

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: There were no additions or changes.

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: The nuisance Property at 7570 Twin Lakes Road, Manson, IA was discussed. The property owners were given another week to ten days to determine what they are doing with the property.

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 review the claims (checks 74213-74309), stamped warrants (505614-505615) and bank drafts (DFT0003222-DFT0003240) and were allowed as endorsed. Ayes all. Motion carried.

No drainage claims were presented.

The Board agreed to issue a manual check to Calhoun County Exposition on July 5th for their FY 23/24 funds.

Motion by Becker seconded by Legore to approve pay application 2 to Peterson Construction for the Opportunity Living Group Housing Rehab Community Development Block Grant. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve Transfer Resolution 2023-25. Ayes all. Motion carried.

TRANSFER RESOLUTION 2023-25

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 27th day of June, 2023, that transfer # 675 in the amount of \$38,749.91 be transferred from General Basic Fund to the Secondary Roads Fund, a budgetary procedure for 99.62% of asking for FY 22/23.

Motion by Legore seconded by Becker to approve Transfer Resolution 2023-26. Ayes all. Motion carried.

TRANSFER RESOLUTION 2023-26

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 27th day of June, 2023, that transfer # 676 in the amount of \$53,373.00 be transferred from General Basic Fund to Capital Projects Fund 1505 for FY 22/23.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Lori Erkenbrack, Treasurer presented a tax suspension request. Motion by Legore seconded by Becker to approve property taxes be suspended for parcel 863307479004 in the amount of \$654.00 for fiscal year 2023 with taxes payable July 1, 2022 through June 30, 2023. Ayes all. Motion carried.

Kristi Johnson, HR Director arrived in the meeting.

Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator presented the amendment to the future land use map sunset acres 2nd Addition, the rezone from A2 to R1- Sunset Acres 2nd Addition and the amendment to the zoning map Sunset Acres 2nd Addition which will all be tabled for a future meeting.

Motion by Legore seconded by Becker to approve of a lesser road surfacing in the designated future right-of-way area, including grading of the road profile and topsoiling and seeding of the road for Sunset Acres 2nd Addition. Ayes all. Motion carried.

Motion by Becker seconded by Legore to accept the preliminary Plat for Sunset Acres 2nd Addition. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve Resolution 2023-24

GASB 54 RESOLUTION 2023 - 24

WHEREAS, the Governmental Accounting Standards Board (GASB) has issued Statement No. 54, Fund balance reporting and Governmental Fund Type Definitions, requiring among other things, all state and local governmental entities to adopt a Resolution committing fund balances for fiscal year 2022/23.

WHEREAS, Calhoun County receives property taxes, state-aid funding and other revenues and;

WHEREAS, it is the intent of the Calhoun County Board of Supervisors to adopt this resolution to commit the fund balance resources in accordance with GASB 54 and General Accepted Accounting Principles (GAAP) and;

NOW THEREFORE BE IT RESOLVED by the Calhoun County Board of Supervisors commits the following:

SECONDARY ROADS DEPARTMENT:

Projects (committed funds)
LFM-CE0760--7X-13 \$113,800.00

Equipment (committed funds)

Truck \$265,512.00
Truck \$265,512.00

Gravel (committed funds)

Smith Pit \$118,000.00
Otto Pit \$587,000.00
Reinhart Pit \$100,075.00
Total \$1,449,899.00

WHEREAS, the Calhoun County Board of Supervisors have designated the following funds unreserved but assigned for Fiscal year 22/23:

EMERGENCY MANAGEMENT - FUND 0002:

ISICS Tower Project \$223,000

AMERICAN RESCUE PLAN - FUND 0027:

TOTAL: \$1,039,055

Conservation Nature Center \$412,000
Annex remodel \$250,000
Scanning \$ 88,375
EMS Pilot Program \$ 25,000
General Maintenance Improvements \$263,680

CONSERVATION TRUST FUNDS (Fund 3500):

\$275,739

Featherstone Reno

REAP - CONSERVATION (FUND 0023):

\$122,121

Conservation Nature Center

FUND 1503 MAINTENANCE - MAJOR HEATING

\$10,000

FUND 0015 LOSST

TOTAL: \$700,000

Secondary Roads shop \$400,000
Economic Development \$300,000

The above complies with the Calhoun County Financial Report for fiscal year ending June 30, 2023.

Motion by Legore seconded by Becker to approve Clerk of Courts monthly report for month ending May, 2023 and Treasurer's Iowa County Treasurer's Semiannual Reconciliation, Iowa County Cash and Investments and My Pooled Cash Report for month ending 05.31.23 and review time sheets for Kristi Johnson, HR from 05.22.23 to 06.16.23; Steven Heinlen, IT from 05.21.23 to 06.17.23 and Dewey Snyder, Facilities from 05.21.23 to 06.17.23, and on behalf of the Calhoun County Conference Board reviewed Joan Wagner time sheet from 05.01.23 to 05.31.2023. Ayes all. Motion carried.

Tina Meth Farrington, Calhoun County Attorney came back into the meeting.

Kristi Johnson, HR Director presented the EMS Director position. A Director was not appointed at this time. The Committee will meet and review the Candidates. The EMS Director Contract was reviewed for changes.

Riley Bleam and Theresa Hildreth had a brief discussion on what the Economic Development would need for a computer and software. Steven Heinlen, IT Director was also present by phone.

Motion by Legore seconded by Becker to adjourn until Tuesday, July 11, at 9:00 A.M. for their next regularly scheduled meeting. There will be no Board meeting July 4th. Ayes all. Motion carried.

Scott Jacobs, Chairman

Scott Becker, Vice Chairman

Carl Legore, Member

Robin D. Batz, Auditor

AIRGAS USA LLC	WLD SPLY	\$273.03
ALPHA WIRELESS COMM CO	MICROWAVE LINK DOWN PAYMENT	\$34,691.04
AMANDA JOHNSON	MILEAGE MAY 2023	\$384.50
BARB RILEY	MILEAGE MAY 2023	\$176.00
BECKY HILDRETH	MILEAGE MAY 2023	\$352.00
BOUND TREE MEDICAL LLC	EMS MEDICAL SUPPLIES	\$2,666.43

BOYER RIDGE MANUFACTURING INC	PARTS/395	\$85.00
BRENT MAGUIRE	SFTY/STEEL TOED BOOTS	\$150.00
BUENA VISTA CO AUDITOR	SW505615 DD 120 WTM REPORT FILING BOS	\$1,600.00
CALHOUN CO AUDITOR	DHS RENT ANNEX I APRIL-JUNE 2023	\$1,046.20
CALHOUN CO ECONOMIC DEV	REIMBURSE CCEDC HEALTH PREM JUNE 2023	\$4,040.00
CALHOUN CO SHERIFF	SHERIFF FEE JVJV500912	\$137.00
CALHOUN CO TREASURER	EMA ISICS TOWERS ROCK	\$1,632.00
CANON FINANCIAL SERVICES INC	ATTORNEY COPIER JUNE 2023	\$151.00
CARD SERVICE CENTER	REC/EMS/SHER/TREAS/HR 051823-061623	\$2,814.81
CARDMEMBER SERVICE	PH 051023-060823 + ADD	\$3,979.42
CARL LEGORE	BOS MILEAGE JAN-JUNE 2023	\$286.00
CASEY WHEELER	CAMPGROUND HOST MAY 2023	\$1,500.00
CATHY VOITH	ICRA 061423-061623 MILEAGE	\$276.00
CEDAR FALLS CONSTRUCTION, CO INC.	PCC PATCH/LFM-PCPATCH23--7X-13	\$431,108.16
CENTEC CAST METAL PRODUCTS	VETERAN GRAVE MARKERS	\$1,433.31
CENTRAL IA DISTRIBUTING, INC	CONS CLEANING SUPPLIES	\$787.00
CHAMP SOFTWARE INC	1 YR MEMBERSHIP 090123-083124	\$8,954.00
CHANGE HEALTHCARE	PH CLAIMS PROCESSING	\$117.55
CITY OF POMEROY	CI/LNDFL/SWR/WTR SRV-POMEROY	\$74.39
COUNTY BINDERS INC	RECORDER DEATH RECORD BINDER	\$512.51
CREATIVE PRODUCT SOURCING INC	DARE GRADUATION CERTIFICATES	\$46.00
DANIEL CONSTRUCTION, LLC	PARKING LOT CONCRETE	\$92,320.86
DENNIS DEGNER	1 WELL CLOSURE	\$500.00
DIMARIA LAW PLLC	ATTORNEY FEES JGJJV500864	\$3,200.00
FAREWAY	PATCHING SPLY	\$23.39
FOUR OAKS FAMILY/CHILDREN SERV	MAY 2023 SHELTER CARE SERVICES	\$139.95
GALLS, LLC	CONS UNIFORM PANTS	\$178.99
	CONS CONTRACT BOND/DOWN PAYMENT ON	
	STEEL	\$48,000.00
GENE KINNEY, DBA GK BUILDERS	PH BATTERIES	\$45.98
GENTRY HARDWARE	13-3 OIL CHANGE/WIPER BLADES	\$130.01
GOPHERS GARAGE	SIMPLE SIGNS SUPPORT & MAINT./FY 2024	\$497.00
GWORKS	PARTS/212	\$359.49
HOUSEBY MACK INC	ICIT MEMBERSHIP DUES FY 23.24	\$50.00
ICIT	2023 ICUBE DUES	\$200.00
ICUBE	BATTERIES/STK	\$644.85
INTERSTATE BATTERY OF UPPER IA	ATTORNEY SPRING CONF REG	\$370.00
IOWA CO ATTORNEYS ASSN INC	AUTOPSY 032223	\$6,352.00
IOWA STATE MEDICAL EXAMINER	JULY 2023 HEALTH PREMIUMS	\$136,607.53
ISAC HEALTH PREMIUMS	MILEAGE MAY 2023	\$64.00
JAMIE WALLER	CAMPGROUND HOST JUNE 2023	\$1,000.00
JEANNE SINDERGARD	CONS TIRES X2 RAM 2500	\$558.00
JOE'S TIRE & AUTO INC	SERVICE FEE JVJV500878	\$42.17
JOHNSON CO SHERIFF DEPT	MILEAGE MAY 2023	\$100.00
JOLEEN SCHMIT	CONS UNIFORM PATCHES	\$6.00
JOY MONAHAN	9MM PISTOLS X9	\$11,366.90
KIESLER POLICE SUPPLY	MILEAGE MAY 2023	\$248.00
KRISTI MCKENNA-RABE	CONS GLY STAR 20 GAL	\$811.00
LANDUS COOPERATIVE	MHHM500449 ATTORNEY FEES	\$84.60
LAUVER LAW	PARTS/STK& SIGN SPLY	\$620.05
LAWSON PRODUCTS INC	ATTORNEY COPIER 061523-071423	\$49.81
LOFFLER	FEATHERSTONE SHUT OFF VALVE	\$195.00
MARTIN HILDRETH COMPANY INC	MILEAGE MAY 2023	\$15.00
MELISSA KINNEY	CONS SUPPLIES	\$1,262.67
MENARDS INC	2023 TREAS TAX SALE	\$326.00
MID AMERICA PUBLISHING CORP	COURTHOUSE ELECTRIC/GAS 051023-060923	\$3,551.67
MIDAMERICAN ENERGY	EMA SALAMANDER FY 23.24	\$1,400.00
MIDWEST CARD & ID SOLUTIONS LL	SHER RADAR	\$2,239.00
MPH INDUSTRIES, INC	PH PAPER	\$2,544.66
OFFICE ELEMENTS	COUNTY BURIAL 06.20.23	\$1,500.00
PALMER & SWANK FUNERAL HOME	MAINT PLANTS	\$118.00
PARKSIDE FLOWERS	OPP LIVING REHAB MAY 2023	\$71,250.00
PETERSON CONSTRUCTION	PH POSTAGE RESERVE ACCOUNT REFILL	\$1,000.00
PITNEY BOWES BANK, INC- RESERVE ACCOUNT	SCSC505519 SMALL CLAIMS JAIL R&B	\$31.50
POCAHONTAS CO. SHERIFF	SCSC505516 SMALL CLAIMS JAIL R&B	\$33.93
POLK COUNTY SHERIFF'S OFFICE	CONS NACO PROF DEVELOP	\$500.00
GARNISHMENTS	EMA SERVICE RADIOS	\$210.00
PROFESSIONAL DEVELOPMENT ACADEMY LLC	TREASURER POSTAGE	\$1,202.00
RACOM CORPORATION	2023 ICEA MID YEAR CONF-1/2	
ROCKWELL CITY POSTMASTER	REGISTRATION	\$62.50
	SCSC505520 SMALL CLAIMS JAIL R&B	\$72.10
SAC CO ENGINEER	PH SERVER PORTION	\$18,517.79
SAC CO SHERIFFS OFFICE	BOS MILEAGE JAN-JUN 2023	\$740.00
SCI COMMUNICATIONS	BOS MILEAGE JAN-JUN 2023	\$881.50
SCOTT BECKER	COURTHOUSE INFO PROTECTION	\$160.00
SCOTT JACOBS	GRBG SRV/LC&RC	\$427.00
SECURE SHRED SOLUTIONS LLC	EMA WEED CHEMICAL	\$258.75
SGS LLC	MILEAGE MAY 2023	\$228.00
SHAVER AG SERVICES	MILEAGE MAY 2023	\$63.50
SHELLY SCHOSSOW	HAND TOOLS	\$196.50
SHELLY TEAGUE	PH WATER TESTING	\$202.00
SNAP-ON TOOLS		
STATE HYGIENIC LABORATORY		

STEVEN HEINLEN	ITAG CONF HOTEL 061423-061623	\$286.72
STRYKER SALES CORPORATION	EMS MEDICAL SUPPLIES	\$12,761.52
SWANSON AUDIO VIDEO & APPLIANCE	PH WASHING MACHINE SERVICE CALL	\$259.99
TINA METH-FARRINGTON	PETTY CASH FOR POSTAGE	\$121.32
TRITECH SOFTWARE SYSTEMS	911 SYSTEM UPGRADE	\$60,331.35
TWIN LAKES UTILITIES	FEATHERSTONE WATER 050823-060923	\$2,251.60
U S CELLULAR	PH CELL PHONES 060223-070123	\$138.96
UNITYPOINT OCC MED FT DODGE	RETURN TO WORK EVAL: EMS	\$731.00
UNPLUGGED WIRELESS COMMUNICATIONS LLC	EMA RADIO	\$2,240.00
VERIZON WIRELESS	DATA SRV/ENG&RC SHOP	\$60.04
WAHLTEK	EVENTIDE RECORDER	\$29,900.00
WEBSTER COUNTY SHERIFF	SCSC505514 SMALL CLAIMS JAIL R&B	\$54.00
WINDSTREAM	DHS PHONE 060423-070323	\$194.52
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL MAY 2023	\$686.12