

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

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: Nick Buse - Sac/Calhoun County Engineer will not be available for the meeting.

Motion by Legore seconded by Becker to approve the agenda as is with the above change. 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: No one from the public was present for public comments.

Motion by Legore seconded by Becker to review the claims (checks 74887-74992), warrants (505691-505699) and bank drafts (DFT0003454-DFT0003478) and were allowed as endorsed. Ayes all. Motion carried.

Bruce Musgrave, EMS Director presented updates on the EMS department. Bruce has been reviewing applications to fill EMS positions, having equipment installed in ambulances and getting equipment set up at Stewart Memorial Community Hospital.

Motion by Becker seconded by Legore to approve Clerk of Courts Monthly Report for month ending August 2023; and review time sheets for Kristi Johnson, HR Director from 08.14.23 to 09.22.23; Steven Heinlen, IT Director from 08.13.23 to 09.13.23; Dewey Snyder, Director of Facilities from 08.13.23 to 09.23.23 and Bruce Musgrave, EMS Director from 08.27.23 to 09.23.23, and on behalf of the Calhoun County Conference Board reviewed Joan Wagner time sheet from 08.01.23 to 08.31.2023. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve Maximus Contract for 2023, 2024 and 2025. 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 Resolution 2023-29. Ayes all. Motion carried.

RESOLUTION 2023-29

JURISDICTIONAL HAZARD MITIGATION PLAN FOR CALHOUN COUNTY, IOWA

Whereas, the Calhoun County Board of Supervisors has authorized the development of a Hazard Mitigation Plan for Calhoun County, Iowa: and,

Whereas, this plan will be guidance regarding future mitigation actions; and,

Whereas, updates to the plan will be made after plan adoption, as required by IHSEM/FEMA.

NOW THEREFORE BE IT RESOLVED, that the Calhoun County Board of Supervisors: hereby adopts the Calhoun County Multi-Jurisdictional Hazard Mitigation Plan, as amended, contingent upon committee recommendation and City Council adoption by the Cities of Farnhamville, Jolley, Knierim, Lake City, Lohrville, Manson, Pomeroy, Rinard, Rockwell City, Somers, and Yetter.

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 through August 31, 2023 in the amount of \$612.00, to Peterson Construction for construction through August 31, 2023 in the amount of \$321,175.47 and to Allers Associates Architects for engineering through August 31, 2023 in the amount of \$566.82 and to authorize Chairman to sign GAX #7 in the total amount of \$322,354.29. Ayes all. Motion carried.

Theresa Hildreth, Economic Development Director reported Sparky's in the Calhoun County Business Park at Highways 4/20 will have an open house at 3:30 P.M. on September 26. Effective October 1, Theresa's position will be full time.

Motion by Legore seconded by Becker to adjourn until Monday, October 2 at 8:30 A.M. for a special meeting to fill the vacancy of Calhoun County Attorney and Tuesday, October 3, 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	PH COPIER	\$1,578.03
ALLERS ASSOCIATES ARCHITECTS, PC	OPP LIVING HOUSING PROJECT THRU 083123	\$566.82
AMANDA JOHNSON	MILEAGE AUG23	\$169.00
ANNE BRETTHAUER	SOUTHEAST VALLEY CSD SPECIAL ELECTION 091223	\$68.00
BARB RILEY	MILEAGE AUG23	\$33.00
BECKY HILDRETH	MILEAGE AUG23	\$300.50
BOMGAARS SUPPLY INC	BRSH CUTTING SPLY/LUBE	\$239.94
BOUND TREE MEDICAL LLC	EMS SUPPLIES	\$87.00
BUENA VISTA CO AUDITOR	SW505696 JTDD 59-7 ENG REPORT/MEETING PREP	\$6,550.00
CALHOUN CO AUDITOR	DD 2 NOTICE OF INFO MEETING TO LANDOWNERS	\$329.49
CALHOUN CO ECONOMIC DEV	2ND QUARTER FY23/24	\$24,750.00
CALHOUN CO PUBLIC HEALTH	NEW HIRE IMMUNIZATIONS 091123	\$157.14
CALHOUN CO REMINDER	10 CASES OF PAPER	\$450.00
CALHOUN CO SHERIFF	WARRANT FEE SMCR506652	\$271.53
CALHOUN CO TREASURER	DD6/DD205/DD163/21 OTHER ASSESSMENTS/ENG	\$13,686.00
CANON FINANCIAL SERVICES INC	ATTORNEY COPIER /FAX SEP23	\$151.00
CARD SERVICE CENTER	CONS/SHER/REC/HR/TREAS/EMS/AUD 081823-091523	\$6,033.00
CARDMEMBER SERVICE	PH 081023-091123	\$676.23
CARLSON AUTO BODY & REPAIR	CONS OIL FILTERS/OIL	\$58.96
CARROLL APOTHECARY INC	EMS MEDICATIONS AUG23	\$128.53
CARROLL DENTAL CLINIC	PRISONER MEDICAL CARE 091523	\$731.00
CENTURYLINK	E911 SPECIAL CIRCUITS SEP23	\$13.58
CHANGE HEALTHCARE	PH DATA PROCESSING AUG23	\$117.55
CHRISTOPHER GREEN	SFTY/STEEL TOED BOOTS	\$150.00
CINDY WESTON-PETERS	SOUTHEAST VALLEY CSD SPECIAL ELECTION 091223	\$327.75
CITY OF ROCKWELL CITY	EMS WATER 071823-082223	\$84.80
COMMUNITY AND FAMILY RESOURCES	FY24 PREVENTION SERVICES	\$7,200.00
CONFERENCE TECHNOLOGIES, INC.	PH SERV AGREEMENT 090123-083124	\$877.00
CONTECH ENGINEERED SOLUTIONS	CMP/STK	\$18,561.60
CULLIGAN OF FORT DODGE	EMS WATER 082923	\$38.50
DAIDA	TREAS PAPERVISION SOFTWARE RENEW THRU 063024	\$2,298.92
DIANE FRIEDERICKS	SOUTHEAST VALLEY CSD SPECIAL ELECTION 091223	\$309.75
ECHO GROUP, INC	MAINT LIGHT BULBS	\$33.96
FAREWAY	SHOP SPLY/RC	\$41.64
GENTRY HARDWARE	EMS SUPPLIES	\$43.19
GROWMARK FS	DEPUTY FUEL AUG23	\$6,917.31
HALEY EQUIPMENT INC	CONS DEF	\$26.69
HENRY M. ADKINS & SON, INC.	SEV SPECIAL ELECTION BALLOT PRINT, CODE, TEST	\$1,210.04
IMWCA ADMINISTRATIVE SERVICES	WRK COMP-ENG/3RD INSTALLMENT	\$5,842.00
IOWA CO SHERIFF	SMALL CLAIMS JAIL R&B OWED	\$32.01
IOWA COMMUNICATIONS NETWORK	E911 ICN SERVICE AUG23	\$452.00
ISAC HEALTH PREMIUMS	OCT 2023 INSURANCE PREMIUMS	\$136,806.53
IT SAVVY LLC	ADOBE LICENSE RENEWAL T HILDRETH	\$168.00
JAMIE WALLER	MILEAGE AUG23	\$119.50
JANE A SMITH	TRIAL TRANSCRIPT CRISP PCCV502181	\$140.00
JOLEEN SCHMIT	MILEAGE AUG23	\$182.00
JUDITH MCKENNEY	SOUTHEAST VALLEY CSD SPECIAL ELECTION 091223	\$262.00
KAREN SOENEN	SOUTHEAST VALLEY CSD SPECIAL ELECTION 091223	\$42.00
KEN'S PHONE STORE LLC	MAINT PHONE REPAIR	\$40.00
KRISTI MCKENNA-RABE	MILEAGE AUG23	\$144.50
KRISTIN VOGEL	MILEAGE AUG23	\$171.00
LANDUS COOPERATIVE	CONS GLY STAR PLUS 2X2.5	\$427.50
LAUVER LAW	REVIEW 28E IDALS	\$150.00
LAWSON PRODUCTS INC	PARTS/STK	\$1,704.12
LEAH HENKELMAN	MILEAGE HF718 SESSION 091323	\$135.00
LOFFLER	ATTORNEY COPIER MAINT 091523-101423	\$53.29
MAIL SERVICES	2023 TAX STATEMENTS	\$5,386.95
MARILYN JENSEN	SOUTHEAST VALLEY CSD SPECIAL ELECTION 091223	\$213.50
MARTIN HILDRETH COMPANY INC	CONS HYDRANT REPAIR	\$842.00
MATHESON TRI-GAS INC	OXYGEN EXCHANGE	\$559.67
MCCHESENEY AUTO	ROAD DITCH TIRE DISPOSAL	\$105.00
MEDIACOM	EMS PHONE 090323-100223	\$82.66
MELISSA KINNEY	MILEAGE AUG23	\$15.00
MENARDS INC	CONS SUPPLIES 96882 & 97440	\$5,921.29
MICHELLE LAMPHIER	VITALS MEETING MILEAGE	\$114.00
MID AMERICA PUBLISHING CORP	AUD ELECTION/BOS MINUTES AUG23	\$940.42
MIDAMERICAN ENERGY	COURTHOUSE ELECTRIC/GAS 080923-090823	\$4,180.74
MIDAS COUNCIL OF GOVERNMENTS	OPP LIVING CDBG SERVICES AUG23 12 HOURS	\$612.00
MITCH FRANK	WITNESS FEE AGCR506548	\$35.00
NELSON & ROCK CONTRACTING INC.	BRIDGE REPAIR/WL-1106	\$102,047.10
NICHOLAS KOZAL	SOUTHEAST VALLEY CSD SPECIAL ELECTION 091223	\$25.20
OFFICE ELEMENTS	PH CARDSTOCK/WHITEOUT TAPE	\$51.64
PARKSIDE FLOWERS	MUMS	\$140.00
PATRICIA MICHELE WOLFGANG	HOTEL/MILEAGE SEAT 3 TRAINING 090623-090723	\$440.76
PETERSON CONSTRUCTION	OPP LIVING HOUSING PROJECT THRU 083123	\$321,175.47
POLK COUNTY SHERIFF'S OFFICE	SMALL CLAIMS JAIL R&B OWED	\$96.50
ROBIN D BATZ	MILEAGE HF718 SESSION 091323	\$184.20
SAC CO AUDITOR	SW505699 JTDD 59-7 MAILING MEETING TO L/O	\$84.42
SANOFI PASTEUR INC	FLU VACCINES	\$3,130.64
SECRETARY OF STATE	IVOTERS MAINT/ANNUAL FEE	\$1,180.03
SECURE SHRED SOLUTIONS LLC	COURTHOUSE INFO PROTECTION	\$164.00

SHELLY SCHOSSOW	MILEAGE AUG23	\$292.50
SHELLY TEAGUE	MILEAGE AUG23	\$77.50
STATE HYGIENIC LABORATORY	PH WATER TESTING AUG23	\$1,927.50
STRATFORD GRAVEL INC	169.64 TONS ROADSTONE/GRIFFITH QUARRY	\$1,340.17
STRYKER SALES CORPORATION	WIFI MODULE X6	\$12,662.99
SUE M. AHO	SOUTHEAST VALLEY CSD SPECIAL ELECTION 091223	\$70.00
TIER 3 TECHNOLOGY SOLUTIONS	MONTHLY SECURED SERVICES	\$15,464.06
TINA METH-FARRINGTON	BUILDING RENT OCT23	\$504.00
TRITECH SOFTWARE SYSTEMS	CITATIONS ANNUAL MAINT FEE 081823-081724	\$1,122.00
TWIN LAKES UTILITIES	FEATHERSTONE WATER/SEWER 080923-090823	\$1,227.20
TYLER TECHNOLOGIES INC	RECORDER MAINT 110123-103024	\$8,257.18
U S CELLULAR	PH CELL PHONES 090223-100123	\$138.96
UNDERGROUND VAULTS & STORAGE	RECORDER MICROFILM STORAGE	\$1,296.00
UNITYPOINT OCC MED FT DODGE	PRE-EMPLOY DRUG SCREEN/PCE: EMS	\$855.00
VERIZON WIRELESS	EMS CELLULAR HOTSPOT 082623-092523	\$315.86
VISIONS AUTO GLASS & REPAIR	AMBULANCE WINDSHIELD REPAIR	\$80.00
VISUAL EDGE IT, INC	SHERIFF COPIER MAINT	\$49.36
WAHL-MCATEE TIRE & SERV	2014 AMBULANCE OIL CHANGE	\$57.00
WEBSTER CALHOUN COOP	EMS INTERNET/TV SEP23	\$365.92
WEBSTER CO AUDITOR	RENT FOR 1ST QUARTER FY23/24	\$176.99
WESTERN IOWA TECH COMMUNITY CO	PARAMEDIC TUITION SCHOLARSHIPS X4	\$29,980.00
WINDSTREAM	DHS PHONE 090423-100323	\$198.62
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL AUG23	\$1,223.66