

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.

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.

Motion by Legore seconded by Becker to approve Chairman to sign DOT 5-year Budget and Program. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve Stratford Gravel Contract, Inc. for road gravel at the Otto Pitt for 2023. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve Underground Construction Application 2-2023 to Webster-Calhoun Cooperative Telephone Association for buried fiber optic cable 2 miles South from Rinard on 330th St. Ayes all. Motion carried.

Kristi Johnson, HR Director presented EMS employee status changes. Alan Robinson is going from full time EMT to PRN. Jennifer Nielsen Buckley is resigning from Calhoun County EMS. We wish them well and thank them for their loyal service to Calhoun County.

Kristi also presented an early retirement agreement. Motion by Legore seconded by Becker to approve the early retirement agreement and release for Kerrie Hull, EMS Director, effective April 11, 2023. Ayes all. Motion carried. Kerrie was thanked for her 20+ years of dedicated service to Calhoun County EMS and making the EMS Program what it is today. We wish her well. Also present were Kerrie Hull, Elma DeVries, Linda Hammen, Luke Winkelman and Chrissie Cook.

Motion by Becker seconded by Legore to name Luke Winkelman as the Interim Director for EMS effective April 11, 2023 until a full time Director can be hired. Ayes all. Motion carried.

Cathy Voith, County Recorder presented a letter to the Board that Michelle Lamphier rejected the offer of 70% of the Recorder's salary and to reconsider the decision to pay her as an 80% deputy. Michelle is currently a part-time employee considering going full time August 1. The current guideline the County has been following is that deputies start at 60% and end up at 80% after 7 years. After much discussion, Motion by Legore seconded by Becker to approve 75% pay as of August 1, 2023. Ayes: Legore, Becker. Nays: Jacobs. Motion carried. Michelle Lamphier was also present for the discussion.

Motion by Becker seconded by Legore to rescind Resolution 2023-09 that was approved on March 7th, 2023 due to incorrect Article of Agreement listed. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve Resolution 2023-14. Ayes all. Motion carried.

RESOLUTION 2023-14

A RESOLUTION TO WITHDRAW FROM THE ARTICLES OF AGREEMENT WHICH FORMED THE WORKFORCE DEVELOPMENT CHIEF ELECTED OFFICIAL CONSORTIUM FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014

WHEREAS, Calhoun County previously signed a resolution to approve the Articles of Agreement creating the Workforce Development Chief Elected Official Consortium (CEO) together with five (5) other counties in North Central Iowa, Known as the "North Central Iowa Local Workforce Development Area" or NCILWDA; and,

WHEREAS, this 28E Agreement was filed with the Iowa Secretary of State on October 2, 2020 and assigned filing number M512999 and amended/filed with the Iowa Secretary of State on April 4, 2023 assigned filing number M515884; and, WHEREAS, Article 12 of the Agreement allows counties to withdraw from this Agreement by resolution of their Board of Supervisors and by providing notice of said withdrawal to the CEO Board at least thirty (30) days prior to the beginning of the upcoming fiscal year.

NOW, THEREFORE BE IT RESOLVED by the Calhoun County Board of Supervisors that:

1. It does hereby invoke Article 12 of the Articles of Agreement which formed the Workforce Development Chief Elected Official Consortium for the Workforce Innovation and Opportunity Act of 2014 and withdraws from the Agreement at the end of the day June 30, 2023.

2. It understands and is its intention withdrawal of the Agreement by all six (6) counties will terminate the Agreement.

Motion by Becker seconded by Legore to approve drainage claims as presented. Full minutes are available for review upon request in the Auditors Office.

Motion by Becker seconded by Legore to review the claims (checks 73588-73700), bank drafts (DFT0003010-DFT0003030) and stamped warrants (505596-505599) and were allowed as endorsed. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve Memorandum of Understanding for Enhanced Security Services with Department of Management and Iowa office of the Chief Information Officer through February 2025. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve Fireworks Permit to Twin Lakes Events Committee for July 4, 2023 at 10PM rain date July 5, 2023 at 10PM at south end of Featherstone Park on shore of N Twin Lakes. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve Class C Retail Liquor License to Traditions at 6903 Twin Lakes Road, Rockwell City effective May 1, 2023 to April 30, 2024. Ayes all. Motion carried.

Motion by Becker seconded by Legore to adjourn until Tuesday, April 18th, 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

ACCESS SYSTEMS LEASING	PH SHARP MX-6071	\$1,627.28
AL'S CORNER OIL COMPANY	TIF 2ND HALF 2021 TAX COLLECTIONS	\$13,191.27
BARB RILEY	PH MAHOGANY TABLES (5)	\$695.59
BELL OPTICAL	SFTY GLASSES/SCHLEISMAN	\$185.91
BLUE RIBBON PELHAM	AUDITOR WATER MAR 2023	\$355.25
BOUND TREE MEDICAL LLC	PH (6) BOXES MEDIUM GLOVES	\$1,159.86
BUENA VISTA CO AUDITOR	SW505598 505599 JTDD 59-7 ENGINEER REPORT	\$8,600.00
CALHOUN CO ECONOMIC DEV	BUSINESS PARK PHASE 1 RISE REIMBURSE 6	\$115,841.74
CALHOUN CO ELECTRIC	NORTH TOWER ELECTRIC 030123-040223	\$786.88
CALHOUN CO JOURNAL HERALD	BOS/AUD/ZONING MAR 2023	\$1,491.48
CALHOUN CO REMINDER	CONS BUILDING BETTER BIRDERS WORKSHOP	\$153.00
CALHOUN CO SHERIFF	WARRANT FEE SMCR505702	\$252.67
CALHOUN-BURNS & ASSOCIATES INC	BRIDGE DESIGN/CE 1700	\$3,643.20
CARDMEMBER SERVICE	CONSERVATION 030323-040323	\$788.63
CARLSON AUTO BODY & REPAIR	EMS AMBULANCE PARTS	\$1,343.45
CAROL A MEYER	EMR CERTIFICATE REIMBURSE	\$88.00
CARROLL CO SHERIFF	JAIL ROOM & BOARD MAR 2023	\$11,922.70
CENTRAL IA DISTRIBUTING, INC	CONSERVATION SUPPLIES	\$636.00
CHAMPION CHRYSLER	CONSERVATION 2022 RAM PROMASTER CITY	\$35,125.00
CINTAS CORPORATION	SFTY SPLY/MANSON/LC/RC	\$540.55
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC#1	\$65.72
CITY OF MANSON	SWR/WTR SRV-MANSON	\$63.62
CITY OF POMEROY	CI/LNDFL/SWR/WTR SRV-POMEROY	\$67.63
CITY OF ROCKWELL CITY	LNDFL/SWR/WTR SRV-RC	\$579.50
DALLAS CO SHERIFF OFFICE	SMALL CLAIMS SERVICE FOR JAIL R&B	\$33.75
DELL MARKETING L.P.	SHERIFF DEPT MONITORS X4	\$663.96
DODGE GRAPHIX	PH A-FRAME DRY ERASE SIGN	\$255.00
FAREWAY	SHOP SPLY/RC	\$44.06
FARNHAMVILLE PUBLIC LIBRARY	4TH QTR FY22/23 PAYMENT	\$4,014.10
GENTRY HARDWARE	EMS SUPPLIES	\$338.76
GRAY SANITATION	GRBG SRV/MANSON	\$39.00
GROWMARK FS	U87E10/DIESEL #1/DIESEL #2	\$18,091.74
HOUSBY MACK INC	PARTS/112	\$22.84
IOWA CO ATTORNEYS ASSN INC	ICAA ANNUAL DUE 23/24	\$391.00
IOWA COMMUNICATIONS NETWORK	ICN LINK MAR 2023	\$452.00
IOWA PRISON INDUSTRIES	SIGN SPLY	\$138.10
IOWA SMALL ENGINE CENTER	CONCRETE VIBRATOR/PARTS	\$566.19
ISACA	2023 ISACA DUES	\$250.00
IT SAVVY LLC	ADOBE LYNDIE	\$154.00
JCL SOLUTIONS-JANITOR'S CLOSET	CUSTODIAL SUPPLIES	\$541.55
JENNIFER NIELSEN-BUCKLEY	MILEAGE 031223-032523	\$15.50
JEREMY SWANSON	APRIL 2023 RENT	\$300.00
JIM HAWK TRUCK TRAILERS INC	PARTS/213	\$1,244.08
JJ HANDS LIBRARY	4TH QTR FY22/23 PAYMENT	\$4,123.18
JOE'S TIRE & AUTO INC	13-4 OIL CHANGE & NEW TIRE	\$470.40
KERRIE HULL	MILEAGE 031223-032523	\$43.50
KRISTI JOHNSON	MILEAGE: 2023 IEC CONF	\$118.20
KRUEGER SURVEYING PC	RESET SURVEY PINS/REDENIUS 1ST ADD	\$350.00
LAKE CITY HARDWARE INC	SHOP SPLY	\$69.90
LAKE CITY PUBLIC LIBRARY	4TH QTR FY22/23 PAYMENT	\$8,018.92
LARSON-WEISHAAR FUNERAL HOME	TRANSPORT TO STATE ME 032223	\$595.00
LAWSON PRODUCTS INC	PARTS/STK	\$2,367.43
LINDA HAMMEN	MILEAGE 031223-032523	\$75.00

LOFFLER	RECORDER COPIER 040423-050323	\$66.49
LYTTON PUBLIC LIBRARY	4TH QTR FY22/23 PAYMENT	\$1,874.54
MANSON LUMBER CO	CONSERVATION SUPPLIES	\$58.76
MANSON PUBLIC LIBRARY	4TH QTR FY22/23 PAYMENT	\$8,027.48
MANSON VETERINARY CLINIC PC	ANIMAL CONTROL MAR 2023	\$136.00
MATHESON TRI-GAS INC	EMS MEDICAL SUPPLIES	\$234.12
MCFARLAND CLINIC PC	INMATE MEDICAL CARE	\$605.00
MEDIACOM	COURTHOUSE PHONE/INTERNET 041223-051123	\$1,351.51
MENARDS INC	CONSERVATION SUPPLIES	\$509.68
MERCK SHARP & DOHME CORP.	VARIVAX VACCINE	\$2,481.46
METRO WASTE AUTHORITY	RCC SERVICE FEE JAN-MAR 2023	\$2,072.23
MID AMERICA PUBLISHING CORP	BOS MAR 2023	\$627.83
MIDAMERICAN ENERGY	CONSERVATION 022423032723	\$1,242.57
MIDWEST WHEEL COMPANIES INC	PARTS/STK	\$121.29
NAPA AUTO PARTS-MANSON	FILTERS/STK	\$1,086.96
NAPA OF RC/HALEY EQP	PARTS/CONC VIBRATOR	\$12.12
OFFICE ELEMENTS	ATTORNEY OFFICE SUPPLIES	\$551.73
PALMER & SWANK FUNERAL HOME	TRANSPORT TO STATE ME 032423	\$595.00
PITNEY BOWES GLOBAL FINANCIAL	PH POSTAGE MACHINE LEASE 012923-042923	\$185.49
POMEROY PUBLIC LIBRARY	4TH QTR FY22/23 PAYMENT	\$4,991.26
PRO COOPERATIVE	U87E10/DIESEL #2	\$18,700.92
REES TRUCK AND TRAILER, INC	MACK SOFTWARE/RC SHOP COMPUTER	\$6,435.09
RFCC COMMUNICATIONS CONSULTING	ISICS WORK MAR 2023	\$200.00
ROCKWELL CITY POSTMASTER	REPLENISH FUNDS AUDITOR BRM PERMIT 3001	\$300.00
ROCKWELL CITY PUBLIC LIBRARY	4TH QTR FY22/23 PAYMENT	\$8,412.37
SAC CO SHERIFFS OFFICE	SMALL CLAIMS SERVICE FOR JAIL R&B	\$30.50
SGS LLC	MAR 2023 TRASH PICKUP LC/RC	\$718.50
SOMERS PUBLIC LIBRARY	4TH QTR FY22/23 PAYMENT	\$3,302.09
STAN HOUSTON EQUIPMENT CO INC	PATCHING SPLY	\$420.00
STEWART MEMORIAL COMM HOSP	EMS MEDICATIONS FEB 2023	\$1,015.54
SWANSON HARDWARE (MANSON)	SHOP SPLY/MANSON	\$39.98
THOMSON-STRACKE IMPLEMENT	PARTS/344	\$790.31
TIGGES OVERHEAD DOORS	OVERHEAD DOORS/RC	\$5,150.00
TK ELEVATOR CORPORATION	ELEVATOR MAINT APR 2023	\$392.45
U S CELLULAR	SHERIFF CELL PHONES 021223-031123	\$489.66
UNITYPOINT HEALTH	BLS CPR ECARD PW	\$7.00
UNITYPOINT OCC MED FT DODGE	PRE-EMPLOYMENT: EMR PROGRAM X2	\$570.00
VERIZON WIRELESS	E911 SHERIFF AIRCARDS 021723-031623	\$884.88
WEBSTER CALHOUN COOP	EMS INTERNET/TV APR 2023	\$786.98
WEBSTER CO AUDITOR	3RD QTR FY 22/23 RENT	\$115.23
WEBSTER COUNTY SHERIFF	SMALL CLAIMS SERVICE FOR JAIL R&B	\$98.14
WILKINS NAPA PARTS	OIL/STK	\$607.63
WINDSTREAM	E911 SPECIAL CIRCUITS 021923-031823	\$1,371.78
WRIGHT COUNTY SHERIFF	SMALL CLAIMS SERVICE FOR JAIL R&B	\$52.93
WRIGHT EXPRESS/FLEET SERVICE	DEPUTY FUEL MAR 2023	\$311.11
ZIEGLER INC	PARTS/365	\$6,906.44