

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

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: No changes or additions were made to the agenda.

Motion by Becker seconded by Legore to approve the agenda as is with no changes or additions. 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: Joan Wagner, Assessor set the Conference Board meeting for January 23rd at 12:15 PM in the Wellness Room.

Motion by Becker seconded by Legore to review the claims (checks 75653-75723), bank drafts (DFT0003697-DFT0003724) and stamped warrants (505709-505710) 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 Becker seconded by Legore to approve Fireworks Permit for Twinterfest on February 3, 2024. Ayes all. Motion carried.

Nick Buse, Calhoun/Sac County Engineer presented department updates and FY 24/25 budget requests for Engineer's office and Engineer's portion of Rural Services. 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 2024 pickup from Macke Motors for \$56,243. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve Underground Permit #15-2023 to Schoon Excavating - Dean Holtorf to replace 10" tile under Iberia Avenue 2030' S of 170th Street in Butler Township Section 8/9. Ayes all. Motion carried.

Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator presented FY 24/25 budget requests for zoning.

Kelly Meyer, Ricole Potts and Mindy Kraft presented the FY 24/25 budget request for Calhoun County Expo.

Motion by Becker seconded by Jacobs to approve Clerk of Courts Monthly Report for month ending September and November 2023; Historical Society Quarterly ending 09/30/23; Sheriff's Department quarterly ending 09/30/23; Iowa County Treasurer's Semiannual Reconciliation ending 08/31/23, 09/30/23, 10/31/2023, and 11/30/2023, My Pooled Cash Reports ending 09/30/23, 10/31/23 and 11/30/23, Iowa County Cash and Investments 09/30/23 and 11/30/23 and review time sheets for Kristi Johnson, HR Director from 09/25/23 to 12/15/23; Steven Heinlen, IT Director from 09/24/23 to 12/16/23; Dewey Snyder, Director of Facilities from 09/24/23 to 12/16/23; Bruce Musgrave, EMS Director from 09/24/23 to 12/16/23; John Werden, Assistant County Attorney from 08/15/23 to 12/16/23 and on behalf of the Calhoun County Conference Board reviewed Joan Wagner, Assessor time sheet from 11/01/23 to 11/30/23. Ayes all. Motion carried.

Leah Henkelman, Wellness Committee presented FY 24/25 budget request for the wellness program. Motion by Becker seconded by Legore to approve continuing the wellness program in 2024.

Stephanie Henrich, CAASA Executive Director presented FY 24/25 budget funding request.

Terry Mogensen presented FY 24/25 budget request for Calhoun County Libraries.

Scott Larsen, Executive Director Twin Lakes Bible Camp presented FY 24/25 budget request.

Pat Riley, Calhoun County Sheriff presented FY 24/25 budget request.

Dewey Snyder, Facilities Director presented FY 24/25 budget request.

Motion by Legore seconded by Becker to adjourn until Tuesday, January 2, 2024 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

AIRGAS USA LLC	SHOP SPLY	\$271.90
AMANDA JOHNSON	MILEAGE NOV23	\$337.00
B & S TILING & EXCAVATION LLC	DD 112 REPAIR C-34-2021	\$1,700.00
BARB RILEY	MILEAGE NOV23	\$52.00
BOUND TREE MEDICAL LLC	PH GLOVES	\$153.80
BRUCE MUSGRAVE	CELL PHONE REIMBURSEMENT 2ND QTR FY24	\$200.00
CALHOUN CO ECONOMIC DEV	OCT23 HISTORICAL COMMISSION MEETING	\$16.83
CALHOUN CO JOURNAL HERALD	VA OFFICE/PERIODICAL AD	\$56.00
CALHOUN CO SHERIFF	WARRANT FEE DRCV502061	\$736.05
CALHOUN COUNTY PHOENIX	NOTICE OF CITY SCHOOL ELECTION 2023	\$149.29
CANON FINANCIAL SERVICES INC	RECORDER COPIER CONTRACT DEC23	\$75.00
CARD SERVICE CENTER	REC/SHER/EMA/TREAS/CONS/EMS/HR/IT/AU 111723-121723	\$6,313.93
CARDMEMBER SERVICE	PH 110923-120823	\$326.20
CARROLL APOTHECARY INC	AMBULANCE MEDICATIONS NOV23	\$133.03
CENTURYLINK	E911 SPECIAL CIRCUITS DEC23	\$13.58
CHANGE HEALTHCARE	PH CLAIMS NOV23	\$117.55
CULLIGAN OF FORT DODGE	EMS STATION WATER NOV23	\$47.00
DAHL AND WOODHOUSE FUNERAL HOME	TRANSPORT TO STATE ME LAB	\$695.00
DELL MARKETING L.P.	BALANCE DUE	\$0.10
DEPT OF HUMAN SERVICES	JAN24 GEMT PAYMENT	\$3,289.41
FARNHAMVILLE AMBULANCE SERVICE	FY24 2ND QTR EMS PAYMENT	\$2,642.00
IA EMERGENCY MANAGEMENT ASSOC	IEMA MEMBERSHIP DUES 2024	\$225.00
IMWCA ADMINISTRATIVE SERVICES	EMS AUDIT PREMIUM ADJUSTMENT FY 22/23	\$6,660.37
ISAC HEALTH PREMIUMS	JAN 2024 INSURANCE PREMIUMS	\$140,436.53
IT SAVVY LLC	OFFICE LASER PRINTER	\$249.00
JACOB LAUVER	CONS NIGHTCRAWLERS	\$220.00
JAMIE WALLER	MILEAGE NOV23	\$250.00
JENSEN BUILDERS LTD	1 WELL CLOSURE	\$500.00
JOAN WAGNER	MILEAGE 120623-120723	\$132.31
JOHNSON ENGINEERING GROUP, LLC	BUILDING PLANS/LOHRVILLE SHOP	\$1,525.00
JOLEEN SCHMIT	MILEAGE NOV23	\$260.00
KATHY HILER	DYMO LABELS	\$22.36
KC NIELSEN, LTD	CONS STUMP GRINDER	\$5,250.00
KELTEK INCORPORATED	PARTS-219/319	\$435.94
KRISTI MCKENNA-RABE	MILEAGE NOV23	\$258.00
KRISTIN VOGEL	MILEAGE NOV23	\$75.00
LAMPE-POWERS FUNERAL HOME	TRANSPORT TO STATE ME LAB	\$790.00
LEAH HENKELMAN	MILEAGE TO ISAC WELLNESS MEETING 120823	\$148.00
LEONARD SEDLACEK	SFTY/STEEL TOED BOOTS	\$150.00
LOFFLER	ATTORNEY COPIER MAINT 121523-011424	\$43.29
LOHRVILLE AMBULANCE SERVICE	FY24 2ND QTR EMS PAYMENT	\$3,068.15
MATHESON TRI-GAS INC	AMBULANCE OXYGEN	\$186.27
MAUER TILING INC	SW505709 DD 14 TL BR 2 REPAIR C-21-2023	\$520.25
MELISSA KINNEY	MILEAGE NOV23	\$15.00
MENARDS INC	HOLIDAY DECORATIONS	\$32.95
MEYER ELECTRIC	FEATHERSTONE SPRINGTIME MAINT	\$3,061.00
MID AMERICA PUBLISHING CORP	BOS MIN NOV23	\$902.20
MIDAMERICAN ENERGY	COURTHOUSE ELECTRIC/GAS 110723-120823	\$4,756.13
NACO	2024 DUES CALHOUN COUNTY	\$450.00
NEW CENTURY FS	DEPUTY FUEL NOV23	\$3,998.09
NICK HILDRETH MEMORIAL CLINIC	PRE-EMPLOYMENT DRUG SCREEN: ATTORNEY	\$25.00
OFFICE ELEMENTS	TREAS OFFICE SUPPLIES	\$317.93
PHYSICIANS CLAIMS COMPANY	AMBULANCE BILLING AUG23	\$499.35
PITNEY BOWES GLOBAL FINANCIAL	PH POSTAGE CONTRACT 103023-012924	\$185.49
POCAHONTAS CO HCA AGENCY	CL: FF VISITS OCT23	\$6,016.33
RIES WATER SERVICE	ASSESSOR WATER 121823	\$7.50
ROCKWELL CITY POSTMASTER	TREAS POSTAGE	\$1,230.00
RONALD C KALOUS	1 WELL CLOSURE	\$500.00
SAC CO ENGINEER	1/2 LODGING/ICEA CONF-BUSE	\$167.05
SECURE SHRED SOLUTIONS LLC	EMS STATION SHREDDING	\$128.00
SHELLY SCHOSSOW	MILEAGE NOV23	\$130.50
SHELLY TEAGUE	MILEAGE NOV23	\$67.50
ST ANTHONY REGIONAL HOSP	INMATE MEDICAL CARE 111623	\$4,967.12
THOMSON-STRACKE IMPLEMENT	PARTS/345	\$651.36
TINA METH-FARRINGTON	BUILDING RENT JAN24	\$500.00
TONY HAMMEN	TREE TRIMMING	\$100.00
TWIN LAKES UTILITIES	FEATHERSTONE WATER 110823-120823	\$564.75
U S CELLULAR	PH CELL PHONE 120223-010124	\$139.41
VERIZON WIRELESS	DATA SRV/ENG&RC SHOP	\$60.04
VISUAL EDGE IT, INC	SHERIFF COPIER MAINT 111523-121423	\$47.51
WEBSTER CALHOUN COOP	GA PHONE NOV23	\$173.14
WEBSTER CO AUDITOR	RENT FOR 2ND QUARTER FY23-24	\$176.99
WELLMARK BC&BS OF IOWA DBA	INSURANCE REIMBURSEMENT	\$499.85
WIBSTON AG SERVICE INC	JTDD 12-22 BEAVER DAM REMOVAL C-13-2023	\$1,200.00
WINDSTREAM	PHN SRV/712-468-2219	\$196.35
WRIGHT EXPRESS/FLEET SERVICE	AMBULANCE FUEL NOV23	\$1,005.12