

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: Comment made that the potential closed session for 10:30 A.M. will not be necessary.

Motion by Becker seconded by Legore 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: Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator, told the Board of a monopole that is being installed for 5G by Lake City.

Sue Tscherter called in to the meeting to discuss the nuisance at 7570 Twin Lakes Road, Manson, IA. She stated that work has been taking place with a contractor to clean up the property. She stated the camper will be removed by next week and the shed will be demolished. She asked the Board of Supervisors to cancel the abatement notice of September 1, 2023. The Board of Supervisors stated that she needs to continue with the clean up of the property and comply with the notice she has been given.

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.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Motion by Legore seconded by Becker to review the claims (checks 74656-74750), and bank drafts (DFT0003374-DFT0003401) and were allowed as endorsed. Ayes all. Motion carried.

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 for July 2023 in the amount of \$1,085.00, to Peterson Construction for construction through July 31, 2023 in the amount of \$393,898.50 and to Allers Associates Architects for engineering through July 31, 2023 in the amount of \$1,142.80 and to authorize Chairman to sign GAX #6 in the total amount of \$396,126.30. Ayes all, motion carried.

Motion by Legore, second by Becker to approve addition of General Liability coverage with a \$6,000,000 limit of coverage with medical malpractice included to the Certificate of Coverage for Calhoun County. Ayes all. Motion carried.

At 10:00 A.M. motion by Becker seconded by Legore to go into closed session per Iowa Code 21.5(c) possible litigation., Ayes: Legore, Becker, Jacobs. Nays: None. Motion carried.

At 10:36 A.M. motion by Legore seconded by Becker to come out of closed session per Iowa Code 21.5(c) possible litigation. Ayes: Legore, Becker, Jacobs. Nays: None. Motion carried.

Kristi Johnson, HR Director joined the meeting and informed the Board that the most recent EMS Director candidate did not accept the job offer. The EMS Selection Committee will reconvene.

Motion by Legore seconded by Becker to adjourn until Tuesday, August 29, 2023 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

Leah Henkelman, Drainage Clerk

ALLERS ASSOCIATES ARCHITECTS, PC	OPP LIVING THRU JUN23	\$1,142.80
AMANDA JOHNSON	MILEAGE JUL23	\$189.00
AT&T MOBILITY	E911 WIFI PUCK 062023-071923	\$41.27
AUTO GRAPHICS PLUS	13-6 2023 DURANGO DECALS	\$315.65
BARB RILEY	MILEAGE JUL23	\$169.50
BECKY HILDRETH	MILEAGE JUL23	\$205.50
BLUE RIBBON PELHAM	SHERIFF WATER JUL23	\$25.50
BOUND TREE MEDICAL LLC	EMS MEDICAL SUPPLIES	\$256.90
CALHOUN CO ELECTRIC	FEATHERSTONE JUL23	\$2,698.85
CALHOUN CO JOURNAL HERALD	BOS MINUTES JUL23	\$785.14
CALHOUN CO SHERIFF	WARRANT FEE FECR506608	\$687.57

CANON FINANCIAL SERVICES INC	ATTORNEY COPIER AUG23	\$151.00
CARD SERVICE CENTER	REC/SHER/CONS/EMS 071823-081723	\$1,677.53
CARDMEMBER SERVICE	PH 071223-080923	\$888.82
CARLSON AUTO BODY & REPAIR	CONSERVATION SUPPLIES	\$41.41
CARROLL CO SHERIFF	SERVICE FEE JVJV500878	\$81.62
CENTURYLINK	E911 SPECIAL CIRCUITS AUG23	\$13.58
CHANGE HEALTHCARE	PH CLAIMS PROCESSING JUL23	\$117.55
COTT SYSTEMS	RECORDER SECOND HALF SCANNING	\$41,920.00
COURT REPORTERS OF IOWA	DEPOSITIONS FECR506383	\$96.90
CRAWFORD CO. SHERIFF	DILIGENT SEARCH JVJV500878	\$34.86
DEPT OF HUMAN SERVICES	GEMT MCO JUL/AUG/SEPT 2023	\$10,930.11
DES MOINES STAMP MFG CO	NOTARY STAMP CHERRI	\$33.00
DOLLAR GENERAL CORPORATION	CONSERVATION WHITE VINEGAR	\$3.75
FAREWAY	PATCHING SPLY	\$15.92
GALLS, LLC	13-3 PANTS X2	\$390.69
GENTRY HARDWARE	CONSERVATION WATER/SOCKET SET	\$186.17
GRAY SANITATION	CONS GARBAGE JUL23	\$43.00
GREENE CO SHERIFF	SMALL CLAIMS JAIL R&B SCSC505572	\$31.50
GROWMARK FS	DEPUTY FUEL JUL23	\$5,793.56
HUNTER VOITH	EMT TUITION	\$1,999.00
HUNZELMAN PUTZIER & CO.	PROGRESS BILLING 070123-080823 FY23 AUDIT	\$8,089.77
IA DEPT OF AGRICULTURE/LAND ST	ANIMAL WELFARE LICENSING 102023-102024	\$75.00
IACCVSO	IACCVSO 2023 FALL SCHOOL REGIS RICH	\$60.00
IMWCA ADMINISTRATIVE SERVICES	WRK COMP-ENG/2ND INSTALLMENT	\$5,842.00
INDEPENDENT SALT COMPANY	80.25 TONS SALT/ICE CNTRL	\$7,972.25
INTEGRITY FREIGHT & LOGISTICS	DELIVERY/25.975 TONS SALT/ICE CNTRL-LC	\$2,595.00
IOWA COMMUNICATIONS NETWORK	ICN SERVICE JUL23	\$452.00
IOWA STATE MEDICAL EXAMINER	AUTOPSY 061623	\$4,037.02
ISAC HEALTH PREMIUMS	INSURANCE PREMIUMS SEPT23	\$135,998.53
JAMIE WALLER	MILEAGE JUL23	\$124.00
JCL SOLUTIONS-JANITOR'S CLOSET	CUSTODIAL SUPPLIES	\$553.60
JOE'S TIRE & AUTO INC	13-4 OIL CHANGE/TIRES X2	\$631.59
JOLEEN SCHMIT	MILEAGE JUL23	\$157.50
KC NIELSEN, LTD	CONS DECK BELT	\$165.25
KING WELDING & REPAIR LLC	OUTSIDE RPR/355	\$214.00
KRISTI MCKENNA-RABE	MILEAGE JUL23	\$216.00
KRISTIN VOGEL	MILEAGE JUL23	\$7.50
MARTIN HILDRETH COMPANY INC	FEATHERSTONE HYDRANT REPLACEMENT	\$827.00
MCCHESNEY AUTO	13-8 OIL CHANGE	\$73.50
MEDIACOM	IT INTERNET 081223-091123	\$357.44
MENARDS INC	CONS SUPPLIES	\$689.32
MID AMERICA PUBLISHING CORP	BOS MINUTES JUL23	\$599.98
MIDAMERICAN ENERGY	COURTHOUSE ELECTRIC/GAS 071123-080923	\$4,070.00
MIDAS COUNCIL OF GOVERNMENTS	OPP LIVING JUL23 16 HOURS	\$1,085.00
NORTH CENTR IA REG SOLID WASTE	COPIER DISPOSAL	\$25.05
OFFICE ELEMENTS	PH INDEX TABS	\$115.75
PATRICIA MICHELE WOLFGANG	SEAT LEVEL II HOTEL/MILEAGE 080223-080423	\$533.84
PATRICIA WYATT	1 WELL CLOSURE	\$500.00
PETERSON CONSTRUCTION	OPP LIVING THRU JUL23	\$393,898.50
PITNEY BOWES GLOBAL FINANCIAL	PH RED INK CTG	\$91.29
POLK CO TREASURER	INVESTIGATION/AUTOPSY 051023	\$2,393.77
PRO COOPERATIVE	CONS DUST CONTROL 070623	\$2,062.50
RFCC COMMUNICATIONS CONSULTING	ISICS WORK JUL23	\$1,470.00
ROBIN D BATZ	NUISANCE MAILING 080823	\$7.90
SEAN MARTIN	RECRUITMENT REIMBURSEMENT: 081523-081723	\$1,940.02
SEAT TREASURER	SEAT LEVEL III 090623-090723 MICHELE	\$125.00
SECURE SHRED SOLUTIONS LLC	COURTHOUSE INFO PROTECTION	\$84.00
SHELLY SCHOSSOW	MILEAGE JUL23	\$81.00
SHELLY TEAGUE	MILEAGE JUL23	\$54.50
SIOUX CITY TRUCK SALES, INC	EQP SPLY	\$632.88
STATE HYGIENIC LABORATORY	PH WATER TESTING	\$355.50
STONE PRINTING	MAINT PRINTER INK	\$46.99
STORY CO AUDITOR	INVESTIGATION 070823	\$69.34
STRATFORD GRAVEL INC	635.61 TONS ROADSTONE/GRIFFITH	\$5,021.33
SWANSON HARDWARE (MANSON)	CONS PLUMBERS PUTTY	\$3.49
TEHYA MITCHELL	NATURALIST PROGRAM	\$39.10
THE MESSENGER	MECHANIC AD/SEC RDS	\$254.55
TIER 3 TECHNOLOGY SOLUTIONS	MONTHLY SECURED SERVICES	\$14,987.46
TINA METH-FARRINGTON	SEPT 2023 BUILDING RENT	\$500.00
TOWN & COUNTRY VETERINARY CLINIC	SPIKE CYST REMOVAL	\$450.69
TS ELECTRIC	STORM SIREN WORK	\$245.00
TWIN LAKES MARINA	CONS DOCK PANELS X4	\$1,180.00
TWIN LAKES UTILITIES	FEATHERSTONE WATER 071023-080923	\$1,363.55
U S CELLULAR	PH CELL PHONES 080223-090123	\$138.96
UNITED HEALTHCARE INSURANCE COMPANY	REFUND FOR INCORRECT CONTRACT RATE	\$1.15
UNITYPOINT OCC MED FT DODGE	PRE-EMPLOY DRUG SCREEN/PCE: EMS	\$285.00
UNITYPOINT OCC MED SIOUX CITY	SFTY/4 DRUG TESTS	\$168.00
UNPLUGGED WIRELESS COMMUNICATIONS	EMR RADIOS	\$9,000.00
VERIZON WIRELESS	EMS HOTSPOTS 072623-082523	\$315.86
WAHL-MCATEE TIRE & SERV	EMS OIL CHANGE	\$91.50
WEBSTER CALHOUN COOP	EMS INTERNET/TV AUG23	\$184.90

WELLMARK BC&BS OF IOWA DBA	3RD PARTY EOBS FY 23.24	\$870.00
WESSELS OIL CO. INC.	EQP SPLY	\$1,621.20
WINDSTREAM	CONS INTERNET/PHONE 072823-082723	\$351.70
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL JUL23	\$958.20