

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: Todd Essing, Richard Roske, Theresa Roske, and Paulette Green asked if the Board could resolve the ownership of the littoral land on SW side of North Twin Lakes. The Board is currently working on this.

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

Motion by Legore seconded by Becker to award WL-1106 Pile Bent Repair projects to Nelson & Rock Contracting. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve Underground Construction Permit 5-2023 to Wieston Service Inc for 30" dual wall replacement in Sherman Township at Ralston Avenue and Highway 7 approximately 500' S of intersection. Ayes all. Motion carried.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Dewey Snyder, Director of Facilities discussed the painting of the lines in the parking lot had been delayed but it is still scheduled for the next week or two.

Motion by Legore seconded by Becker to approve Theresa Hildreth, Calhoun County Economic Development Director as a representative to the MIDAS Board. Ayes all. Motion carried.

Motion by Legore seconded by Becker to review the claims (checks 74313, 74314, and 74317-74427), stamped warrants (505616-505641) and bank drafts (DFT0003250-DFT0003270) and were allowed as endorsed. Ayes all. Motion carried.

Motion by Legore seconded by Becker 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 approve FY 22/23 Cash on Hand Reports for Attorney's Office, Auditor's Office, Public Health Department, Recorder's Office, Treasurer's Office,

Motion by Legore seconded by Becker to approve Calhoun County Commission of Veteran Affairs Quarterly Report for the periods of April through June 2023. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve one year pay increases in the Sheriff's department for Keaton Lunn to \$38.18 and Danielle Moore to \$20.68. Ayes all. Motion carried.

Motion by Becker seconded by Legore for approval of the Conservation Department to apply for a credit card with First Community Bank. Ayes all. Motion carried.

Joan Wagner, Calhoun County Assessor presented 2023 Disabled Veteran Homestead Property Tax Credits. Motion by Legore seconded by Becker to approve Parcel Numbers 883336432003, 893117253004, 863307354004, 863436200004, 893117104002, and 883230351014 as 2023 Disabled Veteran Homestead Property Tax Credits. Ayes all. Motion carried.

Dave Anderson, Mayor of Manson asked what the future plans are for the Calhoun County Ambulance Department. Dave stated he feels the residents of Calhoun County are at risk when the ambulance is transferring a patient to another facility for a higher level of care. Dave asked if the City of Manson would break off on their own, what funding would be available to them? Dave did not provide any documentation to support his funding request. The County is in the process of hiring a Full Time EMS Director. At this time no decisions were made.

Luke Winkelman, Interim EMS Director discussed staffing issues. The ambulance department is understaffed. He has received one resignation and one person has requested to be a fulltime driver. Luke asked when the Board would have a new Director in place as there are deadlines for paperwork coming up. No timeline is currently available as the search for a new Director is ongoing. There was discussion on how to proceed with the duties of office support and still run with a short staff. No decisions were made at this time. Those also present were Kerrie Hull, Matt Byrnes, Cindy Carstens, Lara Cornelius, Linda Hammen and Heather Skinner. There was also discussion on Luke's email entitled Notice of sub-critical staffing at CCEMS where a claim of political bullying is occurring. Luke was reminded the proper

procedures and chain of command listed in the county handbook are to be followed. No information has been given to the BOS to substantiate this claim.

Cathy Voith, Calhoun County Recorder asked to appoint a Deputy in her department. Motion by Becker seconded by Legore to approve Michelle Lamphier as a Deputy Recorder effective August 1. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve a pay increase to 75% Deputy at \$26.65 for Michelle Lamphier effective August 1, 2023. Ayes: Becker, Legore Nay: Jacobs. Motion carried.

Theresa Hildreth, Calhoun County Economic Development Director updated the Board that she has been working with the DOT on the RISE eligible properties at the Business Park. She is working on a sign for the Business Park. Theresa also had ideas of what businesses she would like to try to attract to the Business Park.

Motion by Becker seconded by Legore to adjourn until Tuesday, July 18, 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	ASSESSOR COPIER JULY 2023	\$122.97
AT&T MOBILITY	E911 WIFI PUCK 052023-061923	\$41.27
BIANCHI HEATING & COOLING, INC	AC CAPACITOR	\$15.83
BLACK HAWK CO SHERIFF	SMALL CLAIMS SCSC505542	\$43.60
BLUE RIBBON PELHAM	AUDITOR WATER 062323	\$102.75
BOUND TREE MEDICAL LLC	EMS MEDICAL SUPPLIES	\$70.99
CALHOUN CO AUDITOR	SW505627 DD 48 MAILING	\$184.66
CALHOUN CO ECONOMIC DEV	FY 23.24 1ST QTR CONTRIBUTION	\$25,050.00
CALHOUN CO ELECTRIC	NORTH TOWER JUNE 2023	\$935.48
CALHOUN CO EMA	FY 23.24 COUNTY CONTRIBUTION	\$55,020.00
CALHOUN CO EXPOSITION	FY23/24 CONTRIBUTION	\$60,000.00
CALHOUN CO HISTORICAL SOCIETY	FY 23.24 COUNTY CONTRIBUTION	\$31,500.00
CALHOUN CO JOURNAL HERALD	BOS MIN/ZONING ORD/CLOSURES	\$923.13
CALHOUN CO REMINDER	MECHANIC AD/SEC RDS	\$212.50
CALHOUN CO SHERIFF	WARRANT FEE OWCR506590	\$425.17
CALHOUN CO TREASURER	FY 22.23 MILEAGE/STAMPS	\$825.60
CARDMEMBER SERVICE	CONS 060223-070323	\$940.72
CARLSON AUTO BODY & REPAIR	PARTS/58	\$160.73
CARROLL CO SHERIFF	JAIL ROOM & BOARD JUNE 2023	\$4,812.75
CHAMPION CHRYSLER	2023 DODGE DURANGO SHERIFF	\$15,439.00
CHAMPION CHRYSLER	MAINT OIL CHANGE	\$27.99
CITY OF LAKE CITY	STRM/SWR/WTR SRV-LC #1	\$38.30
CITY OF MANSON	SWR/WTR SRV-MANSON	\$47.89
CITY OF POMEROY	CI/LNDFL/SWR/WTR SRV-POMEROY	\$67.63
CITY OF ROCKWELL CITY	COURTHOUSE WATER/SEWER 052223-061923	\$574.10
COAST TO COAST COMP PRODUCTS	RECORDER INK CARTRIDGE	\$137.50
COUNSEL	SHERIFF COPIER 061523-071423	\$38.53
CRYSTAL CLEAR WINDOWS	WINDOW CLEANING 070123-093023	\$100.00
DARCY MAULSBY	MILEAGE PRESERVE IA SUMMIT	\$95.60
DELL MARKETING L.P.	LAPTOP/DOCKING STATION	\$1,404.75
ECHO GROUP, INC	MAINT TOOLS	\$9.20
ED M FELD EQUIP CO INC	ANNEX I MONITORING JULY-SEPT 2023	\$144.00
ELDERBRIDGE AGENCY ON AGING	FY24 COUNTY MATCH	\$9,381.00
FAREWAY	SHOP SPLY/RC	\$61.44
FARNHAMVILLE PUBLIC LIBRARY	FY 23.24 1ST QTR PAYMENT	\$4,014.10
GENTRY HARDWARE	CUSTODIAL SUPPLIES	\$717.78
GRAY SANITATION	GRBG SRV/MANSON	\$78.00
GROWMARK FS	U87E10/DIESEL #2/DEF/OIL	\$40,691.25
HALEY EQUIPMENT INC	MAINT SKIDSTEER RENT 062023	\$300.00
HUNZELMAN PUTZIER & CO.	PROGRESS BILL THRU 063023 FOR FY23 AUDIT	\$4,991.31
IA DEPT OF TRANSP	SIGN SPLY	\$516.50
IOWA DEPT OF NATURAL RESOURCES	WELL CONSTRUCTION PERMIT X5 040123-063023	\$125.00
IOWA LAND RECORDS	DEPUTY SCHOOL CONF REGISTRATION MICHELLE	\$100.00
IOWA PRISON INDUSTRIES	2023 DODGE DURANGO DECALS	\$207.90
IOWA STATE MEDICAL EXAMINER	AUTOPSY 031423	\$1,965.00
IPAC	FY2024 PER VOTER FEE/ FLAT FEE FY 24	\$3,765.60
ISAC	FY 23.24 MEMBER DUES	\$7,050.00
IT SAVVY LLC	PH IPAD PRO X4	\$5,680.00
JJ HANDS LIBRARY	FY 23.24 1ST QTR PAYMENT	\$4,123.15
JOE'S TIRE & AUTO INC	TIRES/UNIT 50	\$2,061.00
KELLY LUMBER CO	OFFICE SPLY/PLAN BOXES	\$120.80
KELTEK INCORPORATED	CHEVY TAHOE/DODGE DURANGO BODYCAM X8	\$65,305.90
KIM KOPECKY	MILEAGE PRESERVE IA SUMMIT	\$111.70
LAKE CITY FOOD CENTER	SHOP SPLY	\$83.55
LAKE CITY HARDWARE INC	SIGN SPLY	\$9.70
LAKE CITY PUBLIC LIBRARY	FY 23.24 1ST QTR PAYMENT	\$8,018.94

LAWSON PRODUCTS INC	EQP SPLY	\$52.46
LEXIPOL	SUBSCRIPTION FEE 070123-063024	\$4,451.76
LINDA HAMMEN	MILEAGE 062923	\$75.02
LOFFLER	RECORDER COPIER 070423-080323	\$71.49
LYTTON PUBLIC LIBRARY	FY 23.24 1ST QTR PAYMENT	\$1,874.48
MAIL SERVICES	JULY 2023 RENEWALS	\$453.26
MANSON HOMETOWN GROCERY	SHOP SPLY	\$51.80
MANSON LUMBER CO	CONSERVATION LUMBER 1 3/4 PLY	\$46.22
MANSON PUBLIC LIBRARY	FY 23.24 1ST QTR PAYMENT	\$8,027.50
MANSON VETERINARY CLINIC PC	ANIMAL CONTROL JUNE 2023	\$45.00
MATHESON TRI-GAS INC	EMS MEDICAL SUPPLIES	\$192.11
MCCHESENEY AUTO	13-8 OIL CHANGE	\$73.50
MEDIACOM	COURTHOUSE INTERNET/PHONE 071223-081123	\$1,367.11
MIDAMERICAN ENERGY	EMS 052423-062323	\$559.05
MINDY KRAFT	MILEAGE FOR DRIVERS LICENSE LINE DRIVE	\$13.00
MOHR SAND, GRAVEL & CONST, LLC	PC CONC PATCH/GRANITE AVE, D36, 1ST ST	\$30,222.50
NAPA AUTO PARTS-MANSON	FILTERS/STK	\$1,002.13
NAPA OF RC/HALEY EQP	PARTS/212	\$48.85
POCAHONTAS CO AUDITOR	SW505621 JTDD 9-13 BR 5 REPAIR	\$336.96
POMEROY PUBLIC LIBRARY	FY 23.24 1ST QTR PAYMENT	\$4,991.26
REES TRUCK AND TRAILER, INC	PARTS&FILTERS/STK	\$641.41
ROCKWELL CITY POSTMASTER	12 SHEETS PASSPORT STAMPS	\$463.20
ROCKWELL CITY PUBLIC LIBRARY	FY 23.24 1ST QTR PAYMENT	\$8,412.37
RONALD EWING	SFTY/STEEL TOED BOOTS	\$150.00
SAC CO SHERIFFS OFFICE	SMALL CLAIMS SC505538	\$38.30
SEAT TREASURER	SEAT LEVEL II MICHELE 080223-080423	\$250.00
SGS LLC	CONS TRASH PICKUP JUNE 2023	\$945.30
SOMERS PUBLIC LIBRARY	FY 23.24 1ST QTR PAYMENT	\$3,302.08
STEWART MEMORIAL COMM HOSP	EMS PHARMACY SUPPLIES MAY 2023	\$39.97
STRATFORD GRAVEL INC	20,015 TONS GRAVEL/REINART PIT	\$100,075.00
STRUTZENBERG FARM DRAIN & EXCAV	DD 48 REPAIR C-10-2021 SW505616-505619	\$20,750.00
THOMA CONSTRUCTION	ISICS CEMENT WORK JUNE 2023	\$600.00
TINA METH-FARRINGTON	BUILDING RENT JULY 2023	\$500.00
TS ELECTRIC	PH MESSAGING TV	\$1,233.08
TWIN LAKES CAMP	FY 23.24 COUNTY CONTRIBUTION	\$6,000.00
U S CELLULAR	SHERIFF CELL PHONES 061223-071123	\$542.74
U S TREASURY	FY 22/23 PCORI	\$263.25
UNITED BANK OF IOWA	TREAS DEPOSIT TICKETS	\$57.42
UNITYPOINT OCC MED FT DODGE	PRE-EMPLOY DRUG SCREEN/PCE: EMS	\$285.00
VERIZON WIRELESS	CONS CELL PHONES 051823-061723	\$950.87
WAHL-MCATEE TIRE & SERV	13-2 OIL CHANGE	\$87.66
WEBSTER CALHOUN COOP	EMS INTERNET/TV JULY 2023	\$639.17
WEBSTER COUNTY SHERIFF	SMALL CLAIMS SC505529	\$184.97
WESTERN IOWA TOURISM REGION	FY 24 CONTRIBUTION	\$500.00
WILKINS NAPA PARTS	FILTERS/224	\$338.28
WINDSTREAM	E911 SPECIAL CIRCUITS 051923-061823	\$1,103.86
ZIEGLER INC	FILTERS/186	\$1,881.54