

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 Becker and seconded by Legore 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 Legore and seconded by Becker to approve the minutes. Ayes all. Motion carried.

Public comments: No one was present for public comment.

Tina Meth Farrington, Calhoun County Attorney was present.

Nick Buse, Calhoun/Sac County Engineer was not present.

Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator discussed the Zoning Board was in favor of changing the zoning classification at Twin Lakes Trailer Park. Jessica David, owner of the Trailer Park at Twin Lakes was also present.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Kristi Johnson, HR Director was present.

Shane Voith, EMA/E911 Director and Pat Riley, Calhoun County Sheriff discussed the software for Emergitech needs to be replaced. Becker made motion seconded by Legore to approve \$28,265 from ARPA Funds to be paid down on CentralSquare software to replace Emergitech. Ayes all. Motion carried.

Kerrie Hull, EMS Director and Linda Hammen were present for change of pay. Motion by Legore seconded by Becker to approve pay increase for Alan Robinson from EMS driver to EMT effective 2-16-2023. Ayes all. Motion carried.

Motion by Legore seconded by Becker to review the claims (checks 73280-73309), bank drafts (DFT0002915-DFT0002918) and stamped warrants (505583-505590) and were allowed as endorsed. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve repairs for Drainage Ditch #70 to B & S Tiling & Excavation for \$1,125. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve 2023 chemical treatment for Calhoun County Drainage Districts and joint drainage districts. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve time sheets for Kristi Johnson from 12-04-22 to 02-25-23, Dewey Snyder 12-4-22 to 02-25-23 and Steven Heinlen 12-04-22 to 02-25-23. Ayes all. Motion carried.

Motion by Legore seconded by Becker to authorize chair to sign GAX claim #3 and approval of payment of claims totaling \$39,448.94 as follows: MIDAS invoice 0722154 for \$1,294, MIDAS invoice 0822108 for \$933, MIDAS invoice 0922110 for \$293, MIDAS invoice 1022114 for \$503, and Allers invoice 11060 for \$36,425.94 for the Opportunity Living Group Housing Rehabilitation LDBG Project. Ayes all. Motion carried.

Kristi Johnson, HR Director left the meeting.

Motion by Legore seconded by Becker to adjourn until Tuesday, March 7th, 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

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| ABBEY CONRAD | TANK CLEANING SUPPLIES/OFFICE SILVERWARE | \$18.90 |
| AIRGAS USA LLC | EQP SPLY | \$190.15 |
| AMANDA JOHNSON | MILEAGE JAN 2023 | \$127.50 |
| BARB RILEY | MILEAGE JAN 2023 | \$218.50 |
| BECKY HILDRETH | MILEAGE JAN 2023 | \$356.50 |
| BELL OPTICAL | SFTY GLASSES/SEDLACEK | \$164.86 |
| BOMGAARS SUPPLY INC | SHOP SPLY/HAND TOOLS | \$78.97 |
| BOYER RIDGE MANUFACTURING INC | PARTS/395 | \$1,050.00 |
| BUENA VISTA CO AUDITOR | SW505589-505590 DD 120 WTM RECLASS | \$16,800.00 |
| CALHOUN CO JOURNAL HERALD | BOS MINUTES DEC 2022-JAN 2023 | \$825.66 |
| CALHOUN CO SHERIFF | WARRANT FEE SRCR506155 | \$170.87 |

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| CANON FINANCIAL SERVICES INC | RECORDER COPIER FEB 2023 | \$75.00 |
| CARD SERVICE CENTER | AUDITOR/SHERIFF 011823-021423 | \$4,290.65 |
| CARDMEMBER SERVICE | EMS/ME/HR/PH 011123-020823 | \$8,546.83 |
| CARROLL CO SHERIFF | PRISONER CARE JAN 2023 | \$9,000.00 |
| CATHY VOITH | RECORDER DISTRICT MEETING 021523 MILEAGE | \$35.30 |
| CHANGE HEALTHCARE | PH CLAIMS PROCESSING JAN 2023 | \$117.55 |
| CHRISTINA COOK | MILEAGE 012923-021123 | \$14.50 |
| CITY OF ROCKWELL CITY | CONSERVATION WATER 122122-012023 | \$34.20 |
| DEPT OF HUMAN SERVICES | MARCH 2023 GEMT | \$3,419.41 |
| DODGE GRAPHIX | EMS GRAPHIC | \$100.00 |
| DTN, LLC | WEATHER CENTER/DTN | \$1,608.00 |
| GALLS, LLC | 13-6 BASE SHIRT L/S | \$49.82 |
| HOPKINS & HUEBNER, PC | HR LEGAL CONSULTING | \$5,963.66 |
| I & S GROUP, INC | BUSINESS PARK ENGINEERING SERVICES JAN 2023 | \$405.00 |
| IA DEPT OF TRANSP | SIGN SPLY | \$969.95 |
| IACCVSO | IACCVSO 2023 SPRING SCHOOL SHINN | \$60.00 |
| IDALS STATE APIARY PROGRAM | 2022 APIARY INSPECTION | \$70.20 |
| INDEPENDENT SALT COMPANY | 29.05 TONS SALT/ICE CNTRL-RC | \$2,952.90 |
| INDUSTRIAL BEARING SUPPLY INC | PARTS/CONCRETE SCREED | \$68.90 |
| INTEGRITY FREIGHT & LOGISTICS | DELIVERY/29.05 TONS SALT/ICE CNTRL-RC | \$5,112.50 |
| IOWA STATE MEDICAL EXAMINER | AUTOPSY 121822 | \$2,149.00 |
| ISAC | 2023 ISAC SPRING CONF 030923-031023 RB | \$210.00 |
| ISAC HEALTH PREMIUMS | MARCH 2023 HEALTH PREMIUMS | \$127,282.02 |
| JAMIE WALLER | MILEAGE JAN 2023 | \$136.75 |
| JOLEEN SCHMIT | MILEAGE JAN 2023 | \$159.00 |
| KERRIE HULL | MILEAGE 012923-021123 | \$91.50 |
| KRISTI MCKENNA-RABE | MILEAGE JAN 2023 | \$239.00 |
| KRISTIN VOGEL | MILEAGE JAN 2023 | \$173.50 |
| LAWSON PRODUCTS INC | CONSERVATION SHOP ORGANIZER | \$2,678.55 |
| LOFFLER | ATTORNEY COPIER 021523-031423 | \$44.81 |
| MAIL SERVICES | MARCH 2023 RENEWALS | \$461.59 |
| MCCHESNEY AUTO | OUTSIDE RPR/316 | \$1,552.50 |
| MEDIACOM | COURTHOUSE INTERNET/PHONE 021223-031123 | \$357.78 |
| MELISSA KINNEY | MILEAGE JAN 2023 | \$15.00 |
| MERCK SHARP & DOHME CORP. | GARDASIL VACCINE | \$2,634.13 |
| METAL CULVERTS INC | CMP/STK | \$54,209.00 |
| MID AMERICA PUBLISHING CORP | BOS MINUTES DEC 2022-JAN 2023 | \$1,221.14 |
| MIDAMERICAN ENERGY | COURTHOUSE ELECTRIC/GAS 011123-021023 | \$9,065.83 |
| MIDAS COUNCIL OF GOVERNMENTS | JUL 2022 SERVICES OPP CDBG | \$3,023.00 |
| NEW OPPORTUNITIES INC | FAMILY DEVELOPMENT COSTS FEB 2023 | \$750.00 |
| OFFICE ELEMENTS | SHERIFF OFFICE SUPPLIES | \$810.85 |
| PHYSICIANS CLAIMS COMPANY | EMS CLAIMS BILLING NOV 2022 | \$2,461.09 |
| POCAHONTAS CO. SHERIFF | SERVICE FEE JVJV500895 & JVJV500896 | \$77.25 |
| RANDY KRAFT | SFTY/STEEL TOED BOOTS | \$150.00 |
| ROCKWELL CITY POSTMASTER | TREAS 12 SHEETS \$2/6 SHEETS \$1/6 ROLLS STAMPS | \$678.00 |
| SECURE SHRED SOLUTIONS LLC | COURTHOUSE INFO PROTECTION | \$164.00 |
| SGS LLC | MAINTENANCE GARBAGE REMOVAL FEB 2023 | \$178.00 |
| SHELLY BLEAM | LATCH TOTES FOR HWY 20 PLANS | \$64.16 |
| SHELLY SCHOSSOW | MILEAGE JAN 2023 | \$87.00 |
| SHELLY TEAGUE | MILEAGE JAN 2023 | \$55.50 |
| SIDWELL COMPANY | FARMS MAINTENANCE 030123-022924 | \$1,655.41 |
| SIOUX CITY TRUCK SALES, INC | EQP SPLY | \$527.40 |
| SNAP-ON TOOLS | HAND TOOLS | \$43.75 |
| STATE HYGIENIC LABORATORY | PH WATER TESTING | \$116.00 |
| STEWART MEMORIAL COMM HOSP | SFTY/4 DRUG TESTS & 1 ALCOHOL TEST | \$190.00 |
| TINA METH-FARRINGTON | MARCH 2023 BUIDLING RENT | \$565.37 |
| TWIN LAKES UTILITIES | FEATHERSTONE WATER 010623-020823 | \$411.75 |
| U S CELLULAR | PH CELL PHONES 020223-030123 | \$139.26 |
| UNITYPOINT HEALTH | ACLS & BLS CPR ECARDS | \$17.00 |
| VANDER HAAG'S INC | PARTS/116 | \$1,890.00 |
| VERIZON WIRELESS | DATA SRV/ENG&RC SHOP | \$60.04 |
| VISIONS AUTO GLASS & REPAIR | OUTSIDE RPR/116 | \$375.00 |
| WAHL-MCATEE TIRE & SERV | 13-2 OIL CHANGE 021623 | \$46.16 |
| WEBSTER CO AUDITOR | MEDICAL EXAMINER CASE # 21-94-0080 | \$400.00 |
| WILKINS NAPA PARTS | EMS AMULANCE PART | \$14.60 |
| WINDSTREAM | DHS PHONE 020423-030323 | \$133.20 |