

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

Bruce Musgrave, EMS Director was present.

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: No additions or changes were made to the agenda.

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: Matt Byrne, EMS Paramedic presented his resignation to the Board of Supervisors effective October 2, 2023.

Motion by Becker seconded by Legore to review the claims (checks 74753-74871), and bank drafts (DFT0003413-DFT0003439) and were allowed as endorsed. Ayes all. Motion carried.

No drainage claims were presented.

Motion by Legore seconded by Becker to authorize Chair to sign AIA change order #3 for Opportunity Living Group Home Rehabilitation. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve pay app #4 to Peterson Construction for Opportunity Living House Rehabilitation Community Development Block Grant Project. Ayes all. Motion carried.

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. Nick discussed his meeting with the County Engineer in Buchanan County and his use of flat car bridges.

Mike Moeller Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator let the Board know of a Zoning meeting on September 27th at 2:00 PM to change Residential zoning to Commercial.

Shane Voith, E911/EMA Director and Barb Riley, Public Health Director discussed the need to amend the County Hazard Mitigation Plan to apply for a generator to operate an emergency operations center. Motion by Legore seconded by Becker to develop a Resolution. Ayes all. Motion carried.

Bruce Musgrave, EMS Director presented leave payout for Kerrie Hull. Motion by Legore seconded by Becker to approve the PTO leave payout for Kerrie Hull. The Board of Supervisors thanked Kerrie for her many years of service to Calhoun County as the EMS Director.

Motion by Legore seconded by Becker to approve EMS Department to have a credit card through the County. Ayes all. Motion carried.

Motion by Legore seconded by Becker to increase starting wages for EMS as follows: Paramedic went from \$21-\$21.50, AEMT's went from \$18- \$19.35 EMT's went from \$17- \$18.28, Driver's went from \$15- \$16.13 Ayes all. Motion carried. Overall, this was a 7.5% increase that matched the increase in wages given staff as of 1 July 2023 and brought the starting wages to same change.

Motion by Becker seconded by Legore to approve the addition of a part-time administrative assistant for filing reports and preparing cost revenues and would also be available to drive an ambulance if needed. Ayes all. Motion carried.

Supervisor Legore thanked Matt Byrne for his years of service to Calhoun County.

Motion by Legore seconded by Becker to adjourn until Tuesday, September 19, 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

Robin D. Batz, County Auditor

ACCESS SYSTEMS LEASING	ASSESSOR COPIER	\$131.23
ALLERS ASSOCIATES ARCHITECTS, PC	ANNEX I DESIGN	\$1,022.70
AL'S CORNER OIL COMPANY	GASOHOL/MOWER	\$14.82
AT&T MOBILITY	E911 WIFI PUCK 072023-081923	\$41.27
AUGUST ENTERPRISES LLC	BRIDGE INSPECTION/LFM-JA0170--7X-13	\$950.00
BARCO MUNICIPAL PRODUCTS INC	SIGN SPLY	\$638.07
BLUE RIBBON PELHAM	PH WATER AUG23	\$204.00

BOMGAARS SUPPLY INC	CONS DRILL BIT SET	\$34.99
CALHOUN CO ELECTRIC	FEATHERSTONE AUG23	\$3,898.37
CALHOUN CO JOURNAL HERALD	BOS MINUTES AUG23	\$999.71
CALHOUN CO REMINDER	HELP WANTED AD/EQP OPERATOR	\$447.00
CALHOUN CO SHERIFF	WARRANT FEE NTA0018293	\$1,396.49
CALHOUN CO TREASURER	893210400001 MUNSON PRAIRIE TAXES	\$30.00
CALHOUN CO TREASURER DD	DD 67 REPAIR C-11-2021	\$21,234.34
CALHOUN-BURNS & ASSOCIATES INC	2023 BRIDGE RATING & INSPECTION	\$14,448.30
CARDMEMBER SERVICE	IT/ASSESSOR 082923-090623	\$445.71
CARLSON AUTO BODY & REPAIR	13-4 OIL CHANGE/2 NEW TIRES	\$1,347.91
CARROLL CO SHERIFF	PRISONER ROOM & BOARD AUG23	\$9,260.00
CARROLL CO SOLID WASTE	AUGUST 23 1.31 TONS RECYCLING	\$19.65
CARROLL COUNTY ENGINEER	BOX CULVERT SPLY	\$1,085.00
CASEY WHEELER	CAMPGROUND HOST AUG23	\$750.00
CATHY VOITH	ISAC CONF MILEAGE	\$155.62
CEDAR FALLS CONSTRUCTION, CO	PCC PATCH/LFM-PCPATCH23--7X-13	\$15,250.54
CENTRAL IA JUVENILE DETENTION	DETENTION 082823-083123	\$840.00
CHAMPION CHRYSLER	PH OIL CHANGE	\$21.45
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC #2	\$29.16
CITY OF MANSON	SWR/WTR SRV-MANSON	\$47.89
CITY OF POMEROY	CI/LNDFL/SWR/WTR SRV-POMEROY	\$67.63
CITY OF ROCKWELL CITY	LNDFL/SWR/WTR SRV-RC	\$592.70
CONTINENTAL RESEARCH CORPORATION	EQP SPLY	\$1,213.53
CURTIS VANDERHEIDEN	ISAC CONS CONF 082223-082523 MEAL	\$15.67
DELL MARKETING L.P.	DESKTOP COMPUTERS VARIOUS	\$10,457.75
EMERGENCY SERVICES MARKETING C	IAMRESPONDING SERV 110123-103124	\$3,300.00
FORCE AMERICA DISTRIBUTING LLC	SHOP SPLY/RC STK	\$624.34
GALLS, LLC	13-1 BOOTS	\$183.19
GENTRY HARDWARE	PH CABINET	\$637.14
GLAXOSMITHKLINE LLC	PH BEXERO VACCINE	\$2,193.49
GRAY SANITATION	GRBG SRV/MANSON	\$86.00
GROWMARK FS	U87E10/DIESEL #2	\$35,764.09
HALEY EQUIPMENT INC	MAINT FUEL	\$29.42
IACCVSO	2023 FALL SCHOOL REG BEAN	\$60.00
INTEGRITY FREIGHT & LOGISTICS	DELIVERY/26.7 TONS SALT/ICE CNTRL-LC	\$1,335.00
IOWA SMALL ENGINE CENTER	CONS CHAINSWA/CEMENT SAW	\$3,061.79
ISAA	SCHOOL OF INSTRUCTION 10082023-10112023 JW	\$325.00
ISAC	ISAC CONF REG 082323-082523 SB	\$500.00
ISCTA	FY 23/24 ASSOCIATION DUES	\$250.00
IT SAVVY LLC	AUDITOR ADOBE 1 YR SUBSCRIPTION X4	\$1,512.00
JEANNE SINDERGARD	CAMPGROUND HOST AUG23	\$500.00
JIM HAWK TRUCK TRAILERS INC	PARTS/STK	\$313.70
JOAN WAGNER	MILEAGE 071423-082523	\$324.50
JOE'S TIRE & AUTO INC	CONS MOWER TIRE	\$529.45
KC NIELSEN, LTD	CONS WHEEL/FREIGHT	\$346.33
KELLY LUMBER CO	BRIDGE SPLY	\$2,798.99
KRISTIN VOGEL	BACK TO SCHOOL BASH SUPPLIES	\$35.96
LOFFLER	QTRLY MAINT/LANIER MPC2503	\$463.81
MAIL SERVICES	SEPT23 RENEWALS	\$452.25
MANSON LUMBER CO	SIGN SPLY	\$90.92
MANSON RED POWER	PARTS/LC MOWER	\$74.97
MARTIN HILDRETH COMPANY INC	TILE REPAIR	\$500.00
MAXIMUS INC.	2022 CENTRAL SERV COST ALLOCATION PLAN	\$3,773.00
MCCHESNEY AUTO	BATTERY/31	\$174.95
MCFARLAND CLINIC PC	PRISONER MEDICAL CARE AUG23	\$423.00
MEDIACOM	PH PHONE 083123-093023	\$935.58
MENARDS INC	BLAST SAND	\$108.70
MIDAMERICAN ENERGY	CONS 072623-082323	\$464.90
MOHR SAND, GRAVEL & CONST, LLC	PC CONC PATCH/N65/P21/HARDIN CRK/310TH/RINARD	\$27,301.50
MONONA CO SHERIFF	SERVICE FEE JVJV500878	\$62.75
NAPA AUTO PARTS-MANSON	FILTERS/STK	\$470.40
NEW OPPORTUNITIES INC	FAMILY DEVELOP COSTS SEP23	\$750.00
NORTHWEST IA ASSESSORS ASSOC	HOUSE CONSTRUCTION CLASS 020524-020724	\$275.00
OFFICE ELEMENTS	GA OFFICE SUPPLIES	\$187.86
PHIL HOLDER	1 WELL SHOCK CHLORINATION	\$300.00
POCAHONTAS CO HCA AGENCY	CL: FF JUN23 VISITS	\$6,042.00
RDG PLANNING & DESIGN	RAINBOW BRIDGE RESTORATION THRU 033123	\$4,660.77
REES TRUCK AND TRAILER, INC	OUTSIDE RPR/315	\$2,342.21
RFCC COMMUNICATIONS CONSULTING	ISICS WORK AUG23	\$100.00
ROBIN D BATZ	HOTEL ISAC SUMMER SCHOOL 0822-0825	\$604.96
SAVITS COURT REPORTING	TRANSCRIPTS FECR506369	\$29.50
SGS LLC	CONS TRASH PICKUP AUG23	\$1,485.30
SMITTY'S LAWN AND LANDSCAPE	COURTHOUSE TREE PLANTING/LABOR 30% DOWNPAYMENT	\$546.78
SNAP-ON TOOLS	HAND TOOLS	\$8.50
SOUTH CENTRAL DISTRICT ISAA	ASSESS SALES ANALYSIS 120623-120823	\$250.00
STAN HOUSTON EQUIPMENT CO INC	HAND TOOLS/STK	\$542.80
STEWART MEMORIAL COMM HOSP	PH SAFETY NEEDLES	\$323.88
SWANSON AUDIO VIDEO & APPLIANC	CONS REFRIGERATOR	\$749.99
THE LAURENS HOUSE OF PRINT	SHER WINDOW ENVELOPES X1000	\$115.37
THOMPSON TILING	KUBOTA RENTAL/BRUSH CUTTING	\$950.00
TINA METH-FARRINGTON	CONTRACT LABOR-NIC ENGLIN 083123-090123	\$105.00

TK ELEVATOR CORPORATION	ELEVATOR MAINT CONTRACT SEP23	\$392.45
TRACY JANSSEN	SFTY/STEEL TOED BOOTS	\$150.00
U S CELLULAR	SHER CELL PHONES 081223-091123	\$488.88
UNITYPOINT OCC MED FT DODGE	PRE-EMPLOY DRUG SCREEN/PCE: EMS	\$570.00
VANGUARD APPRAISALS INC	16700 PARCEL SERVICE FEE- 30% DISCOUNT	\$2,450.00
VERIZON WIRELESS	E911 SHERIFF AIRCARDS 071723-081623	\$525.76
VETERANS INFORMATION SERVICE	VA 2024 OFFICE/ANNUAL BOOK/MONTHLY NEWSLETTER	\$65.00
VISUAL EDGE IT, INC	SHER COPIER 081523-091423	\$65.90
WAHL-MCATEE TIRE & SERV	13-2 OIL CHANGE/TIRE ROTATION	\$99.16
WEBSTER CALHOUN COOP	GA PHONE AUG23	\$410.11
WESSELS OIL CO. INC.	MAINT GENERATOR FUEL	\$1,042.95
WILKINS NAPA PARTS	SHOP SPLY	\$345.15
WINDSTREAM	E911 SPECIAL CIRCUITS 071923-081823	\$1,433.17
WRIGHT EXPRESS/FLEET SERVICE	DEPUTY FUEL AUG23	\$353.49
ZIEGLER INC	OUTSIDE RPR/186	\$15,065.14