

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

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: Mike Moeller, Planning and Zoning will not present his budget this week.

Motion by Jacobs seconded by Legore to approve the agenda with the above change. 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: Homer Martz was present to let the Board know he has an appointment to meet with the Governor to discuss his well situation.

Motion by Jacobs seconded by Legore to review the claims (checks 72793-72881), and bank drafts (DFT0002771-DFT0002787) and were allowed as endorsed. Ayes all. Motion carried.

No drainage claims were presented.

Tina Thomason, Clerk of Court swore in Scott Jacobs, District II Supervisor; Tina Meth Farrington, Calhoun County Attorney; Cathy Voith, Calhoun County Recorder; and Lori Erkenbrack, Calhoun County Treasurer.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Nick Buse, Calhoun/Sac County Engineer presented department updates and FY 23/24 budget requests. Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator was also present.

Tina Meth Farrington, Calhoun County Attorney returned.

Steven Heinlen, IT Director presented FY 23/24 budget requests.

Legore made motion seconded by Jacobs to approve Cassens Resolution 2022-32. Ayes all. Motion carried.

**RESOLUTION NO. 2022 - 32**

**APPROVING THE FINAL PLAT OF THE CASSENS ADDITION,  
A MINOR PLAT OF SUBDIVISION**

**Whereas**, a final plat of the Cassens Addition to Calhoun County, Iowa has been filed for approval, a subdivision of real estate described as follows:

That portion of Lot 3 of Parcel A of Government Lot 1 of the Fractional Northwest Quarter (frl NW1/4) of Section 27, Township 89 North, Range 32 West of the 5<sup>th</sup> P.M., Calhoun County, Iowa as shown on a Plat of Survey filed for record on September 28, 2012 as Instrument NO. 2012-1936 in the Calhoun County Recorder's Office and being more particularly described as follows: Beginning at the NW Corner of Lot 3 of Parcel A, as shown on a Plat of Survey filed for record on September 28, 2012 as Instrument No. 2012-1936 in the Calhoun County Recorder's Office; thence on an assumed bearing of S 88 34'51" E 728.14 feet along the North line S 00 11'49" W 182.00 feet along said centerline to the SE corner of said Lot 3 of Parcel A as shown on said Plat of Survey; thence leaving said centerline N 88 38'25" W 155.09 feet along the South line of said Lot 3 Parcel A; thence continuing along said South line N 88 38'25" W 227.42 feet to the SW corner of said Lot 3 of Parcel A, said point being also on the North line of Woodruff's Addition as shown on Instrument No. 2003-1714 in the Calhoun County Recorder's Office; thence N 61 01'26" W 394.24 feet along the North line of said Woodruff's Addition to the point of beginning. Said parcel contains 2.32 acres and subject to easements of record.

**Whereas**, said plat is accompanied by a certificate acknowledging that said subdivision is by, and with the free consent of the proprietors, and is accompanied by a certificate dedicating certain property to the public, as shown on the plat; and

**Whereas**, said plat and its attachments thereto have been found to conform to the ordinances and standards of the County and the Comprehensive Plan, as, amended, the other adopted plans of the County, and the requirements of state laws governing such plats; and

**Whereas**, the Calhoun County Board of Supervisors and David Cassens agree that no building larger than 125' by 55', with no more than 2 living

quarters and all setbacks will be at 25', will be built on lots retained by him or his successors.

**Whereas**, this resolution, though not passed at the same time that the Plat was approved, shall have the same force and effect as if it had been passed at the same time that the Plat was approved.

**NOW, THEREFORE BE IT RESOLVED**, by the Calhoun County, Iowa Board of Supervisors, that said plat is hereby approved. The Chair and the Auditor are hereby authorized to enter approval upon the final plat resolution.

Tina Meth Farrington, Calhoun County Attorney presented FY 23/24 budget requests. Tine left the meeting.

Rich Shinn, VA and GA Director presented FY 23/24 budget requests.

Terry Mogensen, Calhoun County Public Library Representative presented FY 23/24 budget requests. Denise Pohl and Laura Koons were also present.

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

Kerrie Hull, EMS Director presented EMS Report. Draft EMR Sponsor Agreement, corrections will be made, and it will be presented at a future meeting. First Responder Expectations and Agreement. Draft was ok. 2023 and 2024 Demo Ambulance Quote discussion-No decision made at this time, will seek additional quotes.

EMS Team Members presented an official letter on EMS operations. Also present were Heather Skinner, Linda Hammen, Stephanie Renze, Matt Byrne, Mike Anderson, Linda Rokes, Jim Rokes, Luke Winkelman, Chrissie Cook, Dave Anderson, Brad Gangestad, Hugh Cain and Eric Updegraff.

EMS Director Performance Evaluation with Kerrie Hull. Kerrie requested to stay in open session and did not have time to secure an attorney. Motion by Legore seconded by Jacobs to postpone the performance evaluation to 1-3-23 at 10:15 A.M. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to adjourn until Tuesday, January 3, 2023, at 9:00 A.M. for their organizational and next regularly scheduled meeting. Ayes all. Motion carried.

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Scott Becker, Chairman

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Carl Legore, Vice Chairman

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Scott Jacobs, Member

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Robin D. Batz, Auditor

ALEXANDRIA KLUMPP	INSURANCE REFUND	\$1,025.00
AMANDA JOHNSON	MILEAGE NOV 2022	\$165.00
AMERICAN AMBULANCE ASSOCIATION	EMS ANNUAL MEMBERSHIP	\$525.00
AUDITOR OF STATE	CALHOUN CO AUDIT FILING FEE FY 21/22 AUDIT	\$625.00
BARB RILEY	MILEAGE NOV 2022	\$122.00
BECKY HILDRETH	MILEAGE NOV 2022	\$354.50
BOILER INSPECTION SERVICE DOL SERV	BOILER INSPECTION 121222	\$270.00
CALHOUN CO SHERIFF	WARRANT FEE NTA001289	\$196.25
CANON FINANCIAL SERVICES INC	ATTORNEY COPIER LEASE DEC 22	\$151.00
CARD SERVICE CENTER	99/AUDITOR/SHERIFF THRU 121622	\$935.44
CARDMEMBER SERVICE	CONSERVATION 110222-120122	\$2,138.72
CHANGE HEALTHCARE	PH CLAIMS PROCESSING	\$117.55
CHOICE 1 HEALTHCARE SERVICES	EMS MEDICAL SUPPLIES	\$69.80
CHRIS FISTLER	ATTORNEY FLASH DRIVE	\$11.64
CHRISTINA COOK	MILEAGE 120422-121722	\$57.10
CITY OF ROCKWELL CITY	COSNERVATION QUONSET LAND RENT	\$600.00
CTS LANGUAGE LINK	PH TRANSLATION SERVICES	\$13.57
COUNSEL	SHERIFF COPIER 121522-011422	\$39.54
DEPT OF HUMAN SERVICES	JAUNARY 2023 GEMT	\$3,419.41
DIEBOLD INC	TREASURER SAFE MAINT 2023	\$383.52
DRIVERS LICENSE GUIDE COMPANY	2023 ID CHECKING GUIDE	\$31.95
ED M FELD EQUIP CO INC	MAINT FIRE ALARM INSPECTION	\$1,142.57
ESRI	GIS DESKTOP UPGRADE 030422-030323	\$9,100.00
FALLON VAUBLE	MILEAGE 120422-121722	\$16.00
FARNHAMVILLE AMBULANCE SERVICE	MAY-SEPT 2022 PAYMENTS REIMBURSMET	\$1,664.97
FOUR OAKS FAMILY/CHILDREN SERV	SHELTER CARE SERVICE NOV 22 15 DAYS	\$1,306.20
GAIL GLASNAPP	WELL SHOCK CHLORINATION	\$300.00
GALLS, LLC	SHERIFF CAMPAIGN HATS X4	\$529.18
GOVERNMENT FORMS AND SUPPLIES	MOTOR VEHICLE WINDOW ENVELOPES	\$621.50
GSS INC	SOUTH TOWER SITE WORK	\$7,950.00
HENRY M. ADKINS & SON, INC.	2023 UNISYN FIRMWARE & ANNUAL SOFTWARE	\$10,040.00
HOPKINS & HUEBNER, PC	HR CONSULTING	\$1,710.00
IA DEPT OF TRANSP	SFTY SPLY	\$465.24
IMWCA ADMINISTRATIVE SERVICES	WRK COMP-ENG/6TH INSTALLMENT	\$4,998.00
INDEPENDENT SALT COMPANY	27.075 TONS SALT/ICE CNTRL-RC	\$1,970.83
INTEGRITY FREIGHT & LOGISTICS	DELIVERY/27.075 TONS SALT/ICE CNTRL-RC	\$2,576.25
IOWA DEPT OF NATURAL RESOURCES	3 YEAR WILDLIFE SALVAGE PERMIT	\$30.00
IOWA PRISON INDUSTRIES	232ND STREET SIGN	\$91.80
ISAC	2023 ISAC NEW OFFICER SCHOOL 011822	\$125.00
ISAC HEALTH PREMIUMS	JANUARY 2023 HEALTH PREMIUMS	\$125,645.01
IT SAVVY LLC	PH SCANNERS/WIRELESS HEADSETS	\$2,444.00

JACK PARISI	MILEAGE 120422-121722	\$14.00
JACOBSON ELECTRIC	SOUTH TOWER ELECTRIC WORK	\$22,324.63
JAMIE WALLER	MILEAGE NOV 2022	\$55.50
JARED CARLSON	SFTY/STEEL TOED BOOTS	\$150.00
JOANN HENDRICKS	1 WELL CLOSURE	\$500.00
JOLEEN SCHMIT	MILEAGE NOV 2022	\$128.50
KERRIE HULL	MILEAGE 120422-121722	\$140.25
KINDRED HOSPICE	REFUND-INSURANCE PAID TWICE	\$153.46
KRISTI MCKENNA-RABE	MILEAGE NOV 2022	\$162.00
KRISTIN VOGEL	MILEAGE NOV 2022	\$285.50
LEGISLATIVE SERVICES AGENCY	2023 IOWA CODE BOOKS	\$125.00
LINDA HAMMEN	CULLIGAN WATER 112222	\$42.00
LITTLE JOE'S COMPUTERS	CYBER CRIME COMPUTER EQUIP	\$3,220.00
LOFFLER	OVERAGES/CANON-C3525I III	\$200.34
LOHRVILLE AMBULANCE SERVICE	AMBULANCE REIMBURSEMENTS 050122-093022	\$1,823.67
MATTHEW BYRNE	BOOTS-CLOTHING ALLOWANCE	\$145.00
MELISSA KINNEY	MILEAGE NOV 2022	\$15.00
MID AMERICA PUBLISHING CORP	BOS MINUTES NOV 2022	\$564.31
MIDAMERICAN ENERGY	COURTHOUSE ELECTRIC/GAS 110822-120922	\$6,435.02
MOHR SAND, GRAVEL & CONST, LLC	SHOP SPLY/CONC BLOCKS	\$2,040.00
OFFICE ELEMENTS	PH OFFICE SUPPLIES	\$47.98
PATRICIA MICHELE WOLFGANG	REIMBURSEMENT OFFICE SUPPLIES	\$15.08
ROBIN D BATZ	POSTAGE TO RETURN ELECTONS PINS TO ARC	\$10.40
ROCKWELL CITY POSTMASTER	TREASURER \$1 STAMPS	\$680.00
SECURE SHRED SOLUTIONS LLC	COURTHOUSE INFO PROTECTION	\$170.00
SGS LLC	MAINT GARBAGE REMOVAL DEC 2022	\$178.00
SHELLY SCHOSSOW	MILEAGE NOV 2022	\$185.50
SHELLY TEAGUE	MILEAGE NOV 2022	\$77.00
STEWART MEMORIAL COMM HOSP	SFTY/2 DRUG TESTS	\$70.00
STRATFORD GRAVEL INC	5359.06 TONS ROADSTONE/GRIFFITH QUARRY	\$37,513.42
STRYKER SALES CORPORATION	EMS MEDICAL SUPPLIES	\$22.07
T R COURT REPORTERS	FECR506461 DEPOSITIONS	\$144.40
TINA METH-FARRINGTON	BUILDING RENT JAN 23	\$515.00
TRINITY REGIONAL MEDICAL CTR	REFUND OF OVERPAYMENT	\$23.09
TWIN LAKES UTILITIES	FEATHERSTONE WATER 110722-120922	\$514.75
U S CELLULAR	PH CELL PHONES 120222-010123	\$138.90
UNITED HEALTHCARE	REFUND FOR BENEFITS OVERPYAMENT	\$16.28
UNITED STATES POLICE CANINE ASSOC.	2023 MEMBERSHIP	\$50.00
UNITYPOINT OCC MED SIOUX CITY	SFTY/3 DRUG TESTS	\$126.00
VERIZON WIRELESS	DATA SRV/ENG&RC SHOP	\$60.04
WAHL-MCATEE TIRE & SERV	13-8 RELAY	\$311.46
WIESTON AG SERVICE INC	DD 129 C-35-2021 BEAVER DAM REMOVAL	\$600.00
WINDSTREAM	DHS PHONE 120422-010323	\$131.19
YOUTH & SHELTER SERVICES INC	SHELTER CARE SERVICES SEPT 22 30 DAYS	\$1,586.10
YOUTH SHELTER CARE	SHELTER CARE SERVICES NOV 22 7 DAYS	\$207.62