

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

The Board meeting was held on Zoom to comply with the COVID-19 Pandemic requirements.

Tina Meth Farrington, Calhoun County Attorney, was present in person for the entire meeting.

Scott Becker, newly elected Supervisor for District 1 was present in person for the entire meeting.

Agenda additions: None.

Motion by Legore seconded by Cooper to approve the agenda as is with no additions. Ayes all. Motion carried.

The minutes of the last meeting were read. Motion by Cooper seconded by Legore to approve the minutes. Ayes all. Motion carried.

Public Comments: Homer Martz was present in person to give an update on the progress of his well situation with Dakota Access Pipe Line.

Pat Riley, Sheriff and Shane Voith, EMA/E911 Coordinator discussed an update on the radios.

Nick Buse, Calhoun/Sac County Engineer presented Secondary Road Updates.

Motion by Cooper seconded by Legore to approve Aboveground Utility Permit 6A-2020 to MidAmerican Energy for electric lines at 2440 290<sup>th</sup> Street in Lake Creek Township Section 12. Ayes all. Motion carried.

Motion by Legore seconded by Cooper to approve Aboveground Utility Permit 7A-2020 to MidAmerican Energy Company for electric power at 2313 Traer Avenue. Ayes all. Motion carried.

Motion by Cooper seconded by Legore to approve Underground Construction Permit 32-2020 to Windstream Communications for permanent cable installation to replace a temporary cable currently placed due to damage at 2396 220<sup>th</sup> Street in Twin Lakes Township Section 2. Ayes all. Motion carried.

Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator presented Zoning updates.

Barb Riley, Public Health Director presented department updates and budget amendment request.

Motion by Cooper seconded by Jacobs to support the Board of Health's Recommendations as follows. Ayes all. Motion carried.

Due to substantial community spread of COVID-19 in Calhoun County that is impacting availability of healthcare workers, safety of nursing home residents, daycare accessibility, and rapidly shrinking capacity for hospitals across the State, the Calhoun County Board of Health is directing all residents to increase preventive measures to help slow the spread of disease.

Therefore, all County residents are requested to do the following:

- Wear a mask in public
- Stay home if not feeling well
- Avoid large gatherings
- Socially distance at 6 feet or greater whenever possible
- Frequently wash hands

Furthermore, the Calhoun County Board of Health advises area schools to institute mask requirements for all students and staff and, if need be, consider temporarily moving to an online/hybrid format to help slow the spread.

The Board of Health also strongly urges that all businesses adopt the insistence that their customers wear masks before entering their facilities.

Motion by Cooper seconded by Legore to review the claims (check #66061 through #66212) and (warrants 505155-505156) were allowed as endorsed. Ayes all. Motion carried.

Motion by Legore seconded by Cooper to approve drainage claims as presented which are available for review upon request in the Auditor's office. Ayes all. Motion carried.

Motion by Cooper seconded by Legore to approve Comp time pay out for Pat Riley due to taking office as elected official. Ayes all. Motion carried

Motion by Legore seconded by Cooper to approve use of Courthouse Grounds on Sunday November 29, at 1:00 PM for Rockwell City Chamber. Ayes all. Motion carried.

Motion by Legore seconded by Cooper to approve Resolution 2020-31. Ayes all.  
Motion Carried.

RESOLUTION OF THE GOVERNANCE BOARD  
OF THE ROLLING HILLS COMMUNITY SERVICES REGION TO MEMBER COUNTIES  
RESOLUTION# 2020-31  
RESOLUTION RECOMMENDING APPROVAL OF HUMBOLDT COUNTY'S REQUEST TO JOIN THE  
ROLLING HILLS COMMUNITY SERVICES REGION EFFECTIVE JULY 1, 2019  
Any provisions not covered in this resolution will be addressed in the  
attachment

"Explanations for the Recommendation"

WHEREAS, the Rolling Hills Community Services Governance Board has received a written request from Humboldt County to enter into partnership with the Rolling Hills Community Services Region; and

WHEREAS, Humboldt County is willing to join the Rolling Hills Community Services Region by entering into a 28E Agreement; and

WHEREAS, Humboldt County accepts the terms and conditions of the 28E Agreement established by the Rolling Hills Community Services Region; and

WHEREAS, Humboldt County accepts the Regional Plans as approved by the Governance Board and the Iowa Department of Human Services; and

WHEREAS, Humboldt County agrees to provide a financial contribution to the Rolling Hills Community Services Region based on the terms of the 28E Agreement or other means if accepted into the Region prior to July 1, 2021; and

WHEREAS, Humboldt County will contribute an equal Per Capita with the current Rolling Hills member counties while acknowledging that a portion will be contributed to the reserve level; and

WHEREAS, the Rolling Hills Community Services Governance Board has passed a motion to allow Humboldt County to enter the Region effective July 1, 2021 I should the majority of the member Counties approve a Resolution of the same;

NOW, THEREFORE, BE IT RESOLVED that:

1. Each member County of the Rolling Hills Community Services Region has 30 days from the date of receipt of this Resolution to return a certified copy of a County Resolution stating the County's vote.

2. Any member County not voting on the Resolution within this time frame shall be considered to have disapproved the proposal.

Motion by Cooper seconded by Legore to approve Resolution 2020-32. Ayes all.  
Motion carried.

RESOLUTION OF THE GOVERNANCE BOARD  
OF THE ROLLING HILLS COMMUNITY SERVICES REGION TO MEMBER COUNTIES  
RESOLUTION# 2020-32  
RESOLUTION RECOMMENDING APPROVAL OF POCAHONTAS COUNTY'S REQUEST TO JOIN THE  
ROLLING HILLS COMMUNITY SERVICES REGION EFFECTIVE JULY 1, 2019  
Any provisions not covered in this resolution will be addressed in the  
attachment

"Explanations for the Recommendation"

WHEREAS, the Rolling Hills Community Services Governance Board has received a written request from Pocahontas County to enter into partnership with the Rolling Hills Community Services Region; and

WHEREAS, Pocahontas County is willing to join the Rolling Hills Community Services Region by entering into a 28E Agreement; and

WHEREAS, Pocahontas County accepts the terms and conditions of the 28E Agreement established by the Rolling Hills Community Services Region; and

WHEREAS, Pocahontas County accepts the Regional Plans as approved by the Governance Board and the Iowa Department of Human Services; and

WHEREAS, Pocahontas County agrees to provide a financial contribution to the Rolling Hills Community Services Region based on the terms of the 28E Agreement or other means if accepted into the Region prior to July 1, 2021; and

WHEREAS, Pocahontas County will contribute an equal Per Capita with the current Rolling Hills member counties while acknowledging that a portion will be contributed to the reserve level; and

WHEREAS, the Rolling Hills Community Services Governance Board has passed a motion to allow Pocahontas County to enter the Region effective July 1, 2021 should the majority of the member Counties approve a Resolution of the same;

NOW, THEREFORE, BE IT RESOLVED that:

1. Each member County of the Rolling Hills Community Services Region has 30 days from the date of receipt of this Resolution to return a certified copy of a County Resolution stating the County's vote.

2. Any member County not voting on the Resolution within this time frame shall be considered to have disapproved the proposal.

Motion by Cooper seconded by Legore to approve Closing of County Buildings all day Thursday, December 24, 2020. Yes all. Motion carried.

COVID-19 updates. The situation will continue to be monitored.

Motion by Cooper seconded by Legore to adjourn until Tuesday, December 1st, at 9:00 A.M. for their next regularly scheduled meeting. Due to the COVID-19 Pandemic and social distancing requirements, the meeting will be available to the public by Zoom. Instructions to attend the meeting on Zoom are available on [www.calhouncountyiowa.com](http://www.calhouncountyiowa.com) under the public notices tab. Ayes all. Motion carried.

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Scott Jacobs, Chairman

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Mike Cooper, Vice-Chairman

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Carl Legore, Member

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Robin D. Batz, Auditor

ALEX AIR APPARATUS	DRONE CONTROLLER MONITOR	\$2,754.96
AL'S CORNER OIL COMPANY	2019 CURRENT TAXES 1ST HALF	\$13,922.54
ANN GEMBERLING	GENERAL ELECTION 2020	\$232.00
BARB GIDEL	GENERAL ELECTION 2020	\$512.00
BARB RILEY	OCT 2020 MILEAGE	\$13.00
BARBARA ROLLER	GENERAL ELECTION 2020	\$246.00
BECKY HILDRETH	MILEAGE OCT 2020	\$269.00
BOMGAARS SUPPLY INC	SHOP SPLY&HAND TOOLS-RC	\$313.97
BRUCE MCCORMICK	11042020 LAW ENFORCEMENT CONTRACT	\$290.00
CALHOUN CO ELECTRIC	SOUTH CAMPSITE OCT2020	\$1,792.08
CALHOUN CO SHERIFF	SHERIFF FEES AGCR506059	\$394.02
CANON FINANCIAL SERVICES INC	NOV 2020 ATTORNEY COPIER LEASE	\$151.60
CARDMEMBER SERVICE	PUBLIC HEALTH EMS 10102020-11102020	\$2,452.45
CARLA HOLT	GENERAL ELECTION 2020	\$416.00
CARLSON AUTO BODY & REPAIR	VEHICLE MAINTNEANCE 13-2	\$15.99
CARROLL GLASS COMPANY	N DOOR & MAGISTRATE COURT GLASS	\$861.73
CENTURYLINK	NOV 2020 SPECIAL CIRCUITS	\$13.58
CHANGE HEALTHCARE	CLAIMS PROCESSING OCT 2020	\$214.11
CHARLOTTE LUDWIG	GENERAL ELECTION 2020	\$192.00
CHRISTINA WILLISON	MILEAGE 11012020-11072020	\$8.00
CINDY WESTON-PETERS	GENERAL ELECTION 2020	\$414.00
CITY OF ROCKWELL CITY	COURTHOUSE WATER/SEWER	\$472.35
COMMUNITY PHARMACY OF SAC CITY	PRISONER MEDICATION	\$14.16
DAWN HENDRICKS	GENERAL ELECTION 2020	\$204.00
DEB ZEMKE	GENERAL ELECTION 2020	\$253.00
DEPT OF HUMAN SERVICES	DEC 2020 STATE SHARE	\$711.63
DIANE FRIEDERICKS	GENERAL ELECTION 2020	\$290.50
DIANE SCHEFFLER	GENERAL ELECTION 2020	\$230.00
DOLLAR GENERAL CORPORATION	CONSERVATION SUPPLIES	\$52.00
DONALD LITWILLER	GENERAL ELECTION 2020	\$366.00
DONNA JEAN HOLM	GENERAL ELECTION 2020	\$216.50
DONNA WEISS	GENERAL ELECTION 2020	\$442.00
DONNA ZEHR	GENERAL ELECTION 2020	\$233.00
DOUGLAS BATZ	GENERAL ELECTION 2020	\$48.95
DUANE SNYDER	GENERAL ELECTION 2020	\$19.41
ECHO GROUP, INC	PORTABLE GENERATOR REPAIR	\$25.00
EMMA SCHMIT-STEWART	GENERAL ELECTION 2020	\$312.00
GEMBERLING EXCAVATING INC	INSTALL TILE/UNDERGROUND CONST PERMIT	\$1,894.20
GEORGE MACK	GENERAL ELECTION 2020	\$222.00
GEORGE MITCHELL	GENERAL ELECTION 2020	\$303.00
GERALD FRICK	11052020 CONTRACT LAW ENFORCEMENT	\$170.00
GREAT AMERICA FINANCIAL SERVICES	TREASURER RICOH MPC2004	\$73.83
GROWMARK FS	CONSERVATION FUEL OCT2020	\$787.90
GWEN EWING	GENERAL ELECTION 2020	\$231.00
HALEY EQUIPMENT INC	POWER FUEL	\$17.10
HENRY M. ADKINS & SON, INC.	2020 GENERAL ELECTION BALLOTS/CODING	\$18,064.51
HUNZELMAN PUTZIER & CO.	PROGRESS BILLING THRU 10302020	\$1,205.00
IA DEPT OF TRANSP	PC CONCRETE MATERIAL/CAL CHLOR	\$1,730.85
IMWCA ADMINISTRATIVE SERVICES	WRK CMP-ENG/5TH INSTALLMENT	\$6,881.00
ISAC HEALTH PREMIUMS	DEC 2020 HEALTH PREMIUMS	\$115,370.00
JAMES HEPP	GENERAL ELECTION 2020	\$49.00
JAMIE WALLER	MILEAGE OCT 2020	\$131.00
JCL SOLUTIONS-JANITOR'S CLOSET	CUSTODIAL SUPPLIES	\$832.90
JEANNINE KOPECKY	GENERAL ELECTION 2020	\$299.00
JOE'S TIRE & AUTO INC	PORTABLE GENERATOR BATTERIES	\$109.90
JOHN PANNING	GENERAL ELECTION 2020	\$431.00
JOLEEN SCHMIT	MILEAGE OCT 2020	\$97.00
JUANITA BORLAND	GENERAL ELECTION 2020	\$350.00
KADY MILLER	REIMB POSTAGE/BRDGE PLANS	\$7.50
KALYN REICKS	GENERAL ELECTION 2020	\$207.00
KAREN M BRUNS	GENERAL ELECTION 2020	\$244.00
KATHRYN ELAINE MYERS	GENERAL ELECTION 2020	\$463.00
KATHY HOYER	GENERAL ELECTION 2020	\$204.00
KC NIELSEN, LTD	6 BLADES & VBELT CONSERVATION	\$289.89
KEN'S PHONE STORE LLC	DEPUTY VOICEMAIL	\$40.00
KERRIE HULL	MILEAGE 11012020-11072020	\$140.50
KIM QUADE	GENERAL ELECTION 2020	\$357.00
KRISTI MCKENNA-RABE	OCT 2020 MILEAGE	\$382.50
KRISTIN VOGEL	MILEAGE OCT2020	\$295.50
LANDUS COOPERATIVE	2 2.5 GAL GLY STAR PLUS	\$82.75
LAURENE JO BARRETT	GENERAL ELECTION 2020	\$246.00
LAWSON PRODUCTS INC	PARTS/STK	\$638.59
LINDA ELLIS	GENERAL ELECTION 2020	\$409.00
LINDA LUHRING	GENERAL ELECTION 2020	\$409.00
LINDA SIGLER	GENERAL ELECTION 2020	\$243.00
LOFFLER	RECORDER COPIER NOV SERVICE	\$107.64
LOHRVILLE AMBULANCE SERVICE	FY 21 1ST QUARTER PAYMENT APRIL- JUNE 20	\$2,642.00
LORI PETERS	GENERAL ELECTION 2020	\$313.50
LUKE WINKELMAN	MILEAGE 11012020-11072020	\$8.00
LYNDIE SEDLACEK	MILEAGE GEN ELECTION	\$22.50
MACIE SCHOON	MILEAGE OCT 2020	\$11.00
MAINSTAY SYSTEMS INC	NEW DEPUTY MOBILE COMPUTER PARTS	\$1,974.00
MANGOLD ENV TESTING INC	WATER TESTING	\$274.50
MANSON VETERINARY CLINIC PC	OCT 2020 ANIMAL CONTROL	\$296.37
MARILYN JENSEN	GENERAL ELECTION 2020	\$221.50

MARK GARGANO	ME EXAMINER 10242020	\$200.00
MARTIN MARIETTA MATERIALS	927.36 TONS ROADSTONE	\$9,849.93
MARTY MINNICK	GENERAL ELECTION 2020	\$180.00
MARY VOITH	GENERAL ELECTION 2020	\$180.00
MAUREEN SCHULTZ	GENERAL ELECTION 2020	\$122.00
MEDIACOM	COMPUTER PHONE 11122020-12112020	\$482.33
MELISSA KINNEY	MILEAGE OCT 2020	\$7.50
MENARDS INC	CUSTODIAL & SHOP SUPPLIES	\$36.43
MIDAMERICAN ENERGY	COURTHOUSE ELEC/GAS 10082020-11062020	\$3,429.74
MIDWEST CONTRACTORS INC	3% RETAINAGE/PCC PATCH/LFM-PCPATCH19	\$27,614.70
NANCY BRUNS	GENERAL ELECTION 2020	\$276.00
NANCY SEAVERT	OCT 2020 MILEAGE	\$71.50
NAPA OF RC/HALEY EQP	ONNEN TRACTOR/BATTERIES	\$120.38
NEW OPPORTUNITIES INC	OCT 2020 FAMILY DEVELOPMENT CENTER COSTS	\$1,500.00
NICHOLAS KOZAL	GENERAL ELECTION 2020	\$45.50
NICK MILLER	DD203 TILE IMPROVEMENTS THRU 1/15/18	\$49,528.90
NICK MILLER	DD203-OPEN DITCH & TILE IMPROVEMENTS	\$149,845.83
N CENT IA REGIONAL SOLID WASTE	RECYCLING	\$35.00
OFFICE ELEMENTS	SHERIFF OFFICE TABLE	\$319.19
OLSON, STACI	ME EXAMINER FEE 10242020	\$50.00
OPAL GIBSON	GENERAL ELECTION 2020	\$143.00
PAM STEINBERG	GENERAL ELECTION 2020	\$1,262.00
PAMELA HILDRETH	GENERAL ELECTION 2020	\$241.00
PATRICIA MICHELE WOLFGANG	GENERAL ELECTION 2020	\$188.00
R & D INDUSTRIES INC	MAIL SERVER	\$22,769.12
REES HYDRAULIC SALES & SERVICE	OUTSIDE RPR/213	\$271.93
ROBERT POEN	WELL CLOSURE	\$427.36
ROBIN D BATZ	MILEAGE GENERAL ELECTION	\$64.40
ROCKWELL CITY POSTMASTER	RECORDER POSTAGE FIRST CLASS STAMPS	\$275.00
RUTH E JESSE	GENERAL ELECTION 2020	\$228.00
SAC CO ENGINEER	1/2 ISG SURVEY- PCC OVERLAY N28	\$5,813.68
SANDI BUHL	GENERAL ELECTION 2020	\$120.00
SANDRA K. ANDERSON	GENERAL ELECTION 2020	\$36.00
SANDRA WUEBKER	GENERAL ELECTION 2020	\$124.00
SCOTT TROST	GENERAL ELECTION 2020	\$216.00
SECURE SHRED SOLUTIONS LLC	PUBLIC HEALTH INFO PROTECTION	\$114.00
SHEILA WELANDER	GENERAL ELECTION 2020	\$230.00
SHELLY SCHOSSOW	MILEAGE OCT 2020	\$191.50
SHELLY TEAGUE	GENERAL ELECTION 2020	\$46.50
SHIRLEY WOLF	GENERAL ELECTION 2020	\$352.00
STEWART MEMORIAL COMM HOSP	SFTY/1 DRUG & 1 ALCOHOL TEST	\$66.00
SUE M. AHO	GENERAL ELECTION 2020	\$332.00
SWANSON HARDWARE (RC)	VOTING SHIELDS	\$493.96
TERRI VOTE	GENERAL ELECTION 2020	\$216.00
THERESA HILDRETH	GENERAL ELECTION 2020	\$192.00
THOMSON-STRACKE IMPLEMENT	PARTS/345	\$998.96
TINA METH-FARRINGTON	ICAA FALL TRAINING CONFERENCE	\$1,135.19
TWIN LAKES UTILITIES	FEATHERSTONE WATER OCT2020	\$612.59
TYLER TECHNOLOGIES INC	VERSION 10 PROPERTY TAX MANAGEMENT	\$44,875.75
ULTRA BRIGHT LIGHTZ	NEW DEPUTY VEHICLE SUPPLIES	\$1,922.93
UNITYPOINT HEALTH	EMS MEDICAL SUPPLIES	\$32.00
UNITYPOINT OCC MED SIOUX CITY	SFTY/1 DRUG TEST	\$42.00
VERIZON CONNECT NWF, Inc.	EMS PHONE	\$113.33
VERIZON WIRELESS	DATA SRV/ENG	\$30.00
WAHL-MCATEE TIRE & SERV	13-6 VEHICLE MAINTENANCE	\$44.65
WILLIAM MUSSELMAN	REIMB 2 FUEL TANKS FOR UNIT 213	\$1,146.24
WINDSTREAM	DHS PHONE 11042020-12032020	\$209.31
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL OCT 2020	\$894.54