

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

Tina Meth Farrington, Calhoun County Attorney was present.

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: None.

Motion by Legore and seconded by Becker to approve the agenda with the following change, Kerrie Hull is presenting EMS December 2022 Report not EMR. Ayes all. Motion carried.

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

Public comments: Dewey Snyder, Director of Facilities questioned the agreement that was in place with Twin Lakes Bible Camp for 23/24 budget asking.

Nick Buse, Calhoun/Sac County Engineer presented Secondary Road Updates. Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator and BJ Musselman, Maintenance Supervisor were also present.

Motion by Legore seconded by Becker to approve the CMP Quote from Contech Engineered Solutions for \$40,710.45. Ayes all. Motion carried.

Nick Buse, Calhoun/Sac County Engineer, performance evaluation. Nick asked to go into closed session.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Motion by Becker seconded by Legore to go into closed session per Iowa Code 21.5(1)(i). Ayes: Becker, Legore, Jacobs. Nays: None. Motion carried.

Motion by Becker seconded by Legore to come out of closed session. Ayes: Legore, Becker, Jacobs. Nays: None. Motion carried.

Lori Erkenbrack, Calhoun County Treasurer discussed probationary end pay increase in her department. No decisions were made at this time.

Rands Urban Revitalization Plan was discussed with Kirk Williams and Frank Huseman with New Coop, Stacy Lentsch and Shirley Helgevold from MIDAS were also present.

Paige Wheeler and Ashly Edwards with Heart of Iowa Regional Housing Trust Fund presented FY 23/23 budget request. Riley Blead, Calhoun County Economic Director was also present.

John Torbert, Executive Director, Iowa Drainage District Association presented annual update.

Kerrie Hull, EMS Director presented December 2022 Reports and reviewed schedules. Denny Fitchett, Linda Hammen, Chrissie Cook and Kristi Johnson, HR Director were present.

Motion by Legore seconded by Becker to approve pay increase for Fallon Vauble from driver to EMT. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve filling out the pre application for Rural EMS Pilot Program. Ayes all. Motion carried.

Motion by Legore to approve the Compensation Board recommendation of 8% increase for all elected officials, \$900 stipend for Chairman to Board of Supervisors and \$1500 stipend for County Attorney. Motion died for lack of second.

Motion by Legore seconded by Becker to approve 5% increase for all elected officials, \$900 stipend for Chairman to Board of Supervisors and \$1500 stipend for County Attorney. Ayes: None. Nays: Becker, Legore. Motion failed.

Motion by Legore seconded by Becker to approve 6.5% increase for all elected officials, \$900 stipend for Chairman to Board of Supervisors and \$1500 stipend for County Attorney. Ayes: None. Nays: Becker, Legore. Motion failed.

Motion by Becker seconded by Legore to approve 7.5% increase for all elected officials with \$900 stipend for Chairman to Board of Supervisors and \$1500 stipend for County Attorney. Ayes: All. Motion carried.

Motion by Legore seconded by Becker to approve health insurance increase of 2.5%, with the County paying 87.5% and the employee paying 12.5%. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve Dental annual maximum benefit from \$1500 to \$2000. Ayes all. Motion carried.

Motion by Legore seconded by Becker to review the claims (checks 73015-73115) and bank drafts (DFT0002834-DFT0002854) and stamped warrant (505580) and were allowed as endorsed. Ayes all. Motion carried.

No drainage was presented.

Motion by Becker seconded by Legore to adjourn until Tuesday, February 7th, at 9:00 A.M. for their next regularly scheduled meeting. Ayes all. Motion carried.

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Scott Jacobs, Chairman

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Scott Becker, Vice Chairman,

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Carl Legore, Member

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Robin D. Batz, Auditor

1050 TECHNOLOGIES LLC	EMA 11 WARNING SIGNS	\$1,925.00
AIR FILTER SALES & SERVICES	COURTHOUSE AIR FILTERS	\$301.40
AMANDA JOHNSON	MILEAGE DEC 2022	\$183.00
AMY MCALISTER	INSPECTION MILEAGE 102622-011323	\$43.00
ANN GEMBERLING	1 WELL CLOSURE	\$288.20
BARB RILEY	MILEAGE DEC 2022	\$16.00
BECKY HILDRETH	MILEAGE DEC 2022	\$266.50
BLACKHAWK CO TREASURER	MEDICAL EXAMINER FEE 110122	\$50.00
BLUE RIBBON PELHAM	SHERIFF WATER DEC 2022	\$41.75
BOMGAARS SUPPLY INC	WELDING SPLY	\$47.62
CALHOUN CO AUDITOR	DHS RENT FOR ANNEX I JAN-MAR 2023	\$1,046.20
CALHOUN CO ELECTRIC	SECURITY LIGHTS/CO WIDE	\$684.69
CALHOUN CO JOURNAL HERALD	SHERIFF ABANDONED VEHICLES JAN 2023	\$16.64
CALHOUN CO SHERIFF	WARRANT FEE AMCR506482	\$313.58
CANON FINANCIAL SERVICES INC	RECORDER COPIER JAN 2023	\$75.00
CARD SERVICE CENTER	SHERIFF/TREAS 121722-011723	\$356.94
CARDMEMBER SERVICE	EMS/PH 120922-011023	\$209.12
CARROLL CO SHERIFF	SERVICE FEE JVJV500884	\$89.67
CARROLL CONTROL SYSTEMS LLC	COURTHOUSE BOILER REPAIR	\$1,450.70
CENTRAL IA JUVENILE DETENTION	DETENTION 121922-122722	\$1,053.00
CENTURYLINK	E911 SPECIAL CIRCUITS JAN 23	\$13.58
CHANGE HEALTHCARE	PH CLAIMS DEC 2022	\$117.55
CHRISTINA COOK	MILEAGE 010123-011423	\$43.45
CRYSTEEL MANUFACTURING, INC	PARTS/315	\$699.92
DENNIS FITCHETT	MILEAGE 010123-011423	\$13.90
DEPT OF HUMAN SERVICES	FEBRUARY 2023 GEMT	\$3,419.41
DES MOINES STAMP MFG CO	RECORDER 8 STAMPS/NAME PLATE	\$570.50
DLT	AUTOCAD ANNUAL SUBSCRIPTION APR 2023-2024	\$2,260.48
DOLLAR GENERAL CORPORATION	SHOP SPLY	\$45.40
FILLENWARTH BEACH	ROOM DEPOSIT ATTORNEY SPRING CONF	\$231.00
FOUR OAKS FAMILY/CHILDREN SERV	SHELTER CARE SERVICES DEC 2022 5 DAYS	\$233.25
GENTRY HARDWARE	CONSERVATION SUPPPLES	\$349.07
GOPHERS GARAGE	13-3 OIL CHANGE & MOUNT/BAL TIRES	\$534.99
GROWMARK FS	DEPUTY FUEL DEC 2022	\$4,268.35
HALEY EQUIPMENT INC	CONSERVATION GREESE/LUBRICANT	\$1.80
HEATHER SKINNER	MILEAGE 010123-011423	\$15.00
HOPKINS & HUEBNER, PC	HR CONSULTING	\$3,786.84
I & S GROUP, INC	BUSINESS PARK BILLING NOV 2022	\$4,192.50
IMWCA ADMINISTRATIVE SERVICES	WRK COMP-ENG/7TH INSTALLMENT	\$4,998.00
INDEPENDENT SALT COMPANY	51.95 TONS SALT/ICE CNTRL-RC	\$4,906.52
INTEGRITY FREIGHT & LOGISTICS	DELIVERY/26.025 TONS SALT/ICE CNTRL-RC	\$6,442.50
IOWA D.A.R.E. ASSOCIATION	2023 MEMBERSHIP DUES	\$100.00
IOWA EMPLOYMENT CONFERENCE	2023 CONFERENCE REGISTRATION: KJ	\$395.00
IOWA PRISON INDUSTRIES	2023 TAHOE DECALS X2	\$361.46
ISAA	2023 ASSESSOR ANNUAL DUES	\$665.00
ISAC HEALTH PREMIUMS	FEB 2023 HEALTH PREMIUMS	\$127,237.01
JAMIE WALLER	MILEAGE DEC 2022	\$16.00
JOLEEN SCHMIT	MILEAGE DEC 2022	\$142.50
KEN'S PHONE STORE LLC	RECORDER PHONE/VM PROGRAMMING	\$75.00
KERRIE HULL	MILEAGE 010123-011423	\$57.00
KEVIN SCHLEISMAN	REIMB EYE EXAM	\$50.00
KRISTI JOHNSON	USPS POSTAGE TO IRS	\$10.20
KRISTI MCKENNA-RABE	MILEAGE DEC 2022	\$172.50
KRISTIN VOGEL	MILEAGE DEC 2022	\$148.50
LANDON KRAUSE	SFTY/STEEL TOED BOOTS	\$150.00
LOFFLER	ATTORNEY COPIER 011523-021423	\$44.81
LOHRVILLE AMBULANCE SERVICE	FY 23 3RD QUARTER PAYMENT OCT-NOV 2022	\$2,642.00
LUKE WINKELMAN	MILEAGE 010123-011423	\$30.00
MARTY GENO	CELL PHONE USAGE/JULY-DECEMBER 2022	\$240.00
MELISSA KINNEY	MILEAGE DEC 2022	\$92.00
MENARDS INC	CONSERVATION LUMBER	\$472.49
MICHAEL MOELLER	CELL PHONE USAGE/JULY-DECEMBER 2022	\$240.00
MID AMERICA PUBLISHING CORP	WC/BOS MINUTES DEC 2022	\$624.71
MID IOWA INSURANCE, INC	GOVT CRIME POLICY 010123-010127	\$2,852.00
MIDAMERICAN ENERGY	COURTHOUSE ELECTRIC/GAS 120922-011123	\$7,245.59
NAPA AUTO PARTS	EMS WHEEL CHARGER	\$346.80
NAPA OF RC/HALEY EQP	FILTERS/350	\$174.83
NEW OPPORTUNITIES INC	FAMILY DEVELOPMENT CENTER COSTS JAN 2023	\$750.00
NICK BUSE	CELL PHONE USAGE/JULY-DECEMBER 2022	\$240.00

NORMA RINARD	REIMBURSEMENT FOR OVERPAYMENT DEC 2022	\$99.20
OFFICE ELEMENTS	SHERIFF OFFICE SUPPLIES	\$312.96
OFFICE OF PUBLIC DEFENDER	2023 INDIGENT DEFENSE FUND	\$1,647.00
POCAHONTAS CO HCA AGENCY	CL: FF NOV 2022	\$1,431.00
POLICE LEGAL SCIENCES	PLS TRAINING	\$1,120.00
RADIO TIME BILLING	CHILD SAFETY CAMPAIGN 013023-020323	\$237.00
REGION V HAZARDOUS MAT RESPONSE	FY 22/23 3RD QTR CONTRIBUTION	\$3,722.62
SECRETARY OF STATE	COUNTYWIDE ELECTION POLLING PLACE MAILING	\$887.71
SECURE SHRED SOLUTIONS LLC	COURTHOUSE INFO PROTECTION	\$124.00
SHANE VOITH	011023-011123 EMA CLASS HOTEL	\$181.88
SHELLY SCHOSSOW	MILEAGE DEC 2022	\$282.00
SHELLY TEAGUE	MILEAGE DEC 2022	\$47.50
SOCIETY FOR HUMAN RESOURCE MGMT	SHRM 2023 ANNUAL MEMBERSHIP	\$229.00
STATE HYGIENIC LABORATORY	PH WATER TESTING	\$288.00
STRYKER SALES CORPORATION	EMS MTS POWER LOAD	\$24,850.18
SWANSON HARDWARE (MANSON)	CONSERVATION SUPPLIES	\$18.67
TIER 3 TECHNOLOGY SOLUTIONS	MONTHLY SECURED SERVICES	\$14,167.20
TIGGES OVERHEAD DOORS	OVERHEAD DOOR RPR/RC	\$535.46
TINA METH-FARRINGTON	BUILDING RENT FEB 2023	\$515.00
TRITECH SOFTWARE SYSTEMS	MAINTENANCE AGREEMENT 021523-021424	\$25,005.40
TWIN LAKES UTILITIES	FEATHERSTONE WATER 120922-010623	\$411.75
TYLER TECHNOLOGIES INC	PROPERTY TAX MANAGEMENT JAN 2023	\$42,039.15
U S CELLULAR	PH CELL PHONES JAN 2023	\$139.26
UNITED STATES POLICE CANINE ASSOC	K9 CERTIFICATION TRIALS	\$100.00
UNITYPOINT OCC MED FT DODGE	RETURN TO WORK: EMS	\$612.10
VERIZON CONNECT NWF, INC.	EMS DEC 2022	\$16.10
VERIZON WIRELESS	DATA SRV/ENG&RC SHOP	\$60.04
VISIONS AUTO GLASS & REPAIR	OUTSIDE RPR/231	\$215.00
WIESTON AG SERVICE INC	SW505580 DD 67 REPAIR C-32-2022	\$3,700.00
WILLIAM MUSSELMAN	CELL PHONE USAGE/JULY-DECEMBER 2022	\$360.00
WINDSTREAM	VA PHONE 122822-012723	\$276.14
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL DEC 2022	\$590.13