

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

Kristi Johnson, HR Director 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 as is with no changes. Ayes all. Motion carried.

Tina Meth Farrington, Calhoun County Attorney was present.

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 from the public was present for comments.

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

Motion by Becker seconded by Legore to approve 2023 Dust Control Policy and approve Wessel's Oil from Palmer and Pro Coop from Pocahontas as applicators. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve the quote from Growmark FS for LP Tank. Ayes all. Motion carried.

A study is being done on the Railroad Crossing on N28.

Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator updated the Board on the zoning meeting. We will proceed with a Public Hearing for proposed change to the Comprehensive Plan.

Motion by Legore seconded by Becker to go into Public Hearing for FY 22/23 Budget Amendment #2.

No one from the public was present for comments, questions, or objections.

Motion by Becker seconded by Legore to come out of Public Hearing for FY 22/23 Budget Amendment #2.

Motion by Becker seconded by Legore to approve FY 22/23 Budget Amendment #2. Ayes all. Motion carried.

Motion by Legore seconded by Becker to review the claims (checks 73360-73479), bank drafts (DFT0002937-DFT0002966) and stamped warrants (505591-505595) were allowed as endorsed. Ayes all. Motion carried.

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

Motion by Becker seconded by Legore to approve Chairman to sign Confirmation of MSP Addendum, ISAC Group Health Program, ISAC Group Benefits Dental Program, and ISAC Group Benefits Vision Program for FY 23/24. Ayes all. Motion carried.

Motion by Becker seconded by Legore to recess to Sac County Courthouse for Bid Letting JT DD 119 Calhoun-Sac 20. Ayes all. Motion carried. Full Minutes are available for review upon request in the Auditor's Office.

At 11:04 A.M. Motion by Becker seconded by Legore to come out of recess. Ayes all. Motion carried.

Motion by Legore seconded by Becker to adjourn until Tuesday, March 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 LEASING	PH COPIER SHARP MX6071	\$1,627.28
AL'S CORNER OIL COMPANY	PROPANE/LOHRVILLE	\$1,011.70
AT&T MOBILITY	E911 WIFI PUCK 012023-021923	\$41.27
B & S TILING & EXCAVATION LLC	DD 70 REPAIR APPROVED BY BOS 2.28.23	\$1,125.00
BLUE RIBBON PELHAM	AUDITOR WATER 020323	\$225.00

BUENA VISTA CO AUDITOR	SW505593 DD 120 WTM RECLASS	\$6,900.00
CAL CO DEPT OF HEALTH	EMS 14 CASES COPIER PAPER MAR 21-JAN 23	\$634.20
CALHOUN CO AUDITOR	PH PLATBOOK	\$28.00
CALHOUN CO ELECTRIC	NORTH TOWER ELECTRIC FEB 2023	\$1,286.60
CALHOUN CO JOURNAL HERALD	BOS/AUDITOR FEB 2023	\$545.47
CALHOUN CO REMINDER	6000 COUTY BUSINESS CARDS	\$1,152.50
CALHOUN CO SHERIFF	SHERIFF FEE OWCR506118	\$228.34
CALHOUN-BURNS & ASSOCIATES INC	BRIDGE DESIGN/CE 1700	\$4,248.10
CARDMEMBER SERVICE	ASSESSOR/IT FEB 2023	\$167.77
CARLSON AUTO BODY & REPAIR	PARTS/351	\$1,228.71
CARROLL CO SHERIFF	JAIL ROOM AND BOARD FEB 2023	\$12,450.00
CARROLL CO SOLID WASTE	FEB 23 1.31 TONS RECYCLING	\$13.10
CENTURYLINK	E911 SPECIAL CIRCUITS MAR 2023	\$13.58
CHRISTINA COOK	MILEAGE 021223-022523	\$29.10
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC #1	\$47.44
CITY OF MANSON	SWR/WTR SRV-MANSON	\$86.23
CITY OF POMEROY	CI/LNDFL/SWR/WTR SRV-POMEROY	\$67.63
CITY OF ROCKWELL CITY	ANNEX WATER/SEWER 012023-022123	\$887.70
CONTROL SOLUTIONS, INC	PH FRIDGE/FREEZER CALIBRATION	\$75.00
DAI SCIENTIFIC EQUIPMENT	PH FRIDGE FREEZER X2 FREIGHT	\$14,901.00
DAN EDWARD BLAIR	SFTY/STEEL TOED BOOTS	\$150.00
DELL MARKETING L.P.	SR COMPUTER FOR CAT/MACK SFTWR	\$2,227.37
GENTRY HARDWARE	CUSTODIAL SUPPLIES	\$688.79
GOPHERS GARAGE	13-3 OIL CHANGE	\$50.77
GRAY SANITATION	GRBG SRV/FEB	\$39.00
GROWMARK FS	DEPUTY FUEL FEB 2023	\$5,967.98
HALEY EQUIPMENT INC	CUSTODIAL SUPPLIES	\$10.92
HEATHER SKINNER	MILEAGE 021223-022523	\$46.00
I & S GROUP, INC	CALHOUN COUNTY BUSINESS PARK FEB 2023	\$330.00
INDEPENDENT SALT COMPANY	27.875 TONS SALT/ICE CNTRL	\$1,066.22
INTEGRITY FREIGHT & LOGISTICS	DELIVERY/27.875 TONS SALT/ICE CNTRL-RC	\$1,393.75
IOWA COMMUNICATIONS NETWORK	ICN LINK FEB 2023	\$452.00
ISCTA	DISTRICT 1 MTG 040423 LE	\$70.00
IT SAVVY LLC	COMPUTER SUPPLIES	\$678.00
JCL SOLUTIONS-JANITOR'S CLOSET	CUSTODIAL SUPPLIES	\$397.13
JOE'S TIRE & AUTO INC	CONS FUEL PUMP	\$727.30
KC NIELSEN, LTD	CONS MOWER BALDES	\$314.04
KIDWELL	PROGRAMMING	\$82.50
KRISTIN VOGEL	CPR SKILLS EMS TRAINING	\$22.00
LAKE CITY HARDWARE INC	SHOP SPLY/LC	\$272.47
LINDA HAMMEN	EMS CULLIGAN WATER 021423	\$33.00
LOFFLER	QTRLY MAINT/LANIER MPC2503	\$391.20
LUKE WINKELMAN	MILEAGE 021223-022523	\$14.00
MAIL SERVICES	APRIL 2023 RENEWALS	\$471.32
MANSON VETERINARY CLINIC PC	PH ANIMAL CONTROL	\$70.00
MARTIN FLAG CO	VA OFFICE SUPPLIES-FREEDOM ROCK	\$664.00
MARTIN MARIETTA MATERIALS	797.64 TONS ROADSTONE	\$7,896.65
MARTIN PEST CONTROL	PEST BIRDS FEB 2023	\$110.00
MATTHEW BYRNE	MILEAGE 021223-022523	\$19.50
MCFARLAND CLINIC PC	INAMTE MEDICAL 021423	\$296.00
MEDIACOM	COURTHOUSE PHONE/INTERNET 031223-041123	\$1,161.36
MHC	PARTS/351	\$259.76
MID AMERICA PUBLISHING CORP	PUBLIC HEARING/TL MOBILE PARK	\$10.40
MIDAMERICAN ENERGY	CONSERVATION 011623-022423	\$1,411.96
MIDWEST WHEEL COMPANIES INC	PARTS/STK&155&255	\$613.40
NAPA AUTO PARTS-MANSON	FILTERS/STK	\$1,130.45
NEW OPPORTUNITIES INC	FAMILY DEVELOPMENT CENTER COSTS MAR 2023	\$750.00
OFFICE ELEMENTS	SHEIRFF OFFICE SUPPLIES	\$69.85
O'HALLORAN INTERNATIONAL INC	PARTS/110	\$439.49
PHYSICIANS CLAIMS COMPANY	EMS CLAIMS PROCESSING DEC 2022	\$2,248.05
PRAIRIE FABRICATION LLC	PARTS/394	\$72.38
PRO COOPERATIVE	GASOHOL/DIESEL#1/DIESEL#2	\$17,614.31
REES TRUCK AND TRAILER, INC	PARTS/116	\$7,387.13
RFCC COMMUNICATIONS CONSULTING	ISICS WORK FEB 2023	\$300.00
ROCKWELL CITY POSTMASTER	AUDITOR 2023 BRM RENEWAL	\$390.00
SAVITS COURT REPORTING	TRANSCRIPT MTS HRG FECR506369	\$50.00
SCOTT BECKER	ISAC NEW OFFICER SCHOOL HOTEL	\$873.12
SGS LLC	FEB 23 TRASH PICKUP LC/RC	\$540.50
STAN HOUSTON EQUIPMENT CO INC	PATCHING SPLY	\$597.00
STATE HYGIENIC LABORATORY	PH WATER TESTING	\$146.00
STEWART MEMORIAL COMM HOSP	EMS MEDICAL SUPPLIES JAN 2023	\$1,109.76
STORY CO SHERIFF	SMALL CLAIMS SERVICE SCSC505400	\$43.10
SWANSON HARDWARE (MANSON)	SHOP SPLY	\$36.96
THE IOWA OUTDOORS STORE	TICKLE STICK-FISHING TOURNAMENT	\$60.00
TIER 3 TECHNOLOGY SOLUTIONS	MONTHLY SECURED SERVICES	\$14,974.18
TK ELEVATOR CORPORATION	ELEVATOR MAINT MAR 2023	\$392.45
TOWN & COUNTRY VETRINARY CLINIC	SPIKE PHYSICAL/SHOTS	\$102.55
U S CELLULAR	SHERIFF CELL PHONES 021223-031123	\$489.66
UNITED BANK OF IOWA	TREASURER DEPOSIT SLIPS	\$54.05
UNITYPOINT HEALTH	HEARTSAVE CPR ECARD KV	\$22.00
UNITYPOINT OCC MED FT DODGE	RETURN TO WORK EVALUATION: EMS	\$175.00
VERIZON WIRELESS	SHERIFF AIRCARDS 011723-021623	\$730.31
WAHL-MCATEE TIRE & SERV	EMS OIL CHANGE/AIR FILTER	\$203.84
WASHER SYSTEMS OF IOWA INC	LC OIL BURNER PARTS	\$95.00
WEBSTER CALHOUN COOP	EMS INTERNET/TV MAR 2023	\$782.38
WEBSTER COUNTY SHERIFF	SMALL CLAIMS SERVICE	\$18.00
WIBSTON AG SERVICE INC	SW505595 DD 67 REPAIR C-32-2022	\$2,700.00
WILKINS NAPA PARTS	EQP SPLY	\$1,887.46

WILLIAM MUSSELMAN	SFTY/STEEL TOED BOOTS	\$150.00
WINDSTREAM	E911 SPECIAL CIRCUITS 011923-021823	\$1,359.20
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL FEB 2023	\$1,145.16
ZIEGLER INC	PARTS/128	\$1,596.76