

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: No one from the public was present for comments. Tina Meth Farrington, Calhoun County Attorney informed the Board a lawsuit had been filed against the County by a citizen claiming damage had been done to a vehicle after a canine search.

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 Legore seconded by Becker to review the claims (checks 74442-74531), stamped warrants (505642-505687) and bank drafts (DFT0003284-DFT0003309) and were allowed as endorsed. Ayes all. Motion carried.

No drainage was presented.

Motion by Legore seconded by Becker to approve payment for expenses related to the Opportunity Living Housing Rehab CDBG Project to MIDAS for Administration Services (April 2023 through June 2023) in the amount of \$1,485.00 and to Peterson Construction for Construction through May 31, 2023 in the amount of \$71,250.00. And to authorize Chairman to sign GAX #5 in the total amount of \$58,093.00. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve Liquor License to Top of Iowa Lucky Wife from August 25, 2023 to August 29, 2023 at 6899 Sandy Point Road, Rockwell City, IA 50579. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve Garbage Collection Agreement for FY 23/24 with Carroll Refuse Service. Ayes all. Motion carried.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Motion by Legore seconded by Becker to approve hiring Hunter Voith as full time with EMS. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve the Chairman to sign Memorandum of Understanding with Community and Family Resources for FY 23/24. Ayes all. Motion carried.

Roger Haworth phoned in to ask the Board to allow another two weeks for a decision on the nuisance property at 7570 Twin Lakes Road, Manson due to health issues. A Resolution will be composed for possible action on next week's Board meeting. Dewey Snyder, Director of Facilities and Mike Moeller Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator were also present.

Motion by Becker seconded by Legore to approve Clerk of Courts Monthly Report for month ending June, 2023; Calhoun County Sheriff's Cash on Hand for 06.30.23, Quarterly Report ending 06.30.23 and Fiscal year Report ending 06.30.23; Calhoun County Recorder's Quarterly Report ending 06.30.23 and Fiscal year Report ending 06.30.23; Calhoun County Auditor's Quarterly Report ending 06.30.23; Calhoun County Historical Society Quarterly Report ending 06.30.23 and review time sheets for Kristi Johnson, HR from 06.19.23 to 07.14.23; Steven Heinlen, IT from 06.18.23 to 07.15.23 and Dewey Snyder, Director of Facilities from 06.18.23 to 07.15.23, and on behalf of the Calhoun County Conference Board reviewed Joan Wagner time sheet from 06.01.23 to 06.30.2023. Ayes all. Motion carried.

Motion by Legore seconded by Becker to adjourn until Tuesday, August 1, at 9:00 A.M. for their next regularly scheduled meeting. Ayes all. Motion carried.

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Scott Jacobs, Chairman

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Scott Becker, Vice Chairman

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Carl Legore, Member

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Robin D. Batz, Auditor

AIRGAS USA LLC	WLD SPLY	\$202.55
AMANDA JOHNSON	MILEAGE JUN23	\$277.00
BARB RILEY	MILEAGE JUN2023	\$17.00

BECKY HILDRETH	MILEAGE JUN252023	\$229.50
BLUE RIBBON PELHAM	GA WATER JUNE 2023	\$50.75
BUENA VISTA CO AUDITOR	SW505683 JTDD59-7 PROJECT SUMM.FIELD REVIEW	\$8,400.00
CALHOUN CO ELECTRIC	FEATHERSTONE 6/1-7/1/23	\$2,871.56
CANON FINANCIAL SERVICES INC	ATTORNEY COPIER/FAX JUL2023	\$151.00
CARD SERVICE CENTER	AUD/HR/RECORD/SHER 061723-071723	\$2,121.77
CARDMEMBER SERVICE	PH 060923-071123	\$1,300.43
CARLSON AUTO BODY & REPAIR	EMA SUPPLIES	\$144.02
CARROLL CO SHERIFF	SM CLAIMS JAIL R&B SCSC505432	\$98.40
CENTURYLINK	SPECIAL CIRCUITS JUL23	\$13.58
CHANGE HEALTHCARE	DATA PROCESSING	\$117.55
CHASE WILLET	WELL CLOSURE	\$500.00
CHRIS FISTLER	USB FLASH DRIVES	\$26.75
CYNTHIA DOUGLAS	EMS SUPPLIES	\$23.75
FARNHAMVILLE AMBULANCE SERVICE	CALL REIMBURSEMENTS OCT 2022-MAY 2023	\$6,202.66
GENTRY HARDWARE	DECK SCRUB BRUSH, SQUEEGEE	\$383.25
GLAXOSMITHKLINE LLC	PH VACCINES	\$3,083.67
GROWMARK FS	DEPUTY FUEL JUN23	\$5,068.40
HALEY EQUIPMENT INC	CONSERVATION BUSH HOG DISK	\$86.62
I & S GROUP, INC	BUS.PARK PROF SERV MAY 2023	\$1,713.75
IA DRAINAGE DIST ASSOC	SW505645 DD 20 23/24 IDDA DUES/MUTUAL PROTEC	\$10,200.00
ICCS	2023 ICCS FALL CONFERENCE CALCO	\$820.00
IMWCA ADMINISTRATIVE SERVICES	2023/2024 WORK COMP-ENG	\$19,475.00
IOWA COMMUNICATIONS NETWORK	ICN SERVICE JUN23	\$452.00
IOWA LEAD & ASBESTOS SAFETY	LEAD INSPECTOR TRAINING COURSE SHELLY	\$600.00
ISAC	BOS DUES FY2024	\$400.00
ISAC HEALTH PREMIUMS	AUG 2023 INSURANCE PREMIUMS	\$135,799.53
JACOB LAUVER	CLEANING PRODUCTS	\$66.07
JAMIE WALLER	MILEAGEJUN23	\$60.00
JANE A SMITH	SHORTHAND REPORTER	\$140.00
JCL SOLUTIONS--JANITOR'S CLOSET	CUSTODIAL SUPPLIES	\$192.01
JOE'S TIRE & AUTO INC	CONSERV TIRE REPAIR	\$18.00
JOLEEN SCHMIT	MILEAGE JUN23	\$99.00
KEATON LUNN	REIMBURSEMENT BOOTS	\$120.84
KRISTI MCKENNA-RABE	MILEAGE JUN2023	\$275.00
KRISTIN VOGEL	MILEAGEJUN23	\$142.50
LANDUS COOPERATIVE	GLYSTAR PLUS 2X2.5	\$811.00
LOFFLER	ATTORNEY COPIER 071523-081423	\$49.81
LOHRVILLE AMBULANCE SERVICE	CALL REIMBURSEMENTS OCT 2022-MAY 2023	\$7,858.88
MANSON RED POWER	PARTS/380	\$100.82
MARTY GENO	CELL PHONE USAGE/JAN-JUNE 2023	\$240.00
MATHESON TRI-GAS INC	EMS SUPPLIES	\$192.11
MCCHESNEY AUTO	TIRES/STK	\$921.60
MELISSA KINNEY	MILEAGE JUN23	\$15.00
MENARDS INC	MISC CLEAN SUPPLIES, TOOLS, REPAIR ITEMS	\$2,420.64
MICHAEL MOELLER	CELL PHONE USAGE/JAN-JUNE 2023	\$240.00
MID AMERICA PUBLISHING CORP	BOS JUN2023	\$761.31
MIDAMERICAN ENERGY	ELECT/GAS COURTHOUSE 6/9-7/11	\$3,645.57
MIDAS COUNCIL OF GOVERNMENTS	FY24 TRANSIT ASSISTANCE	\$9,046.00
MIDWEST WATER EXPERTS, LLC	ACREAGE IRON FILTER FIX	\$1,010.00
NEW OPPORTUNITIES INC	JUL2023 FAM DEVEL CNTR COSTS	\$750.00
NICK BUSE	CELL PHONE USAGE/JAN-JUNE 2023	\$240.00
OFFICE ELEMENTS	SHER 5 CASES PAPER	\$333.71
PALMER & SWANK FUNERAL HOME	BURIAL ASSIST. INDIVIDUAL VETERAN	\$1,500.00
PHYSICIANS CLAIMS COMPANY	EMS BILLING APR 2023	\$6,379.42
PITNEY BOWES GLOBAL FINANCIAL	LEASE 043023-072923	\$185.49
POLK CO SHERIFF CIVIL DIVISION	SERVICE FEE JVJV500915	\$70.48
PRIA	PRIA VIRT CONF REG 082923-083123	\$199.00
PRO COOPERATIVE	CONS DUST CONTROL	\$4,125.00
REGION V HAZARDOUS MAT RESPONSE	FY 23/24 1ST QTR COUNTY CONTRIBUTION	\$3,722.62
RFCC COMMUNICATIONS CONSULTING	ISICS WORK JUN23	\$1,521.44
ROBIN D BATZ	MLG ISACA SUM 6/20-6/23	\$107.00
ROCKWELL CITY POSTMASTER	2 ROLLS FOREVER STAMPS AUD OFF USE	\$132.00
ROCKWELL CITY ROTARY CLUB	PH QRTLY DUES JUL TO SEP 23	\$125.00
SAC CO SHERIFFS OFFICE	SM CLAIMS JAIL R&B SCSC505558	\$79.90
SANOFI PASTEUR INC	ADACEL VACCINE	\$694.99
SECURE SHRED SOLUTIONS LLC	INFO PROTECTION COURTHOUSE	\$156.00
SHELLY SCHOSSOW	MILEAGE JUN23	\$135.50
SHELLY TEAGUE	MILEAGE JUN23	\$31.50
STAN HOUSTON EQUIPMENT CO INC	PATCHING SPLY	\$510.00
STATE HYGIENIC LABORATORY	PH WATER TESTING	\$1,014.00
STRUTZENBERG FARM DRAINAGE & EXCAVATING	SW505687-505686 JTDD 173-67 C-16-2021 REPAIR	\$8,860.00
TIER 3 TECHNOLOGY SOLUTIONS	MONTHLY SERCURED SERVICES	\$19,027.46
TINA METH-FARRINGTON	AUG 2023 BLDG RENT	\$707.45
TS ELECTRIC	LC TOWER ELECTRIC	\$2,575.24
TWIN LAKES UTILITIES	FEATHERSTONE WATER 6/9-7/10	\$1,689.15
TYLER TECHNOLOGIES INC	TREAS WEB TECHSERVICE TYLERU JUL23-24	\$10,061.46
U S CELLULAR	PH CELL 070223-080123	\$138.96
VERIZON WIRELESS	DATA SRV-ENG &RC SHOP	\$60.04
WEBSTER CALHOUN COOP	GA PHONE 6.1.23-6.30.23	\$162.28

WEBSTER COUNTY SHERIFF	SM CLAIMS JAIL R&B SERVICE	\$21.00
WIESTON AG SERVICE INC	DD122 C-06-2023 REPAIR	\$2,000.00
WILLIAM MUSSELMAN	CELL PHONE USAGE/JAN-JUNE 2023	\$360.00
WINDSTREAM	CONS INTERNET PHONE 6/28-7/27	\$341.43
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL 060723-070623	\$713.92