

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

Agenda additions: None.

It was moved by Legore and seconded by Jacobs to approve the agenda as is with no additions. Ayes all. Motion carried.

The minutes of the last meeting were read. It was moved by Legore and seconded by Jacobs to approve the minutes. Ayes all. Motion carried.

Tine Math Farrington, Attorney was present.

Public comments: Zac Andersen presented phone internet options.

Zac Andersen, Engineer, presented secondary roads updates. BJ Musselman, Maintenance Superintendent and Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator were also present.

Motion was made by Jacobs second by Legore to review and approve Resolution 2019-12 to revise Calhoun County 2019 Five Year Road Program. Ayes all. Motion carried.

## Resolution to Revise Calhoun County 2019 Five Year Road Program

### Resolution No. 2019-12

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Calhoun County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2019), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be **ADVANCED** to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Prior FY	Accomplishment Year (\$1000's of dollars)		
					New amount	Net change	
FM-C013(97)--55-13 N41 HMA Resurface TPMS ID: 36570	On Jennings Ave. (N41), from IA. HWY 175 South 4.0 Miles to Carroll Co. Line HMA Resurfacing	860 4 MI	HMA Paving  FM	2021	\$1147	\$1147	
<b>Totals</b>						\$1147	\$1147

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$527	\$528	\$1
Farm to Market Funds	\$0	\$1,146	\$1,146
Special Funds	\$0	\$0	\$0
Federal Aid Funds	\$0	\$0	\$0
SWAP Funds	\$1,343	\$1,343	\$0
<b>Total construction cost (All funds)</b>	<b>\$1,870</b>	<b>\$3,017</b>	<b>\$1,147</b>
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$527	\$528	\$1

Motion was made by Legore second by Jacobs to review and approve Plans for FM-C013(97)-55-13 (N-41 HMA Resurfacing). Ayes all. Motion carried

Nathan Hauptert, Iowa Department of Natural Resources discussed Dock Permits that have been issued at Twin Lakes on County property. More information is needed before a decision is made.

Motion was made by Jacobs second By Legore to approve and adopt FY 19/20 Budget by Resolution 2019-11. Ayes all. Motion carried.

#### RESOLUTION 2019-11

WHEREAS, Calhoun County held a public hearing on March 12, 2019 for the input for the 2019/2020 Fiscal Year Budget and County Levies;

WHEREAS, Iowa Code Section 331.434 authorizes the board of each county to certify property taxes annually at its March session;

THEREFORE on March 12, 2019, the Calhoun County Board of Supervisors approved the following levies and property tax asking:

**LEVIES**

3.50000 General Basic Levy  
2.80000 General Supplemental Levy  
0.24819 Mental Health Levy  
3.95000 Rural Service Levy

10.49819 Total Levies

**PROPERTY TAX LEVIED DOLLARS**

2,762,251 General Basic  
2,209,800 General Supplemental  
195,875 Mental Health  
2,382,417 Rural Service

7,550,343 Total Property Tax Levies

Brent Keiser, Landowner discussed tile concerns in Garfield Township Section 20. More information is needed before a decision is made.

Jill Heisterkamp, Economic Development Director presented updates for development at Hwy 4 and 20.

Todd Anderson, Community and Family Resources, Prevention Specialist presented mental health training services they provide.

Kerrie Hull, EMS Director presented updates for ambulance department.

Motion was made by Jacobs second by Legore to review the claims (checks #60011 through 60128) and stamped warrants (#504668 through #504683) and were allowed as endorsed. Ayes all. Motion carried.

Lori Erkenbrack, Treasurer presented CD renewal rates.

Joan Wagner, Assessor presented 2019 Land Exemptions.

Motion made by Legore second by Jacobs to receive 2019 Native Prairie and Wetlands Certification, Forest and Fruit Tree Reserve and approve 2019 Forest Cover and Open Prairie Application. Ayes all. Motion carried.

Tina Meth Farrington left the meeting.

Motion was made by Legore second by Jacobs to approve Drainage claims as presented which are available for review in the Auditor's office upon request. Ayes all. Motion carried

Motion made by Jacobs second by Legore to approve Chairman to sign Benefits, Inc Administration Services Proposal. Ayes all. Motion carried.

Motion made by Jacobs second by Legore to approve Chairman to sign Medical Signature Page and Confirmation of MSP Addendum for 2019-2020 Wellmark Contract. Ayes all. Motion carried.

Motion made by Legore second by Jacobs to authorize Chairman and County Attorney to sign First Amendment to the Child Support County Staffing Contract Between the Iowa Department of Human Services, Bureau of Collections and the Webster County (Host) Political Subdivision. Ayes all. Motion carried.

It was moved by Legore second by Jacobs to adjourn until Tuesday, March 19th at 9:00 A.M. for the next scheduled meeting. Ayes all. Motion carried.

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Mike Cooper, Chairman

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Scott Jacobs, Member

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Carl Legore, Vice-Chairman

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Robin D. Batz, Auditor

ACCESS SYSTEMS LEASING	MARCH 2019 AUD SHARPMX-6070N	\$ 420.16
ADAM WILSON	2018/2019 CLOTHING	\$ 50.00
AL'S CORNER OIL COMPANY	GASOHOL/UNIT 30	\$ 201.44
BLUE RIBBON PELHAM	FEB 2019 AUDITOR WATER	\$ 179.00
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	\$ 152.31
CALHOUN CO ELECTRIC	SECURITY LIGHTS/CO WIDE	\$ 210.00
CALHOUN CO REMINDER	ADMIN SPLY/DAILY EQP REPORT-ENG	\$ 446.00
CALHOUN CO SHERIFF	SHERIFF FEES SRCR505729	\$ 142.85
CAL CO JOURNAL-HERALD	BUDGET HEARING FY19.20	\$ 1,023.63
CALHOUN-BURNS & ASSOCIATES	2018 BRDG RATING & INSP	\$ 3,942.30
CARDMEMBER SERVICE	COPS PLUS 13-7	\$ 493.51
CARLSON AUTO BODY	TRAILER PARTS	\$ 1,072.13
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC #1	\$ 86.62
CITY OF LOHRVILLE	GRBG/SWR/WTR SRV-LOH	\$ 105.10
CITY OF MANSON	SWR/WTR SRV-MANSON	\$ 56.83
CITY OF POMEROY	CI/LNDFL/SWR/WTR SRV-POM	\$ 47.63
CITY OF RC	LNDFL/SWR/WTR SRV-RC	\$ 508.51
COUNSEL	ATTORNEY SAVIN C9120	\$ 139.20
DALLAS HUDDLESON	MILEAGE JAN 2019	\$ 16.00
DAN J COLE M. D.	ME EXAMINER FEE	\$ 200.00
DOLLAR GENERAL CORP	SHOP SPLY/RC	\$ 60.00
ECHO GROUP, INC	LIGH BALLAST	\$ 154.70
FARM & HOME PUBL LTD	2019 PLATBOOKS	\$ 1,175.00
FLUENT IMS	WHO REP COMPUTER	\$ 50.00
GALLS	BULLET PROOF VEST	\$ 711.98
GOVERNMENT FORMS AND SUPPLIES	TITLE ENVELOPES	\$ 322.38
GRAY SANITATION	FEB GRBG SRV-MANSON	\$ 37.00
HALEY EQUIPMENT INC	SHOP SUPPLIES	\$ 11.95
HIWAY TRUCK EQUIPMENT	SPREADER MOTOR	\$ 359.13
INTERSTATE BATTERY OF UPPER IA	BATTERY	\$ 108.95
ISAC	2019 SPRING CONF RB	\$ 190.00
ISCTA	ISCTA DIST 1 DUES	\$ 30.00
JASON MCKENNEY	MEAL REIMBURSEMENT	\$ 13.45
JOAN WAGNER	MILEAGE	\$ 65.00
JOE'S TIRE	TIRE DISPOSAL	\$ 358.67
KERRIE HULL	MILEAGE JAN 2019	\$ 328.58
LACAL EQUIPMENT	PARTS/STK	\$ 848.52
LAWSON PRODUCTS	PARTS/STK	\$ 875.11
LUKE WINKELMAN	MILEAGE JAN 2019	\$ 8.00
MAIL SERVICES	MARCH RENEWALS	\$ 394.94
MANSON LUMBER	SIGN MATERIALS	\$ 44.70
MARTIN PEST CONTROL	PEST BIRDS FEB2019	\$ 110.00
MATHESON TRI-GAS	MEDICAL SUPPLIES	\$ 391.20
MATTHEW BYRNE	REIMBURSE FOR CLOTHING	\$ 51.82
MATT'S TIRE SERVICE	OUTSIDE RPR/171-5	\$ 290.50
MEDIACOM	PH PHONE 030119-033019	\$ 1,192.56
MERCK HUMAN HEALTH	GARDASIL VACCINE	\$ 2,863.69
MID AMERICA PUBLISHING	BUDGET HEARING FY 19.20	\$ 1,001.71
MID COUNTRY MACHINERY	RENTAL-LC SHOP/SCISSOR LIFT	\$ 100.00
MIDAMERICAN ENERGY	NEW LIGHT 5720 SANDY PT RD-SOUTH	\$ 5,281.01
MORROWS STANDARD SERVICE	OUTSIDE RPR/12	\$ 40.00
NAPA AUTO PARTS-MANSON	FILTERS/RC STK	\$ 2,749.61
NAPA OF RC/HALEY EQP	PARTS/FILTER-344	\$ 206.39
NICHOLLE WINTER	MATRON DUTY 02282019	\$ 125.00
OFFICE ELEMENTS	CHAIRMAT DISPATCH	\$ 291.09
OFFICE SYSTEMS CO	ENGR SPLY/CANON IPF-760 PLOTTER	\$ 146.40
O'HALLORAN INTERNATIONAL	PARTS/110	\$ 190.63
OLSON, STACI	ME EXAMINER FEE	\$ 50.00
PHYSICIANS CLAIMS COMPANY	JAN 2019 CLAIMS	\$ 5,629.50
PICTOMETRY	GIS	\$10,954.44
PRO COOPERATIVE	U87E10/DIESEL #1/DIESEL #2/LP	\$37,979.19
R & D INDUSTRIES INC	L7 CONTRACT 02.27.2019	\$ 8,800.27
REES TRUCK AND TRAILER	OUTSIDE RPR/354	\$ 1,774.82
SANOFI PASTEUR INC	VACCINE IPOL	\$ 129.35
SCOTT ANDERSON	MEAL REIMBURSEMENT	\$ 20.31
SGS LLC	MONTHLY RECYCLING RC LC FEB 2019	\$ 525.00
SIDWELL COMPANY	GIS	\$ 1,170.00
STACY COREY	FF FEB 2019	\$ 660.00
STAR ENERGY	OIL/RC	\$ 2,861.08
SMCH	PHARMACY FEB 2019	\$ 1,383.68
STONE PRINTING	PRINTER INK	\$ 29.99
SWANSON HARDWARE (MNSN)	SHOP SPLY/POMEROY	\$ 19.06
SWANSON HARDWARE (RC)	SHOP SPLY/RC	\$ 484.02
TINA METH-FARRINGTON	MILEAGE 03052019 FD	\$ 26.00
U S CELLULAR	SHERIFF PHONE 011219-021119	\$ 749.87
UNITEDHEALTHCARE COMM PLAN	REFUND FOR OVERPAYMENT	\$ 23.06
UNITYPOINT CLINIC-OCC MED	SFTY/2 DRUG TESTS	\$ 84.00
VERIZON WIRELESS	E911 MONTHLY 011719-021619	\$ 462.64
WEBSTER CAL COOP	E911 MONTHLY 030119-033119	\$ 89.04
WEBSTER COUNTY SHERIFF	SHERIFF FEES 500742	\$ 30.00
WILKINS NAPA PARTS	SHOP SPLY/RC	\$ 811.63
WINDSTREAM	E911 PHONE 011919-021819	\$ 1,212.05
ZIEGLER	PARTS/121/122/323	\$ 3,567.47