

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

Tina Meth Farrington, Calhoun County Attorney and Rebecca Peterson were 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: No one was present from the public for comments.

Motion by Legore seconded by Becker to review the claims (checks 73805-73937) stamped warrants (505600 - 505607) and bank drafts (DFT0003081-DFT0003101) and were allowed as endorsed. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve drainage work order for JT DD 59 Calhoun -7 Sac as presented. Full minutes are available for review upon request in the Auditor's Office. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve Chairman to sign FY 23/24 contract with Calhoun County Economic Development. Ayes all. Motion carried.

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 6-month probationary pay change to \$26.71 for Jeffrey L. Kirchoff. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve 6-month probationary pay change to \$26.71 for Donald J. Schultz. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve leave payout for Roger Daiker effective May 4, 2023. Ayes all. Motion carried. The Board would like to thank Roger for his employment with Calhoun County.

Motion by Legore seconded by Becker to approve Chairman to sign FY 23/24 contract for ISAC HIPPA Program. Ayes all. Motion carried.

Pat Riley, Calhoun County Sheriff and Shane Voith, EMA/E911 Director presented updates for the 911 system.

Dewey Snyder, Facilities Director presented architectural/engineering plans for remodeling Annex I. After the discussion Dewey was asked to look for alternative plans.

Barb Riley, Public Health Director and Kim Kramer, Public Health Board Chair presented department updates and discussed changes in the system that may take place as early as this fall.

Opportunity Living Housing Rehabilitation Project change orders were tabled to May 16th to allow more information to be researched.

Motion by Legore seconded by Becker to adjourn until Tuesday, May 16th, 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	VA COPIER 042923-072823	\$182.85
ACCESS SYSTEMS LEASING	AUDITOR SHARP MX3571	\$1,681.37
AL'S CORNER OIL COMPANY	25.001 GAL GASOHOL	\$74.98
AT&T MOBILITY	E911 WIFI PUCK 022023-031923 032023-041923	\$82.54
B & S TILING & EXCAVATION LLC	SW 505602 DD 67 REPAIR C-2018-12B	\$10,500.00
BLUE RIBBON PELHAM	GA WATER APR 2023	\$195.00
BOILER INSPECTION SERVICE	ELEVATOR PERMIT #7235	\$175.00
BOMGAARS SUPPLY INC	CONSERVATION SUPPLIES	\$1,394.70
BOUND TREE MEDICAL LLC	ME PROGRAM SUPPLIES 30800	\$215.44
BUENA VISTA CO AUDITOR	BV ME EXAMINER FEE	\$338.39
BUENA VISTA CO ENVIRONMENTAL	FEATHERSTONE HOTEL LICENSE FY 23/24	\$50.00

CALHOUN CO ELECTRIC	NORTH TOWER APR 2023	\$710.46
CALHOUN CO JOURNAL HERALD	BOS MINUTES APR23	\$1,047.07
CALHOUN CO REMINDER	10 CASES COPY PAPER	\$603.00
CALHOUN CO SHERIFF	WARRANT FEE AGCR506368	\$477.44
CALHOUN-BURNS & ASSOCIATES INC	BRIDGE DESIGN/CE 1700	\$11,216.19
CARDMEMBER SERVICE	CONSERVATION 040423-050223	\$2,152.62
CARL NELSEN ROTO-ROOTER	TREMAN PARK FLOOR DRAIN CLEAN	\$200.00
CARLSON AUTO BODY & REPAIR	OIL/STK	\$279.58
CARROLL CO SHERIFF	SERVICE FEE JVJV500906	\$50.96
CARROLL CO SOLID WASTE	MARCH 23 1.31 TONS RECYCLING	\$26.20
CATHY VOITH	RECORDER MILEAGE ICUBE AMES 04.27.23	\$108.50
CCDA c/o ICCS	2024 ICCS ANNUAL MEMBERSHIP CALHOUN CO	\$1,100.00
CENTRAL IA DISTRIBUTING, INC	CUSTODIAL SUPPLIES	\$63.00
CENTRAL IA JUVENILE DETENTION	DETENTION 011223-041623	\$742.00
CHAMPION CHRYSLER	CONS OIL CHANGE/MAINT	\$98.28
CHECKS UNLIMITED	TREASURER CHECKS	\$88.75
CHRISTINA COOK	MILEAGE 040223-041523	\$29.10
CITY OF FARNHAMVILLE	FY 22/23 FTM EXT PMT	\$7,226.00
CITY OF JOLLEY	FY 22/23 FTM EXT PMT	\$873.00
CITY OF KNIERIM	FY 22/23 FTM EXT PMT	\$3,060.00
CITY OF LOHRVILLE	FY 22/23 FTM EXT PMT	\$5,311.00
CITY OF LYTTON	FY 22/23 FTM EXT PMT	\$2,271.00
CITY OF MANSON	SWR/WTR SRV-MANSON	\$64.78
CITY OF POMEROY	CI/LNDFL/SWR/WTR SRV-POMEROY	\$67.63
CITY OF RINARD	FY 22/23 FTM EXT PMT	\$2,209.00
CITY OF ROCKWELL CITY	LNDFL/SWR/WTR SRV-RC	\$488.30
CITY OF SOMERS	FY 22/23 FTM EXT PMT	\$4,889.00
CITY OF YETTER	FY 22/23 FTM EXT PMT	\$705.00
COUNSEL	SHERIFF COPIER MAINT AGREE 4.15-5.14.23	\$41.99
CREATIVE PRODUCT SOURCING INC	DARE SUPPLY	\$879.09
DALIN KRUGER	ME EXAMINER FEE YETTER 4.22.23	\$238.00
DENNIS FITCHETT	MILEAGE 040223-041523	\$14.55
DONALD KING	EMR APP REIMBURSEMENT	\$88.00
FAREWAY	SHOP SPLY/RC	\$146.71
FILLENWARTH BEACH	LODGING CO ATTY CONF 06.11.23 TO 6.15.23	\$675.08
GALLS, LLC	SHERIFF SHIRTS X 7	\$354.52
GARY NICHOLSON	SW505603 DD 120 WTM COMMISSION RECLASS 1/2 DAY	\$75.00
GENTRY HARDWARE	CUSTODIAL SUPPLIES	\$345.66
GOPHERS GARAGE	13-7 NEW TIRES X2	\$600.44
GRAY SANITATION	GRBG SRV/MANSON	\$39.00
GROWMARK FS	U87E10/DIESEL #2/OIL/DEF	\$48,608.53
HALEY EQUIPMENT INC	MAINTENANCE SUPPLIES	\$127.05
HOUSBY MACK INC	PARTS/112	\$270.66
HUMBOLDT CO SHERIFF	SERVICE FEE JVJV500906	\$34.00
INTERSTATE BATTERY OF UPPER IA	BATTERIES/STK	\$385.90
IOWA COMMUNICATIONS NETWORK	ICN LINKS APR 2023	\$452.00
IOWA STATE MEDICAL EXAMINER	ME SERV AUTOPSY 3.4.23	\$2,029.00
ISACA	2023 ISACA SUMMER CONF 06202023-06232023 RB	\$225.00
IT SAVVY LLC	VA MESSAGING/MEETING DISPLAYS	\$1,248.00
JIM HAWK TRUCK TRAILERS INC	PARTS/STK	\$1,399.98
JOE'S TIRE & AUTO INC	TIRES/STK	\$10,861.60
JOKELA POWER EQUIPMENT, LLC.	361-0/AG SHIELD ROADSIDE TANK SPRAYER	\$22,966.90
LAMPE-POWERS FUNERAL HOME	BURIAL COSTS APR 2023	\$1,500.00
LANDON MCKENNEY	TOBACCO COMPLIANCE CHECKS	\$425.00
LEAH HENKELMAN	MILEAGE ICUBE AMES 4.26.23	\$104.00
LOFFLER	RECORDER COPIER 5.4-6.5.23	\$71.49
LORA GARRETSON	EMR APP REIMBURSEMENT	\$88.00
LORI ERKENBRACK	MILEAGE ICUBE	\$80.00
LUKE WINKELMAN	MILEAGE 040223-041523	\$18.00
MAIL SERVICES	MAIL NOTICES RENEWAL	\$486.00
MANSON VETERINARY CLINIC PC	ANIMAL CARE APR 23	\$591.06
MARTIN MARIETTA MATERIALS	14.1 TONS ROADSTONE	\$139.59
MARTIN PEST CONTROL	PEST BIRDS APR 2023	\$110.00
MATHESON TRI-GAS INC	EMS MEDICAL SUPPLIES	\$240.59
MEDIACOM	PH PHONE 5-1-23 TO 5-31-23	\$1,268.03
MENARDS INC	CONS SUPPLIES/TOOLS	\$272.41
MERCK SHARP & DOHME CORP.	MED SUPPLIES 29100 VACCINE	\$50.34
METRO WASTE AUTHORITY	APR TO JUN 2023 RCC SERVICE FEE CONTRACT LABOR	\$2,072.13
MEYER ELECTRIC	HEATER RPR-LOHR/FUEL PUMP RPR-LC	\$818.35
MICHAEL COOPER	SW505604 DD 120 WTM COMMISSION RECLASS/MILEAGE	\$82.50
MID AMERICA PUBLISHING CORP	BOS MINUTES APR23	\$1,566.97
MIDAMERICAN ENERGY	CONSERVATION 032723-042523	\$944.96
MIDWEST WHEEL COMPANIES INC	WHEELS/212	\$1,903.91
NAPA AUTO PARTS-MANSON	FILTERS/STK	\$271.83
NEW OPPORTUNITIES INC	FAMILY DEVELOP CENTER COSTS APR 2023	\$750.00
NICK BLOCK	1 WELL CLOSURE	\$500.00
OFFICE ELEMENTS	HR OFFICE SUPPLIES	\$236.41
ON TARGET TRAINING & CONSULTING	CPS PROGRAMMING CLASS	\$4,500.00
PHYSICIANS CLAIMS COMPANY	EMS CLAIMS PROCESSING FEB 2023	\$2,441.77
POCAHONTAS CO AUDITOR	SW505605-505606 JTDD 173-67 MATERIALS C-16-2021	\$7,825.91
RASTETTER PLUMBING & HEATING	NORTH BATHROOM WATER HEATER FIX	\$252.42

REES TRUCK AND TRAILER, INC	OUTSIDE RPR/312	\$2,944.33
RFCC COMMUNICATIONS CONSULTING	ISICS WORK APR 2023	\$2,722.10
ROBERT ULICKI	JTDD 31-16 - 3 BEAVER TRAPPED SEC 13 GRNFLD	\$440.00
ROCKWELL CITY POSTMASTER	6 ROLLS STAMPS 1ST CLASS TREAS	\$678.00
ROST MOTOR INC.	EMS 13-500 OIL CHANGE	\$127.96
SCI COMMUNICATIONS	CHANGE ORDER ADDITIONAL LINES	\$13,599.93
SCOTT BECKER	HOTEL ISAC SPRING CONF 3/9-3/10	\$204.80
SGS LLC	CONSERVATION TRASH PICKUP APR 2023	\$1,307.30
SHANE VOITH	E911 PROGRAMMING CABLES	\$255.20
SHELLY BLEAM	ICEOO SPRING MTG REG&MILEAGE	\$98.10
SNAP-ON TOOLS	HAND TOOLS	\$111.85
STELLAR INDUSTRIES	PARTS/STK	\$365.39
STEWART MEMORIAL COMM HOSP	EMS MEDICATIONS MAR 2023	\$443.58
TINA METH-FARRINGTON	MILEAGE PUBLIC DEF MTG	\$30.00
TK ELEVATOR CORPORATION	ELEVATOR MAINTENANCE MAY 2023	\$392.45
TONY WETTER	1 WELL CLOSURE	\$1,000.00
TWIN LAKES MARINA	CONSERVATION DOCK CLEATS	\$138.00
TWIN LAKES UTILITIES	REMAIN BAL FEATHERSTONE 030823-041023	\$101.00
U S CELLULAR	SHERIFF PHONE 4.12-5.11.23	\$488.85
ULINE	CUSTODIAL SUPPLIES	\$1,108.55
UNITYPOINT HEALTH	BLS CPR ECARD JW	\$7.00
VERIZON WIRELESS	SHERIFF AIRCARDS 031723-041623	\$723.04
VON BOKERN ASSOCIATES INC	FY22/23 2ND HALF HR ASSISTANCE	\$2,600.00
WEBSTER CALHOUN COOP	EMS INTERNET/TV MAY 2023	\$794.98
WILKINS NAPA PARTS	FILTERS/212	\$1,117.82
WINDSTREAM	E911 SPECIAL CIRUITS 031923-041823	\$929.14
WOODBURY CO SHERIFF	SMALL CLAIMS SERVICE OUT OF COUNTY	\$38.00
ZIEGLER INC	PARTS/328	\$672.46