

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: There were no changes or additions to the agenda.

Motion by Becker seconded by Legore 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 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 Becker seconded by Legore to review the claims (checks 75119-75215, 75228-75230) and bank drafts (DFT0003543-DFT0003564) 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 the month of September 2023 in the amount of \$247.00, to Peterson Construction for construction through September 22, 2023 in the amount of \$135,878.09 and to Allers Associates Architects for expenses through September 30, 2023 in the amount of \$1,123.16 and to authorize Chairman to sign GAX #8 in the total amount of #137,248.25. Ayes all. Motion carried.

Motion by Becker seconded by Legore to authorize Chair to sign single audit certification form for Opportunity Living CDBG. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve Chair to sign ICAP Member Proxy and ICAP Commitment to Continue Membership. Ayes all. Motion carried.

Bruce Musgrave, EMS Director presented 4 hires in the EMS department. Bruce also discussed that one of the ambulances will need to have repairs, the pickup truck has been fixed, the meeting went well with the Manson City Council and progress is being made regarding the Iowa United First Aid Program.

At 10:00 A.M. Sac County Board of Supervisors called for a JT DD 119-20 meeting. Brian Blomme, Beuna Vista/Calhoun/Sac County Drainage Engineer and Eric Yunginger Beuna Vista/Calhoun/Sac County Assistant Drainage Engineer presented the tile outlet replacement. Full minutes are available upon request for review in the Auditor's Office.

At 10:58 A.M. Ben Smith, Sac/Calhoun County Attorney entered the meeting. He was present for the discussion of public comments on the agenda and what it should cover.

Motion by Becker seconded by Legore to adjourn until Tuesday, October 31, 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

ALLERS ASSOCIATES ARCHITECTS, PC	OPP LIVING CDBG BILLING THRU 09.30.23	\$1,123.16
AMANDA JOHNSON	MILEAGE SEPT 2023	\$207.00
BARB RILEY	SEPT 2023 MILEAGE	\$149.00
BECKY HILDRETH	MILEAGE SEPT 23	\$241.50
BOUND TREE MEDICAL LLC	PILOT PROGRAM SUPPLIES	\$2,041.43
BUENA VISTA CO AUDITOR	REIMBURSE. BV CO FOR FUNERAL HOME TRANSPORT	\$500.00
CALHOUN CO ELECTRIC	FEATHERSTONE SEPT 2023	\$1,788.69
CALHOUN CO JOURNAL HERALD	VA OFFICE PERIODICAL AD	\$72.07
CALHOUN CO PEACE OFFICERS	2023 PEACE OFFICER MEMBER DUES	\$200.00
CALHOUN CO PUBLIC HEALTH	EMS FLU SHOT 10/2/23	\$52.00
CALHOUN CO REMINDER	COVID/FLU CLINIC	\$285.00
CALHOUN CO SHERIFF	WARRANT FEE OWCR506246	\$231.68
CALHOUN CO TREASURER	SIGN TUBING	\$1,098.50
CALHOUN COUNTY PHOENIX	GA ANNUAL SUBSCRIPTION	\$50.00
CANON FINANCIAL SERVICES INC	REC COPIER OCT 23	\$75.00
CARD SERVICE CENTER	09162023-10172023	\$8,368.94
CARDMEMBER SERVICE	PH 09122023-10102023	\$1,268.15
CARROLL APOTHECARY INC	EMS AMBULANCE MEDICATIONS SEPT 23	\$629.76
CARROLL DENTAL CLINIC	INMATE MEDICAL CARE 10.2.23	\$391.00
CENTRAL IA JUVENILE DETENTION	DETENTION SEPT 2023	\$4,200.00
CENTURYLINK	SPECIAL CIRCUITS OCT 2023	\$13.58
CHOICE 1 HEALTHCARE SERVICES	EMS GLUCOMETER TEST STRIPS	\$237.35
CHRISTINA COOK	EMS MEI 6/17/2023	\$217.60
CURTIS VANDERHEIDEN	LOCKERS	\$394.31

DELL MARKETING L.P.	CONFERENCING MONITORS ATTY/EMA	\$663.97
DEPT OF HUMAN SERVICES	EMS GEMT REIMBURSEMENT NOV 23	\$3,007.60
ED M FELD EQUIP CO INC	EMS INSTALL POWER LOAD AMB COT	\$1,875.00
EQUIPMENT BLADES	BLADES/STK	\$29,513.80
FIRST COMMUNITY BANK	RECORDER DEPOSIT SLIP BOOKS	\$52.36
GEHLING WELDING & REPAIR, INC.	JD BROOM PRO REPAIRED	\$273.02
GEMBERLING EXCAVATING INC	TILE RPR/UNION TWP SEC 36-400TH ST /FALCON AVE	\$339.10
GENTRY HARDWARE	CONSERVATION SUPPLIES	\$294.47
GLAXOSMITHKLINE LLC	FLU VACCINE	\$2,354.82
GRAPHIC-ADVOCATE	TREASURER SEMI ANNUAL REPORT	\$454.45
GUTHRIE CO SHERIFF	SERVICE FEE SRCR506573	\$49.65
HALEY EQUIPMENT INC	COUPLING	\$47.00
HOPKINS & HUEBNER, PC	HR LEGAL CONSULTATION	\$607.50
HUNZELMAN PUTZIER & CO.	AUDIT FY23 08092023-10162023	\$7,892.21
IA DEPT OF TRANSP	SIGN SPLY	\$14,586.10
ICEA	ICEA CONF REGISTRATION/BUSE	\$1,045.00
IMWCA ADMINISTRATIVE SERVICES	WRK COMP-ENG/4TH INSTALLMENT	\$5,842.00
IOWA STATE SHER & DEP ASSN	CIVIL SCHOOL 2023 DANIELLE	\$175.00
ISAC HEALTH PREMIUMS	NOV 2023 INS PREMIUMS	\$139,429.53
IT SAVVY LLC	MOBILE DEVICE MGMT LAPTOP	\$2,013.00
JAMIE WALLER	SEPT 2023 MILEAGE	\$185.50
JANE A SMITH	TRANSCRIPT FECR506651	\$136.50
JCL SOLUTIONS-JANITOR'S CLOSET	CUSTODIAL SUPPLIES	\$449.64
JEAN SASSMAN	DEPOSITIONS FECR506618	\$105.75
JOE'S TIRE & AUTO INC	CONSERVATION MOWER TIRE	\$78.00
JOLEEN SCHMIT	SEPT 2023 MILEAGE	\$183.00
KADY MILLER	MILEAGE/ICEOO MEETING	\$102.00
KAM LINE HIGHWAY MARKINGS LLC	2023 PAVEMENT MARKING	\$11,148.36
KATHY JURRIES	REIMB/MAILBOX DAMAGE	\$15.00
KIDWELL	ACCESS CONTROL ON AUDITOR DOORS HAVA GRANT	\$5,597.50
KRISTI MCKENNA-RABE	SEPT 2023 MILEAGE	\$240.50
KRISTIN VOGEL	SEPT 2023 MILEAGE	\$105.50
LAMPE-POWERS FUNERAL HOME	COUNTY BURIAL CM	\$1,500.00
LAUVER LAW	ATTORNEY FEES MHM500411	\$315.00
LOFFLER	ATTORNEY OVERAGE 08152022-08142023	\$1,066.29
MANSON RED POWER	MOWER/UNIT 344-C	\$7,650.00
MANSON VETERINARY CLINIC PC	SEPT 2023 VET EXPENSE	\$277.00
MARTIN HILDRETH COMPANY INC	BORE TILE UNDER D36	\$2,520.00
MARTIN PEST CONTROL	PEST BIRDS SEPT 2023	\$110.00
MATHESON TRI-GAS INC	EMS OXYGEN EXCHANGE	\$192.31
MENARDS INC	CONSERVATION SUPPLIES	\$1,155.54
MID AMERICA PUBLISHING CORP	BOS MIN & ATTORNEY VACANCY	\$547.59
MIDAMERICAN ENERGY	COURTHOUSE ELEC/GAS 0908223-10092023	\$2,435.70
MIDAS COUNCIL OF GOVERNMENTS	OPP LIVING CDBG SERVICE SEPT 2023 3 HOURS	\$247.00
MIDWEST RADAR & EQUIPMENT	RADAR CALIBRATION	\$320.00
MOHR SAND, GRAVEL & CONST, LLC	2060.44 TONS SAND/ICE CNTRL	\$12,362.64
NEW CENTURY FS	DEPUTY FUEL SEPT 2023	\$5,778.36
NEW OPPORTUNITIES INC	OCT 2023 FAMILY DEVELOPMENT CENTER COSTS	\$750.00
OFFICE ELEMENTS	PH OFFICE SUPPLIES	\$138.69
PETERSON CONSTRUCTION	OPP LIVING HOUSING REHAB CDBG THRU 9.22.23	\$135,878.09
PITNEY BOWES GLOBAL FINANCIAL	PH LEASE 07302023-10292023	\$185.49
POCAHONTAS CO AUDITOR	JTDD 72-43 DRAINAGE ASSESSMENTS COLLECTED	\$1,811.00
SAC CO AUDITOR	JTDD 51-2 DRAINAGE ASSESSMENTS COLLECTED	\$903.00
SHANE VOITH	CONFERENCE LODGING	\$255.36
SHELLY BLEAM	MILEAGE/ICEOO MTGS- MAR/JUNE/OCT 2023	\$297.30
SHELLY SCHOSSOW	SEPT 2023 MILEAGE	\$176.50
SHELLY TEAGUE	SEPT 2023 MILEAGE	\$61.50
THE PAVEMENT DOCTOR	PATCHING/N65 TO HWY 175 @ LOHRVILLE	\$2,838.75
THOMPSON TILING	KUBOTA EXC RENTAL/BRUSH CUTTING	\$950.00
TIER 3 TECHNOLOGY SOLUTIONS	MONTHLY SECURED SERVICES	\$12,982.96
TINA METH-FARRINGTON	NOVEMBER 2023 BUILDING RENT	\$500.00
TWIN LAKES UTILITIES	FEATHERSTON WATER 09082023-10092023	\$969.35
UNITYPOINT OCC MED FT DODGE	PRE-EMPLOY DRUG SCREEN/PCE:EMS	\$832.00
UNPLUGGED WIRELESS COMMUNICAT	EMS RADIO/INTERNET INSTALL ON AMBULANCE	\$1,327.95
VERIZON WIRELESS	EMS HOTSPOT SERVICES 9/26-10/25	\$255.90
WAHL-MCATEE TIRE & SERV	OUTSIDE RPR/272	\$1,427.59
WEBSTER CO AUDITOR	JTDD95-70 DRAINAGE ASSESSMENTS COLLECTED	\$8,563.00
WEBSTER COUNTY ENGINEER	L-803004--73-94/BOX CULVERT	\$96,222.18
WEST DES MOINES MARRIOTT	ICEOO LODGING/S BLEAM	\$433.44
WINDSTREAM	CONSERVATION PHONE/INTERNET 092823-102723	\$582.34
WORLD WIDE HYDRAULICS	PARTS/STK	\$2,064.90
WRIGHT EXPRESS/FLEET SERVICE	AMBULANCE FUEL SEPT 23	\$1,121.67
ZOLL MEDICAL CORPORATION	AMBULANCE MEDICAL SUPPLIES	\$210.98