

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

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

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: Riley Blead, Economic Development Director did not present Historic Preservation Budget or Economic Development Budget due to weather.

Motion by Legore seconded by Jacobs to approve the agenda with the above change. 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. Dewey Snyder, Director of Facilities asked the Board to consider reducing the amount paid for Health Insurance by employees in proportion with the annual raise.

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 \$.15 longevity pay raise for Randal Dorage effective 12/13/2022, \$.15 longevity pay raise for Jared Carlson effective 12/27/2022 and 6-month probationary pay raise for Roger Daiker effective 12/17/2022 all in Secondary Roads Department. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve Aboveground Permit 10A-2022 to Northern Natural Gas to install guard rail ¼ miles from Tabor Avenue to 220th Street. Ayes all. Motion carried.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Kristi Johnson, HR Director presented FY 23/24 budget request.

Motion by Legore seconded by Jacobs to review the claims (checks 72623-72778), stamped warrant (505572) and bank drafts (DFT0002720-DFT0002750) and were allowed as endorsed. Ayes all. Motion carried.

No drainage was presented.

Motion by Legore seconded by Jacobs to approve Transfer/Resolution 2022-29. Ayes all. Motion carried.

TRANSFER RESOLUTION 2022-29

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 13th day of December 2022 that transfer #663 in the amount of \$200.00 be transferred from Calhoun County Canine Shelter Project Fund (Fund 0032) to the General Basic Fund (Fund 0001). A budgetary procedure for FY 22/23.

Tina Meth Farrington, Calhoun County Attorney returned. Tina discussed with the Board the 3 allowable ways (education, mitigation, and training) the Opioid Settlement funds could be spent and asked for everyone to be thinking of how we want to use those funds. Also present were Kerrie Hull, EMS Director and Barb Riley, Public Health Director. No decisions were made at this time.

Robin D. Batz, County Auditor presented the following budget requests for FY 23/24: Board of Supervisors, County Care Facility, Correctional Services, District Court, Non-Departmental and Auditor.

Motion by Legore seconded by Jacobs to adjourn until Tuesday, December 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 COPIER SHARP MX-6071	\$2,028.62
ADAM WILSON	SFTY/STEEL TOED BOOTS	\$150.00
ALADTEC, INC.	EMS SCHEDULING SYSTEM ANNUAL SUBSCRIPTION 2023	\$3,524.00
AL'S CORNER OIL COMPANY	2021 CURRENT RE TAX 1ST HALF	\$11,952.10
ARC	2022 ELECTION PINS (50)	\$103.84
AT&T MOBILITY	E911 WIFI PUCK	\$41.27
B . J. UKENA	MILEAGE TO BOH MEETING 111522	\$12.00

B&K EMBROIDERY	EMS SCREENPRINTING/EMBROIDERY	\$1,078.00
BLUE RIBBON PELHAM	TREASURER WATER MAY-NOV 2022	\$355.75
BOMGAARS SUPPLY INC	CONSERVATION SUPPLIES	\$865.86
BOUND TREE MEDICAL LLC	EMS MEDICAL SUPPLIES	\$1,061.60
CALHOUN CO ELECTRIC	SOUTH CAMPSITE 110122-120122	\$1,502.64
CALHOUN CO JOURNAL HERALD	BOS NOV 2022	\$880.66
CALHOUN CO REMINDER	ADMIN SPLY/DAILY EQP REPORTS	\$1,410.00
CALHOUN CO SHERIFF	SHERIFF FEE SCSC505355	\$321.50
CALHOUN-BURNS & ASSOCIATES INC	2022 BRDG INSP/WL 1160 BRDG DESIGN	\$2,976.70
CANON FINANCIAL SERVICES INC	ATTORNEY COPIER NOV 2022	\$76.00
CARDMEMBER SERVICE	ASSESSOR/CONSERVATION SALES USE TAX 113022	\$2,933.19
CARLSON AUTO BODY & REPAIR	PARTS/59-0	\$653.57
CARROLL CO SHERIFF	PRISONER CARE NOV 2022	\$8,550.00
CARROLL CO SOLID WASTE	NOV 22 1.31 TONS RECYCLING	\$13.10
CENTURYLINK	E911 SPECIAL CIRCUITS DEC 2022	\$13.58
CHAMPION CHRYSLER	MAINTENANCE BATTERY	\$234.90
CHRISTINA COOK	MEDICAL INVESTIGATION 111622	\$200.00
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC #2	\$38.30
CITY OF MANSON	SWR/WTR SRV-MANSON	\$47.89
CITY OF POMEROY	CI/LNDLDFL/SWR/WTR SRV-POMEROY	\$67.63
CITY OF ROCKWELL CITY	COURTHOUSE WATER/SEWER 102522-112222	\$457.50
CTS LANGUAGE LINK	AUDITOR 110922 SPANISH SPEAKING CALL 8.1 MIN	\$4.62
COUNSEL	SHERIFF COPIER MAINTENANCE	\$37.92
CYNTHIA L CARSTENS	MILEAGE TO BOH MEETING 092022	\$22.50
DAVE MCCLAIN	MILEAGE TO BOH MEETING 092022	\$10.50
DORSEY & WHITNEY LLP	2021 URBAN RENEWAL PLAN AMEND & TIF AGREE	\$6,000.00
DREES CO.	SERVER ROOM A/C	\$2,747.00
ED M FELD EQUIP CO INC	MANSON EXTINGUISHER INSPECTION	\$194.39
FILTER RECYCLING INC	OUTSIDE SRV/FILTER DISPOSAL	\$2,600.00
FORCE AMERICA DISTRIBUTING LLC	PARTS/POWER WASHER HOSES	\$599.76
FOUR OAKS FAMILY/CHILDREN SERV	SHELTER CARE SERVICES OCT 2022	\$2,845.65
GALLS, LLC	BASE SHIRT SMALL	\$45.29
GENTRY HARDWARE	CUSTODIAL SUPPLIES	\$678.41
GOPHERS GARAGE	13-3 OIL CHANGE & 2 TIRES	\$731.64
GRAY SANITATION	GRBG SRV/MANSON	\$39.00
GROWMARK FS	DEPUTY FUEL NOV 2022	\$10,468.55
HALEY EQUIPMENT INC	CONSERVATION 2 GAL: 330G DEF	\$4.30
HEALY EXCAVATING	FINAL PAY BUSINESS PARK PHASE 1	\$46,367.98
HEATHER SKINNER	MILEAGE 110922-120322	\$28.50
HOUSBY MACK INC	PARTS/219	\$23.61
IA EMERGENCY MANAGEMENT ASSOC	2023 DUES CALHOUN COUNTY S VOITH	\$150.00
INTERSTATE BATTERY OF UPPER IA	BATTERIES/STK	\$406.55
IOWA CO ATTORNEYS ASSN INC	FALL CONF REGISTRATION-TINA	\$370.00
IOWA COMMUNICATIONS NETWORK	ISICS ICN LINK/EQUIPMENT	\$996.58
IOWA PRISON INDUSTRIES	EQP DECALS/ENG	\$1,150.00
IOWA SMALL ENGINE CENTER	CONSERVATION AUGER/AUGER BIT	\$904.98
IOWA STATE SHER & DEP ASSN	2023 MEMBERSHIP J. HAMMEN	\$75.00
JENNIFER NIELSEN-BUCKLEY	MILEAGE 110922-120322	\$28.00
JIM HAWK TRUCK TRAILERS INC	PARTS/315-0	\$862.04
JOAN WAGNER	MILEAGE 110122-113022	\$301.00
JOE'S TIRE & AUTO INC	OUTSIDE RPR/315	\$617.45
JOYCE E LEWIS	MILEAGE TO BOH MEETING 103122	\$19.50
KATHY JURRIES	DISTRICT 1 MEETING MILEAGE 111522	\$81.00
KELLY LUMBER CO	LC SALT SHED MATERIALS	\$1,649.83
KERRIE HULL	MILEAGE 110922-120322	\$190.00
KIM KRAMER	MILEAGE TO BOH MEETING 103122	\$30.00
LAWSON PRODUCTS INC	PARTS/STK	\$1,111.64
LEAH HENKELMAN	MILEAGE 111822 TIF WORKSHOP WDM	\$169.00
LINDA HAMMEN	MILEAGE 110922-120322	\$41.00
LOFFLER	QTRLY MAINT/LANIER	\$285.13
LUKE WINKELMAN	MILEAGE 110922-120322	\$14.00
MAIL SERVICES	DEC 2022 RENEWALS	\$593.44
MANSON LUMBER CO	COSNERVATION LUMBER	\$58.32
MANSON VETERINARY CLINIC PC	ANIMAL CONTROL NOV 2022	\$182.00
MARTIN PEST CONTROL	PEST BIRDS NOV 2022	\$110.00
MATHESON TRI-GAS INC	EMS MEDICAL SUPPLIES	\$476.44
MCFARLAND CLINIC PC	PRISONER MEDICAL CARE 111722	\$191.00
MEDIACOM	SHERIFF PHONE 110622-120522 & 120622-010522	\$1,589.42
MENARDS INC	PH CHRISTMAS TREE	\$302.73
MID COUNTRY MACHINERY INC	EQP RENTAL/LOHRV SHED PAD	\$1,350.00
MID IOWA INSURANCE, INC	INS/UNIT 346-0	\$705.00
MIDAMERICAN ENERGY	1228 HIGH ST 102422-112222	\$1,067.42
MIDWEST WHEEL COMPANIES INC	PARTS/STK	\$1,451.53
NAPA AUTO PARTS-MANSON	FILTERS/STK	\$620.40
NAPA OF RC/HALEY EQP	EQP SPLY	\$175.56
NEIL OSWALD	DD 120 COST SHARE TREE REMOVAL	\$321.00
NEW OPPORTUNITIES INC	DEC 2022 FAMILY DEVELOPMENT CENTER COSTS	\$750.00
NICOLE SCHARN	BOH MEETING CUPCAKES	\$36.00
NORTHERN SAFETY CO INC	SFTY SPLY/VESTS	\$1,611.48
NORTHLAND FRAMES AND GIFTS, INC.	ADMIN SPLY/ENG	\$55.20
ODP BUSINESS SOLUTIONS, LLC	ASSESSOR OFFICE SUPPLIES	\$86.87
OFFICE ELEMENTS	ELECTION SUPPLIES	\$212.88
ON TARGET TRAINING & CONSULTING	ISICS USER TRAINING	\$5,000.00
PALMER & SWANK FUNERAL HOME	COUNTY BURIAL 112022	\$1,500.00
PETERSON CONTRACTORS, INC	PIPE CULVERT/LFM-CE2320--7X-13	\$3,877.29
PHYSICIANS CLAIMS COMPANY	EMS CLAIMS BILLINGS SEPT 2022	\$2,699.32
POCAHONTAS CO HCA AGENCY	CL: FF OCT 2022	\$834.75
PRINSCO INC	TILE SPLY	\$664.96

PRO COOPERATIVE	U87E10/DIESEL #1/DIESEL #2	\$38,605.51
REES TRUCK AND TRAILER, INC	OUTSIDE RPR/119	\$1,836.15
REYNOLD FREEMAN	ISICS WORK NOV 2022	\$3,142.24
ROBIN D BATZ	MILEAGE 111822-111922 ISACA CONF WDS	\$113.00
SABRE INDUSTRIES	SOUTH TOWER CHANGE ORDER	\$2,484.00
SAC CO ENGINEER	1/2 CONF REG/N BUSE	\$747.47
SCI COMMUNICATIONS	COURTHOUSE CABLING MATERIALS	\$25,581.01
SECRETARY OF STATE	M. ALAN ELLIS NOTARY RENEWAL	\$30.00
SGS LLC	COSNERVATION TRASH PICKUP NOV 2022	\$1,485.30
SHELLY BLEAM	MILEAGE/ICEOO BOARD MTG	\$99.00
SIDWELL COMPANY	ASSESSOR PARCEL BUILDER SUITE 020723-020624	\$2,654.38
SNAP-ON TOOLS	PARTS/RC PLASMA CUTTER	\$100.17
STATE HYGIENIC LABORATORY	PH WATER TESTING	\$46.00
STEWART MEMORIAL COMM HOSP	EMS MEDICATIONS OCT 2022	\$918.79
STORY CO SHERIFF	SERVICE FEE OWCR506042	\$67.50
SWANSON HARDWARE (MANSON)	CONSERVATION SUPPLIES	\$36.41
T R COURT REPORTERS	DEPOSITION FECR506316 081722	\$212.40
THE OFFICE STOP	ADMIN SPLY/ENG	\$20.21
TIER 3 TECHNOLOGY SOLUTIONS	MONTHLY SECURED SERVICES	\$14,153.92
TIM KRAL	SW505572 JTDD 1-54 1 BEAVER SEC 29 BUTLER	\$40.00
TINA METH-FARRINGTON	ATTORNEY CONF MEAL	\$11.80
TK ELEVATOR CORPORATION	ELEVATOR MAINTENANCE DEC 2022	\$392.45
TOWMASTER, INC	PARTS/112	\$290.18
TOWN & COUNTRY VETRINARY CLINIC	K9 SPIKE VET CARE	\$149.49
TYLER TECHNOLOGIES INC	RECORDER SUBSCRIPTION 110122-093123	\$7,436.36
U S CELLULAR	SHERIFF CELL PHONES 111222-121122	\$488.71
UNITYPOINT HEALTH	BLR CPR ECARD	\$7.00
VANGUARD APPRAISALS INC	EDOV PROJECT	\$250.00
VERIZON WIRELESS	SHERIFF AIRCARDS 101722-111622	\$790.01
WAHL-MCATEE TIRE & SERV	EMS AMBULANCE MAINTENANCE 111822	\$1,473.48
WASHER SYSTEMS OF IOWA INC	PARTS/RC PWR WASHER	\$333.18
WEBSTER CALHOUN COOP	EMS INTERNET/TV DEC 2022	\$595.51
WILKINS NAPA PARTS	FILTERS/224	\$625.56
WINDSTREAM	E911 SPECIAL CIRCUITS	\$1,643.38
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL NOV 2022	\$1,150.57
YOUTH SHELTER CARE	SHELTER CARE SERVICES OCT 2022	\$1,809.26
ZIEGLER INC	OUTSIDE RPR/375	\$1,079.91