

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

Kristi Johnson, HR Director and Bruce Musgrave, EMS Director were both present.

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: There were no changes or additions to the agenda.

Motion by Legore seconded by Becker to approve the agenda as is with no additions or 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: Stephanie Renze commented on the Addendum to the Employee Training Sponsorship/Tuition Reimbursement Agreement. The EMS Director is waiting on the legality of the addendum to the contract.

Nick Buse, Calhoun/Sac County Engineer presented department updates. Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator and BJ Musselman, Maintenance Superintendent were also present.

Motion by Becker seconded by Legore to approve the purchase of a 9'2" Case IH Disc Mower from Manson Red Power with a New Holland Disc mower as trade in. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve the hire of Samuel Priebe as a mechanic for secondary roads at the rate of \$28.82 effective 10/16/23. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve Aboveground Permit 4A-2023 to MidAmerican Energy to install electrical lines at Sunset Drive/220<sup>th</sup> Street a distance of 1450' and along the trail behind Sunset Drive. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve Aboveground Permit 5A-2023 to MidAmerican Energy to install electrical lines at 2341 Inwood Avenue. Ayes all. Motion carried. Kristi Johnson, HR Director presented a final pay estimate for Tina Meth Farrington, Calhoun County Attorney as her last day was October 1, 2023. Motion by Legore seconded by Becker to approve paying the remainder of the \$1,500 stipend that was awarded by the Compensation Board. Ayes all. Motion carried.

Ben Smith, Sac/Calhoun County Attorney presented a proposal to purchase case management software for the Calhoun County Attorney's Office. Motion by Becker seconded by Legore to approve the purchase of Karpel. Ayes all. Motion carried.

Brian Blomme, Buena Vista/Calhoun/Sac County Drainage Engineer discussed the need for repairing or replacing deteriorated sections of tile in DD #87. Marc Calmer, landowner and Leah Henkelman, Drainage Clerk were both present for the discussion. Motion by Legore seconded by Becker to approve Application and Agreement for Use of Highway Right-of-way for Utilities Accommodation to the Iowa DOT. Ayes all. Motion carried.

Brian also discussed the possible reimbursement of at least 50% of the charges on his cell phone and Eric Yunginger's as they are frequently used for work related purposes. He will also pose the question to the Sac and Buena Vista Board of Supervisors.

Theresa Hildreth, Calhoun County Economic Development Director reported she has been meeting with City Mayors and Council. Historic Preservation is taking drone pictures of both South and North Twin Lake to record how low the water is. Theresa is working on a billboard at Calhoun County Business Park to let prospective clients know what lots are available and who to contact.

Motion by Becker seconded by Legore to review the claims (checks 75001-75107) and bank drafts (DFT0003492-DFT0003520) and stamped warrant (505700-505704) and were allowed as endorsed. Ayes all. Motion carried.

No drainage was presented.

Motion by Legore seconded by Becker to approve Quarterly Report for the periods of July through September 2023 for Calhoun County Commission of Veteran Affairs; Calhoun County Recorder and Calhoun County Auditor and on behalf of the Calhoun County Conference Board reviewed Joan Wagner time sheet from 09.01.23 to 09.30.2023. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve Transfer Resolution 2023-30. Ayes all. Motion carried.

TRANSFER RESOLUTION 2023-30

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 10th day of October 2023 that transfer #677 in the amount of \$5,626.83 be transferred from Sheriff Special Revenue Fund (0013) to American Rescue Plan Fund (0027) for expense of pistol purchases.

Motion by Legore seconded by Becker to approve a credit card for IT Department through Card Service Center. Ayes all. motion carried.

The Board of Supervisors were asked to sign a Dakota Access Pipeline Environmental Statement. Homer Martz's well was compromised by Dakota Access Pipeline 5 years ago and until the situation is resolved, the Board is not willing to sign a statement.

Motion by Legore seconded by Becker to adjourn until Tuesday, October 17, 2023 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, County Auditor

ACCESS SYSTEMS LEASING	PH SHARP MX-6071	\$1,709.26
AL'S CORNER OIL COMPANY	49.619 GAL GASOHOL	\$178.74
AMERICAN AMBULANCE ASSOCIATION	ANNUAL MEMBERSHIP 1/1/2024 TO 12/31/2024	\$525.00
AT&T MOBILITY	WIFI PUCK 8/20-9/19	\$41.27
BLUE RIBBON PELHAM	GA WATER SEPT 23	\$199.00
BOMGAARS SUPPLY INC	BLADES, CHAINSAWS, SHELVES	\$1,642.96
BOUND TREE MEDICAL LLC	EMS SUPPLIES TUBING, NIO DEVICE, AIRWAY KITS	\$2,877.19
BRUCE MUSGRAVE	EMS MILEAGE 152.4 SEPT 2023	\$136.07
BUENA VISTA CO AUDITOR	SW505703-505704 JTDD 59-7 SEPT 2023	\$8,550.00
CALHOUN CO AUDITOR	ANNEX1 RENT JUL, AUG, SEP 2023	\$1,046.20
CALHOUN CO ECONOMIC DEV	HOTEL/MOTEL TAX QTR END MARCH 2023	\$3,631.91
CALHOUN CO ELECTRIC	NORTH TOWER ELECTRIC SEPT23	\$890.10
CALHOUN CO JOURNAL HERALD	BOS AUG SEPT2023 MIN & APPOINT CO ATTY	\$605.72
CALHOUN CO REMINDER	RECORDER ADD PRN CLERK	\$136.00
CALHOUN CO SHERIFF	WARRANT FEE SMCR506187	\$553.62
CALHOUN CO TREASURER DD	DD 46 OD REPAIR PARTIAL PAY #3 CHANGE ORDER #1	\$80,257.90
CALHOUN COUNTY PHOENIX	ASSESSOR ANNUAL SUBSCRIP 2024	\$50.00
CALHOUN-BURNS & ASSOCIATES INC	BRIDGE DESIGN/CE 1700	\$3,409.00
CARDMEMBER SERVICE	MAINTENANCE 8/25-9/25 CC PURCHASES	\$243.90
CARLSON AUTO BODY & REPAIR	PARTS/346&25	\$428.51
CARROLL CO SHERIFF	PRINSONER ROOM BOARD SEPT 23	\$11,580.00
CARROLL CO SOLID WASTE	SEC RDS SEPT 2023 1/31 TONS RECYCLING	\$19.65
CASEY WHEELER	SEPT2023 BONUS CAMGROUND HOST PAYCK	\$1,250.00
CENTERS AGAINST ABUSE&SEXUAL ASSAULT	FY23-24 FUNDING FOR VICTIM SERVICES	\$2,000.00
CITY OF LAKE CITY	STRM SWR/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	EMS WATER 8/22-9/20/23	\$491.70
CRYSTAL CLEAR WINDOWS	MAINT CLEAN WINDOWS ANNEXES	\$100.00
CULLIGAN OF FORT DODGE	EMS WATER 9/26/23 (5) - 5 GAL	\$38.00
DEPT OF HUMAN SERVICES	GEMT REIMBURSEMENT OCT 23	\$3,007.60
ED M FELD EQUIP CO INC	MAINT ANNEX 1 MONITORING OCT-DEC 23	\$268.50
FAMILY CRISIS CENTERS	FY23-24 DOMESTIC VIOLENCE COUNSELING	\$2,000.00
FARNHAMVILLE PUBLIC LIBRARY	FY23-24 4TH QTR PMENT	\$4,014.10
GENTRY HARDWARE	EMA MOUSE TRAP	\$323.29
GLAXOSMITHKLINE LLC	FLU VACCINE	\$5,420.31
GOPHERS GARAGE	13-3 OIL CHANGE	\$50.77
GRAY SANITATION	GRBG SRV/MANSON	\$86.00
GRAYSHIFT	GREYKEY LICENSE 10/23/23-10/24/24	\$10,995.00
HALEY EQUIPMENT INC	PARTS/345	\$396.00
IOWA COMMUNICATIONS NETWORK	ICN SERVICES SEPT 23	\$452.00
IOWA SMALL ENGINE CENTER	PARTS/HAND TOOLS	\$1,588.50
IT SAVVY LLC	NETWORK SECURITY APPLIANCE	\$3,348.00
JEANNE SINDERGARD	SEPT 23 CAMPGROUND HOST BONUS PAYCK	\$700.00
JIM HAWK TRUCK TRAILERS INC	PARTS/STK	\$1,700.95
JJ HANDS LIBRARY	FY23-24 4TH QTR PMENT	\$4,123.15
JOE'S TIRE & AUTO INC	OUTSIDE RPR/319	\$383.00
KRISTI JOHNSON	HR POSTAGE: IRS	\$14.30
LAKE CITY PUBLIC LIBRARY	FY23-24 4TH QTR PMENT	\$8,018.94
LEXIPOL	EMS-1 (TRAINING SOFTWARE)	\$3,708.00
LOFFLER	RECORDER COPIER 10.4-11.3.23 CONTRACT	\$71.49
LYTTON PUBLIC LIBRARY	FY23-24 4TH QTR PMENT	\$1,874.48
MAIL SERVICES	OCT DOT RENEWALS 2023	\$424.78
MANSON PUBLIC LIBRARY	FY23-24 4TH QTR PMENT	\$8,027.50
MATHESON TRI-GAS INC	EMS OXYGEN EXCHANGE	\$92.53
MCCHESENEY AUTO	OIL CHANGE 13-8	\$93.50
MEDIACOM	COURTHOUSE INTERNET 9/12-11/11/23	\$1,737.22
MENARDS INC	CONS IMPROVEMENTS/SUPPLIES	\$3,334.89
MICHELLE LAMPHIER	MILEAGE DEPUTY CONF 9/27-9/28 W DES MOINES	\$108.84
MIDAMERICAN ENERGY	EMS ELECTRIC 8/23-9/22/23	\$682.28
MIDWEST WHEEL COMPANIES INC	PARTS/213	\$142.05
NAPA AUTO PARTS-MANSON	FILTERS/112	\$403.31
NATIONAL SAFETY COUNCIL	MEMBERSHIP 2023/2024	\$499.00
NEW CENTURY FS	GASOHOL/DIESEL #2	\$30,318.07
OFFICE ELEMENTS	ADMIN SPLY/ENG	\$428.82
PHYSICIANS CLAIMS COMPANY	ABMULANCE JUNE BILLING STATEMENT	\$2,446.43
POMEROY PUBLIC LIBRARY	FY23-24 4TH QTR PMENT	\$4,991.26
PRINSCO INC	PLASTIC PIPE/STK	\$3,020.29
PUBLIC CONSULTING GROUP LLC	GEMT PMENT 2022	\$6,911.68

REES TRUCK AND TRAILER, INC	PARTS/114	\$900.09
RFCC COMMUNICATIONS CONSULTING	ISICS WORK SEPT23	\$125.00
ROCKWELL CITY POSTMASTER	TREAS POSTAGE 1ST CLASS 10 ROLLS	\$924.00
ROCKWELL CITY PUBLIC LIBRARY	FY23-24 4TH QTR PMENT	\$8,412.37
ROGNES BROS. EXCAVATING	LFM-JA0170--7X-13	\$396,807.62
SANOFI PASTEUR INC	HIGH DOSE FLU VACCINES	\$13,730.92
SECURE SHRED SOLUTIONS LLC	EMS SHRED SERVICES	\$44.00
SGS LLC	CONS GARBAGE PICKUP SEPT 23	\$1,307.30
SMITTY'S LAWN AND LANDSCAPE	MAINT TREE PLANTING FINAL PMENT 70%	\$1,275.82
SOMERS PUBLIC LIBRARY	FY23-24 4TH QTR PMENT	\$3,302.09
STEWART MEMORIAL COMM HOSP	MEDICAL SUPPLIES	\$1,099.76
TK ELEVATOR CORPORATION	ELEVATOR MAINT OCT 23	\$392.44
U S CELLULAR	SHERIFF CELL 9.12.23-10.11.23	\$488.88
UNITYPOINT HEALTH	EMS BLS CPR CARD 8/1/23	\$35.00
UNITYPOINT OCC MED FT DODGE	PRE-EMPLOY DRUG SCREEN/PCE:MAINTENANCE	\$832.00
VANGUARD APPRAISALS INC	ASSESSOR RENEWAL 10/1/2024	\$10,875.00
VERIZON WIRELESS	CONS CELLPHONE 09/18-10/17	\$731.72
VISUAL EDGE IT, INC	COPIER MAINTENANCE 9.15-10.14.2032	\$44.83
VON BOKERN ASSOCIATES INC	FY23-24 HR CONSULTING FEE FIRST HALF	\$2,600.00
WAHL-MCATEE TIRE & SERV	13-5 3 NEW TIRES, OIL CHANGE	\$658.57
WASHER SYSTEMS OF IOWA INC	BURNER RPR/POMEROY POWER WASHER	\$1,140.25
WEBSTER CALHOUN COOP	COURTHOUSE INTERNET OCT 2023	\$793.04
WEBSTER COUNTY SHERIFF	SERVICE SM CLAIMS OUT OF COUNTY SCSC505602	\$33.00
WILKINS NAPA PARTS	PARTS/312	\$804.99
WINDSTREAM	SPECIAL CIRCUITS 8/19/-9/18/23	\$912.42
WRIGHT EXPRESS/FLEET SERVICE	DEPUTY FUEL SEPT23	\$336.11
ZIEGLER INC	FILTERS/STK	\$5,518.99
ZOOM VIDEO COMMUNICATIONS	EMS ZOOM 9/29/23-9/24 ANNUAL SUBSCRIPTION	\$149.90