

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

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: There were no additions.

Motion by Jacobs seconded by Becker 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 Becker to approve the minutes. Ayes all. Motion carried.

Public Comments: No one was present for public comments. A resident had asked about the trails in Calhoun County. Mike Moeller will check with MIDAS on the funding for trails. Mike also discussed the regulations for a resident requesting to be buried on their farm. We are gathering more information.

Kristi Johnson, HR Director arrived.

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 Becker to approve hiring Jeff Kirchoff in secondary roads at \$26.21 per hour effective November 7, 2022. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve leave time payout for Todd Partlow in Secondary Roads as his last day of employment is October 14, 2022. Ayes all. Motion carried.

Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator discussed the zoning change request for Murphy Property. Mike will contact MIDAS about the zoning change. The Resolution for Approving Final Plat of Cassens Addition, A Minor Plat of Subdivision was discussed. Mike will work with Tina the County Attorney on this Resolution.

Family Crisis Center yearly report was presented.

Pat Riley, Calhoun County Sheriff presented costs for the cybercrime contract. Motion by Legore seconded by Jacobs to approve the purchase of Cellebrite Software at 4,000, Grayshift Licensing at \$11,620, Little Joe's Computer Hardware at 3,000 and a monitor for 259.99 all to come from ARPA Funds. Ayes all. Motion carried.

Kerrie Hull, EMS Director presented tuition reimbursement plan. Motion by Legore seconded by Jacobs to approve the tuition reimbursement plan as presented. Ayes all. Motion carried.

Motion by Legore seconded by Becker to review the claims (checks 72223-72331) and bank drafts (DFT0002596-DFT0002619) and were allowed as endorsed. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve the drainage work orders as presented with full minutes available for review upon request in the Auditors Office. Ayes: Becker and Legore. Jacobs abstained from voting as one of the work orders is on a farm he manages. Motion carried.

Motion by Jacobs seconded by Becker to approve the following reports: September Monthly My Pooled Cash Report for Treasurer, Quarterly ending September 30, 2022 for Calhoun County Historical Society, and reviewed the following time sheets 09-25-2022 through 10-08-2022 for Steven Heinlen, 09-25-2022 through 10-08-2022 for Dewey Snyder, and 09-26-2022 through 10-07-2022 for Kristi Johnson. Ayes all. Motion carried

Motion by Jacobs seconded by Legore to approve Deb Garrett as Compensation Board Member for the Auditor's Representative to fill the remainder of the term. Ayes all. Motion carried.

Motion by Jacobs seconded by Legore to approve the payment for training and revised manuals for the Township Clerks and Trustees by Iowa State Extension and current versions of Iowa Open Meetings, Open Records Handbooks. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to adjourn until Tuesday, November 1st, 2022, at 9:00 A.M. for their next regularly scheduled meeting. Ayes all. Motion carried.

Scott Becker, Chairman

Carl Legore, Vice Chairman

AMANDA JOHNSON	MILEAGE SEPT 22	\$222.50
BARB RILEY	MILEAGE SEPT 2022	\$64.00
BECKY HILDRETH	MILEAGE SEPT 22	\$365.00
BLACKHAWK CO TREASURER	FY 23 1ST QUARTER MEDICAL EXAMINER FEES CAL CO	\$50.00
BURKE ENGINEERING SALES CO	CONSERVATION DEADBOLTS-PARKS	\$2,310.00
CALHOUN CO AUDITOR	DHS RENT FOR ANNEX 1 OCT NOV DEC 22	\$1,046.20
CALHOUN CO ELECTRIC	FEATHERSTONE 090122-100122	\$2,792.39
CALHOUN CO JOURNAL HERALD	COMMUNITY MEETING ADS 10/21 10/28	\$144.64
CALHOUN CO SHERIFF	WARRANT FEE NTA0017289	\$35.00
CALHOUN CO TREASURER	2ND HALF CO FARM TAXES PARCEL 83222100002	\$3,540.00
CANON FINANCIAL SERVICES INC	TREASURER COPIER OCT 22	\$75.00
CARD SERVICE CENTER	SHERIFF 091722-101722	\$488.52
CARDMEMBER SERVICE	IT 09152022-10142022	\$3,379.25
CARROLL CO SHERIFF	PRISONER CARE SEPT 22	\$6,800.00
CENTRAL IA JUVENILE DETENTION	DETENTION 08172022-09272022	\$6,300.00
CENTURYLINK	SPECIAL CIRCUITS	\$13.58
CHANGE HEALTHCARE	PH CLAIMS PROCESSING SEPT 22	\$117.55
CHOICE 1 HEALTHCARE SERVICES	EMS MEDICAL SUPPLIES	\$167.60
CHRIS FISTLER	OFFICE SUPPLIES USBS	\$28.68
COAST TO COAST COMP PRODUCTS	TREASURER TONER	\$359.98
DAHL AND WOODHOUSE FUNERAL HOME	TRANSPORT	\$1,375.00
DEPT OF HUMAN SERVICES	NOV 2022 GEMT	\$6,838.82
DIAMOND VOGEL PAINT CENTER	2022 PVMNT MARKING/PAINT	\$52,371.00
ELECTIONSOURCE	I VOTED STICKERS 3 ROLLS	\$52.28
ENTRY HARDWARE	CONSERVATION SUPPLIES	\$460.98
GROWMARK FS	DEPUTY FUEL SEPT 22	\$3,998.98
GSS INC	LOHRVILLE TOWER SURVEY WORK	\$2,700.00
HALEY EQUIPMENT INC	CONSERVATION SUPPLIES	\$268.12
HENRY M. ADKINS & SON, INC.	OVO PAPER ROLLS & S/H	\$59.29
HOLIDAY INN DES MOINES AIRPORT	FOLIO 450257 HOTEL STAY 10/12 JOAN WAGNER	\$393.12
HUB INTERNATIONAL	2022 509A ACTUARIAL OPINION & FINANCIAL SUMMARY	\$1,650.00
I & S GROUP, INC	BUSINESS PARK AUG 2022	\$11,497.51
IA DEPT OF TRANSP	SIGN MATERIALS	\$727.01
IA INDIV HEALTH BENEFIT REINSUR	2018 REINSURANCE ASSESSMENT	\$215.00
IAN TREASURE	IAN 2023 MEMBERSHIP	\$20.00
IMWCA ADMINISTRATIVE SERVICES	WRK COMP-ENG/4TH INSTALLMENT	\$4,998.00
IOWA PRISON INDUSTRIES	SIGNS/STK	\$6,413.00
IOWA RADIOLOGY	EMPLOYEE PHYSICAL	\$41.00
ISAC HEALTH PREMIUMS	NOV 2022 HEALTH PREMIUMS	\$124,892.00
IT SAVVY LLC	DISPLAY CABLES	\$189.50
JAMIE WALLER	MILEAGE SEPT 22	\$107.50
JOAN WAGNER	REIMBURSEMENT WATER COOLER	\$179.00
JOE'S TIRE & AUTO INC	13-8 OIL CHANGE	\$45.49
JOHNSON REPORTING	DEPOSITION TRANSCRIPT	\$110.70
JOLEEN SCHMIT	MILEAGE SEPT 22	\$279.00
KADY MILLER	MILEAGE/ICEOO MTG WEST DSM & REIMB CERT MAIL	\$109.85
KAM LINE HIGHWAY MARKINGS LLC	2022 PAVEMENT MARKING/LABOR	\$43,327.82
KATHY JURRIES	PRINTER RIBBONS	\$14.97
KC NIELSEN, LTD	1570 MOWER RIM	\$160.01
KEN'S WOOD PRODUCTS	PATCHING SPLY	\$765.12
KERRIE HULL	MILEAGE 09252022-10082022	\$106.60
KRISTI MCKENNA-RABE	MILEAGE SEPT 22	\$237.50
KRISTIN VOGEL	MILEAGE SEPT 22	\$182.50
LAUVER LAW	ATTORNEY FEES GUARDIANSHIP	\$1,030.00
LAWSON PRODUCTS INC	PART/STK	\$117.39
LEXIPOL	EMS PLATFORM MOBILE	\$3,600.00
LINDA HAMMEN	CULLIGAN WATER FOR EMS STATION	\$52.50
LOFFLER	ATTORNEY COPIER MAINTENANCE	\$44.81
LOHRVILLE AMBULANCE SERVICE	FY 23 1ST & 2ND QUARTER PAYMENT	\$5,284.00
MACIE SCHOON	MILEAGE SEPT 22	\$10.00
MCCHESENEY AUTO	TIRES/STK	\$2,525.44
MCFARLAND CLINIC PC	INMANTE MEDICAL 092122	\$190.00
MELISSA KINNEY	MILEAGE SEPT 22	\$79.00
MENARDS INC	PH TOILET	\$268.54
MID AMERICA PUBLISHING CORP	BOS/AUDITOR SEPT 22	\$1,247.45
MID IOWA INSURANCE, INC	BLDG/CONTENTS/INLAND MARINE-ENG	\$230,367.00
MIDAMERICAN ENERGY	COURTHOUSE ELEC/GAS 09092022-10102022	\$2,537.17
MIDWEST CARD & ID SOLUTIONS LL	ZEBRA LABEL PRINTER-SALAMANDER	\$1,186.40
NAPA OF RC/HALEY EQP	MAINTENANCE SUPPLIES	\$4.14
NEW OPPORTUNITIES INC	OCT 22 FAMILY DEVELOPMENT CENTER COSTS	\$750.00
OFFICE ELEMENTS	HR OFFICE SUPPLIES	\$198.13
POCAHONTAS CO AUDITOR	JTDD 39-25 2022 DRAINAGE ASSESSMENT COLLECTION	\$5,039.00
R & D INDUSTRIES INC	EMS DOMAIN RENEWAL	\$80.00
RASTETTER PLUMBING & HEATING	CONSERVATION OFFICE WATER HEATER	\$1,005.80
REGION V HAZARDOUS MAT RESPONSE	FY22/23 2ND QTR COUNTY CONTRIBUTION	\$3,722.62
ROCKMOUNT RESEARCH & ALLOYS	PART/STK	\$3,498.73
SANOFI PASTEUR INC	FLU VACCINE	\$3,580.04
SARA AYALA	IA SOR SYMPOSIUM MILEAGE MEALS 101722-101822	\$129.93
SCI COMMUNICATIONS	PHONE SYSTEM MATERIALS	\$36,276.77
SECURE SHRED SOLUTIONS LLC	INFO PROTECTION	\$202.00
SHANE VOITH	CONFERENCE LODGING 10/12 10/13	\$248.64
SHELLY SCHOSSOW	MILEAGE SEPT 22	\$178.00
SHELLY TEAGUE	MILEAGE SEPT 22	\$62.50
SNAP-ON TOOLS	HAND TOOL RPR/3/4IN IMPACT WRENCH	\$273.00
STATE HYGIENIC LABORATORY	PH WATER TESTING	\$1,970.00
STEPHANIE RENZE	MILEAGE 092522-100822	\$23.00

STRYKER SALES CORPORATION	BATTERY CHARGER	\$966.00
T R COURT REPORTERS	DEPOSITION TRANSCRIPT SRCR506324	\$95.40
THE MASTER'S TOUCH LLC	ORV RENEWAL CARDS	\$321.93
TIER 3 TECHNOLOGY SOLUTIONS	MONTHLY SECURITY SERVICES	\$14,062.72
TINA METH-FARRINGTON	BUILDING RENT NOV 22	\$634.00
TRAVIS CRIPE	1 WELL CLOSURE BUTLER TWP	\$498.00
TWIN LAKES UTILITIES	FEATHERSTONE 090922-101022	\$1,318.80
U S CELLULAR	PH PHONE 1020222-111122	\$138.90
UNITYPOINT OCC MED FT DODGE	RETURN TO WORK PHYSICAL SHERIFF	\$336.00
US POSTAL SERVICE	TREASURER STAMPED ENVELOPES	\$1,330.40
VERIZON CONNECT NWF, INC.	EMS PHONE	\$38.38
VERIZON WIRELESS	DATA SRV/ENG&RC SHOP	\$60.04
WAHL-MCATEE TIRE & SERV	13-8 BRAKES	\$2,533.13
WEBSTER CO AUDITOR	JTDD 31-16 LAT 2 & 4 2022 DRAINAGE ASSESS COLL	\$2,836.23
WESTERN IOWA SOFT WATER	EMS WATER SOFTENER	\$450.00
WINDSTREAM	DHS PHONE 100422-110322	\$130.76
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL OCT 2022	\$1,025.00
ZERO9 SOLUTIONS	MAG CASES	\$150.55