

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

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: None.

Motion by Legore and seconded by Becker to approve the agenda as is with no changes. 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: No one was present for public comment.

Tina Meth Farrington, Calhoun County Attorney arrived.

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.

The Environmental Covenant was tabled for a future meeting.

Motion by Legore seconded by Becker to approve Aboveground Utility Permit 1A-2023 to MidAmerican Energy to remove old poles and install new poles in Greenfield Township Section 16. Ayes all. Motion carried.

Motion by Becker seconded by Legore to review the claims (checks 73122-73266) and bank drafts (DFT0002865-DFT0002895) and stamped warrants (505581-505582) and were allowed as endorsed. Ayes all. Motion carried.

No drainage claims were presented.

Motion by Legore seconded by Becker to approve the leave payout for Giacomo (Jack) Parisi effective 02/04/23. The Board would like to recognize and thank Jack for his time and years of service and dedication to the Calhoun County EMS Department.

Budget Amendments for FY 22/23 were reviewed. Curtis Vanderheiden, Calhoun County Conservation Director and Kerrie Hull, EMS Director were present.

Motion by Legore seconded by Becker to approve Chairman to sign Teva, Allergan, CVS, Walgreens, Walmart National Opioid Settlement. Ayes all. Motion carried.

American Rescue Plan funds were discussed. Motion by Legore seconded by Becker to approve \$412,000 to the Conservation Department to go towards the remodel of their building. Ayes all. Motion carried. Kristi Johnson, HR Director was also present for the discussion.

Motion by Legore seconded by Becker to adjourn until Tuesday, February 21st, 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

ACCESS SYSTEMS	VA COPIER 012923-042823	\$195.13
ACCESS SYSTEMS LEASING	PH SHARP MX-6071	\$1,627.28
ACME TOOLS	HAND TOOLS	\$155.98
AIRGAS USA LLC	WLD SPLY	\$1,283.86
AL'S CORNER OIL COMPANY	PROPANE/LOHRVILLE	\$999.93
AT&T MOBILITY	E911 WIFI PUCK 122022-011923	\$41.27
B & B WESSELS, LLC	SHERIFF CAR WASH TOKENS 1300 QTY	\$950.00
B & W CONTROL SPECIALISTS INC	JTDD 9-13 2022 SPRAYING	\$25,780.63
BLUE RIBBON PELHAM	AUDITOR WATER 010623	\$147.50
BRADLEY JON KRUSE	GRAND JURY 012323	\$45.00
BRIAN LEE DONOVAN	GRAND JURY 012323	\$44.00
CALHOUN CO ELECTRIC	NORTH TOWER ELECTRIC JAN 2023	\$1,420.28
CALHOUN CO JOURNAL HERALD	VA OFFICE/PERIODICAL AD	\$98.07
CALHOUN CO LANDFILL	21/22 LANDFILL ASSESSMENTS	\$187.55
CALHOUN CO REMINDER	2023 BUSINESS CARD DIRECTORY AD	\$1,089.50
CALHOUN CO SHERIFF	SHERIFF FEE MHMH500429	\$1,102.88
CALHOUN-BURNS & ASSOCIATES INC	BRIDGE DESIGN/CE 1700	\$7,897.39
CANON FINANCIAL SERVICES INC	ATTORNEY COPIER JAN 2023	\$76.00
CARDMEMBER SERVICE	CONSERVATION 010423-020123	\$1,243.08
CARL NELSEN ROTO-ROOTER	ANNEX I DRAIN CLEAN	\$200.00
CARLSON AUTO BODY & REPAIR	OIL/RC	\$879.28
CARROLL CO SOLID WASTE	JAN 23 1.31 TONS RECYCLING	\$13.10

CATHY VOITH	ISAC 01823-011923 HOTEL	\$668.41
CENTERS AGAINST ABUSE & SEXUAL ASSAULT	FY 22.23 FUNDING FOR VICTIM SERVICES	\$2,000.00
CENTURYLINK	E911 SPECIAL CIRCUITS	\$13.58
CHAMPION CHRYSLER	PH OIL CHANGE 011823	\$21.45
CHRISTINA COOK	MILEAGE 011523-012823	\$15.30
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC#1	\$84.00
CITY OF MANSON	SWR/WTR-MANSON	\$64.22
CITY OF POMEROY	CI/LNDFL/SWR/WTR SRV-POMEROY	\$67.63
CITY OF ROCKWELL CITY	LNDFL/SWR/WTR SRV-RC	\$530.90
COAST TO COAST COMP PRODUCTS	TREASURER TONER X3	\$559.97
CONTINENTAL RESEARCH CORPORATION	EQP SPLY	\$282.75
COUNSEL	SHERIFF COPIER 011523-021423	\$39.51
CRYSTEEL MANUFACTURING, INC	PARTS/STK	\$1,029.44
DELL MARKETING L.P.	SHERIFF OFFICE DESKTOP PCS	\$7,779.54
DEREK BLAIR	SFTY/STEEL TOED BOOTS	\$150.00
DOLLAR GENERAL CORPORATION	SHOP SPLY	\$52.80
DREES CO.	ANNEX I WATER METER RELOCATE	\$832.89
ELIZABETH ANN HAWKS	GRAND JURY 012323	\$44.00
ELMA DEVRIES	REIMB MAILBOX & POST DAMAGE	\$30.00
EQUIPMENT BLADES	BLADES/STK	\$31,888.80
FAMILY CRISIS CENTERS	FY 22.23 DOMESTIC VIOLENCE COUNSELING	\$2,000.00
FORCE AMERICA DISTRIBUTING LLC	PARTS/STK	\$255.90
GENTRY HARDWARE	RECORDER BENCH TABLES X3	\$2,602.44
GEORGE LOOTS	1 WELL REHABILITATION	\$1,000.00
GEOTHERMAL TECHNOLOGIES	CANINE SHELTER REPAIRS	\$199.90
GOVERNMENT FORMS AND SUPPLIES	LICENSE PLATE ENVELOPES	\$677.35
GRAY SANITATION	GRBG SRV/MANSON	\$39.00
GROWMARK FS	DEPUTY FUEL JAN 23	\$14,645.29
HALEY EQUIPMENT INC	CONSERVATION SKID LOADER TRAC SERVICE	\$401.81
INDEPENDENT SALT COMPANY	25.65 TONS SALT/ICE CNTRL-RC	\$1,939.27
INTEGRITY FREIGHT & LOGISTICS	DELIVERY/25.075 TONS SALT/ICE CNTRL-RC	\$1,253.75
INTERSTATE BATTERY OF UPPER IA	BATTERIES/STK	\$249.90
IOWA CENTRAL COMMUNITY COLLEGE	EMR CLASS POMEORY	\$10,723.00
IOWA COMMUNICATIONS NETWORK	ICN LINK JAN 2023	\$452.00
IOWA PRISON INDUSTRIES	PARTS/STK	\$132.50
IOWA RECORDER'S ASSOCIATION	ICRA 2023 DUES	\$200.00
IOWA SMALL ENGINE CENTER	CONSERV CHAINSAW REBUILD KIT/TUNE UP	\$147.43
IOWA STATE MEDICAL EXAMINER	AUTOPSY 110422	\$2,052.10
JANE E CONDON	WATER WELL RECONSTRUCTION	\$1,000.00
JCL SOLUTIONS-JANITOR'S CLOSET	CUSTODIAL SUPPLIES	\$329.68
JEAN SASSMAN	DEPOSITIONS FECR506388	\$186.00
JENNIFER NIELSEN-BUCKLEY	MILEAGE 011523-012823	\$16.00
JIM HAWK TRUCK TRAILERS INC	PARTS/STK	\$873.96
JOAN WAGNER	MILEAGE 120122-012023	\$512.00
JOE'S TIRE & AUTO INC	OUTSIDE RPR/329	\$388.45
KERRIE HULL	MILEAGE 011523-012823	\$154.00
KRISTI JOHNSON	POSTAGE TO IRS	\$9.65
LAKE CITY FOOD CENTER	SFTY MTG SPLY	\$98.56
LAMPE-POWERS FUNERAL HOME	TRANSFER TO MEDICAL EXAMINER 121822	\$705.00
LAWSON PRODUCTS INC	PARTS/STK	\$2,833.06
LEAH HENKELMAN	JT DD 181 MEETING MILEAGE	\$44.00
LINDA HAMMEN	EMS WATER 011723	\$31.50
LOFFLER	RECORDER COPIER 020423-030323	\$66.49
MAHASKA COUNTY SHERIFF	SERVICE FEE JVJV500891	\$35.74
MAIL SERVICES	FEB 2023 RENEWALS	\$382.49
MANSON VETERINARY CLINIC PC	ANIMAL CONTROL JAN 2023	\$980.76
MARTIN PEST CONTROL	PEST BIRDS JAN 2023	\$110.00
MATHESON TRI-GAS INC	EMS MEDICAL SUPPLIES	\$200.99
MCCHESNEY AUTO	ROAD DITCH TIRE DISPOSAL	\$215.00
MEDIACOM	PH PHONE 013123-022823	\$1,018.02
METRO WASTE AUTHORITY	OCT-DEC 2022 RCC SERVICE FEE	\$2,072.23
MID AMERICA PUBLISHING CORP	ZONING PUBLIC HEARING GROWMARK	\$10.89
MIDAMERICAN ENERGY	ELEC/GAS/LIGHTING SRV-RC	\$4,984.21
NAPA AUTO PARTS-MANSON	FILTERS/272	\$302.32
NAPA OF RC/HALEY EQP	EQP SPLY/STK	\$83.79
NICK BUSE	REIMB GAS/UNIT #14	\$47.09
NICOLE SCHARN	BOH MEETING 18 CUPCAKES	\$36.00
NPELRA	2023 NPELRA MEMBERSHIP	\$215.00
OFFICE ELEMENTS	TREAS CALCULATOR	\$235.22
PATRICIA ANN SCHMIT	GRAND JURY 012323	\$30.50
PHYSICIANS CLAIMS COMPANY	EMS CLAIMS BILLING OCT 2022	\$3,613.49
PRO COOPERATIVE	U87E10/DIESEL #1/DIESEL #2/KEROSENE	\$53,435.18
REES TRUCK AND TRAILER, INC	PARTS/STK	\$976.38
REVIZE LLC	WEBSITE BUILD COST FOR NEW APPS	\$500.00
RECC COMMUNICATIONS CONSULTING	ISICS WORK JAN 2023	\$350.00
ROBIN D BATZ	ISAC 011823 MILEAGE	\$197.61
ROCKWELL CITY POSTMASTER	HR- ROLL OF 100 FOREVER STAMPS	\$63.00
SABRE INDUSTRIES	SOUTH TOWER PAYMENT	\$73,577.25
SCI COMMUNICATIONS	CABLING PROJECT 1/2 LABOR THRU 011023	\$15,000.00
SGS LLC	JAN 23 TRASH PICKUP LC/RC	\$718.50
SHANE VOITH	EMA PROJECTOR & BAG	\$171.18
SHIRLEY MAE CLARK	GRAND JURY 012323	\$45.00
SNAP-ON TOOLS	HAND TOOLS	\$90.00
STEVEN RAY ROSENBOOM	GRAND JURY 012323	\$45.00
STEWART MEMORIAL COMM HOSP	EMS MEDICATION DEC 2022	\$145.79
STRYKER SALES CORPORATION	EMS POWER PRO 2	\$25,501.98
TIER 3 TECHNOLOGY SOLUTIONS	MONTHLY SECURED SERVICES	\$14,167.20
TIMOTHY KIRK HOYT	GRAND JURY 012323	\$31.50

TK ELEVATOR CORPORATION	ELEVATOR MAIN CONTRACT FEB 2023	\$392.45
TY MASCHINO	2 WELL CHLORINATION 1 WELL INSPECTION	\$556.80
U S CELLULAR	SHERIFF CELL PHONES 011223-021123	\$543.55
ULINE	MAINT UTILITY CART	\$164.77
UNITED HEALTHCARE	REIMBURSE FOR INSURANCE OVERPAYMENT	\$290.25
UNITYPOINT OCC MED FT DODGE	PRE-EMPLOYMENT SCREENING: EMS	\$285.00
UNITYPOINT OCC MED SIOUX CITY	SFTY/4 DRUG TESTS	\$168.00
VALERIE JEAN KALOUS	GRAND JURY 012323	\$40.00
VERIZON WIRELESS	SHERIFF AIRCARDS 121722-011623	\$730.25
WAHL-MCATEE TIRE & SERV	13-2 NEW TIRES X4	\$1,188.66
WCI BASEMENT REPAIR	ANNEX I BASEMENT REPAIR	\$12,470.00
WEBSTER CALHOUN COOP	COURTHOUSE INTERNET FEB 2023	\$773.25
WEBSTER CO PUBLIC HEALTH	CL: FF NOV 2022	\$1,781.00
WILKINS NAPA PARTS	FILTERS/223-0	\$316.61
WINDSTREAM	E911 SPECIAL CIRCUITS	\$1,412.08
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL JAN 2023	\$913.08
ZIEGLER INC	OUTSIDE RPR/324	\$11,850.74