

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.

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: The 9:30 A.M. Hearing for Opportunity Living Bid Letting has been moved to November 23 at 4:00 P.M. The FY budget for Public Health is FY 23/24 not FY 23/23.

Motion by Legore seconded by Jacobs to approve the agenda as is with the above changes. 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: 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 was also present.

Tina Meth Farrington, Calhoun County Attorney presented a letter from Eric Eide regarding the road ROW on the SW shore of North Twin Lakes. A time will be set on the agenda for a future meeting on this issue. Tina Meth Farrington, Calhoun County Attorney left the meeting.

Dave Cassens was present to discuss the Resolution for Cassens Addition. Nothing was done at this time. The Board had been advised by the County Attorney not to sign a Resolution backdated to 2019. The Resolution will be redone and put back on the agenda.

Linda Hammen was present to discuss the EMS 3-2 schedule Agreement and grandfather clauses. Motion by Legore seconded by Jacobs to approve the 3-2 EMS schedule and the 2 grandfather clauses. Ayes all. Motion carried.

Wade Banning, Iowa Territory Manager with Purple Wave Auction presented the services that are available with Purple Wave.

Kristi Johnson, HR Director left the meeting.

Robin D. Batz, County Auditor left the meeting. Leah Henkelman, Drainage Clerk took minutes the remainder of the meeting.

Brooke Sievers, Engineer, ISG presented pay request #8. Motion by Jacobs seconded by Legore to approve pay request #8 to Healy Excavating in the amount of \$46,367.98. Ayes all. Motion carried. Brooke also presented the acceptability of work for Phase I of the Calhoun County Business Park as approved by Engineering Firm, ISG.

Barb Riley, Public Health Director presented the annual report and budget request for FY 23/24. Melissa Kinney was also present.

Tina Meth Farrington, Calhoun County Attorney returned.

Motion by Jacobs seconded by Legore to review the claims (check #72463 through #72605) and (bank drafts DFT0002664-DFT0002689) and (warrant 505571) were allowed as endorsed with the removal of mileage to Spirit Lake for Kerrie Hull. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve drainage work order as presented. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to adjourn until Tuesday, November 29th, 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

AMANDA JOHNSON	MILEAGE OCT 2022	\$220.00
ANDERSON CONSTRUCTION LLC	ROOS POND EXCAVATING-SPAWING BEDS	\$7,410.00
ANN GEMBERLING	2022 GENERAL ELECTION PEO	\$259.00
ANNE BRETTHAUER	2022 GENERAL ELECTION PEO	\$96.00
BECKY HILDRETH	MILEAGE OCT 2022	\$428.00
BOUND TREE MEDICAL LLC	EMS MEDICAL SUPPLIES	\$184.04
CALHOUN CO ELECTRIC	FEATHERSTONE OCT 2022	\$2,081.95
CALHOUN CO JOURNAL HERALD	BOS/AUDITOR OCTOBER 2022	\$947.61
CALHOUN CO SHERIFF	WARRANT FEE AGCR505306	\$184.38

CALHOUN CO TREASURER	CONSERVATION WHITE ROCK-ENGINEER	\$4,132.99
CALHOUN COUNTY PHOENIX	EMS AMBULANCE MEETING	\$112.00
CANON FINANCIAL SERVICES INC	RECORDER COPIER LEASE NOV 2022	\$75.00
CARD SERVICE CENTER	SHERIFF 101822-111622	\$1,112.06
CARDMEMBER SERVICE	EMS/PH/HR 101222-110822	\$1,722.13
CARLA HOLT	2022 GENERAL ELECTION PEO	\$157.00
CARLSON AUTO BODY & REPAIR	EMS AMBULANCE MAINTENANCE	\$1,269.79
CASEY WHEELER	CAMPGROUND HOST OCT 2022 & BONUS	\$1,000.00
CELLEBRITE	SHERIFF PHYSICAL ANALYZER	\$4,000.00
CENTURYLINK	E911 SPECIAL CIRCUITS NOV 2022	\$13.58
CHANGE HEALTHCARE	PH CLAIMS PROCESSING OCT 2022	\$117.55
CHARLOTTE LUDWIG	2022 GENERAL ELECTION PEO	\$189.25
CINDY WESTON-PETERS	2022 GENERAL ELECTION PEO	\$370.00
CORPORATE LANGUAGE SERV	PH TRANSLATION SERVICES	\$7.41
DENISE SIEFKEN	2022 GENERAL ELECTION PEO	\$280.00
DEPT OF HUMAN SERVICES	DECEMBER 2022 GEMT	\$4,048.11
DIANE FRIEDERICKS	2022 GENERAL ELECTION PEO	\$232.00
DIANE SCHEFFLER	2022 GENERAL ELECTION PEO	\$262.50
DICKSON CO EMERGENCY MANAGEMENT	EMS HID PROXCARD II	\$114.00
DOLLAR GENERAL CORPORATION	SHOP SPLY/RC	\$95.60
DONNA WEISS	2022 GENERAL ELECITON PEO	\$255.00
EMMA SCHMIT	2022 GENERAL ELECTION PEO	\$257.00
GENTRY HARDWARE	CONSERVATION SUPPLIES	\$1,048.08
GEORGE MITCHELL	2022 GENERAL ELECTION PEO	\$308.00
GLAXOSMITHKLINE LLC	FLU VACCINE	\$1,956.60
GRAYSHIFT	SHERIFF GRAYKEY LICENSE	\$11,620.00
GROWMARK FS	DEPUTY FUEL OCT 2022	\$5,278.91
HALEY EQUIPMENT INC	CONSERVATION AUGER	\$593.84
HARRY CLOW	ROW&FENCE RMVL/L-JA0170-73--3	\$1,635.75
HEALY EXCAVATING	PAY 7 7.14.22-10.18.22 BUSINESS PARK PHASE 1	\$23,460.72
HOPKINS & HUEBNER, PC	HR CONSULTING	\$4,072.50
HUNZELMAN PUTZIER & CO.	FY 21/22 AUDIT PROGRESS BILLING THRU 111622	\$4,013.30
I & S GROUP, INC	CALHOUN COUNTY BUSINESS PARK OCT 2022	\$2,715.00
IA DEPT OF TRANSP	SIGN SPLY	\$6,859.36
IMWCA ADMINISTRATIVE SERVICES	WRK COMP-ENG/5TH INSTALLMENT	\$4,998.00
IOWA COMMUNICATIONS NETWORK	ICN LINES & SETUP	\$540.25
IA FREEDOM OF INFORMATION COUNCIL	IA OPEN MEETINGS/OPEN RECORDS HANDBOOK X80	\$190.00
IOWA PRISON INDUSTRIES	SIGNS/STK	\$1,240.20
IOWA STATE SHER & DEP ASSN	2023 DEPUTY MEMBERSHIP- KELLY	\$150.00
ISAC HEALTH PREMIUMS	DEC 2022 HEALTH PREMIUMS	\$128,859.49
IT SAVVY LLC	SECURITY APPLIANCE LICENSE RENEW	\$6,528.00
JAMES HEPP	2022 GENERAL ELECTION RUNNER	\$40.00
JAMIE WALLER	MILEAGE OCT 2022	\$259.25
JASON MCKENNEY	KEY FOB BATTERY	\$10.95
JCL SOLUTIONS-JANITOR'S CLOSET	CUSTODIAL SUPPLIES	\$69.45
JEANNE SINDERGARD	CAMPGROUND HOST OCT 2022 & BONUS	\$1,000.00
JEFF KIRCHOFF	SFTY/STEEL TOED BOOTS	\$150.00
JOLEEN SCHMIT	MILEAGE OCT 2022	\$134.90
JUDITH MCKENNEY	2022 GENERAL ELECTION PEO	\$265.00
KADY MILLER	REIMB CERTIFIED MAIL/JACKSON 0170	\$6.89
KAREN M BRUNS	2022 GENERAL ELECTION PEO	\$314.50
KATHY HOYER	2022 GENERAL ELECTION PEO	\$273.00
KELLY GROSSNICKLE	SFTY/STEEL TOED BOOTS	\$150.00
KERRIE HULL	EMS SUPPLIES	\$124.23
KRISTI MCKENNA-RABE	MILEAGE OCT 2022	\$226.50
KRISTIN VOGEL	MILEAGE OCT 2022	\$188.50
LAKE CITY VETERINARY CNC, PLLC	CANINE INVESTIGATIVE AUTOPSY	\$637.43
LAMPE-POWERS FUNERAL HOME	REMOVAL/TRANSFER TO ANKENY	\$505.00
LAURENE JO BARRETT	2022 GENERAL ELECTION PEO	\$317.50
LAUVER LAW	ATTORNEY FEES MHM500392	\$884.38
LEO POPPEN	2022 GENERAL ELECTION PEO	\$283.00
LINDA ELLIS	2022 GENERAL ELECTON PEO	\$91.00
LINDA ILER	2022 GENERAL ELECTION PEO	\$336.00
LINDA LUHRING	2022 GENERAL ELECTION PEO	\$266.00
LOFFLER	RECORDER COPIER NOV 2022	\$163.58
LYNDIE SEDLACEK	CHANGE POLLING PLACE SIGNS-MILEAGE	\$30.30
MANSON VETERINARY CLINIC PC	OCT 2022 ANIMAL CONTROL	\$219.30
MARILYN JENSEN	2022 GENERAL ELECTION PEO	\$266.50
MARTIN PEST CONTROL	PEST BIRDS OCT 2022	\$110.00
MATHESON TRI-GAS INC	EMS MEDICAL SUPPLIES	\$127.77
MAURINE THIESZEN	2022 GENERAL ELECTION PEO	\$224.00
MEDIACOM	COURTHOUSE PHONE/INTERNET 111222-121122	\$357.40
MELISSA KINNEY	MILEAGE OCT 2022	\$22.50
MENARDS INC	CONSERVATION SUPPLIES	\$1,310.03
MID AMERICA PUBLISHING CORP	BOS/AUDITOR OCTOBER 2022	\$596.49
MIDAMERICAN ENERGY	COURTHOUSE ELECTRIC/GAS 101022-110822	\$3,042.99
NACO	2023 CALHOUN COUNTY DUES	\$450.00
NANCY BRUNS	2022 GENERAL ELECTION PEO	\$247.00
NATIONAL SAFETY COUNCIL	MEMBERSHIP 2022/2023	\$425.00
NEW OPPORTUNITIES INC	NOV 2022 FAMILY DEVELOPMENT CENTER COSTS	\$750.00
NICHOLAS KOZAL	2022 GENERAL ELECTION RUNNER	\$26.00
NORENE BAUMAN	2022 GENERAL ELECTION PEO	\$266.00
ODP BUSINESS SOLUTIONS, LLC	EMS OFFICE SUPPLIES	\$46.99
OFFICE ELEMENTS	SHERIFF 1000 WINDOW ENVELOPES	\$154.21
OPAL GIBSON	2022 GENERAL ELECTION PEO	\$149.30
PALMER & SWANK FUNERAL HOME	PROFESSIONAL SERVICES 101822	\$595.00
PAM STEINBERG	2022 GENERAL ELECTION PEO	\$464.50
PAMELA HILDRETH	2022 GENERAL ELECTION PEO	\$316.50

PAUL NEHMAN	1 WELL CLOSURE	\$500.00
PHYSICIANS CLAIMS COMPANY	EMS CLAIMS 070122-073122	\$3,260.75
POCAHONTAS CO HCA AGENCY	CL: FF SEPT 2022	\$954.00
PROFESSIONAL DEVELOPMENT ACADEMY	LEADERSHIP TRAINING: L ERKENBRACK	\$800.00
RAE MILLER	2022 GENERAL ELECTION PEO	\$274.00
ROBERT ULICKI	JTDD 31-16 8 BEAVER TRAPPED SEC 14 GREENFIELD	\$600.00
ROBERT WILSON	2 WELL CLOSURES	\$1,000.00
ROBIN D BATZ	2022 GENERAL RUNNER/HANG UP CHANGE IN POLLING	\$81.94
ROCKWELL CITY POSTMASTER	TREASURER 30 SHEETS \$1 STAMPS	\$420.00
SAC CO ENGINEER	1/2 COLD PLANER RENTAL	\$929.10
SANDRA K. ANDERSON	2022 GENERAL ELECTION PEO	\$326.00
SANDY JONES	2022 GENERAL ELECTION PEO	\$259.00
SCHULTE LAW FIRM PC	ATTORNEY FEES GCPR502573	\$488.08
SECURE SHRED SOLUTIONS LLC	ANNEX I INFO PROTECTION	\$126.00
SHARON HELGELAND	2022 GENERAL ELECTION PEO	\$156.30
SHEILA WELANDER	2022 GENERAL ELECTION PEO	\$84.00
SHELLY SCHOSSOW	MILEAGE OCT 2022	\$343.50
SHELLY TEAGUE	MILEAGE OCT 2022	\$85.30
SNAP-ON TOOLS	SHOP TOOLS	\$275.93
STATE HYGIENIC LABORATORY	PH WATER TESTING	\$236.00
STEPHANIE FELDHANS	2022 GENERAL ELECTION RUNNER	\$40.50
STEVEN GERDES	SFTY/STEEL TOED BOOTS	\$150.00
STONE PRINTING	MAINT PENS	\$17.99
SUE M. AHO	2022 GENERAL ELECION PEO	\$404.00
TERESA VOTE	2022 GENERAL ELECTION PEO	\$285.00
THE IOWA OUTDOORS STORE	CONSERVATION POST AUGER	\$557.96
THE OFFICE STOP	TREASURER OFFICE SUPPLIES	\$64.21
THERESA HILDRETH	2022 GENERAL ELECTION PEO	\$139.00
THERESA SELL	2022 GENERAL ELECTION PEO	\$351.00
TIER 3 TECHNOLOGY SOLUTIONS	MONTHLY SECURED SERVICES	\$14,128.24
TIM KRAL	SW505571 JTDD 1-54 OD 2 BEAVER SEC 29 BUTLER	\$40.00
TINA METH-FARRINGTON	ATTNY CONF MILEAGE/HOTEL 111322-111622	\$1,120.21
TRITECH SOFTWARE SYSTEMS	E911 MAPPING MAINTENANCE 2023	\$14,532.52
TWIN LAKES UTILITIES	FEATHERSTONE WATER 101022-110722	\$1,019.35
U S CELLULAR	PH PHONE 110222-120122	\$138.90
UNITYPOINT HEALTH	BLD CPR & HEARTSAVER CPR	\$43.00
UNITYPOINT OCC MED FT DODGE	RETURN TO WORK: EMS	\$883.00
UNITYPOINT OCC MED SIOUX CITY	SFTY/1 DRUG TEST	\$42.00
VERIZON CONNECT NWF, INC.	EMS OCT 2022	\$38.38
VINCENT WILSON	2022 GENERAL ELECTION PEO	\$254.00
VIRGINIA SHEFFIELD	2022 GENERAL ELECTION PEO	\$143.50
WAHL-MCATEE TIRE & SERV	13-8 OIL CHANGE 110922	\$49.16
WEBSTER CO PUBLIC HEALTH	CL: FF SEPT 2022	\$2,055.00
WEST DES MOINES MARRIOTT	ICEOO LODGING/S BLEAM& K MILLER	\$423.36
WINDSTREAM	CONSERVATION PHONE/INTERNET 102822-112722	\$476.72
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL OCT 2022	\$2,389.34