

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

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

Agenda additions: There were no additions.

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 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 and BJ Musselman Maintenance Superintendent were also present.

Motion by Jacobs seconded by Legore to approve the purchase of a 2022 Ford F-150 pickup from Rost Motor for Secondary Roads Department. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve chairman to sign the contract with Contech for CMP Pipe for Secondary Roads Department. Ayes all. Motion carried.

Tina Meth Farrington, Calhoun County Attorney, left the meeting.

Motion by Legore seconded by Jacobs to review the claims (checks 71978-72078) and bank drafts (DFT0002533-DFT0002549) and stamped warrants 505565 were allowed as endorsed. Ayes all. Motion carried.

No drainage to present.

Motion by Jacobs seconded by Legore to accept the only bid received of \$425.00 per acre to Jason Folsom for the rent of County farm ground for 2023, 2024, 2025. Ayes all. Motion carried.

Mike Anderson, Rockwell City Chief of Police, Pat Riley, Calhoun County Sheriff and Keaton Lunn, Calhoun County Deputy Sheriff presented a cyber-crime program for the Board to consider. No decision was made at this time. More facts will be gathered and will be presented October 4, 2022.

Tina Meth Farrington, Calhoun County Attorney returned to the meeting.

Kerrie Hull, EMS Director, Linda Hammen and Matt Byrne discussed shift pay for ambulance staff when working at Stewart Memorial Community Hospital. No decision was made at this time.

Motion by Jacobs seconded by Legore to approve PTO payout for Colton Selk. He resigned from full time duty and will continue as PRN effective 9-18-22. Ayes all. Motion carried. The Supervisors want to thank Colton for the service he has provided to Calhoun County.

Motion by Jacobs seconded by Legore to adjourn until Tuesday, October 4th, 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

AL'S CORNER OIL COMPANY	EMA PROPANE TANKS, ECT	\$6,225.02
AMANDA JOHNSON	MILEAGE AUGUST 2022	\$227.50
BARB RILEY	MILEAGE AUGUST 2022	\$33.00
BECKY HILDRETH	MILEAGE AUGUST 2022	\$478.50
BOMGAARS SUPPLY INC	CONSERVATION CABLE TOW ROPES/CHAIN BINDERS	\$2,709.57
CALHOUN CO SHERIFF	WARRANT FEE FECR505676	\$381.63
CALHOUN CO TREASURER	DD13/DD232/DD212/35 OTHERS-ENG	\$23,428.00
CANON FINANCIAL SERVICES INC	ATTORNEY COPIER SEPT 2022	\$151.00
CARD SERVICE CENTER	AUDITOR/SHERIFF 081822-091622	\$1,579.55
CARDMEMBER SERVICE	ASSESSOR/IT 081322-091422	\$6,198.29
CASSIDY VOORDE	INTERN SCHOLARSHIP 2022	\$500.00
CENTRAL IA JUVENILE DETENTION	AUGUST 2022 DETENTION	\$1,725.00
CENTURYLINK	E911 SPECIAL CIRCUITS	\$13.58
CHANGE HEALTHCARE	PH CLAIMS AUGUST 2022	\$117.55
CINTAS CORPORATION	SFTY SPLY	\$150.57
COUNSEL	SHERIFF COPIER MAINTENANCE	\$53.78
CURTIS VANDERHEIDEN	FALL CONFERENCE 091322-091522 HOTEL/MEAL	\$291.47
DES MOINES STAMP MFG CO	SHERIFF NOTARY STAMP X3	\$91.20

DOLLAR GENERAL CORPORATION	COSNERNATION CLEANING SUPPLIES	\$176.35
ECHO GROUP, INC	MAINTENANCE LIGHT BULBS	\$97.54
EMERGENCY SERVICES MARKETING C	I AM RESPONDING SERVICE 110122-103123	\$3,010.00
GALLS, LLC	DEPUTY JACKET 13-8	\$735.17
GENTRY HARDWARE	EMS SUPPLIES	\$42.92
GLAXOSMITHKLINE LLC	SHINGRIX VACCINE	\$1,647.85
GROWMARK FS	DEPUTY FUEL SEPT 2022	\$6,080.50
IMAGETEK INC.	TREASURER PAPERVISION TO 063023	\$2,129.40
IMWCA ADMINISTRATIVE SERVICES	WRK COMP-ENG/3RD INSTALLMENT	\$4,998.00
IOWA HSEMD	2022 IOWA HOMELAND SECURITY CONF 10/12-10/14	\$150.00
IOWA PRISON INDUSTRIES	E911 STREET SIGNS	\$202.62
IOWA STATE MEDICAL EXAMINER	AUTOPSY 070522	\$2,174.44
ISAC HEALTH PREMIUMS	OCT 2022 HEALTH PREMIUMS	\$125,600.00
IT SAVVY LLC	IT NETWORKING SUPPLIES	\$18.00
JACOB LAUVER	FALL CONFERENCE MEALS 091322-091522	\$25.12
JAMIE WALLER	MILEAGE AUGUST 2022	\$25.00
JASON HAWKINS	NON-EXPERT WITNESS FEE	\$19.00
JEFF NELSON	1 WELL CLOSURE	\$900.00
JOE'S TIRE & AUTO INC	EMA OIL CHANGE	\$52.95
JOLEEN SCHMIT	MILEAGE AUGUST 2022	\$120.50
KC NIELSEN, LTD	CONSERVATION JENKINS GRAPPLE	\$300.00
KERRIE HULL	MIELAGE 082122-091022	\$16.00
KEVIN REITER	SFTY/STEEL TOED BOOTS&CLOTHING ALLOWANCE	\$200.00
KIDWELL	SECURITY CAMERA SERVER WORK	\$165.00
KNIERIM FIRE DEPARTMENT	EMS MOTOROLA PAGERS	\$650.00
KRISTI MCKENNA-RABE	MILEAGE AUGUST 2022	\$161.50
KRISTIN VOGEL	MILEAGE AUGUST 2022	\$113.00
LAWSON PRODUCTS INC	PARTS/STK	\$764.33
LOFFLER	OVERAGE CHRG/CANON/C3525I III	\$170.36
MACIE SCHOON	MILEAGE AUGUST 2022	\$14.00
MACKE MOTORS INC	NEW EQP-2022 SILVER 3/4 TON	\$49,420.00
MAIL SERVICES	PRORPETY TAX STATEMENTS	\$5,439.60
MCCHESNEY AUTO	TIRES/UNIT 12	\$904.00
MELISSA KINNEY	MILEAGE AUGUST 2022	\$26.00
MICHAEL ANDERSON	EMS ESSENTIONAL SERVICES VOTING SIGNS	\$407.68
MICHELLE M PHILLIPS	TRANSCRIPT JVJV500816/JVJV500861	\$193.50
MID AMERICA PUBLISHING CORP	BOS JULY-AUGUST 2022	\$936.45
MID COUNTRY MACHINERY INC	PARTS/BELLE PACKER	\$112.17
MID IOWA INSURANCE, INC	E911 EQUIPMENT INSURANCE	\$866.00
MIDAMERICAN ENERGY	COURTHOUSE ELECTRIC/GAS 081022-090922	\$3,790.91
MIKE JUD	1 WELL CLOSURE	\$400.00
MOHR SAND, GRAVEL & CONST, LLC	PC CONC PATCH/N57 & N65	\$19,084.20
MOTOROLA SOLUTIONS	EMA PAGING EQUIPMENT	\$65,770.11
NORTHLAND FRAMES AND GIFTS, INC.	ADMIN SPLY/ENG	\$64.95
OFFICE ELEMENTS	PH OFFICE SUPPLIES	\$20.78
PETERSEN COURT REPORTERS	DEPOSTIONS: LAKE CITY	\$380.50
PRINSCO INC	TILE PROBE	\$75.98
PROFESSIONAL DEVELOPMENT ACADEMY	LEADERSHIP TRAINING: L ERKENBRACK	\$845.00
ROLLING HILLS COMM. SERV. REG.	TO ZERO OUT FUND 0010	\$704.50
ROST MOTOR INC.	NEW EQP/2022 FORD F150- UNIT 15	\$46,330.00
RYAN WILLISON	SEPTEMBER 2022 RENT	\$300.00
SECRETARY OF STATE	IVOTER ANNUAL MAINTENANCE FEE ATY 6770	\$1,184.75
SECURE SHRED SOLUTIONS LLC	INFO PROTECTION COURTHOUSE	\$209.00
SGS LLC	MAINTENANCE GARBAGE REMOVAL	\$74.00
SHELLY SCHOSSOW	MILEAGE AUGUST 2022	\$476.00
SHELLY TEAGUE	MILEAGE AUGUST 2022	\$77.00
SNAP-ON TOOLS	1" IMPACT REPAIR/RC	\$152.00
STATE HYGIENIC LABORATORY	PH WATER TESTING	\$624.00
STEWART MEMORIAL COMM HOSP	SFTY/1 ALCOHOL&3 DRUG TESTS	\$140.00
THERESA A RITLAND, CSR	DEPOSITIONS AGCR506387	\$264.60
THOMPSON TILING	SW505565 DD 132 REPAIR C-10-2022	\$615.44
TINA METH-FARRINGTON	OCTOBER 2022 BUILDING RENT	\$547.00
TWIN LAKES UTILITIES	FEATHERSTONE WATER 080922-090922	\$1,968.05
TYLER TECHNOLOGIES INC	VA OFFICE INTERNET BASED MANAGEMENT SYSTEM	\$449.00
TYRON GEERDES	NON-EXPERT WITNESS FEE	\$19.60
U S CELLULAR	PH PHONE 090222-100122	\$139.26
UNDERGROUND VAULTS & STORAGE	LEASE RENTAL-MFILM BOX	\$1,242.00
VAN DIEST SUPPLY COMPANY	BRUSH CUTTING SPLY	\$5,356.80
VERIZON CONNECT NWF, INC.	EMS AUG 2022	\$38.38
VERIZON WIRELESS	DATA SRV/ENG&RC SHOP	\$60.04
VON BOKERN ASSOCIATES INC	FY22/23 1ST HALF HR ASSISTANCE	\$2,600.00
WAHL-MCATEE TIRE & SERV	BRAKES/ROTORS 13-5	\$1,400.50
WELLMARK BC&BS OF IOWA DBA	FY22/23 THIRD-PARTY EOBS	\$900.00
WEST SIDE RENTALS	1 WELL CLOSURE	\$500.00
WIESTON AG SERVICE INC	TILE CROSS/UNDRGRND PRMT#16-22	\$3,950.00
WINDSTREAM	DHS PHONE SERVICE 090422-100322	\$197.79
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL AUG 2022	\$949.82
YOUTH SHELTER CARE	SHELTER CARE SERVICES AUGUST 2022	\$1,313.34