

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

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

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: Curtis Vanderheiden, Calhoun County Conservationist is added to the agenda at 11:15 A.M. to present the remodeling plans for the Conservation Building.

Motion by Legore seconded by Jacobs to approve the agenda with the above addition. Ayes all. Motion carried.

The minutes of the last meeting were read. Motion by Becker seconded by Legore to approve the minutes. Ayes all. Motion carried.

Public Comments: Homer Martz was present to let the Board know he is still waiting for an appointment to meet with the Governor to discuss his well situation.

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 Foreman were also present.

Pat Riley, Calhoun County Sheriff discussed the car bids opened on January 3, 2023. Motion by Becker seconded by Legore to approve 2 vehicles from Macke Motors from FY 2023 funds and 1 vehicle from Champion Chrysler with FY 2024 Funds. Ayes all. Motion carried.

Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator presented Zoning FY 23/24 budget requests.

Tina Meth Farrington, Calhoun County Attorney presented the findings of an allegation of harassment. The findings of the investigation did find a violation and mitigation was recommended so it does not happen again.

Kerrie Hull, EMS Director provided additional documentation in response to the performance evaluation on December 27, 2022.

Two quotes were presented for the purchase of an ambulance. Motion by Legore seconded by Becker to approve purchase of Klocke Ambulance with funds from Rural Services, Capital Projects, and American Rescue Plan Funds. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve 3 sponsorships for the LMR Training with Iowa Central Community College out of American Rescue Plan Funds. Ayes all. Motion carried.

Lynne Gentry, Lori Schaffer, Jerry Green and Mike Powers presented Calhoun County Historical Society FY 23/24 budget request.

Riley Bleam, Calhoun County Economic Development Director presented FY 23/24 budget request and Historic Preservation FY 23/24 budget request.

Dewey Snyder and Mike Moeller, Co-Safety Directors presented FY 23/24 budget request.

Dewey Snyder, Director of Facilities Director presented FY 23/24 budget request.

Director of Facilities performance Evaluation. Dewey Snyder stated he did not want to go into closed session. No actions were taken.

Curtis Vanderheiden, Conservation Director presented plans for the remodeling project for the Conservation building.

Motion by Becker seconded by Legore to review the claims (checks 72884-73001), and bank drafts (DFT0002788-DFT0002807, DFT0002816-DFT0002817) and stamped warrants (505573-505579) and were allowed as endorsed. Ayes all. Motion carried.

Motion by Becker seconded by Legore to review drainage claims as presented which are available for review in the Auditors Office upon request. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve Kendall Holm as the Supervisors Representative to the Civil Service Commission for a two-year term ending 12/31/2024. Ayes all. Motion carried.

Tina Meth Farrington, Calhoun County Attorney and Kristi Johnson, HR Director left the meeting.

Motion by Legore seconded by Becker to adjourn until Tuesday, January 17, 2023, at 9:00 A.M. for their next regularly scheduled meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Scott Becker, Vice Chairman

Carl Legore, Member

Robin D. Batz, Auditor

ACCESS SYSTEMS LEASING	AUDITOR SHARP MX-6071	\$1,828.19
AL'S CORNER OIL COMPANY	2021 BPTC	\$1,402.46
AT&T MOBILITY	E911 WIFI PUCK 112022-121922	\$41.27
BLUE RIBBON PELHAM	PH WATER JAN 23	\$172.50
BOUND TREE MEDICAL LLC	EMS MEDICAL SUPPLIES	\$1,550.77
CALHOUN CO ECONOMIC DEV	FY 22/23 3RD PAYMENT PER CONTRACT	\$24,000.00
CALHOUN CO ELECTRIC	NORTH TOWER ELECTRIC DEC 22	\$447.56
CALHOUN CO JOURNAL HERALD	BOS/WC DEC 22	\$846.87
CALHOUN CO REMINDER	FLU/COVID VACCINE CLINICS	\$556.00
CALHOUN CO SHERIFF	SHERIFF FEE JVJV500889	\$206.25
CARDMEMBER SERVICE	MAINTENANCE 111822-121922	\$21.25
CARL LEGORE	MILEAGE JUN-DEC 22	\$204.00
CARLSON AUTO BODY & REPAIR	EMS AMBULANCE MAINTENANCE	\$664.81
CARROLL CO SOLID WASTE	DEC 22 1.31 TONS RECYCLING	\$13.10
CENTRAL IA DISTRIBUTING, INC	CUSTODIAL SUPPLIES	\$194.00
CHRISTINA COOK	MILEAGE 121822-123122	\$27.70
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC #1	\$56.58
CITY OF MANSON	SWR/WTR SRV-MANSON	\$53.46
CITY OF POMEROY	CI/LNDFL/SWR/WTR SRV-POMEROY	\$67.63
CITY OF ROCKWELL CITY	ANNEX II WATER/SEWER 112122-122122	\$811.70
CRYSTAL CLEAR WINDOWS	WINDOW CLEANING 010123-033123	\$100.00
DODGE GRAPHIX	ISICS TOWER SIGNS	\$170.00
DR JAMES CHARLES COMSTOCK	ME CONSULTATION 080122-121822	\$300.00
ED M FELD EQUIP CO INC	ANNEX I DIAL UP	\$144.00
FARNHAMVILLE PUBLIC LIBRARY	3RD QTR FY22.23	\$4,014.11
FORCE AMERICA DISTRIBUTING LLC	PARTS/STK	\$394.96
GENTRY HARDWARE	ANNEX II PAINT	\$265.22
GRAY SANITATION	GRBG SRV/MANSON	\$39.00
GROWMARK FS	EMA FUEL DEC 22	\$222.64
HEATHER SKINNER	EMS CLOTHING ALLOWANCE	\$115.00
HUB INTERNATIONAL	GASB 75 ACTUARIAL VALUATION 2022	\$4,150.00
HUNZELMAN PUTZIER & CO.	FY 21/22 AUDIT BILLING THRU 122822	\$7,669.50
IMAGE TREND, INC	EMS ANNUAL SUPPORT FEE	\$400.00
INDEPENDENT SALT COMPANY	50.75 TONS SALT/ICE CNTRL-RC	\$3,877.60
INTEGRITY FREIGHT & LOGISTICS	DELIVERY/25.675 TONS SALT/ICE CNTRL-RC	\$5,068.75
IOWA COMMUNICATIONS NETWORK	ISICS ICN LINK	\$452.00
IOWA DEPARTMENT OF REVENUE	DEC 22 EXCISE TAX	\$272.03
IOWA DEPT OF NATURAL RESOURCES	5 WELL CONST PERMITS 100122-123122	\$125.00
IOWA SMALL ENGINE CENTER	PARTS/LC CHAINSAW	\$49.75
IOWA STATE MEDICAL EXAMINER	AUTOPSY 100922	\$4,024.00
JCL SOLUTIONS-JANITOR'S CLOSET	CUSTODIAL SUPPLIES	\$319.48
JENNIFER NIELSEN-BUCKLEY	MILEAGE 121822-123122	\$25.50
JIM HAWK TRUCK TRAILERS INC	PARTS/118	\$970.46
JJ HANDS LIBRARY	3RD QTR FY22.23	\$4,123.15
JOE'S TIRE & AUTO INC	TIRES/STK	\$6,212.73
KERRIE HULL	MILEAGE 121822-123122	\$55.00
KIDWELL	TECH HELP	\$55.00
LAKE CITY HARDWARE INC	SHOP SPLY/LC	\$256.99
LAKE CITY PUBLIC LIBRARY	3RD QTR FY22.23	\$8,018.95
LAWSON PRODUCTS INC	PARTS/STK	\$747.22
LEONARD SEDLACEK	SFTY/EYE EXAM REIMB	\$50.00
LINDA HAMMEN	CULLIGAN WATER 122022	\$26.25
LOFFLER	RECORDER COPIER 010423-020323	\$66.49
LOHRVILLE AMBULANCE SERVICE	SMCH TO SIOUX CITY TRANSFER	\$150.00
LORI ERKENBRACK	OFFICE WATER COOLER	\$84.53
LYTTON PUBLIC LIBRARY	3RD QTR FY22.23	\$1,874.48
MAIL SERVICES	JAN 23 RENEWALS	\$419.42
MANSON LUMBER CO	SHOP SPLY/MANSON	\$133.50
MANSON PUBLIC LIBRARY	3RD QTR FY22.23	\$8,027.50
MATHESON TRI-GAS INC	EMS MEDICAL SUPPLIES	\$321.81
MCFARLAND CLINIC PC	PRISONER MEDICAL CARE	\$293.00
MEDIACOM	COURTHOUSE PHONE/INTERNET 011222-021123	\$1,377.19
MENARDS INC	ANIMAL SHELTER DOOR SEAL	\$5.47
MEYER'S PLUMBING & HEATING	OIL CHIMNEY/LC	\$288.92
MID AMERICA PUBLISHING CORP	2023 BOS SUBSCRIPTION	\$44.00
MIDAMERICAN ENERGY	CONSERVATION 112222-122822	\$2,184.75
MOHR SAND, GRAVEL & CONST, LLC	1314.43 TONS SAND/ICE CNTRL	\$5,915.10
NAPA AUTO PARTS-MANSON	PARTS-116/FILTERS-STK	\$2,864.66
NICK BUSE	REIM ENGINEER'S LICENSE FEE	\$100.00
OFFICE ELEMENTS	ATTORNEY OFFICE SUPPLIES	\$538.32
PITNEY BOWES GLOBAL FINANCIAL	PH POSTAGE 103022-012923	\$185.49
POMEROY PUBLIC LIBRARY	3RD QTR FY22.23	\$4,991.26
PRO COOPERATIVE	U87E10/DIESEL #1/DIESEL #2	\$50,256.95
RDG PLANNING & DESIGN	RAINDBOW BRDIGE RESTORATION THRU 113022	\$3,803.37
REES TRUCK AND TRAILER, INC	OUTSIDE RPR/312	\$2,302.50
REYNOLD FREEMAN	ISICS WORK DEC 22	\$1,269.38

ROCKWELL CITY PUBLIC LIBRARY	3RD QTR FY22.23	\$8,412.37
ROCKWELL CITY ROTARY CLUB	PH QUARTERLY DUES JAN-MAR 2023	\$125.00
SCOTT BECKER	MILEAGE JUN-DEC 2022	\$1,088.00
SCOTT JACOBS	MILEAGE JUN-DEC 2022	\$693.00
SECRETARY OF STATE	NOTARY RENEWAL L HENKELMAN 803405	\$30.00
SGS LLC	CONSERVATION TRASH PICKUP DEC 22	\$1,129.30
SHAVER AG SERVICES	BRUSH CUTTING SPLY/SHOP SPLY	\$670.28
SOMERS PUBLIC LIBRARY	3RD QTR FY22.23	\$3,302.09
STEWART MEMORIAL COMM HOSP	EMS MEDICATIONS NOV 22	\$886.54
STONE PRINTING	MAINTENANCE PRINTER INK	\$157.96
STRATFORD GRAVEL INC	2598.07 TONS ROADSTONE/GRIFFITH QUARRY	\$18,186.49
SWANSON HARDWARE (MANSON)	PARTS/116	\$41.94
TK ELEVATOR CORPORATION	ELEVATOR MAINTENANCE JAN 23	\$392.45
U S CELLULAR	SHERIFF CELL PHONES 121222-011122	\$434.82
UNITYPOINT HEALTH	BLS CPR ECARD DK	\$7.00
UNITYPOINT OCC MED FT DODGE	POST-INJURY EVALUATION	\$219.00
VERIZON CONNECT NWF, INC.	EMS NOV 22	\$38.38
VERIZON WIRELESS	SHERIFF AIRCARDS 111722-121622	\$730.16
WEBSTER CALHOUN COOP	COURTHOUSE INTERNET DEC 22/JAN 23	\$960.17
WEBSTER CO AUDITOR	FY 22/23 2ND QTR RENT	\$115.23
WESSELS OIL CO. INC.	OIL/GREASE-RC	\$2,697.54
WILKINS NAPA PARTS	FILTERS/STK	\$1,521.20
WINDSTREAM	E911 SPECIAL CIRCUITS 111922-121822	\$931.15
WRIGHT EXPRESS/FLEET SERVICE	DEPUTY FUEL DEC 22	\$66.60
ZIEGLER INC	BLADES/STK	\$24,355.10