

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

Kristi Johnson, Calhoun County HR Director was present.

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: There were no additions.

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

Cynthia Loots, Pomeroy Mayor and Tina Meth Farrington, Calhoun County Attorney were present.

The minutes of the last meeting were read. Motion by Jacobs seconded by Legore 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.

Lori Erkenbrack, Calhoun County Treasurer requested a Tax Sale Compromise. Motion by Jacobs seconded by Legore to approve Tax Sale Compromise to Public Bidder Certificate Number 110222 for \$54.00 Ayes all. Motion carried.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

The Cyber Crime Contract was tabled at this time. Pat Riley, County Sheriff, was present for this discussion.

No drainage claims were presented.

Motion by Legore seconded by Jacobs to review the claims (checks 72084-72207) and bank drafts (DFT0002564-DFT0002586) and stamped warrants (505566-505567) and were allowed as endorsed. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve signing of farm lease for FY 23, FY 24, and FY 25 with Jason Folsom. Ayes all. Motion carried.

Kathy Jurries, Calhoun County Recorder, presented her quarterly report ending September 30, 2022. Ayes all. Motion carried.

At 9:47 A.M. Legore made Motion to go into Public Hearing for Budget Amendment request #1 for FY 22/23 as published in the official newspapers September 28. Ayes all. Motion carried.

No one presented any questions or objections.

At 9:48 A.M. Legore made motion to come out of Public Hearing for Budget Amendment request #1 for FY 22/23. Ayes all. Motion carried.

Jacobs made motion Legore seconded to approve Budget Amendment request #1 for FY 22/23. Ayes all. Motion carried.

Tina Meth Farrington, Calhoun County Attorney returned.

Barb Riley, Public Health Director and Jamie Waller, Public Health Nurse presented the need to purchase a generator for Annex I. Dewey Snyder, Director of Facilities was also present. Dewey will contact some vendors for prices and report back to the Board.

Kerrie Hull, EMS Director presented EMS Hourly pay options for the Board to consider. Also present were Chrissie Cook, Steph Renze, Matt Byrne and Linda Hammen. Motion by Legore to pay full pay for 24 hours with 8 hours of that time as sleep time. Jacobs asked for time to review the plan. Becker also asked for time to review the plan. Motion died for lack of second. Discussion is tabled to October 18, 2022 meeting.

Tina Meth Farrington presented a complaint that had been filed by Luke Winkelman with Iowa Public Information Board regarding open meetings, having agendas posted and proper and accurate minutes of meetings and work sessions in regards to EMS Meetings, decisions and discussions. Legore made motion Jacobs seconded asking Tina to respond to the complaint. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve Financial Report for Region V Hazardous Materials Response Commission ending June 30, 2021. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to adjourn until Tuesday, October 18th, 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

ABBEY CONRAD	CONSERVATION OFFICE SUPPLIES	\$34.03
ACCESS SYSTEMS LEASING	PH COPIER MX-6071	\$1,627.28
ALPHA WIRELESS COMM CO	PARTS/STK	\$346.72
AL'S CORNER OIL COMPANY	200.7 GAL PROPANE	\$552.62
AT&T MOBILITY	E911 WIFI PUCK	\$41.27
B & W CONTROL SPECIALISTS INC	NOXIOUS WEED SPRAYING 2 WEEKS	\$26,720.81
BLUE RIBBON PELHAM	PH WATER SEPT 2022	\$198.25
BOUND TREE MEDICAL LLC	EMS MEDICAL SUPPLIES	\$239.42
BRUCE MCCORMACK	WITNESS FEE SMCR505864	\$83.40
CALHOUN CO ECONOMIC DEV	FY 22/23 2ND PAY	\$24,000.00
CALHOUN CO ELECTRIC	SECURITY LIGHTS/CO WIDE	\$402.72
CALHOUN CO JOURNAL HERALD	BOS/AUDITOR SEPT 2022	\$1,545.91
CALHOUN CO REMINDER	FLU/COVID-19 VACCINE CLINIC	\$1,132.50
CALHOUN CO SHERIFF	WARRANT FEE FECR506461	\$889.84
CALHOUN-BURNS & ASSOCIATES INC	2022 BRDGE INSP/CE 0760&WL 1160 DESIGN	\$7,419.84
CARDMEMBER SERVICE	RECORDER 092922	\$470.39
CARLSON AUTO BODY & REPAIR	PARTS/12	\$786.23
CARROLL CO SOLID WASTE	AUG 2022 1.31 TONS RECYCLING	\$26.20
CASEY WHEELER	CAMPGROUND HOST SEPT 2022	\$500.00
CHAMPION CHRYSLER	MAINTENANCE TRUCK BATTERY	\$269.56
CHEROKEE CO SHERIFF'S OFFICE	SERVICE FEE AGCR506093	\$44.28
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV- LC 1	\$38.30
CITY OF MANSON	SWR/WTR SRV-MANSON	\$47.89
CITY OF POMEROY	CI/LNDFL/SWR/WTR SRV-POMEROY	\$67.63
CITY OF ROCKWELL CITY	CONSERVATION WATER/SEWER 082222-092022	\$591.70
COUNTY BINDERS INC	DRAINAGE MINUTES BOOK #25	\$277.59
CRYSTAL CLEAR WINDOWS	WINDOW CLEANING 100122-123122	\$100.00
CURTIS WESTON	COURTHOUSE TREE REMOVAL	\$2,500.00
DANIEL COFFEE	WITNESS FEE SMCR505864	\$30.20
DRAPERIES PLUS	PH FLOOR PREP NOT INCLUDED IN INSTALL	\$8,627.00
ED M FELD EQUIP CO INC	ANNEX I MONITORING DIAL UP 4TH QTR	\$306.50
FARNHAMVILLE PUBLIC LIBRARY	FY 22/23 2ND QTR PAYMENT	\$4,014.10
FORCE AMERICA DISTRIBUTING LLC	PARTS/316	\$121.62
FOUR OAKS FAMILY/CHILDREN SERV	SHELTER CARE SERVICES AUG 2022 31 DAYS	\$3,125.55
GALLS, LLC	13-8 BASE SHIRT	\$245.69
GENTRY HARDWARE	CUSTODIAL SUPPLIES	\$355.48
GLAXOSMITHKLINE LLC	PH FLULAVAL VACCINE	\$7,292.79
GRAY SANITATION	TREMAN PARK DUMPSTER SEPT 2022	\$78.00
GROWMARK FS	EMS FUEL SEPT 2022	\$2,008.13
HALEY EQUIPMENT INC	PARTS/344	\$255.25
IOWA DEPART OF REVENUE & FINAN	JULY 2022 EXCISE TAX 1-13-006021	\$953.03
IOWA DEPT OF NATURAL RESOURCES	4 WELL CONSTRUCTION PERMITS	\$100.00
IOWA DOT FARM-TO-MARKET FUND	PRJ STBG-SWAP-CO13(102)--FG-13	\$2,881,560.00
IOWA PRISON INDUSTRIES	SIGNS/BUSINESS PARK	\$695.86
ISACA	2022 REAL ESTATE WORKSHOP LEAH	\$300.00
IT SAVVY LLC	VA OFFICE EQUIPMENT	\$35.00
JCL SOLUTIONS-JANITOR'S CLOSET	CUSTODIAL SUPPLIES	\$419.82
JEANNE SINDERGARD	CAMPGROUND HOST SEPT 2022	\$500.00
JIM HAWK TRUCK TRAILERS INC	PARTS/213	\$1,460.52
JJ HANDS LIBRARY	FY 22/23 2ND QTR PAYMENT	\$4,123.15
JOAN WAGNER	MILEAGE 090822-091622	\$66.50
JOE'S TIRE & AUTO INC	OUTSIDE RPR/345	\$1,980.80
KEN'S PHONE STORE LLC	PH 48 EXTENSION BUTTONS	\$90.00
KERRIE HULL	MILEAGE 091122-092422	\$33.20
LAKE CITY PUBLIC LIBRARY	FY 22/23 2ND QTR PAYMENT	\$8,018.94
LEONARD SEDLACEK	SFTY/STEEL TOED BOOTS	\$150.00
LOFFLER	RECORDER COPIER OCT 2022	\$60.90
LYTTON PUBLIC LIBRARY	FY 22/23 2ND QTR PAYMENT	\$1,874.49
MANSON PUBLIC LIBRARY	FY22/23 2ND QTR PAYMENT	\$8,027.50
MANSON VETERINARY CLINIC PC	SEPT 2022 ANIMAL CONTROL	\$488.10
MARK SCHRAD	SFTY/STEEL TOED BOOTS	\$150.00
MARTIN PEST CONTROL	PEST BIRDS SEPT 2022	\$110.00
MATHESON TRI-GAS INC	EMS MEDICAL SUPPLIES	\$36.25
MCFARLAND CLINIC PC	INMATE MEDICAL 081822	\$423.50
MEDIACOM	SHERIFF PHONE 100622-110522	\$1,599.78
MENARDS INC	PH TOLIET/SUPPLIES	\$246.79
MICHELLE LAMPHIER	IA LAND RECORDS CONFERENCE 092122-092222	\$315.28
MID AMERICA PUBLISHING CORP	EQP OPERATOR AD/ENG	\$111.20
MIDAMERICAN ENERGY	EMS 082422-092322	\$636.18
MIDWEST WHEEL COMPANIES INC	NEW EQP PARTS/60	\$1,939.47
NAPA AUTO PARTS-MANSON	FILTERS/STK	\$821.74
NAPA OF RC/HALEY EQP	EQP SPLY	\$31.97
NOAH WINKELMAN	1 WELL CLOSRE	\$500.00
OFFICE ELEMENTS	ASSESSOR OFFICE CHAIRS	\$1,528.31
PARKSIDE FLOWERS	FALL DECORATIONS	\$100.00
PITNEY BOWES BANK, INC- RESERVE	PH RESERVE ACCOUNT REFILL	\$500.00
PITNEY BOWES GLOBAL FINANCIAL	PH POSTAGE METER REFILL 073022-102922	\$185.49
POMEROY PUBLIC LIBRARY	FY 22/23 2ND QTR PAYMENT	\$4,991.26
POWERS FUNERAL HOME	ME TRANSPORT TO ANKENY AUTOPSY 070422	\$580.00
PRO COOPERATIVE	U87E10/DIESEL #2	\$38,878.30

RASTETTER PLUMBING & HEATING	CONSERVATION SHOP WORK	\$232.39
REES TRUCK AND TRAILER, INC	OUTSIDE RPR/312	\$947.98
REYNOLD FREEMAN	ISICS WORK SEPT 2022	\$3,695.87
ROBIN D BATZ	MILEAGE ELECTION SECUIRTY MEETING 092122	\$120.40
ROCKWELL CITY POSTMASTER	ATTORNEY 5 ROLLS 1ST CLASS STAMPS	\$300.00
ROCKWELL CITY PUBLIC LIBRARY	FY 22/23 2ND QTR PAYMENT	\$8,412.37
ROCKWELL CITY ROTARY CLUB	OCT-DEC 2022 QUARTERLY DUES	\$125.00
ROST MOTOR INC.	NEW EQP PARTS/UNIT 15	\$106.00
SANOFI PASTEUR INC	PH PREVNAR 13 PNEUMOCOCCAL VACCINE	\$2,615.55
SECRETARY OF STATE	NOTARY RENEWAL C FISTLER	\$30.00
SGS LLC	CONSERV/UNIVERS 40/FEATHERSTONE SEPT 22	\$1,307.30
SOMERS PUBLIC LIBRARY	FY 22/23 2ND QTR PAYMENT	\$3,302.09
STAN HOUSTON EQUIPMENT CO INC	NEW EQP PARTS-UNIT 15 & PATCHING SPLY	\$2,255.00
STEVEN LEPPERT	WITNESS FEE SMCR505864	\$53.25
STEWART MEMORIAL COMM HOSP	EMS MEDICATIONS AUG 2022	\$797.18
STRYKER SALES CORPORATION	EMS SMART BATTERY PAK 24V	\$1,252.65
TK ELEVATOR CORPORATION	ELEVATOR MAINT AGREEMENT OCT 2022	\$769.91
TROY JEPSEN	WITNESS FEE SMCR505864	\$74.40
U S CELLULAR	SHERIFF 091222-101122	\$489.67
UNITED BANK OF IOWA	TREASURER DEPOSIT TICKETS	\$64.12
UNITYPOINT HEALTH	EMS BIOMEDICAL WORK ORDER	\$16.50
VANESSA K HEENAN	WITNESS FEE SMCR505864	\$181.50
VANGUARD APPRAISALS INC	ASSESSOR SOFTWARE	\$8,725.00
VERIZON WIRELESS	E911 SHERIFF AIRCARDS	\$885.26
WAHL-MCATEE TIRE & SERV	13-2 OIL CHANGE	\$46.16
WEBSTER CALHOUN COOP	IT INTERNET OCT 2022	\$710.84
WILKINS NAPA PARTS	FILTERS/223	\$173.04
WINDSTREAM	E911 SPECIAL CIRUITS 081922-091822	\$1,286.80
WRIGHT EXPRESS/FLEET SERVICE	DEPUTY FUEL SEPT 2022	\$58.42
ZEP SALES & SERVICE	EQP SPLY/STK	\$581.19
ZIEGLER INC	OUTSIDE RPR/129	\$5,980.07