

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

Kristi Johnson, HR Director was present.

Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator 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 Legore and seconded by Becker to approve the minutes. Ayes all. Motion carried.

Public comments: No one from the public was present for comments.

Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator left the meeting.

Dewey Snyder, Director of Facilities presented a revised plan for remodeling Annex I. Motion by Legore seconded by Becker to approve Chairman to sign contract with Allers Associates Architects, PC. Ayes all. Motion carried.

Motion by Becker seconded by Legore to review the claims (checks 73945-74048) stamped warrants (505608 - 505611) and bank drafts (DFT0003115-DFT0003140) and were allowed as endorsed. Ayes all. Motion carried.

No drainage claims were presented.

Kristi Johnson, HR Director presented stipend pay for Luke Winkelman, serving as EMS Interim Director. Motion by Legore seconded by Becker to approve stipend pay of \$200.00 per pay period from 04-11-23 through 05-06-23 and \$250.00 per pay period beginning 05-07-23 and will continue until a full time EMS Director is hired. Ayes all. Motion carried.

Kristi Johnson, HR Director left the meeting.

Motion by Legore seconded by Becker to approve Chairman to sign the Office of Chief Information Officer Memorandum of Understanding. The State wanted a new contract signed after they added the Contract Number. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve Chairman to sign the 5th Amendment to Child Support Staffing Contract. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve payment for expenses related to the Opportunity Living Housing Rehab CDBG Project to MIDAS for Administration Services (November 2022 through March 2023) in the amount of \$6,035.00; to Allers Assoc for Architect Services through 3/31/23 in the amount of \$15,786.49; and to Peterson Construction for Construction through April 30 in the amount of \$17,100.00. And to authorize chairman to sign GAX #4 in the total amount of \$32,163.00. Ayes all. Motion Carried.

Motion by Legore seconded by Becker to approve Chairman to sign change order #1 to remove and install new weather strip, threshold and sweep on 32 hollow metal doors and frames and #2 to remove and install new weather strip, threshold and sweep on storefront doors and frames for 6 buildings as part of the Opportunity Living Housing Rehab CDBG Project to Peterson Construction. Ayes all. Motion carried.

Brian Blomme, BV - Calhoun - Sac County Drainage Engineer was present telephonically. Discussion took place of the letter of support that the Board had signed on August 19, 2020 in support of Landowner-Supported Water Quality Improvements. At that time the project team consisted of Iowa Nutrient Research & Education (INREC), Iowa State University (ISU), and Bolton and Menk Inc. INREC will now be replaced with Clay County acting as fiscal agent. The project will help identify potential land with up to 100% funding of the construction of the project funded by IDALS.

Motion by Legore, second by Becker, to approve contacting the Clay County Auditor to state continued support of water quality components in Calhoun County. Ayes all, motion carried.

Motion by Becker seconded by Legore to adjourn until Tuesday, May 30, 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
ALLERS ASSOCIATES ARCHITECTS, PC	OPP HOUSING REHAB THRU 01312023	\$15,786.49
AMANDA JOHNSON	MILEAGE APRIL 2023	\$254.00
AUTO GRAPHICS PLUS	GRAPHICS 2023 TAHOE X 2	\$590.00
BARB RILEY	MILEAGE APRIL 2023	\$111.00
BECKY HILDRETH	MILEAGE APRIL 2023	\$358.00
BEN RINGGENBERG	BLS INSTRUCTOR RENEWAL X7	\$495.00
BOUND TREE MEDICAL LLC	EMS MEDICAL SUPPLIES	\$259.87
BOYER RIDGE MANUFACTURING INC	PARTS/395	\$1,410.00
BUENA VISTA CO AUDITOR	SW505610 DD 120 WTM ENGINEERING APR 23	\$3,350.00
CALHOUN CO ELECTRIC	SOUTH CAMPSITE APR23	\$1,287.99
CALHOUN CO SHERIFF	WARRANT FEE SMCR506569	\$453.58
CALHOUN CO TREASURER	911 SIGNAGE	\$120.00
CANON FINANCIAL SERVICES INC	OFFICE COPIER LEASE	\$151.00
CARD SERVICE CENTER	SHER/AUD/EMS/HR 04/17/23-05/17/23	\$2,014.94
CARDMEMBER SERVICE	PH 041123-050923	\$9,575.41
CARLSON AUTO BODY & REPAIR	ACETYLENE & O2	\$225.19
CARROLL APOTHECARY INC	EMS MEDICATIONS INITIAL STOCK APR 2023	\$6,370.16
CARROLL CO SHERIFF	JAIL ROOM BOARD APR23	\$7,847.90
CENTURYLINK	SPECIAL CIRCUITS	\$13.58
CHANGE HEALTHCARE	PH CLAIMS PROCESSING	\$117.55
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC #1	\$47.44
COAST TO COAST COMP PRODUCTS	TREASURER 2 BLACK TONERS	\$319.98
COMMERCIAL LIGHTING	MAINT LED BULBS	\$297.23
CULLIGAN WATER OF CARROLL	U40 BATHROOM	\$4,135.15
CYNTHIA DOUGLAS	MILEAGE 042323-050623	\$22.00
DELL MARKETING L.P.	DELL RUGGED LAPTOPS-SHERIFF X2	\$5,822.66
DEPT OF HUMAN SERVICES	APRI/MAY 2023 GEMT	\$11,099.07
DES MOINES STAMP MFG CO	NOTARY STAMP M KINNEY	\$33.00
ED M FELD EQUIP CO INC	SFTY/FIRE EXT INSP & RECHARGE-ENG	\$1,872.31
ETHAN HINNERS	WITNESS FEE FECR506369	\$17.00
FALLON VAUBLE	MILEAGE 042323-050623	\$22.00
FARM & HOME PUBL LTD	REMAIN DUE FROM 3/28/23 PMENT SHORT	\$82.22
FOUR OAKS FAMILY/CHILDREN SERV	SHELTER CARE SERV APR2023 30 DAYS @46.65	\$1,399.50
GALLS, LLC	DEPUTY SHIRT X 3	\$233.20
GENTRY HARDWARE	EMS SUPPLIES	\$231.01
GLAXOSMITHKLINE LLC	MENVEO VACCINE	\$1,078.91
GROWMARK FS	DEPUTY FUEL APR 23	\$4,885.26
HALEY EQUIPMENT INC	CONSERVATION 205 HYDRO FLUID	\$70.00
HEATHER SKINNER	MILEAGE 042323-050623	\$22.00
HOPKINS & HUEBNER, PC	HR LEGAL CONSULTATION	\$225.00
I & S GROUP, INC	MARCH 2023 BUSINESS PARK ENGINEERING	\$1,560.00
IA DEPT OF TRANSP	SFTY SPLY	\$636.85
IA GOOD ROADS ASSOCIATION INC	IGRA MBRSHP DUES 2023/BOARD OF SUPERVISORS	\$95.00
IACCVSO	DUES FY23/24	\$50.00
IOWA CO RECORDERS ASSOC	YRLY MAINTENANCE ILR IA REC ASSOC	\$1,305.45
IOWA EPOXY	COURTHOUSE EXTERIOR BATHROOM FLOORING	\$1,500.00
IOWA SMALL ENGINE CENTER	CONS FIXED WEED WACKER	\$162.77
IOWA STATE MEDICAL EXAMINER	AUTOPSY 032223	\$2,029.00
ISAC HEALTH PREMIUMS	JUNE 2023 HEALTH PREMIUMS	\$119,322.02
IT SAVVY LLC	FIREWALL APPLIANCE/3 YR LICENSE	\$4,139.00
JAMIE WALLER	MILEAGE APRIL 2023	\$61.00
JCL SOLUTIONS-JANITOR'S CLOSET	CUSTODIAL SUPPLIES	\$459.34
JOLEEN SCHMIT	MILEAGE APRIL 2023	\$94.50
JW CONSTRUCTION INC.	SW505608 JTDD 1-54 C-23-2022 BEAVER DAM REM	\$1,200.00
KELTEK INCORPORATED	NEW TAHOE EQUIP 13-8	\$15,972.58
KIMBERLY BLINK, CSR	DEPOSITION PCCV502181	\$670.20
KRISTI MCKENNA-RABE	MILEAGE APRIL 2023	\$224.50
KRISTIN VOGEL	MILEAGE APRIL 2023	\$185.00
LAMPE-POWERS FUNERAL HOME	REMOVAL/TRANSFER/RETURN TO ANKENY	\$828.00
LAUVER LAW	ATTORNEY FEES MHMH500445	\$71.40
LOFFLER	QTRLY MAINT/LANIER MPC2503	\$283.45
LORI ERKENBRACK	MILEAGE ISCTA	\$158.00
MACQUEEN EQUIPMENT	PARTS/STK	\$341.12
MCCHESENEY AUTO	ROAD DITCH TIRE DISPOSAL	\$255.00
MEDIACOM	COURTHOUSE INTERNET/PHONE 051223-061123	\$357.41
MELISSA KINNEY	MILEAGE APRIL 2023	\$15.00
MIDAMERICAN ENERGY	COURTHOUSE ELECTRIC/GAS 041123-051023	\$2,935.02
MIDAS COUNCIL OF GOVERNMENTS	OPP CDBG SERVICES MAR 2023 24 HOURS	\$6,035.00
MPH INDUSTRIES, INC	RADAR EQUIP	\$329.83
NACVSO	NACVSO'23 CONF REG FEE	\$350.00
NAPA OF RC/HALEY EQP	MAINT MOWER OIL/FILTER	\$33.86
NICK HILDRETH MEMORIAL CLINIC	PRE-EMPLOY DRUG SCREEN: CONS	\$75.00
NTH CENT IA REG SOLID WASTE AGENCY	MAINT MONITOR DISPOSAL	\$60.00
OFFICE ELEMENTS	DESK CHAIR - RECORDER	\$660.28
OWENS KING CO	RECORDER 7/23-6/24 MICROFILM STORAGE	\$6.30
PETERSON CONSTRUCTION	OPP LIVING HOUSING REHAB TO 043123	\$17,100.00
PROFESSIONAL DEVELOPMENT ACADEMY LLC	NACO LEADING ON PURPOSE RB	\$500.00
RAYMOND CHICK	WITNESS FEE FECR506369	\$17.00
RDG PLANNING & DESIGN	RAINBOW BRIDGE RESTORATION THRU 2.28.23	\$2,582.25
RICHARD & MARILYN OBERHELMAN	TEMP EASEMENT/BROS-SWAP-C076 (70) --SE-76	\$1,000.00

RICHARD SHINN	MILEAGE 4/10 123MI & 4/13 123MI	\$123.00
ROCKWELL CITY POSTMASTER	AUDITOR 3 SHEETS PASSPORT POSTAGE	\$115.80
SAC CO AUDITOR	GRANT MATCH FOR BRANDI GRAFFUNDER,VWC	\$3,446.00
SECRETARY OF STATE	96981- 1606 NO ACTIVITY CARDS	\$348.09
SECURE SHRED SOLUTIONS LLC	COURTHOUSE INFO PROTECTION	\$172.00
SHANE VOITH	EMA CONF LODGING 051023-051223	\$229.11
SHARE CORP	CONS CLEANING PRODUCTS	\$700.38
SHELLY SCHOSSOW	MILEAGE APRIL 2023	\$267.00
SHELLY TEAGUE	MILEAGE APRIL 2023	\$63.00
SPEED'S AUTOMOTIVE SUPPLY	GOLF CART RENTAL CAMPING SEASON	\$1,800.00
STATE HYGIENIC LABORATORY	PH WATER TESTING	\$1,450.00
STEWART MEMORIAL COMM HOSP	SFTY/1 ALCOHOL TEST & 4 DRUG TESTS	\$190.00
TIER 3 TECHNOLOGY SOLUTIONS	MONTHLY SECURED SERVICES	\$14,988.18
TIGGES OVERHEAD DOORS	OVERHEAD DOOR RPR/MANSON	\$520.00
TINA METH-FARRINGTON	BUILDING RENT JUNE 2023	\$512.50
TOWN & COUNTRY VETRINARY CLINIC	SPIKE NEXGARD	\$26.54
TWIN LAKES MARINA	VCOCK CORNER BUMPER X 6	\$276.00
TWIN LAKES UTILITIES	FEATHERSTONE WATER 4.10.23-5.8.23	\$697.38
TYLER TECHNOLOGIES INC	FINANCIAL SUBSCRIPTION 040123-033124	\$41,769.43
U S CELLULAR	PH CELL PHONES 040223-050123	\$138.96
UNITYPOINT OCC MED FT DODGE	PRE-EMPLOY DRUG SCREEN/PCE: CONS	\$285.00
UNITYPOINT OCC MED SIOUX CITY	SFTY/4 DRUG TESTS	\$210.00
VERIZON WIRELESS	DATA SRV/ENG&RC SHOP	\$60.04
WINDSTREAM	CONSERVATION PHONE/INTERNET 042823-052723	\$548.67
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL APR 2023	\$1,032.94