

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

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

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. The Board was presented a letter from Stewart Memorial Community Hospital for termination of Calhoun County System Pharmacy-Based Option Agreement, Policies and Procedures for Prescription Drugs and Controlled Substances dated June 6, 2022.

Nick Buse, Calhoun/Sac County Engineer presented department updates, working on 5-year budget and program and secondary roads handbook. Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator was also present.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Motion by Legore seconded by Becker to review the claims (checks 73494-73580), bank drafts (DFT0002978-DFT0002996) and were allowed as endorsed. Ayes all. Motion carried.

No drainage claims were presented.

Motion by Becker seconded by Jacobs to approve the following reports: Calhoun County Treasurer, My Pooled Cash Report, Iowa County Treasurer's Semiannual Reconciliation, and Iowa County Cash and Investments for from 12/01/2023 through 02/28/2023; and reviewed time sheets for Kerrie Hull from 12/1/2023 through 02/12/2023, Kristi Johnson from 02/27/23 to 03/24/23, Dewey Snyder 02/26/23 to 03/25/23 and Steven Heinlen 02-26-23 to 03-25-23 and on behalf of the Calhoun County Conference Board reviewed Joan Wagner time sheet from 01/01/23 through 02/28/2023. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve Transfer Resolution 2023-10. Ayes all. Motion carried.

TRANSFER RESOLUTION 2023-10

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 28TH day of March 2023 that transfer #670 in the amount of \$318,000.00 be transferred from American Rescue Plan (ARPA) Fund (0027) to General Basic Fund (0001) for Lost Revenue.

Motion by Becker seconded by Legore to approve Transfer Resolution 2023-12. Ayes all. Motion carried.

TRANSFER RESOLUTION 2023-12

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 28th day of March 2023 that transfer #671 in the amount of \$50,000.00 be transferred from Capital Projects Fund (1508) to General Basic Fund (0001) for Ambulance Purchase.

Motion by Becker seconded by Legore to go into public hearing for Max Tax Levy FY 23/24. Ayes all. Motion carried.

There were no objections filed written or verbal to the Max Tax Levy FY 23/24. Present were Kerrie Hull, Lori Erkenbrack, Steph Renze, Matt Byrne, Linda Hammen and Denny Fitchett.

Motion by Becker seconded by Legore to come out of public hearing for Max Levy Notice FY 23/24.

Motion by Becker seconded by Legore to approve Resolution 2023-13. Ayes: Legore, Becker, Jacobs. Nays: None. Motion carried.

RESOLUTION 2023-13

Approval of FYE 2024 Maximum Property Tax Dollars

WHEREAS, the Calhoun County Board of Supervisors have considered the proposed FYE 2024 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county website, and face book page

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on March 28, 2023.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Calhoun County that the maximum property tax dollars for General County Services and Rural County Services for FYE 2024 shall not exceed the following:

General County Services - \$5,807,769
Rural County Services - \$2,944,505

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FYE 2024 does represent an increase greater than 102% from the Maximum Property Tax dollars requested for FYE 2023.

Kerrie Hull, EMS Director discussed the EMR payment and scheduling. Discussion was that the best course of action would be to continue the 3-2 plan and the EMS Director was asked to come up with a plan to reduce the overtime cost. Two quotes were received for graphics on the new ambulance these were given for informational purposes only at this time.

Pat Riley, Calhoun County Sheriff discussed upgrades that will be needed for the bodycams.

Motion by Becker seconded by Legore to recess to the District Courtroom. Ayes all Motion carried.

Motion by Becker seconded by Legore to come out of recess. Ayes all. Motion carried.

At 11:20 A.M. Motion by Becker seconded by Legore to go into closed session per Iowa Code 21.5(c) pending litigation. Ayes: Becker, Legore, Jacobs. Nays: None. Motion carried.

At 12:06 P.M. Motion by Becker seconded by Legore to come out of closed session per Iowa Code 21.5(c) pending litigation. Ayes: Becker, Legore, Jacobs. Nays: None. Motion carried.

Motion by Becker seconded by Legore to go into recess to Board of Supervisors Room. Ayes all. Motion carried.

Motion by Legore seconded by Becker to come out of recess. Ayes all. Motion carried.

Kristi Johnson, HR Director left the meeting.

Motion by Legore seconded by Becker to approve Twin Lakes Golf Club Class C Retail and Outdoor Service Alcohol License from 04/01/2023 through 12/31/2023. Ayes all. Motion carried.

A budget amendment for ambulance purchase and data processing for EMS department was reviewed. A public hearing has been set for April 18th.

Motion by Becker seconded by Jacobs to adjourn until Tuesday, April 4th, 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

ABBEY CONRAD	ANIMAL FOOD/PROGRAM SUPPLIES	\$46.17
AMANDA JOHNSON	MILEAGE FEB 2023	\$127.50
ANNE BRETTHAUER	031423 MNW SPECIAL ELECTION PEO	\$42.00
B&K EMBROIDERY	EMS EMBROIDERY X3	\$22.50
BECKY HILDRETH	MILEAGE FEB 2023	\$329.50
BOMGAARS SUPPLY INC	CONSERVATION RADIO/CHARGER AND SUPPLIES	\$2,975.84
BOUND TREE MEDICAL LLC	EMS MEDICAL SUPPLIES	\$821.57
BRUCE FUNERAL HOME	TRANSPORTATION TO STATE ME	\$300.00
CALHOUN CO JOURNAL HERALD	SHERIFF PUBLIC NOTICE ABANDONED VEHICLE 031523	\$8.32
CALHOUN CO SHERIFF	WARRANT FEE FECR506528	\$296.83
CANON FINANCIAL SERVICES INC	ATTORNEY COPIER MAR 2023	\$151.00
CARD SERVICE CENTER	RECORDER/SHERIFF 021523-031723	\$385.49
CARDMEMBER SERVICE	ASSESSOR/IT 031023-032023	\$2,499.65
CARLSON AUTO BODY & REPAIR	EMS OIL/GLASS CLEANER	\$31.48
CARROLL CO SHERIFF	SERVICE FEE JVJV500898	\$30.00
CARROLL DENTAL CLINIC	INMATE MEDICAL CARE	\$838.00
CATHY VOITH	ISAC SPRING CONF 030923-031023 REGISTRATION	\$330.00
CHANGE HEALTHCARE	PH CLAIMS PROCESSING	\$117.55
CHRIS FISTLER	ATTORNEY 32 GB FLASHDRIVES X10	\$41.99
CHRISTINA COOK	MILEAGE 022623-031123	\$29.35
COUNSEL	SHERIFF COPIER 031523-041423	\$41.75
DELL MARKETING L.P.	CONSERVATION LAPTOPS/MONITORS/DOCKS X2	\$7,449.26

FARM & HOME PUBL LTD	11 PLAT BOOKS/ENG	\$594.00
GALLS, LLC	13-5 PANTS	\$83.77
HALEY EQUIPMENT INC	CONSERVATION MIDSOTA 26' TRAILER	\$17,700.00
HEATHER SKINNER	MILEAGE 022623-031123	\$15.00
HENRY M. ADKINS & SON, INC.	MNW SPECIAL ELECTION BALLOT PRINTING/PROGRAM	\$802.39
HOPKINS & HUEBNER, PC	HR LEGAL CONSULTING	\$382.50
HUNZELMAN PUTZIER & CO.	FY22 AUDIT FINAL BILL	\$1,444.58
IA EMERGENCY MANAGEMENT ASSOC	2023 EMA CONF 051023-051223	\$155.00
IOWA CO RECORDERS ASSOC	RECORDER SUMMER SCHOOL REGISTRATION C VOITH	\$167.25
IOWA STATE SHER & DEP ASSN	2023 CIVIL SCHOOL SARA	\$250.00
IOWA STATE UNIVERSITY	2023 FLAGGER TRAINING	\$150.00
ISAC	ISAC SPRING CONF REMAIN BAL BECKER	\$10.00
ISAC HEALTH PREMIUMS	APR 2023 HEALTH PREMIUMS	\$125,645.01
IT SAVVY LLC	UPS BATTERY BACKUP UNITS X5	\$815.00
JACQUELINE JEPSON	031423 MNW SPECIAL ELECTION PEO	\$253.00
JAMIE WALLER	MILEAGE FEB 2023	\$95.00
JCL SOLUTIONS-JANITOR'S CLOSET	VACUUM	\$871.98
JENNIFER NIELSEN-BUCKLEY	MILEAGE 022623-031123	\$14.00
JERRY HUNT	CONSERVATION SUPPLIES	\$74.64
JOLEEN SCHMIT	MILEAGE FEB 2023	\$51.00
KATHY HOYER	031423 MNW SPECIAL ELECTION PEO	\$266.00
KERRIE HULL	MILEAGE 022623-031123	\$13.00
KRISTI MCKENNA-RABE	MILEAGE FEB 2023	\$204.00
KRISTIN VOGEL	MILEAGE FEB 2023	\$146.00
LAWSON PRODUCTS INC	PARTS/STK	\$921.63
LEAH HENKELMAN	MILEAGE PRE CONST MTG/JTDD119-20 HRG	\$32.00
LINDA SIGLER	031423 MNW SPECIAL ELECTION PEO	\$238.00
LOFFLER	ATTORNEY COPIER 031523-041423	\$44.81
LOHRVILLE AMBULANCE SERVICE	911 RESPONSE TO RC 030823	\$300.00
MACKE MOTORS INC	SHERIFF 2023 CHEVY TAHOE X2	\$83,814.00
MACQUEEN EQUIPMENT	PARTS/STK	\$5,748.07
MARTIN MARIETTA MATERIALS	1260.99 TONS ROADSTONE	\$25,359.14
MATHESON TRI-GAS INC	EMS MEDICAL SUPPLIES	\$292.74
MELISSA KINNEY	MILEAGE FEB 2023	\$16.00
MENARDS INC	CONS TOOL CHEST & CAB/ORGANIZE/TORQUE BIT	\$1,530.72
MID IOWA INSURANCE, INC	E911 INSURANCE PREMIUM 040123-040124	\$12,459.00
MIDAMERICAN ENERGY	COURTHOUSE ELECTRIC/GAS 021023-031323	\$6,959.24
MOTOROLA SOLUTIONS	ISICS PAYMENT	\$191,732.00
OFFICE ELEMENTS	ELECTION SUPPLIES	\$31.12
ON TARGET TRAINING & CONSULTING	DISPATCHER TRAINING	\$1,600.00
PAM STEINBERG	031423 MNW SPECIAL ELECTION PEO	\$320.00
PAMELA HILDRETH	031423 MNW SPECIAL ELECTION PEO	\$36.00
POCAHONTAS CO HCA AGENCY	CL: FF DEC 2022	\$2,464.50
ROBIN D BATZ	HOTEL ISAC SPRING CONF	\$396.14
SEAT TREASURER	SEAT DUES 2023	\$350.00
SECURE SHRED SOLUTIONS LLC	EMS INFO PROTECTION	\$128.00
SHELLY SCHOSSOW	MILEAGE FEB 2023	\$45.00
SHELLY TEAGUE	MILEAGE FEB 2023	\$62.00
SNAP-ON TOOLS	HAND TOOLS	\$177.75
STEPHANIE FELDHANS	031423 MNW SPECIAL ELECTION RUNNER	\$55.50
STORY CO SHERIFF	SERVICE FEE SCSC505420 SMALL CLAIMS	\$13.10
SUE M. AHO	031423 MNW SPECIAL ELECTION PEO	\$38.00
TINA METH-FARRINGTON	BUILDING RENT APR 2023	\$500.00
TWIN LAKES MARINA	FEATHERSTONE BOAT RAMP DOCK	\$17,500.00
TWIN LAKES UTILITIES	FEATHERSTONE WATER 020823-030823	\$411.75
U S CELLULAR	PH CELL PHONES 030223-040123	\$139.26
UNITYPOINT OCC MED FT DODGE	PRE-EMPLOYMENT: PUBLIC HEALTH	\$285.00
VANDER HAAG'S INC	PARTS/310	\$297.47
VERIZON WIRELESS	DATA SRV/ENG&RC SHOP	\$60.04
WAHL-MCATEE TIRE & SERV	EMS OIL CHANGE/AIR FILTER	\$52.50
WASHER SYSTEMS OF IOWA INC	OIL BURNING FURNACE/LC SHOP	\$460.00
WESTERN IOWA SOFT WATER	IRON CONTROL MAINTENANCE	\$69.99
WILKINS NAPA PARTS	EMS BATTERY	\$380.98
WINDSTREAM	DHS PHONE 030423-040323	\$132.83
WLC COUNTRY CUISINE	L&L SUPPLIES 031523	\$735.00