

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

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: None.

Motion by Legore 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. Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator presented options for spacing and painting the parking spaces in the Courthouse parking lot.

Motion by Legore seconded by Becker to review the claims (checks 74065-74195), stamped warrants (505612-505613) and bank drafts (DFT0003164-DFT0003208) and were allowed as endorsed. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve FY 23/24 drainage levies as presented which are available for review upon request in the Auditor's Office. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve tile repair to DD 231. 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 FY 22/23 Budget Amendment #4. Ayes all. Motion carried. No one from the public was present and no objections or comments were filed.

Motion by Legore seconded by Becker to come out of Public Hearing for FY 22/23 Budget Amendment #4. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve FY 22/23 Budget Amendment #4. Ayes all. Motion carried.

Lori Erkenbrack, County Treasurer did not present a tax suspension as the proper paperwork was not returned to her.

Motion by Legore seconded by Becker to approve Richard Shinn as Executive Director and appoint Daryl Bean (term ending in 2026 as Chairperson), Mike Ewing (unexpired term ending in 2025) as Secretary, and Trae Thomas (unexpired term ending in 2024) as the Calhoun County Commission of Veteran affairs per Iowa Code, Chapter 35B. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve auditing services for year ended June 30, 2023 for Hunzelman, Putzier & Co., PLC. Ayes all. Motion carried.

Luke Winkelman, Interim EMS Director presented Memorandum of Understanding for Healthcare Coalition. Motion by Legore seconded by Becker to approve Luke Winkelman as the EMS Interim Director to sign the Service Area 7 Healthcare Coalition EMS Memorandum of Understanding. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve Chair to sign Letter of Support for Pomeroy Historical Society. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve Class B Retail Alcohol License to Dollar General in Manson for July 2, 2023 to July 1, 2024. Ayes all. Motion carried.

Motion by Becker seconded by Legore to go into Public Hearing for DD 120 West Tile Main Commissioner's Report of Reclassification. Ayes all. Motion carried.

No one from the public was present for comments no objections were filed.

Full Minutes are available for review upon request in the Auditor's Office.

Motion by Legore seconded by Becker to come out of Public Hearing for DD 120 West Tile Main Commissioner's Report of Reclassification. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve Chair to sign pay application #2 to Reutzel Excavating for JT DD Sac 20/Calhoun 119 in the amount of \$9,963.22. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve the following as Compensation Board Representatives from July 1, 2023 to June 2027: Deb Garrett for Auditor, Liz Rokes for Recorder and Diane O'Connor Sommerfeld for Treasurer. Ayes all. Motion carried.

The Board reviewed the draft for Rands District Tax Abatement.

Motion by Becker seconded by Legore to adjourn until Tuesday, June 20, 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 LEASE AGREEMENT PH MX-6071	\$2,042.82
AIR FILTER SALES & SERVICES	AIR FILTERS	\$186.33
AL'S CORNER OIL COMPANY	54.714 GAL GASOHO	\$180.91
ANN LENGELING	MILEAGE TO BOH MTG 5.23.23	\$15.00
AT&T MOBILITY	E911WIFI PUCK 042023-051923	\$41.27
B . J. UKENA	MILEAGE BOH MTG 1.24.23	\$4.00
BARB RILEY	OPIOID SETTLEMENT PARKING FEE	\$20.00
BLUE RIBBON PELHAM	AUDITOR WATER MAY23	\$155.50
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	\$956.82
CALHOUN CO ECONOMIC DEV	RISE REIMB 7 - BUSINESS PARK PHASE 1	\$29,723.24
CALHOUN CO ELECTRIC	FEATHERSTONE MAY23	\$3,276.96
CALHOUN CO JOURNAL HERALD	BOS PUBLICATIONS MAY23	\$2,585.60
CALHOUN CO REMINDER	VA OFFICE PERIODICAL ADVERTISEMENT	\$144.50
CALHOUN CO SHERIFF	WARRANT FEE NTA0017774	\$411.30
CALHOUN-BURNS & ASSOCIATES INC	BRIDGE DESIGN/CE 1700	\$2,568.00
CANINE DEVELOPMENT GROUP	K9 HANDLER SUBSCRIP 5.20.23-5.20.24	\$140.00
CARDMEMBER SERVICE	ASSESSOR MAY23	\$3,348.25
CARLSON AUTO BODY & REPAIR	REPAIRS 2018 DURANGO PO 13-5	\$2,119.71
CAROL A MEYER	REIMBURSE EMR FINGERPRINTING	\$20.00
CARROLL APOTHECARY INC	EMS MEDICATIONS	\$195.18
CARROLL CO SHERIFF	JAIL ROOM & BOARD MAY 2023	\$7,210.00
CARROLL CO SOLID WASTE	MAY 23 1.31 TONS RECYCLING	\$13.10
CENTURYLINK	E911 SPECIAL CIRCUITS	\$13.58
CHOICE 1 HEALTHCARE SERVICES	EMS MEDICAL SUPPLIES	\$125.70
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC #1	\$54.24
CITY OF MANSON	SWR/WTR SRV-MANSON	\$47.89
CITY OF ROCKWELL CITY	WATER SEWER COURTHOUSE 041923-052223	\$477.30
CLIA LABORATORY PROGRAM	PS CERTIFICATE FEE 11/23/23-11/22/25	\$180.00
CONTINENTAL RESEARCH CORPORATION	EQP SPLY/STK	\$1,024.61
COUNSEL	COPIER MAINTENANCE SHERIFF	\$73.57
DARCI PETERSON	MENTAL HEALTH AWARENESS T-SHIRTS	\$77.00
DAVE MCCLAIN	MILEAGE BOH MTG 1.24.23	\$7.00
DODGE GRAPHIX	EMS AMBULANCE GRAPHICS	\$3,600.00
ELECTRIC MOTOR SERVICE	PARTS/LC AIR COMPRESSOR	\$247.15
EMERGENCY SERVICES MARKETING C	FARNHAMVILLE FD IAR 072223-103123	\$115.21
FALLON VAUBLE	REIMBURSEMENT UNIFORM 6.1.23	\$82.71
GALLS, LLC	CONS UNIFORM PANTS	\$178.99
GEMBERLING EXCAVATING INC	SW505612 DD 20 BEAVER DAM REMOVAL C-25-2022	\$1,600.00
GENTRY HARDWARE	FERTILIZER	\$1,656.66
GEO-COMM, INC	GIS & MSAG MAINTENANCE	\$5,474.00
GOPHERS GARAGE	RAM NEW TIRE	\$204.66
GRAY SANITATION	GRBG SRV/MANSON	\$39.00
GROWMARK FS	DIESEL #2/U87E10/DEF/1000 GAL TANK	\$61,218.00
HALEY EQUIPMENT INC	PARTS/344	\$852.69
HAMILTON CO SHERIFF	SERVICE OF SMALL CLAIMS	\$32.00
HISTORICAL LINK LLC	GRANT FINAL BILL FIRST NAT BANK POMEROY	\$1,105.50
HOLIDAY INN DES MOINES AIRPORT	ROOMS FOR CIVIL SCHOOL	\$644.00
HOUSBY MACK INC	PARTS/354	\$639.66
IA DEPT PUBLIC SAFETY	ONLINE WARRANTS JUL22-JUN23	\$5,724.00
IOWA COMMUNICATIONS NETWORK	ICN LINKS MAY23	\$452.00
ISAC	HIPAA PROGRAM DUES FY23/24	\$1,750.00
JCL SOLUTIONS-JANITOR'S CLOSET	CUSTODIAL SUPPLIES	\$193.86
JIM HAWK TRUCK TRAILERS INC	EQP SPLY	\$912.94
JOAN WAGNER	ASSESSOR MILEAGE	\$313.40
JOE'S TIRE & AUTO INC	13-4 NEW TIRES X2	\$959.21
JOY MONAHAN	SEWING PATCHES ON UNIFORM	\$70.00
JOYCE E LEWIS	MILEAGE BOH MTG 3.28.23	\$13.00
KAM LINE HIGHWAY MARKINGS LLC	2023 PAVEMENT MARKINGS	\$103,964.81
KC NIELSEN, LTD	FRONT MOUNT DECK FRONT WHEEL	\$195.79
KELLY LUMBER CO	PATCHING SPLY	\$15.75
KELTEK INCORPORATED	2023 TAHOE EQUIP BUMPER LIGHTBAR	\$16,400.34
KIM KRAMER	MILEAGE BOH MTG 1.24.23	\$15.00
LACKAWANNA CO SHERIFF	SERVICE SMALL CLAIMS	\$60.60
LAKE CITY HARDWARE INC	PATCHING SPLY	\$110.88
LINDA HAMMEN	CULLIGAN WATER 4/13-5/11/23	\$88.00
LOFFLER	OVERAGES/CANON-C35251	\$216.57
LUKE WINKELMAN	EMS REIMBURSEMENT UNIFORM 5.12.23	\$100.00
MAIL SERVICES	JUNE 23 RENEWALS	\$521.31
MAINSTAY SYSTEMS INC	NCIC SYSTEM	\$1,176.00
MANSON VETERINARY CLINIC PC	ANIMAL CARE MAY 23	\$541.40
MARLENE MEYER	1 WELL CLOSURE	\$500.00
MARSHALL CO SHERIFF'S OFFICE	SERVICE - SMALL CLAIMS	\$16.00
MATHESON TRI-GAS INC	MEDICAL SUPPLIES	\$199.48
MCCHESENEY AUTO	PARTS/26	\$31.70

MEDIACOM	COURTHOUSE PHONE INTERNET 6.2.23-7.11.23	\$1,367.08
MENARDS INC	PATCHING SPLY	\$1,196.68
METRO WASTE AUTHORITY	JUL - AUG 23 RCC SERVICE FEE	\$2,072.23
MID AMERICA PUBLISHING CORP	BOS PUBLICATIONS 4.18-5.16	\$1,109.30
MIDAMERICAN ENERGY	EMS ELECTRIC 042523-052423	\$628.25
MOHR SAND, GRAVEL & CONST, LLC	20,017.9 TONS GRAVEL	\$110,098.45
MOTOROLA SOLUTIONS	PORTABLE HANDHELD RADIO REIMBURSED	\$3,359.13
MPH INDUSTRIES, INC	RADAR EQUIP	\$229.66
NAPA AUTO PARTS-MANSON	FILTERS/STK	\$1,355.31
NEW OPPORTUNITIES INC	JUN 23 FAMILY DEVELOP CENTER COSTS	\$750.00
ODP BUSINESS SOLUTIONS, LLC	ASSESSOR OFFICE SUPPLIES	\$193.55
OFFICE ELEMENTS	GA OFFICE SUPPLIES	\$45.19
PHYSICIANS CLAIMS COMPANY	EMS CLAIMS PROCING MAR23	\$3,139.48
PICTOMETRY	GIS IMAGERY 4-WAY	\$43,817.82
PROFESSIONAL DEVELOPMENT ACADEMY LLC	HIGH PERFORMANCE LEADERSHIP CV	\$2,995.00
REES TRUCK AND TRAILER, INC	PARTS/319	\$247.16
RFCC COMMUNICATIONS CONSULTING	ISICS WORK MAY 23	\$850.00
ROCKWELL CITY POSTMASTER	GA PO FEE 1 YR DUE 6.30.23	\$366.00
SARAH DROSTE	MILEAGE BOH MTG 1.24.23	\$15.00
SAVITS COURT REPORTING	HINNERS TRIAL TRANSCRIPT	\$299.25
SGS LLC	CONSER TRASH PICK UP MAY23	\$1,340.85
SNAP-ON TOOLS	HAND TOOLS	\$183.00
STEWART MEMORIAL COMM HOSP	EMS MARCH 2023 MEDICATIONS	\$1,305.27
TIER 3 TECHNOLOGY SOLUTIONS	MONTHLY SECURED SERVICES	\$14,987.46
TINA METH-FARRINGTON	SHELVES - BASEMENT STORAGE	\$414.95
TK ELEVATOR CORPORATION	ELEVATOR MAINTENANCE JUN23	\$392.45
U S CELLULAR	PHONE SHERIFF 5/12-6/11	\$488.85
UNITYPOINT HEALTH	BLS CPR ECARD FARNHAMVILLE	\$56.00
UNITYPOINT OCC MED FT DODGE	PRE-EMPLOYMENT DRUG SCREEN/PCE:EMS (X2)	\$570.00
VANGUARD APPRAISALS INC	WEB SITE PKG 2 SERVICE FEES 17,461 PARCELS	\$3,850.00
VERIZON WIRELESS	SHERIFF AIRCARDS 041723-051623	\$832.95
WAHL-MCATEE TIRE & SERV	13-6 BRAKES & OIL CHANGE	\$735.62
WEBSTER CALHOUN COOP	EMS INTERNET/TV JUN23	\$775.83
WEBSTER CO AUDITOR	RENT 4TH QUARTER	\$115.23
WEBSTER COUNTY SHERIFF	SERVICE FEE PCCV502181	\$59.00
WILKINS NAPA PARTS	LUBE/STK	\$554.69
WINDSTREAM	E911 SPECIAL CIRCUITS 4.19.23-5.18.23	\$1,377.36
WRIGHT EXPRESS/FLEET SERVICE	DEPUTY FUEL 2 MO APR & MAY	\$767.06
ZIEGLER INC	FILTERS/STK	\$5,524.62