

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

Tina Meth Farrington, Calhoun County Attorney was present.

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

Public comments: Dewey Snyder voiced concerns that the raise for the new deputy beginning August 1 in the Recorder's office to 75% was a 67% increase and is very close to the range of pay for Department heads that have been employed longer with more responsibility.

Nick Buse, Calhoun/Sac County Engineer presented department updates.

Motion by Becker seconded by Legore to approve the 2023 pavement marking quote from KAM Line Highway Markings. Ayes all. Motion carried.

Motion by Becker seconded by Legore to review the claims (checks 73708-73793) and bank drafts (DFT0003040-DFT0003066) and were allowed as endorsed. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve leave payout for Jennifer Nielsen Buckley for final PTO payout effective 04/16/23. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve vacation payout for Abbey Conrad effective 04/19/23. Ayes all. Motion carried.

We wish Jennifer and Abbey well with their next adventure and thank them for their time with Calhoun County.

Motion by Legore seconded by Becker to approve Chair signing Letter of Support for the EMS Pilot Program. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve Chair signing Letter of Commitment for \$25,000 Grant match for EMS Pilot program. Ayes all. Motion carried.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

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

Motion by Becker seconded by Legore to go into Public Hearing for Maximum Property Tax Levy FY 23/24. Ayes all. Motion carried.

Brad Assman, Rick Peters and Jake Thompson were present for discussion on the Maximum Property Tax Levy. Comments were that taxing as a whole needs to slow down for all people. Rick Peters asked if there was any way that the Twin Lakes could be in their own taxing district. There were no written or verbal objections to the Tax Levy.

Motion by Legore seconded by Becker to come out of Public Hearing for Maximum Property Tax Levy FY 23/24. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve rescinding Resolution 2023-13 for approval of FY 23/24 Maximum Property Tax Levy. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve Resolution 2023-25 by roll call vote. Ayes Becker, Legore, Jacobs. Nays None. Motion carried.

Resolution 2023-15

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 April 25, 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 2024.

Steven Heinlen, IT Director presented a quote for two toughbooks. Pat Riley, Sheriff was also present. Motion by Becker seconded by Legore to approve quote from Dell for the purchase of two toughbooks in the Sheriff's department. Ayes all. Motion carried.

Tina Meth Farrington, Calhoun County Attorney reentered the meeting.

Eileen Meier discussed a nuisance complaint against the property at 2921 Sigourney Avenue. Shelly Schossow, Environmentalist was also present for the discussion. The property is in the process of changing hands. It was decided all parties will receive a notice to clean the property per the nuisance guidelines.

Curtis Vanderheiden, Conservation Director/Weed Commissioner presented quotes for tree/brush and roadside thistle control for 2023.

Motion by Becker seconded by Legore to accept the bids from B & W Control Specialists for 2023 tree and brush control and roadside thistle control. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve drainage repair as presented on JT Drain 88 Sac 280 Calhoun. Full minutes are available for review upon request in the Auditor's Office. Ayes. Becker, Legore. Nays. None. Jacobs abstained as there is a possible conflict of interest with his farming. Motion carried.

Motion by Legore seconded by Becker to approve the following monthly reports: Clerk of Court ending 01.31.23, 02.28.23 and 03.31.23; Treasurer's Iowa Cash and Investment, My Pooled Cash, Semi Annual Reconciliation all ending 03.31.23; the following quarterly reports all ending 03.31.23: Sheriff's, Recorder's, Auditor's and Calhoun County Historical Society; Time sheets for Kristi Johnson, HR from 03.27.23 to 04.21.23; Steven Heinlen, IT from 03.26.23 to 04.22.23 and Dewey Snyder, Facilities from 03.26.23 to 04.22.23, Kerrie Hull EMS from 02.26.23 to 03.25.23; and on behalf of the Calhoun County Conference Board reviewed Joan Wagner time sheet from 03.01.23 to 03.31.2023. Ayes all. Motion carried.

Motion by Becker seconded by Legore to adjourn until Tuesday, May 2nd, 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

ABCREATIVE	1/2 TREMAN PARK PLAYGROUND MULCH	\$1,523.25
AMANDA JOHNSON	MILEAGE MAR 2023	\$271.50
BARB RILEY	MILEAGE MAR 2023	\$108.50
BECKY HILDRETH	MILEAGE MAR 2023	\$410.50
BLUE RIBBON PELHAM	MAINT WATER MAR 2023	\$6.50
CALHOUN CO ELECTRIC	SOUTH CAMPSITE MAR 2023	\$648.78
CALHOUN CO SHERIFF	WARRANT FEE FECR506289	\$354.16
CALHOUN CO TREASURER	E911 SIGNAGE	\$1,994.00
CANON FINANCIAL SERVICES INC	ATTORNEY COPIER APRIL 2023	\$151.00
CARD SERVICE CENTER	TREAS/HR/SHERIFF 031823-041623	\$1,216.01
CARDMEMBER SERVICE	PH/HR/EMS 031023-041023	\$10,592.56
CENTURYLINK	E911 SPECIAL CIRCUITS APR 2023	\$13.58
CHANGE HEALTHCARE	PH CLAIMS PROCESSING MAR 2023	\$117.55
CHRISTINA COOK	MILEAGE 031723-040823	\$88.10
CLAY CO SHERIFF	SERVICE FEE JVJV500901	\$45.00
COMMUNITY PHARMACY	TB FOR SCC	\$110.00
CONTROL SOLUTIONS, INC	FRIDGE/FREEZER CALIBRATION	\$162.00
COUNSEL	SHERIFF COPIER	\$41.42
CRYSTAL CLEAR WINDOWS	ANNEX WINDOWS 040123-063023	\$100.00
CUMMINS CENTRAL POWER LLC	GENERATOR MAINTENANCE	\$912.96
DANIELLE MOORE	CIVIL SCHOOL MEAL REIMBURSEMENT	\$43.81
DENNIS RAMTHUN	1 WELL RECONSTRUCTION	\$1,000.00
DODGE GRAPHIX	A-FRAME DRY ERASE SIGN FOR CLINICS	\$255.00
DUANE SNYDER	IMWCA SAFETY TRAINING MILEAGE	\$90.00
ED M FELD EQUIP CO INC	ANNEX I DIAL UP	\$144.00
FEDERAL SIGNAL CORP	COMMANDER1 PROGRAM 040523-040424	\$5,250.00
GALLS, LLC	SHERIFF CAMPAIGN HAT BADGES	\$1,757.30
GENTRY HARDWARE	CONSERVATION SUPPLIES	\$303.54
GOPHERS GARAGE	13-7 OIL CHANGE	\$96.23

GROWMARK FS	DEPUTY FUEL MAR 2023	\$4,082.78
HANCOCK COUNTY SHERIFF	SERVICE FEE JVJV500900	\$45.70
HEATHER SKINNER	MILEAGE 032623-040823	\$15.00
HOPKINS & HUEBNER, PC	HR LEGAL CONSULTING	\$1,552.50
IOWA COMMUNITIES ASSURANCE POO	CVCV502533	\$700.65
IOWA PRISON INDUSTRIES	CONSERVATION SIGNS/DECALS	\$600.16
IOWA SMALL ENGINE CENTER	MAINT CHAIN SAW SHARPENING	\$20.36
ISAC HEALTH PREMIUMS	MAY 2023 HEALTH PREMIUMS	\$121,622.02
JAMIE WALLER	MILEAGE MAR 2023	\$286.50
JOE'S TIRE & AUTO INC	CONSERVATION TRUCK TIRES	\$977.35
JOHNSON ENGINEERING GROUP, LLC	SOIL BORING-RC/ENG	\$4,186.00
JOLEEN SCHMIT	MILEAGE MAR 2023	\$204.00
KADY MILLER	REIMB CERTIFIED MAIL/LN0360 BRDG RPLCMNT	\$9.72
KC NIELSEN, LTD	SKID STEER BROOM BRISTLES	\$1,150.61
KRISTI MCKENNA-RABE	MILEAGE MAR 2023	\$248.50
KRISTIN VOGEL	MILEAGE MAR 2023	\$236.50
LAWSON PRODUCTS INC	PARTS/STK	\$2,831.26
LINCOLN HIGHWAY PHARMACY INC	INMATE PRESCRIPTIONS 020923	\$138.80
LOFFLER	ATTORNEY COPIER 041523-051423	\$49.81
LYNDIE SEDLACEK	MILEAGE DISTRICT 1 AUDIT TRAINING 041823	\$103.85
MACKE MOTORS INC	OUTSIDE RPR/60	\$195.48
MARTIN HILDRETH COMPANY INC	ROOS POND SEPTIC PUMP	\$525.00
MARTIN PEST CONTROL	PEST BIRDS MAR 2023	\$110.00
MARTY MAUER TILING	INSTALL INTAKE/WILLIAMS 18	\$240.00
MELISSA KINNEY	MILEAGE MAR 2023	\$15.00
MENARDS INC	CONSERVATION SUPPLIES	\$1,492.09
MID AMERICA PUBLISHING CORP	BOS PUBLIC HEARING/ZONING	\$40.59
MIDAMERICAN ENERGY	COURTHOUSE ELECTRIC/GAS 031023-041023	\$4,570.64
MOCIC	2023 MOCIC MEMBERSHIP	\$100.00
MPH INDUSTRIES, INC	RADAR REMOTE	\$329.87
NACVSO	2023 MEMBERSHIP DUES	\$50.00
NEW OPPORTUNITIES INC	FAMILY DEVELOPMENT COSTS APR 2023	\$750.00
OFFICE ELEMENTS	ATTORNEY OFFICE SUPPLIES	\$12.56
PHYSICIANS CLAIMS COMPANY	EMS CLAIMS PROCESSING JAN 2023	\$3,463.78
POCAHONTAS CO HCA AGENCY	CL: FF FEB 2023	\$954.00
REGION V HAZARDOUS MAT RESPONSE	FY 22/23 4TH QTR COUNTY CONTRIBUTION	\$3,722.62
ROBIN D BATZ	DISTRICT 1 AUDITOR ONLY MEETING 041223	\$173.30
ROCKWELL CITY POSTMASTER	TREASURER STAMPS	\$300.00
ROCKWELL CITY ROTARY CLUB	PH QUARTERLY DUES APRIL-JUNE 2023	\$125.00
SARA AYALA	CIVIL SCHOOL MEALS/MILEAGE	\$182.92
SECRETARY OF STATE	151 NCOA NOTICES	\$65.71
SECURE SHRED SOLUTIONS LLC	COURTHOUSE INFO PROTECTION	\$164.00
SHELLY SCHOSSOW	MILEAGE MAR 2023	\$383.00
SHELLY TEAGUE	MILEAGE MAR 2023	\$63.00
STATE HYGIENIC LABORATORY	PH WATER TESTING	\$340.00
STEWART MEMORIAL COMM HOSP	SFTY/1 DRUG TEST	\$38.00
TIER 3 TECHNOLOGY SOLUTIONS	MONTHLY SECURED SERVICES	\$14,974.18
TINA METH-FARRINGTON	BUILDING RENT MAY 2023	\$513.00
TWIN LAKES UTILITIES	FEATHERSTONE WATER 030823-041023	\$411.75
U S CELLULAR	PH CELL PHONES 040223-050123	\$138.96
VERIZON WIRELESS	DATA SRV/ENG&RC SHOP	\$60.04
VISIONS AUTO GLASS & REPAIR	13-5 WINDSHIELD REPAIR	\$70.00
WAHL-MCATEE TIRE & SERV	13-6 OIL CHANGE	\$166.66
WEBSTER COUNTY SHERIFF	SMALL CLAIMS SERVICE SCSC505435	\$24.00
WESSELS OIL CO. INC.	2022 DUST CNTRL SUBSIDIES/55 CUSTOMERS	\$4,360.00
WINDSTREAM	DHS PHONE 050423-050323	\$134.42
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL MAR 2023	\$1,254.10
ZOLL MEDICAL CORPORATION	EMS MEDICAL SUPPLIES	\$652.38