

The Board of Supervisors of Calhoun County met with the following members present: Legore and Becker. Jacobs 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 Jacobs 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 Jacobs and seconded by Becker to approve the minutes. Ayes all. Motion carried.

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

Motion by Jacobs seconded by Becker to review the claims (checks 75866-75948), bank drafts (DFT0003773-DFT0003801) and stamped warrant 505711 and were allowed as endorsed. Ayes all. Motion carried.

No drainage was presented.

Motion by Becker seconded by Jacobs to approve Chair to sign the Grow Greene County Grant Support letter. Ayes all. Motion carried.

Civil Service Commissioner appointment was tabled to a future meeting.

Motion by Becker seconded by Jacobs to approve Chair to sign Hunzelman, Putzier & Co. PLC Engagement Letter. Ayes all. Motion carried.

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.

Discussion and changes were reviewed on the 8<sup>th</sup> draft of the County Dock Management Area. The 9<sup>th</sup> draft with changes will be reviewed on January 30, 2024.

Bruce Musgrave, EMS Director presented department updates. Stop The Bleed Training for United First Aid Program was completed January 22.

Motion by Jacobs seconded by Becker to approve EMS Administrative Assistant job description. Ayes all. Motion carried.

Motion by Becker seconded by Jacobs to approve EMS Continuity of Operations Plan. Ayes all. Motion carried.

Motion by Becker seconded by Jacobs to approve Calhoun County EMS Driving Policy. Ayes all. Motion carried.

Motion by Becker seconded by Jacobs to approve Calhoun County EMS HIPAA Policy. Ayes all. Motion carried.

Brian Blomme, Buena Vista/Calhoun/Sac County Drainage Engineer presented FY 24/25 budget request.

The Snow Day with pay policy was discussed and will be brought back to the meeting on January 30, 2024. Those present were Joan Wagner, Mike Moeller and Kristi Johnson.

Motion by Becker seconded by Jacobs to adjourn until Tuesday, January 30, 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

AIRGAS USA LLC	WLD SPLY	\$194.69
AMANDA JOHNSON	MILEAGE DEC23	\$308.50
BARB RILEY	MILEAGE DEC23	\$59.50
BOUND TREE MEDICAL LLC	AMBULANCE SUPPLIES	\$477.94
BRUCE MUSGRAVE	MILEAGE-PARAMEDIC REFRESHER	\$151.02
CALHOUN CO ELECTRIC	SOUTH CAMPSITE DEC23	\$795.53
CALHOUN CO REMINDER	10 CASES OF PAPER	\$547.00
CALHOUN CO SHERIFF	WARRANT FEE SMC506750	\$502.05
CALHOUN CO TREASURER	E911 SIGN LABOR	\$1,839.58
CANON FINANCIAL SERVICES INC	RECORDER COPIER JAN24	\$75.00
CARD SERVICE CENTER	HR/SHER/IT/AUD/CONS/EMS 121823-011724	\$5,063.10
CARDMEMBER SERVICE	PH 120923-010924	\$704.90
CARLSON AUTO BODY & REPAIR	CONS LUBE SPIN-ON/GREASE	\$200.78
CARROLL APOTHECARY INC	AMBULANCE MEDICATIONS	\$327.29
CENTRAL IA JUVENILE DETENTION	DETENTION DEC23	\$13,558.83
CENTURYLINK	E911 SPECIAL CIRCUITS JAN24	\$13.58

CIRCLE W DIESEL	OUTSIDE RPR/351	\$9,138.66
CITY OF ROCKWELL CITY	CONSERVATION QUONSET LAND RENT 2024	\$600.00
COAST TO COAST COMP PRODUCTS	RECORDER TONER	\$199.00
COTT SYSTEMS	ENGINEER 2ND 1/2 SCANNING	\$46,450.00
CRYSTAL CLEAR WINDOWS	ANNEX I/II WINDOW CLEANING	\$100.00
CRYTEEL MANUFACTURING, INC	PARTS/STK	\$919.83
CULLIGAN OF FORT DODGE	EMS STATION WATER DEC23	\$16.50
DEPT OF HUMAN SERVICES	STATE SHARE GEMT MCO FEB24	\$3,634.16
DICKINSON CO EMS ASSOCIATION	PARAMEDIC REFRESHER 1.12.24-1.14.24 BRUCE	\$150.00
ED M FELD EQUIP CO INC	EMS FIRE ALARM SYSTEM INSPECTION	\$227.00
FISHY VIBES PET SUPPLIES	CONS CRICKETS	\$35.00
GEMBERLING EXCAVATING INC	DD 82 BR A REPAIR C-02-2023	\$4,200.00
GENTRY HARDWARE	CONS BATTERIES	\$67.29
HUNZELMAN PUTZIER & CO.	FY23 PROGRESS BILLING 112623-011624	\$6,201.25
ICCS	2024 CCDA DUES	\$40.00
IMAGE TREND, INC	PATIENT CARE REPORTING SOFTWARE 123123-123024	\$400.00
IMWCA ADMINISTRATIVE SERVICES	WRK COMP-ENG/7TH INSTALLMENT	\$5,842.00
IOWA AUTOMOTIVE AND MACHINE	PARTS/116	\$52.50
IOWA DEPARTMENT OF REVENUE	CONS HOTEL/MOTEL TAX DEC23	\$124.04
IOWA EMPLOYMENT CONFERENCE	2024 CONFERENCE REGISTRATION: KJ	\$495.00
ISAC	2024 ISAC SPRING CONF CATHY	\$420.00
ISAC HEALTH PREMIUMS	FEB 2024 INSURANCE PREMIUMS	\$136,836.54
JAMIE WALLER	MILEAGE DEC23	\$139.50
JOLEEN SCHMIT	MILEAGE DEC23	\$205.00
KIESLER POLICE SUPPLY	SHERIFF DUTY HOLSTER X8	\$1,170.96
KRISTI MCKENNA-RABE	MILEAGE DEC23	\$263.00
KRISTIN VOGEL	MILEAGE DEC23	\$105.50
Larry Folk	MILEAGE-CHANGE IN AMBULANCE STATION ASSIGNMENT	\$7.75
LAWSON PRODUCTS INC	PARTS/STK	\$1,228.04
LOFFLER	ATTORNEY COPIER 011524-021424	\$43.29
LORA GARRETSON	MILEAGE-CHANGE IN AMBULANCE STATION ASSIGNMENT	\$7.75
MARTY GENO	CELL PHONE USAGE/JULY - DECEMBER 2023	\$250.26
MATHESON TRI-GAS INC	AMBULANCE OXYGEN	\$175.23
MCFARLAND CLINIC PC	INMATE MEDICAL CARE	\$287.00
MEDIACOM	COURTHOUSE INTERNET/PHONE 011224-021124	\$358.35
MELISSA KINNEY	MILEAGE DEC23	\$30.00
MENARDS INC	MAINT LADDER	\$249.00
MICHAEL MOELLER	CELL PHONE USAGE/JULY-DECEMBER 2023	\$240.00
MID AMERICA PUBLISHING CORP	BOS MIN/CO ATTY NOTICE DEC23/WEED RESOLUTION	\$1,121.14
MID IOWA INSURANCE, INC	CONS BONDS 120423-120424	\$110.00
MIDAMERICAN ENERGY	COURTHOUSE ELECTRIC/GAS 120823-011024	\$5,689.55
MIDWEST WATER EXPERTS, LLC	IRON UNIT VALVE REPLACEMENT	\$375.00
MOCIC	SHERIFF MEMBERSHIP 2024	\$100.00
NATYA STURM	MILEAGE-CHANGE IN AMBULANCE STATION ASSIGNMENT	\$7.75
NEW CENTURY FS	DEPUTY FUEL DEC23	\$3,763.63
NICK BUSE	CELL PHONE USAGE/JULY-DECEMBER 2023	\$240.00
OFFICE ELEMENTS	CIVIL TONER X2	\$318.81
OFFICE OF PUBLIC DEFENDER TREASURER	INDIGENT DEFENSE FUND FY24	\$1,696.00
POCAHONTAS CO AUDITOR	JTDD 9-13 BR 6 REPAIR SEC 21 COLFAX	\$147.00
POCAHONTAS CO. SHERIFF	SERVICE OF EQCV502617	\$126.04
RADIO TIME BILLING	ATTORNEY CHILD SAFETY CAMPAIGN 012924-020224	\$237.00
REGION V HAZARDOUS MAT RESPONSE	3RD QTR FY 23/24 DISTRIBUTION	\$3,722.62
RFCC COMMUNICATIONS CONSULTING	ISICS WORK DEC23	\$1,329.85
SECRETARY OF STATE	NOTARY PUBLIC RENEWAL ELMA	\$60.00
SGS LLC	EMS TRASH PICKUP SEP23	\$325.00
SHELLY SCHOSSOW	MILEAGE DEC23	\$128.50
SHELLY TEAGUE	MILEAGE DEC23	\$41.00
STORY CO SHERIFF	SERVICE OF EQCV502617	\$120.60
STRATFORD GRAVEL INC	5167.99 TONS ROADSTONE/GRIFFITH QUARRY	\$40,827.28
TWIN LAKES UTILITIES	FEATHERSTONE WATER 120823-010824	\$478.75
UNITYPOINT OCC MED FT DODGE	PRE-EMPLOY DRUG SCREEN/PCE: EMS	\$582.10
VERIZON WIRELESS	AMBULANCE CELLULAR 122623-012524	\$195.11
VISUAL EDGE IT, INC	SHERIFF COPIER 121523-011424	\$42.67
WASHER SYSTEMS OF IOWA INC	LC OIL BURNER PARTS	\$336.53
WEBSTER COUNTY SHERIFF	CIVIL PROCESS FEE EQCV502617 X2	\$245.15
WILLIAM MUSSELMAN	CELL PHONE USAGE/JULY-DECEMBER 2023	\$360.00
WINDSTREAM	CONS INTERNET/PHONE 122823-012724	\$578.03
WRIGHT EXPRESS/FLEET SERVICE	AMBULANCE FUEL DEC23	\$548.42
ZOLL MEDICAL CORPORATION	AMBULANCE EQUIP REPAIR	\$2,191.00