

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

The meeting was rescheduled from Tuesday, January 09, 2024 due to weather.

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 Becker and seconded by Legore to approve the minutes. Ayes all. Motion carried.

Public comments: No one from the public was present for comments.

Motion by Becker seconded by Legore to approve Calhoun County Board of Supervisors Public Comments Policy. Ayes all. Motion carried.

Calhoun County Board of Supervisors Public Comments Policy

- 1. Public Comments will take place after reading and approval of minutes and 9:10 AM. Usually 6 to 8 minutes available.**
- 2. Speakers should introduce themselves and address their remarks to the chair and are limited to 2 minutes unless extended by agreement of the board chair.**
- 3. No individual may speak more than once on the same topic.**
- 4. Speakers may not give their time to other people.**
- 5. All comments shall be directed to the board chair; no person should address or question board members or the audience individually.**

Motion by Becker seconded by Legore to review the claims (checks 75731-75853), bank drafts (DFT0003735-DFT0003756) 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 a 5 day Liquor License beginning February 2, 2024 for Top of Iowa Lucky Wife, LLC for Twinterfest. Ayes all. Motion carried.

Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator presented Engineer's Department updates for Nick Buse. Motion by Becker seconded by Legore to approve Construction Services Agreement for Project BROS-C076(70)-8J-76. Ayes all. Motion carried.

Motion by Becker seconded by Legore to approve quarterly reports ending December 31, 2023 for Calhoun County Recorder and Calhoun County Auditor; and on behalf of the Calhoun County Conference Board reviewed Joan Wagner, Assessor time sheet from 12/01/23 to 12/31/23. Ayes all. Motion carried.

Motion by Becker seconded by Legore to adjourn until Tuesday, January 16, 2024 at 9:00 A.M. for their next regularly scheduled meeting. Ayes all. Motion carried.

Carl Legore, Chairman

Scott Jacobs, Vice Chairman

Scott Becker, Member

Robin D. Batz, County Auditor

ACCESS SYSTEMS LEASING	TREAS/PH/EMS/AUD COPIER	\$1,709.26
AL'S CORNER OIL COMPANY	29.502 GAL GASOHOL	\$73.73
ANDY THOMPSON	SFTY/STEEL TOED BOOTS	\$150.00
AT&T MOBILITY	E911 WIFI PUCK	\$123.81
BEN SMITH	DROPBOX BUSINESS PLAN- 3 LICENSES DEC23	\$150.00
BLUE RIBBON DIST CO	PH WATER DEC23	\$170.50
BOHLMANN, INC	CONS TRASH RECEPTACLE LINERS	\$130.00
BOILER & PRESSURE VESSEL INSPECTION BUREAU	COURTHOUSE BOILER INSPECTION	\$270.00
BOMGAARS SUPPLY INC	CONS SUPPLIES	\$1,560.89
BOUND TREE MEDICAL LLC	AMBULANCE SUPPLIES	\$847.78
BREVARD COUNTY PROCESSING SERVING LLC	SERVICE OF EQCV502617	\$100.00
CALHOUN CO AUDITOR	ANNEX I DHS RENT OCT-DEC 2023	\$1,046.20
CALHOUN CO ECONOMIC DEV	3RD QTR FY23.24 DISTRIBUTION	\$24,750.00
CALHOUN CO ELECTRIC	NORTH TOWER ELECTRIC 120123-010224	\$890.02
CALHOUN CO JOURNAL HERALD	BOS MIN/ATY NTC/TL RD NTC DEC23	\$1,242.70
CALHOUN CO SHERIFF	WARRANT FEE FECR506742	\$1,700.45
CALHOUN-BURNS & ASSOCIATES INC	BRIDGE DESIGN/CE 1700	\$13,419.20

CAMPBELL SUPPLY COMPANY	SFTY CLOTHING	\$898.39
CARDMEMBER SERVICE	MAINT/SAFETY 111723-121823	\$794.92
CARL LEGORE	MILEAGE JUL-DEC 2023	\$153.00
CARLSON AUTO BODY & REPAIR	13-6 OIL CHANGE/HEADLIGHT/TIRE	\$578.55
CARROLL CO SHERIFF	JAIL ROOM & BOARD DEC23	\$3,500.90
CARROLL CO SOLID WASTE	DEC 2023 1.31 TONS RECYCLING	\$19.65
CHOICE 1 HEALTHCARE SERVICES	AMBULANCE SUPPLIES	\$29.95
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC #1	\$48.35
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 112723-122123	\$398.10
COTT SYSTEMS	DEC 2023 OIB MONTHLY FEE AUD/REC	\$660.00
DENNIS FITCHETT	MILEAGE LC TO RC	\$7.75
DONALD KING	MILEAGE POM TO RC	\$6.60
DRIVERS LICENSE GUIDE COMPANY	2024 ID CHECKING GUIDE	\$33.95
ED M FELD EQUIP CO INC	COURTHOUSE FIRE ALARM INSPECTION	\$1,307.93
FARNHAMVILLE PUBLIC LIBRARY	FY23.24 3RD QTR PAYMENT	\$4,014.11
FFF ENTERPRISES, INC	VACCINE: SPIKEVAX	\$2,266.62
FIDLAR TECHNOLOGIES INC	REC AVID LIFE CYCLE AGREEMENT DOWNPAYMENT	\$3,750.00
GAIL CRIPE	1 WELL CLOSURE	\$500.00
GENE KINNEY, DBA GK BUILDERS	CONS BLDG CONSTRUCTION PAY 2	\$167,696.08
GENTRY HARDWARE	CUSTODIAL SUPPLIES	\$316.65
GOERLITZ & ASSOCIATES	SERVICE OF EQCV502617	\$70.00
GOPHERS GARAGE	13-3 OIL CHANGE/TIRES X5	\$1,301.81
GRAY SANITATION	GRBG SRV/MANSON	\$43.00
HICKS PROCESSING SERVING LLC	SERVICE OF EQCV502617	\$80.00
IMWCA ADMINISTRATIVE SERVICES	WRK COMP-ENG/6TH INSTALLMENT	\$4,265.63
INTERSTATE BATTERY OF UPPER IA	BATTERIES/STK	\$605.60
IOWA CO RECORDERS ASSOC DUES	2024 RECORDER DUES	\$250.00
IOWA COMMUNICATIONS NETWORK	E911 ICN SERV DEC23	\$452.00
IOWA PRISON INDUSTRIES	SIGN SPLY	\$4,027.50
IOWA PUBLIC HEALTH ASSOC.	2024 DUES	\$300.00
IOWA STATE MEDICAL EXAMINER	AUTOPSY 102823	\$2,062.00
ISAC	ROUTER	\$34.00
JANICE M. WETTER LE	PERMANENT EASEMENT/BROS-CO13(106)--SF-13	\$4,634.59
JIM HAWK TRUCK TRAILERS INC	PARTS/31	\$66.88
JJ HANDS LIBRARY	FY23.24 3RD QTR PAYMENT	\$4,123.15
JOE'S TIRE & AUTO INC	OUTSIDE RPR/129	\$285.90
KARL EMERGENCY VEHICLES	AMBULANCE REPAIRS	\$93.15
KC NIELSEN, LTD	OUTSIDE RPR/344	\$3,556.96
KELTEK INCORPORATED	2023 DURANGO EQUIP 13-6	\$15,686.65
LAKE CITY PUBLIC LIBRARY	FY23.24 3RD QTR PAYMENT	\$8,018.95
LAWSON PRODUCTS INC	PARTS/STK	\$381.79
LOFFLER	RECORDER COPIER 110424-020324	\$67.64
LYTTON PUBLIC LIBRARY	FY23.24 3RD QTR PAYMENT	\$1,874.48
MAIL SERVICES	DOT RENEWALS JAN24	\$461.61
MANSON PUBLIC LIBRARY	FY23.24 3RD QTR PAYMENT	\$8,027.50
MARTIN MARIETTA MATERIALS	770.09 TONS ROADSTONE	\$8,702.04
MCCHESNEY AUTO	NEW EQP/UNIT 367-0 COLD PLANER CP18C	\$4,500.00
MEDIACOM	PH PHONE 123123-013024	\$1,030.98
MENARDS INC	CONS SUPPLIES/CABINETS	\$6,086.74
METRO WASTE AUTHORITY	JAN-MAR24 RCC SERVICE	\$2,072.23
MID AMERICA PUBLISHING CORP	BOS ANNUAL SUBSCRIPTION 2024	\$49.00
MIDAMERICAN ENERGY	1228 HIGH ST 112223-122223	\$879.93
MIDAS COUNCIL OF GOVERNMENTS	RANDS TAX ABATEMENT	\$375.00
MIDWEST WHEEL COMPANIES INC	NEW EQP PARTS/UNIT 32	\$1,282.95
NAPA AUTO PARTS-MANSON	FILTERS/STK	\$862.93
NEW CENTURY FS	U87E10/DIESEL #1/DIESEL #2/OIL	\$31,543.39
NEW OPPORTUNITIES INC	FAMILY DEVELOPMENT CENTER COSTS JAN24	\$750.00
NICK BUSE	REIMB 2023 ICEA PARKING	\$20.00
NPELRA	2024 NPELRA MEMBERSHIP	\$215.00
OFFICE ELEMENTS	ATTORNEY OFFICE SUPPLIES	\$276.34
PAUL D. WETTER MARITAL TRUST	PERMANENT EASEMENT/BROS-CO13(106)--SF-13	\$7,158.83
POLK CO CONSERVATION	DISTRICT 1 MTG REGISTRATION	\$60.00
POMEROY PUBLIC LIBRARY	FY23.24 3RD QTR PAYMENT	\$4,991.26
RDG PLANNING & DESIGN	RAINBOW BRIDGE RESTORATION THRU AUG23	\$2,435.20
REES HYDRAULIC SALES & SERVICE	OUTSIDE RPR/116	\$696.84
REES TRUCK AND TRAILER, INC	PARTS/116	\$4,864.19
ROBERT ULICKI	JTDD 31-16 6 BEAVER TRAPPED SEC 12 GRNFLD	\$240.00
ROCKWELL CITY PUBLIC LIBRARY	FY23.24 3RD QTR PAYMENT	\$8,412.37
SCOTT BECKER	MILEAGE JUL-DEC 2023	\$1,075.70
SCOTT JACOBS	MILEAGE JUL-DEC 2023	\$613.00
SGS LLC	DEC 2023 TRASH PICKUP RC & LC	\$649.50
SIDWELL COMPANY	FARMS MAINT 030124-022525	\$1,771.29
SMILEMAKERS, INC	PH BANDAGES/STICKERS CHILD IMMUNIZATIONS	\$75.66
SNODEPOT LLC	PARTS/116	\$1,843.00
SOMERS PUBLIC LIBRARY	FY23.24 3RD QTR PAYMENT	\$3,302.09
STEWART MEMORIAL COMM HOSP	PH SUPPLIES NOV23	\$1,237.35
TIER 3 TECHNOLOGY SOLUTIONS	MONTHLY SECURED SERVICES	\$12,982.96
TK ELEVATOR CORPORATION	ELEVATOR MAINT CONTRACT JAN24	\$392.44
U S CELLULAR	SHERIFF CELL PHONES 121223-011124	\$450.69
UNITED STATES POLICE CANINE ASSOCIATION	MEMBERSHIP RENEWAL THRU 123124	\$50.00
UNITYPOINT OCC MED FT DODGE	PRE-EMPLOY DRUG SCREEN/PCE: EMS X2	\$584.00
VAN DIEST SUPPLY COMPANY	BRUSH CUTTING SPLY	\$5,557.95
VERIZON WIRELESS	E911 SHERIFF AIRCARDS 111723-122623	\$526.24
WAHL-MCATEE TIRE & SERV	AMBULANCE REPAIRS	\$680.13
WEBSTER CALHOUN COOP	EMS INTERNET/CABLE JAN24	\$776.35
WEBSTER COUNTY SHERIFF	SERVICE OF SMALL CLAIMS SCSC505668	\$42.00

WESSELS OIL CO. INC.	150 GAL PROPANE/POMEROY	\$171.00
WIESTON AG SERVICE INC	JTDD 12-22 REPAIR C-18-2023	\$700.00
WINDSTREAM	E911 SPECIAL CIRCUITS 111923-121823	\$1,016.09
WRIGHT EXPRESS/FLEET SERVICE	DEPUTY FUEL DEC23	\$391.74
ZIEGLER INC	OIL SAMPLE BOTTLES/STK	\$4,638.84