAR CERTIFICATION | \$360.00 |
| MOHR SAND, GRAVEL & CONST, LLC | PC CONC PATCH/D46&N57 | \$40,743.00 |
| NAPA AUTO PARTS-MANSON | FILTERS/STK | \$1,708.81 |
| NEW OPPORTUNITIES INC | FAMILY DEVELOPMENT COSTS SEPT 2022 | \$750.00 |
| ODP BUSINESS SOLUTIONS, LLC | EMS OFFICE SUPPLIES | \$48.57 |
| OFFICE ELEMENTS | AUDITOR OFFICE SUPPLIES | \$88.67 |
| PATRICIA MICHELE WOLFGANG | MILEAGE PRECINCT INSPECTIONS | \$20.00 |
| PETERSON CONTRACTORS, INC | PIPE CULVERT/LFM-CB2320--7X-13 | \$125,365.76 |
| PHYSICIANS CLAIMS COMPANY | EMS CLAIMS PROCESSING JUNE 2022 | \$1,336.63 |
| POCAHONTAS CO HCA AGENCY | CL: FF JUNE 2022 | \$993.75 |
| PRO COOPERATIVE | U87E10/DIESEL #2 | \$56,323.53 |
| REES TRUCK AND TRAILER, INC | OUTSIDE RPR/116 | \$9,117.32 |
| REYNOLD FREEMAN | ISICIS WORK AUGUST 2022 | \$1,975.00 |
| ROBIN D BATZ | MILEAGE ISAC MEETING 230 MILES | \$159.80 |
| RON'S WELDING | COURTHOUSE BASEMENT SAFE DOOR-AUDITOR | \$150.00 |
| SANOFI PASTEUR INC | FLUZONE VACCINE | \$3,580.04 |
| SEAT TREASURER | SEAT LEVEL I M WOLFGANG | \$25.00 |
| SECRETARY OF STATE | NOTARY RENEWAL LYNDIE | \$30.00 |
| SECURE SHRED SOLUTIONS LLC | ANNEX I INFO PROTECTION | \$42.00 |
| SGS LLC | CONSERVATION TRASH PICKUP JULY 2022 | \$1,307.30 |
| SNAP-ON TOOLS | HAND TOOLS/STK | \$148.23 |
| STAN HOUSTON EQUIPMENT CO INC | PATCHING SPLY | \$1,448.34 |
| STEWART MEMORIAL COMM HOSP | EMS MEDICATIONS JULY 2022 | \$906.98 |
| SWANSON HARDWARE (MANSON) | CONSERVATION SUPPLIES | \$245.17 |
| THE OFFICE STOP | GA OFFICE SUPPLIES | \$103.42 |
| THERESA A RITLAND, CSR | FECR506372 DEPOSITIONS | \$334.20 |
| TIER 3 TECHNOLOGY SOLUTIONS | MONTHLY SECURITY SERVICES | \$14,047.69 |
| TK ELEVATOR CORPORATION | MAINTENANCE AGREEMENT SEPT 2022 | \$377.46 |
| U S CELLULAR | SHERIFF PHONE 081222-091122 | \$475.78 |

| | | |
|-------------------------------|-------------------------------------|-------------|
| UNITYPOINT HEALTH | BLS CPR CARD B NELSON | \$7.00 |
| UNITYPOINT OCC MED SIOUX CITY | SFTY/3 DRUG TESTS | \$126.00 |
| VERIZON WIRELESS | SHERIFF AIRCARDS 071722-081622 | \$730.81 |
| VETERANS INFORMATION SERVICE | WHAT EVERY VETERAN SHOULD KNOW 2023 | \$65.00 |
| WAHL-MCATEE TIRE & SERV | 13-6 TIRES | \$1,906.43 |
| WASHER SYSTEMS OF IOWA INC | BURNER RPR/POMEROY PWR WSHR | \$1,113.75 |
| WEBSTER CALHOUN COOP | IT INTERNET SEPT 2022 | \$759.70 |
| WEBSTER CO PUBLIC HEALTH | CL: FF JUNE 2022 | \$4,977.00 |
| WESTERN IOWA SOFT WATER | ACREAGE IRON FILTER SERVICE | \$69.99 |
| WESTERN IOWA TOURISM REGION | FY23 CONTRIBUTION | \$500.00 |
| WILKINS NAPA PARTS | FILTERS/231 | \$760.07 |
| WINDSTREAM | E911 SPECIAL CIRCUITS 071922-081822 | \$1,437.99 |
| WRIGHT EXPRESS/FLEET SERVICE | DEPUTY FUEL AUGUST 2022 | \$58.29 |
| ZEP SALES & SERVICE | EQP SPLY/STK | \$552.36 |
| ZIEGLER INC | OUTSIDE RPR/228 | \$13,558.75 |