

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

Kristi Johnson, HR Director was present.

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: Steph Renze asked to have her time removed from the agenda.

Motion by Legore seconded by Becker to approve the agenda 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: No one was present for public comments.

Bruce Musgrave, EMS Director arrived.

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 Legore seconded by Becker to approve the Chairman to sign the Bill of Sale for Wastewater Line and Permanent Easement for Calhoun County Business Park and Twin Lakes Utilities. Ayes all. Motion carried.

Motion by Legore seconded by Becker to approve the Chairman to sign the Bill of Sale for Water Lines and Permanent Easement for Calhoun County Business Park and City of Rockwell City. Ayes all. Motion carried.

Cathy Voith, Recorder and Steven Heinlen, IT Director discussed the Fidlar software program. Motion by Legore seconded by Becker to approve the switch from Eden Recorder program to Fidlar. Ayes all. Motion carried.

Cathy Voith, Recorder presented FY 24/25 budget requests.

Kristi Johnson, HR Director presented FY 24/25 budget requests.

Bruce Musgrave, EMS Director presented the GEMT Funding Certification. Bruce will sign and submit the request.

Motion by Becker seconded by Legore to review the claims (checks 75525-75640), bank drafts (DFT0003657-DFT0003685) and were allowed as endorsed. Ayes all. Motion carried.

No additional drainage was presented.

Motion by Legore seconded by Becker to approve Chairman to sign change order #5 to Peterson Construction for Opportunity Living Housing Rehabilitation. Ayes all. Motion carried.

Motion by Legore seconded by Becker to amend 11/21/23 Board minutes to state 2024 IRS maximum flex spending amount is \$3200.00. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve probationary pay changes in Conservation Department for Kaleb Verschoor to \$20.65 p/h effective 11.16.23 and Tehya Mitchell to \$20.90 p/h effective 12.12.23. Ayes all. Motion carried.

Motion by Legore seconded by Becker to reconvene at Sac County Law Enforcement Center for Public Hearing on Joint Drainage District Meeting 119-20. Ayes all. Motion carried.

Motion by Becker seconded by Legore to adjourn until Tuesday, December 19, 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/TREAS/EMS/AUD COPIER NOV23	\$1,709.26
AL'S CORNER OIL COMPANY	42.148 GAL GASOHOL	\$113.75
AT&T MOBILITY	E911 FIRSTNET SERVICES	\$123.81
BLUE RIBBON DIST CO	PH WATER OCT-NOV23	\$181.50
BOUND TREE MEDICAL LLC	ME BODY BAGS	\$1,037.08
BRUCE MUSGRAVE	EMS THANKSGIVING HOLIDAY MEAL	\$74.30
CALHOUN CO ECONOMIC DEV	3RD QTR FY23 HOTEL/MOTEL TAX DIST	\$2,776.91
CALHOUN CO ELECTRIC	SECURITY LIGHT SOUTH CAMPSITE NOV23	\$1,782.18
CALHOUN CO JOURNAL HERALD	BOS MIN/ANNUAL FINANCIAL REPORT NOV23	\$1,192.01
CALHOUN CO PUBLIC HEALTH	EMS ECHO VACCINE REFUND	\$39.36

CALHOUN CO REMINDER	FLU/COVID SHOT CLINIC AD 110723	\$909.49
CALHOUN CO SHERIFF	WARRANT FEE SMCR506653	\$66.00
CALHOUN-BURNS & ASSOCIATES INC	BRIDGE DESIGN/CE 1700	\$12,703.90
CARROLL CO AMBULANCE	PRISONER MEDICAL 111523	\$800.00
CARROLL CO SHERIFF	JAIL ROOM & BOARD NOV23	\$5,555.00
CARROLL CO SOLID WASTE	NOV 2023 1.31 TONS RECYCLING	\$19.65
CHAMPION CHRYSLER	MAINT OIL CHANGE	\$27.99
CHRISTINA COOK	ME CALL FEE X2	\$446.75
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC #2	\$39.02
CITY OF MANSON	SWR/WTR SRV-MANSON	\$47.89
CITY OF POMEROY	CI/LNDLFL/SWR/WTR SRV-POMEROY	\$67.63
CITY OF ROCKWELL CITY	COURTHOUSE WATER/SEWER 102423-112723	\$413.50
GABBY'S JENNIFER L. SCHEIDEGGER	LUNCH & LEARN COOKIES 121423	\$150.00
DELL MARKETING L.P.	EMS OFFICE LAPTOP X4	\$6,882.69
DEPT OF HUMAN SERVICES	DEC23 GEMT PAYMENT	\$3,007.60
DIANE FRIEDERICKS	PEO TRAINING CITY SCHOOL 2023	\$63.00
ELLEN O'LOUGHLIN	POLL WORKER CITY SCHOOL 2023	\$187.50
FFF ENTERPRISES, INC	SPIKEVAX VACCINE	\$5,666.56
GENTRY HARDWARE	CUSTODIAL SUPPLIES	\$537.63
GOPHERS GARAGE	13-3 OIL CHANGE	\$56.41
GRAY SANITATION	GRBG SRV/MANSON	\$43.00
HALEY EQUIPMENT INC	PARTS/345	\$159.00
HOWARD LARSON	JTDD 12-22 5 BEAVER TRAPPED LINCOLN TOWNSHIP	\$200.00
I.A.C.C.B.E.	CONS PROFF DEVELOP 012324-012524 JL TM KV	\$390.00
INTERSTATE BATTERY OF UPPER IA	BATTERIES/SHOP TOOLS	\$720.96
IOWA COMMUNICATIONS NETWORK	E911 ICN SERVICE NOV23	\$452.00
IOWA SMALL ENGINE CENTER	CHAINSAW PARTS	\$183.00
IOWA STATE SHER & DEP ASSN	13-8 MEMBERSHIP RENEWAL THRU 123224	\$100.00
IT SAVVY LLC	NETWORK SECURITY APPLIANCES X2	\$3,496.00
JACQUELINE JEPSON	PEO TRAINING CITY SCHOOL 2023	\$70.00
JCL SOLUTIONS-JANITOR'S CLOSET	CUSTODIAL SUPPLIES	\$535.94
JEANNINE KOPECKY	PEO TRAINING CITY SCHOOL 2023	\$63.00
JOAN MEYER	1 WELL CLOSURE	\$425.76
JOE'S TIRE & AUTO INC	OUTSIDE RPR/SPARES	\$395.00
KC NIELSEN, LTD	PARTS/346	\$213.20
KRISTIN VOGEL	PH SUPPLIES	\$157.47
LAKE CITY FOOD CENTER	SHOP SPLY/LC	\$48.99
LAKE CITY HARDWARE INC	SHOP SPLY/LOHRVILLE	\$19.47
LAMPE-POWERS FUNERAL HOME	COUNTY BURIAL 113023	\$1,500.00
LEO POPPEN	PEO TRAINING CITY SCHOOL 2023	\$56.00
LINDA ELLIS	PEO TRAINING CITY SCHOOL 2023	\$42.00
LINDA LUHRING	POLL WORKER CITY SCHOOL 2023	\$173.50
LOFFLER	OVERAGES/CANON C3525I	\$231.11
MANSON HOMETOWN GROCERY	SHOP SPLY	\$71.42
MANSON VETERINARY CLINIC PC	ANIMAL CONTROL NOV23	\$369.20
MARTIN MARIETTA MATERIALS	190.13 TONS ROADSTONE	\$3,418.18
MCCHESENEY AUTO	TIRES/UNIT 15	\$2,359.12
MEDIACOM	COURTHOUSE INTERNET/PHONE 121223-011124	\$1,393.54
MENARDS INC	CONS SUPPLIES	\$3,538.09
MIDAMERICAN ENERGY	CONS 102323-112223	\$867.55
MIDWEST WHEEL COMPANIES INC	PARTS/STK	\$1,105.99
MOHR SAND, GRAVEL & CONST, LLC	20,012.2 TONS GRAVEL/SMITH PIT	\$118,071.98
NANCY BRUNS	PEO TRAINING CITY SCHOOL 2023	\$59.50
NAPA AUTO PARTS-MANSON	FILTERS/STK	\$552.85
NEW CENTURY FS	U87E10/DIESEL#1/DIESEL#2/DEF/15W40 OIL	\$33,700.41
NEW OPPORTUNITIES INC	FAMILY DEVELOP CENTER COSTS NOV23	\$750.00
NORENE BAUMAN	PEO TRAINING CITY SCHOOL 2023	\$63.00
NORTHWEST IA ASSESSORS ASSOC	COMMERCIAL/INDUSTRIAL PRICING SCHOOL AM	\$550.00
OFFICE ELEMENTS	SHER DESK CALENDARS X2	\$20.19
PALMER & SWANK FUNERAL HOME	TRANSPORT TO STATE ME LAB 102823	\$595.00
POCAHONTAS CO AUDITOR	JTDD 9-13 MOD REMOVE TREE & REPAIR SIDE OF DD	\$654.42
POCAHONTAS CO HCA AGENCY	CL: FF SEPT23 VISITS	\$2,631.01
PRO COOPERATIVE	KEROSENE/MANSON SHOP	\$174.65
RAE MILLER	PEO TRAINING CITY SCHOOL 2023	\$59.50
REES TRUCK AND TRAILER, INC	PARTS/314	\$2,954.05
RFCC COMMUNICATIONS CONSULTING	ISICS WORK NOV23	\$250.00
RICHARD BAHLS	WELL CLOSURE X2	\$1,000.00
RITA MCLAUGHLIN	PEO TRAINING CITY SCHOOL 2023	\$56.00
ROCKWELL CITY POSTMASTER	12 SHEETS OF PASSPORT STAMPS	\$463.20
SANDY JONES	PEO TRAINING CITY SCHOOL 2023	\$70.00
SGS LLC	NOV 2023 TRASH PICKUP LC/RC	\$649.50
STAN HOUSTON EQUIPMENT CO INC	PARTS/STK	\$117.85
STATE HYGIENIC LABORATORY	PH WATER TESTING NOV23	\$125.00
STOREY KENWORTHY/MATT PARROTT	TALLY LIST CITY/SCHOOL ELECTION	\$13.94
STRATFORD GRAVEL INC	1076.65 T RDSTN/GRIFFITH PIT	\$8,505.56
SUE M. AHO	PEO TRAINING CITY SCHOOL 2023	\$15.00
SWANSON AUDIO VIDEO & APPLIANC	EMS THERMOSTATE/DRYER FUSE LINK	\$47.98
THE LAURENS HOUSE OF PRINT	TREAS SPIRAL BOUND DEPOSIT BKS	\$165.42
THOMPSON TILING	DD 70 REPAIR C-16-2023	\$1,175.76
TIER 3 TECHNOLOGY SOLUTIONS	MONTHLY SECURED SERVICES	\$12,982.96
TIGGES OVERHEAD DOORS	OVERHEAD DOOR RPR	\$470.00
TK ELEVATOR CORPORATION	ELEVATOR MAINT DEC23	\$392.44
U S CELLULAR	SHERIFF CELL PHONE 111223-121123	\$436.19
VERIZON WIRELESS	E911 SHERIFF AIRCARDS 101723-111623	\$721.83
VINCENT WILSON	PEO TRAINING CITY SCHOOL 2023	\$63.00
VIRGINIA SHEFFIELD	PEO TRAINING CITY SCHOOL 2023	\$66.50
WEBSTER CALHOUN COOP	EMS INTERNET/TV DEC23	\$603.07
WEBSTER COUNTY SHERIFF	SMALL CLAIMS SERVICE FEE SCSC505532	\$103.00

WILKINS NAPA PARTS	SHOP SPLY&EQP SPLY	\$1,292.55
WINDSTREAM	E911 SPECIAL CIRCUITS 101923-111823	\$1,378.82
WLC COUNTRY CUISINE	CONS BIRDERS EVENT LUNCH	\$200.00
WRIGHT EXPRESS/FLEET SERVICE	DEPUTY FUEL NOV23	\$152.90
ZIEGLER INC	OUTSIDE RPR/328	\$6,434.34