

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: The EMS Director Contract Amendment was removed from the agenda at the request of the EMS Director prior to 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 Becker and seconded by Legore to approve the minutes. Ayes all. Motion carried.

Public comments: Doug Bartels was present to ask about the letter sent to landowners in the West Central area of Calhoun County regarding Wind Towers. The Supervisors will be attending the Farm Bureau Members meeting that night and wind towers will be part of the discussion. At this time nothing has been done to the existing Calhoun County Wind Tower Ordinance. Nick Buse, Calhoun/Sac County Engineer and Mike Moeller, Zoning Administrator were present for the discussion. Barb Riley was also present.

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.

Motion by Becker seconded by Legore to approve Chairman to sign Iowa DOT Federal-aid Agreement for a County Highway Bridge Program Project NO. BROS-C013(106)-5F-13. Ayes all. Motion carried.

At 9:20 AM Motion by Becker seconded by Legore to go into closed session "To Avoid Disclosure of Specific Law Enforcement Matters, Such as Current or Proposed Investigation, Which if Disclosed Would Enable Law Violators to Avoid Detection." This is pursuant to Iowa Code §21.5(1)(g). Ayes: Legore, Becker, Jacobs. Nays: None: Motion carried.

At 9:32 AM Motion by Legore seconded by Becker to come out of closed session "To Avoid Disclosure of Specific Law Enforcement Matters, Such as Current or Proposed Investigation, Which if Disclosed Would Enable Law Violators to Avoid Detection." This is pursuant to Iowa Code §21.5(1)(g). Ayes: Legore, Becker, Jacobs. Nays: None: Motion carried.

Motion by Becker seconded by Legore to review the claims (checks 75239-75387), bank drafts (DFT0003583-DFT0003616) and no stamped warrants and were allowed as endorsed. Ayes all. Motion carried.

Motion by Becker seconded by Legore 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 Legore seconded by Becker to approve pay Application #6 to Peterson Construction for Opportunity Living Housing Rehabilitation Project. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve Construction Across Established Calhoun County Drainage Districts and Established Multi-County Drainage Districts Permit C-17U-2023 to the City of Fort Dodge. Ayes all. Motion carried.

Motion by Legore seconded by Becker to accept the canvass results as follows for 2023 City/School Election. Ayes all. Motion carried.

City of Farnhamville - City Council (3)
Barbara Gregg 47 Brittney Pearson 32 Jerome Moulds -write in 20.

City of Jolley-Mayor Jimmie Ray Johnson 9

City of Jolley-City Council (3)
Bonnie Eldridge 5 Rod Johnson 9 Marvin Ashbrook write in 5

City of Knierim-Mayor
Rick Jud No one was elected

City of Knierim-City Council (2)
Richard Jud No one was elected Neil Klocko No one was elected

City of Lake City-Mayor Mike Schleisman 431

City of Lake City-Council (2)
Jessica Daniel 386 Lee A. Vogt 315

City of Lohrville-Mayor Donny Hobbs 63

City of Lohrville-City Council (3)
Dale Everhart 71 Logan C. Mogler 80 Briana Nelsen-write in 40

City of Lohrville-City Council To Fill A Vacancy
Jay Cunningham 76

City of Lytton (Calhoun portion only)-Mayor Jeff Ellerbrock 1

City of Lytton (Calhoun portion only)-City Council (5)
Jeff Townsend 1 Nicole Meyer 1

City of Manson-Mayor Dave Anderson 118

City of Manson-City Council (2)
Lonny Nimke 98 Jesse Grossnickle 112

City of Manson-Park Board (2)
Braden Moser-Write in 37 Trudi Cabrera-Write in 30

City of Pomeroy-Mayor Cynthia M. Loots 52

City of Pomeroy-City Council (3)
Daniel DeVore 68 Ben Thoma 60 Barbra Hinners-Write in 33

City of Pomeroy-City Council To Fill A Vacancy (2)
Cathy Charleston 68 Melissa Becker 59

City of Rinard-Mayor Christy Nelson-Write in 7

City of Rinard-City Council (3)
Marci Markley-Write in 8 Barb Hennings-Write in 6
Danielle Horton-Write in 9

City of Rockwell City-City Council (3)
Jerry Fowler 93 James H. Rokes 109 Nathan Gentry 109

City of Somers-Mayor Terry Vote 18

City of Somers-City Council (5)
Beau Lyon 18 Richard Martin 21 Vicki Chase 16
Rod Scott 19 Daniel JB Goodwin 22

City of Yetter-Mayor Rodney A. Hart 9

City of Yetter-City Council (3)
Mitchell Brosh 8 Abe Clark 9 Mark Lietz-Write in 10

CALHOUN COUNTY RESULTS ONLY

Manson Northwest Webster School Director At Large (1)
Josh Sturgis 134

Manson Northwest Webster School Director District 1 (1)
Mark Siems 125

Manson Northwest Webster School Director District 2 (2)
Michael Jepson 129 Brad R. Moline 134

Newell Fonda School Director District 1 (2)
Gary Morenz 1 Robyn Hogrefe 1

Newell Fonda School Director District 2 (1)
Cory Walker 1

Pocahontas Area School Director At Large (2)
Jeff Kerns 55 Tony Halligan 81

Pocahontas Area School Director District 2 (1)
Sherre Johnson 81

Pocahontas Area School Director District 3 (1)
Sara Boysen 53

Southeast Valley School Director District 1 (1)
Joni Hefley 61

Southeast Valley School Director District 2 (2)
Sean Stewart 63 Allan Wicklein 61

Iowa Central Community College Director District 4 (1)
Connie Smith 659

Iowa Central Community College Director District 5 (1)
Andrea Oswald 136

Iowa Central Community College Director District 9 (1)
Michael Richards 80

Brian Bloome, Buena Vista/Calhoun/Sac County Drainage Engineer presented Project Jt DD 119-20 with a Public Hearing Date as 10:30 on December 12, 2023 in the Law Enforcement Center Sac City, Iowa. Full minutes are available for review upon request in the Auditors office.

Pat Riley, Calhoun County Sheriff presented department updates.

Bruce Musgrave, EMS Director presented department updates. A schedule of ambulance crews and the shifts they will be working through December. Another FT paramedic and PT Paramedic have been hired. We could have up to four ambulances staffed and operational at times.

Motion by Becker seconded by Legore to approve Clerk of Courts report for month ending October 2023 and on behalf of the Calhoun County Conference Board reviewed Joan Wagner time sheet from 10.01.23 to 10.31.2023. Ayes all. Motion carried.

Motion by Becker seconded by Legore to adjourn until Tuesday, November 21, 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 | VA COPIER 10292023-01282024 | \$213.62 |
| ACCESS SYSTEMS LEASING | PH/EMS/TREAS/AUD COPIER LEASE AGREEMENT | \$1,709.26 |
| ALPHA WIRELESS COMM CO | SHERIFF OFFICE RADIO PROGRAMMING/TESTING | \$740.00 |
| AL'S CORNER OIL COMPANY | 2022 RE TAXES 1ST HALF & 2021 ROLLBACK | \$7,816.49 |
| AMY MCALISTER | MILEAGE 10242023-10262023 VANGUARD MEETING | \$170.00 |
| AT&T MOBILITY | FIRST NET SERVICES 09202023-10192023 | \$767.82 |
| B & W CONTROL SPECIALISTS INC | LABOR & EQUIPMENT ROADSIDE 1/2 COUNTY | \$23,789.78 |
| BEN RINGENBERG | CPR INSTRUCTOR RENEWAL FEES | \$240.00 |
| BEN SMITH | DROP BOX LICENSE 10292023-11292023 | \$150.00 |
| BLUE RIBBON PELHAM | AUDITOR WATER 10.31.23 | \$124.25 |
| BOUND TREE MEDICAL LLC | IA UNITED FIRST AID | \$3,460.94 |
| BRUCE MUSGRAVE | MILEAGE OCT/NOV 2023 | \$140.75 |
| BURKE ENGINEERING SALES CO | EMS STATION LOCK REPLACEMENTS | \$750.00 |
| CALHOUN CO ELECTRIC | NORTH TOWER ELECTRIC OCT 2023 | \$816.56 |
| CALHOUN CO JOURNAL HERALD | BOS/AUDITOR SEPT-OCT 2023 | \$1,458.26 |
| CALHOUN CO REMINDER | FLU SHOT AD | \$909.00 |
| CALHOUN CO SHERIFF | WARRANT FEE FECR506704 | \$562.27 |
| CALHOUN-BURNS & ASSOCIATES INC | BRIDGE DESIGN/CE 1700 | \$32,389.90 |
| CARDMEMBER SERVICE | MAINTENANCE 09192023-10172023 | \$457.30 |
| CARLSON AUTO BODY & REPAIR | AMBULANCE REPAIR - BATTERIES | \$951.72 |
| CARROLL APOTHECARY INC | EMS MEDICATIONS OCT23 | \$764.53 |
| CARROLL CO SHERIFF | OCT 2023 JAIL ROOM & BOARD | \$6,730.00 |
| CARROLL CO SOLID WASTE | OCT 2023 1.31 TONS RECYCLING | \$19.65 |
| CARROLL CONTROL SYSTEMS LLC | AC SERVICE EMS | \$264.00 |
| CARROLL DENTAL CLINIC | OCT 2023 INMATE DENTAL EXTRACTIONS | \$456.00 |
| CATHY VOITH | DISTRICT 1 MEETING MILEAGE | \$69.20 |
| CENTRAL IA DISTRIBUTING, INC | VAULT TOILET, TOWELS, SUPPLIES | \$1,219.00 |
| CENTRAL IA JUVENILE DETENTION | OCT 2023 DETENTION | \$4,925.32 |
| CENTRAL SQUARE TECHNOLOGIES | 911 SYSTEM SITE VISIT | \$455.88 |
| CENTURYLINK | E911 SPECIAL CIRCUITS | \$13.58 |
| CERRO GORDO CO SHERIFF | SERVICE OF SMALL CLAIMS SCSC505621 | \$32.46 |
| CHAMPION CHRYSLER | GAS CAP SEAL LEAK | \$132.00 |
| CHANGE HEALTHCARE | PH CLAIMS PROCESSING SEPT 2023 | \$117.55 |
| CITY OF LAKE CITY | STORM SWR/SWR/WTR SRV-LC #2 | \$39.02 |
| CITY OF MANSON | SWR/WTR SRV-MANSON | \$47.89 |
| CITY OF POMEROY | CI/LNDFL/SWR/WTR SRV-POMEROY | \$67.63 |
| CITY OF ROCKWELL CITY | COURTHOUSE WATER/SEWER 09222023-10242023 | \$359.50 |
| CONTECH ENGINEERED SOLUTIONS LLC | CMP/STK | \$26,181.60 |
| CTS LANGUAGE LINK | PHONE CALL SPANISH SPEAKING PERSON 10.27.23 | \$5.93 |
| CULLIGAN OF FORT DODGE | EMS WATER OCT 2023 | \$22.00 |
| DES MOINES STAMP MFG CO | NOTARY STAMP STEPHANIE FELDHANS | \$33.00 |
| DONALD SCHULTZ | SFTY/STEEL TOED BOOTS | \$150.00 |
| FAREWAY | SHOP SPLY/RC | \$134.61 |
| FFF ENTERPRISES, INC | SPIKEVAX VACCINE | \$11,333.11 |
| GENTRY HARDWARE | SAWZALL SHOP SUPPLY | \$1,146.29 |
| GLAXOSMITHKLINE LLC | FLU VACCINE | \$5,796.49 |
| GOPHERS GARAGE | HEADLIGHT 13-3 | \$63.10 |
| GOVERNMENT FORMS AND SUPPLIES | MY VOTE COUNTED STICKERS | \$101.99 |
| GRAY SANITATION | GRBG SRV/MANSON | \$43.00 |
| HALEY EQUIPMENT INC | PARTS/344 | \$330.00 |
| HEAVEN PREUL | UNIFORM ALLOWANCE | \$74.48 |
| HENRY M. ADKINS & SON, INC. | 2023 CITY SCHOOL ELECTION BALLOT PRINTING/CODING | \$9,172.57 |
| IA DRAINAGE DIST ASSOC | 2023 IDDA ANNUAL MEETING X 6 | \$420.00 |
| IMWCA ADMINISTRATIVE SERVICES | WRK COMP-ENG/5TH INSTALLMENT | \$2,812.63 |
| INTERSTATE BATTERY OF UPPER IA | BATTERIES/STK | \$331.85 |
| INTOXIMETERS INC | DRY GAS TANK | \$125.00 |
| IOWA COMMUNICATIONS NETWORK | ICN SERVICES | \$452.00 |
| IOWA DEPARTMENT OF REVENUE | HOTEL/MOTEL AUG 2023 | \$3,578.16 |
| IOWA SMALL ENGINE CENTER | CHAINSAW PARTS | \$281.08 |
| IOWA STATE SHER & DEP ASSN | 2024 MEMBERSHIP CHASE GOODMAN | \$125.00 |
| IT SAVVY LLC | LAPTOP HARDWARE UPGRADE | \$74.00 |
| JCL SOLUTIONS-JANITOR'S CLOSET | CUSTODIAL SUPPLIES | \$286.99 |
| JIM HAWK TRUCK TRAILERS INC | PARTS/STK | \$596.00 |
| JOAN WAGNER | MILEAGE 09292023-10312023 | \$270.50 |

| | | |
|---------------------------------------|--|--------------|
| JOE'S TIRE & AUTO INC | TIRES/STK | \$8,307.09 |
| JW CONSTRUCTION INC. | DD 14 OD C-09-2022 REMOVE OBSTRUCTION | \$2,200.00 |
| KADEN KELLY | 1 CISTERN CLOSURE 405 MICHIGAN ST LAKE CITY | \$300.00 |
| KC NIELSEN, LTD | FILTERS/346 | \$762.28 |
| KRISSY'S KREATIONS PHOTO STUDIO | STAFF PHOTO | \$125.00 |
| LAKE CITY HARDWARE INC | CUSTODIAL SUPPLIES | \$126.28 |
| LAWSON PRODUCTS INC | PARTS/STK | \$1,502.01 |
| LEAH HENKELMAN | MILEAGE TIF WORKSHOP 10.16.23 | \$29.50 |
| LOHRVILLE AMBULANCE SERVICE | FY24 1ST QUARTER PAYMENT | \$5,778.51 |
| MAIL SERVICES | NOVEMBER 2023 RENEWALS | \$363.81 |
| MANSON VETERINARY CLINIC PC | VET EXPENSE | \$115.99 |
| MARTIN HILDRETH COMPANY INC | NEW SEWER LINE TO NATURE CENTER | \$4,580.15 |
| MATHESON TRI-GAS INC | OXYGEN EXCHANGE | \$182.34 |
| MCCHESNEY AUTO | BATTERY/13 | \$120.00 |
| MEDIACOM | COURTHOUSE INTERNET/PHONE 11122023-12112023 | \$1,391.54 |
| MENARDS INC | LED BULBS | \$69.99 |
| METRO WASTE AUTHORITY | OCT 2023-DEC 2023 RCC SERVICE FEE | \$2,072.23 |
| MEYER ELECTRIC | OUTSIDE EMS STATION LIGHTS | \$150.00 |
| MID AMERICA PUBLISHING CORP | BOS MINUTES 10.10.23 | \$960.31 |
| MID IOWA INSURANCE, INC | BLDG/CONTENTS-ENG | \$259,363.00 |
| MIDAMERICAN ENERGY | COURTHOUSE ELEC/GAS 10092023-11072023 | \$2,591.19 |
| MOHR SAND, GRAVEL & CONST, LLC | PC CONC PATCH/N65 | \$1,570.00 |
| MORROWS STANDARD SERVICE | OUTSIDE RPR/212&217 | \$105.00 |
| NACVSO | 2024 MEMBERSHIP DUES | \$50.00 |
| NAPA AUTO PARTS-MANSON | FILTERS/STK | \$863.21 |
| NAPA OF RC/HALEY EQP | PARTS/211 | \$68.99 |
| NATYA STURM | UNIFORM ALLOWANCE | \$100.00 |
| NEW CENTURY FS | GASOHOL/DIESEL #2/DEF | \$35,514.73 |
| NEW OPPORTUNITIES INC | OCT 2023 FAMILY DEVELOPMENT CENTER COSTS | \$750.00 |
| NICHOLLE WINTER | MEI FEE 10.19.23 | \$221.65 |
| OFFICE ELEMENTS | SHERIFF OFFICE FOLDERS | \$169.50 |
| POCAHONTAS CO HCA AGENCY | FF AUG 2023 VISITS | \$3,740.00 |
| POLK CO TREASURER | REIMBURSEMENT FOR MEDICAL EXAMINER FEES | \$284.77 |
| REES TRUCK AND TRAILER, INC | PARTS/FILTERS/212&STK | \$762.37 |
| REGION V HAZARDOUS MAT RESPONSE | FY23-24 2ND QUARTER CONTRIBUTION | \$3,722.62 |
| RFCC COMMUNICATIONS CONSULTING | ISICS WORK OCT 2023 | \$250.00 |
| ROBIN D BATZ | ELECTION SUPPLIES | \$11.77 |
| ROCKWELL CITY POSTMASTER | TREAS POSTAGE 10 ROLLS 1ST CLASS, 15 \$1, 15 \$2 | \$1,110.00 |
| SECURE SHRED SOLUTIONS LLC | COURTHOUS INFO PROTECTION OCT 2023 | \$122.00 |
| SGS LLC | OCT 2023 TRASH PICKUP LC RC | \$649.50 |
| STAN HOUSTON EQUIPMENT CO INC | HAND TOOLS | \$318.00 |
| STATE HYGIENIC LABORATORY | PH WATER TESTING | \$1,876.50 |
| STEWART MEMORIAL COMM HOSP | EMS MEDICAL SUPPLIES OCT 2023 | \$933.36 |
| STRATFORD GRAVEL INC | 2778.57 TONS ROADSTONE/GRIFFITH QUARRY | \$21,950.80 |
| STRYKER SALES CORPORATION | AED IOWA UNITED PILOT PROGRAM | \$26,562.90 |
| SWANSON HARDWARE (MANSON) | HAND TOOLS | \$51.98 |
| THE MESSENGER | GA 2024 ANNUAL SUBSCRIPTION | \$260.00 |
| TIER 3 TECHNOLOGY SOLUTIONS | MONTHLY SECURED SERVICES | \$12,982.96 |
| TK ELEVATOR CORPORATION | MAINTENANCE CONTRACT NOV 2023 | \$392.44 |
| TREVOR SCHWARTZ | WELL CLOSURES | \$1,000.00 |
| U S CELLULAR | SHERIFF PHONE 10122023-11112023 | \$629.49 |
| UNITYPOINT HEALTH | CPR CARD | \$7.00 |
| UNITYPOINT OCC MED SIOUX CITY | SFTY/3 DRUG TESTS | \$126.00 |
| UNPLUGGED WIRELESS COMMUNICATIONS LLC | RADIO PROGRAMMING SUPPLIES | \$172.96 |
| VERIZON WIRELESS | SHERIFF AIR CARDS 09122023-10162023 | \$531.51 |
| VISIONS AUTO GLASS & REPAIR | OUTSIDE RPR/355 | \$1,400.00 |
| WAHL-MCATEE TIRE & SERV | 13-6 FRONT BRAKES, ROTORS, HUB, BEARING | \$3,511.16 |
| WEBSTER CALHOUN COOP | EMS STATION INTERNET/TV NOV 2023 | \$770.89 |
| WESSELS OIL CO. INC. | 2023 DUST CONTROL SUBSIDIES/58 CUSTOMERS | \$4,520.00 |
| WILKINS NAPA PARTS | FILTERS/212 | \$599.77 |
| WILLIAM MUSSELMAN | REIMB/ALUMI TANK PARTS | \$1,603.19 |
| WINDSTREAM | E911 SPECIAL CIRCUITS 09192023-10182023 | \$1,141.87 |
| WRIGHT EXPRESS/FLEET SERVICE | AMBULANCE FUEL OCT 2023 | \$1,265.73 |
| ZIEGLER INC | PARTS/UNIT 231,121,129,225,321,230,222 | \$9,443.42 |