

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

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

Public Comments: No one from the public was present in person or by Zoom that provided any comments.

Motion by Legore seconded by Cooper to approve Resolution 2020-33. Ayes all. Motion carried.

RESOLUTION FOR DISASTER RESPONSE EXEMPT EMPLOYEE OVERTIME

Resolution No. 2020-33

WHEREAS, the Calhoun County Board of Supervisors is interested in recognizing the extra work and time that Public Health exempt employees have put in during the period of time declared as a Pandemic, and

WHEREAS, the Calhoun County Board of Supervisors recognizes that the extra work required of exempt employees since the Pandemic was declared has pulled these employees away from normal activities that classify them as exempt employees, and

WHEREAS, the Calhoun County Board of Supervisors will allow these exempt Public Health employees to have overtime hours worked since the beginning of the declared Pandemic to the date of approval of this Resolution to be considered compensatory time if the overtime hours were approved by the Director of Public Health. The exempt employee may choose to take this as time off or as a cash payout, and

WHEREAS, the Calhoun County Board of Supervisors will allow these exempt Public Health employees to be allowed overtime pay or compensation time on a payroll to payroll basis until the Pandemic is declared over. All such time must be approved by the Director of Public Health, and

WHEREAS, the Calhoun County Board of Supervisors is providing this compensation as a temporary benefit and must be used within one year of the end of the declaration of Pandemic.

Motion by Cooper seconded by Legore to approve payout for Public Health Exempt Employees for additional hours worked during pandemic. Ayes all. Motion carried.

Motion by Cooper seconded by Legore authorizing Chairman to sign legal documents regarding Case Number EQCV502383 Counterclaim Petition to Quiet Title. Ayes all. Motion carried.

Nick Buse, Calhoun/Sac County Engineer presented Secondary Road Updates. BJ Musselman, Maintenance Superintendent was also present.

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

Motion by Cooper seconded by Legore to review the claims (check #66233 through #66356) and (warrants 505157-505160) were allowed as endorsed. Ayes all. Motion carried.

Jill Heisterkamp, Calhoun County Economic Development Director presented FY 21/22 Budget.

Calhoun County Wellness Committee presented ISAC Incentive Payouts.

Jill Heisterkamp, Calhoun County Economic Development Director presented FY 21/22 Budget for Historic Preservation.

Motion by Legore seconded by Cooper to authorize Chairman to sign Memorandum of Understanding By and Between Calhoun County and Calhoun County Economic Development Corp. for the Rise Grant. Ayes all. Motion carried.

Motion by Legore seconded by Cooper to authorize Chairman signing the contract with Benefits Inc. Insurance Administration Services Proposal for Plan Year 1.01.2021 through 12.31.2021. Ayes all. Motion carried.

Motion by Legore seconded by Cooper to approve 28-E Agreement with EMA. Ayes all. Motion carried.

Calhoun County
Joint Emergency Response Communications
Services Agreement
Pursuant to Iowa Code Chapter 28E

This Agreement is entered into by and among Calhoun County, Iowa, hereinafter referred to as "County", the Sheriff's Department of Calhoun County, Iowa, hereinafter referred to as "Sheriff", and the Calhoun County Emergency Management Commission, hereinafter referred to as "Commission" together hereinafter referred to as "the Parties".

Recitals

WHEREAS Calhoun County sponsored the construction and implementation of an interoperable communications radio system in Calhoun County to provide interoperable emergency radio and E911 services for the communities located within and surrounding Calhoun County to improve the peace, health and safety of the citizens of Calhoun County.

WHEREAS the County and the Sheriff have been providing emergency 911 communications services in Calhoun County through the operation of their 911 emergency communications system (Calhoun County Communications Center).

WHEREAS Iowa Code Chapter 29C "Emergency Management and Security" was established among other reasons, to provide for the common defense and to protect the public peace, health and safety, and to preserve the lives and property of the people of the state and established local emergency management commissions to carry out the provisions of this Chapter.

WHEREAS the Commission is comprised of a member of the Board of Supervisors, the Sheriff, and the Mayor from each city within the county as provided in Iowa Code Section 29C.9.

WHEREAS Iowa Code Section 331.424 provides funding for the maintenance and operation of a local emergency management agency.

WHEREAS each of the cities within Calhoun County are currently provided emergency communications services by the Sheriff.

WHEREAS Iowa Code Section 29C.9(6) provides that the Commission may provide joint emergency response communications through an agreement entered into under Chapter 28E.

WHEREAS the Commission desires to enter into an Agreement with the County and the Sheriff to provide joint emergency response communications to serve to support the local governments of Calhoun County.

WHEREAS the Parties desire to enter into an Agreement to provide joint emergency response communications in Calhoun County, Iowa.

NOW THEREFORE BE IT RESOLVED that the Parties agree as follows:

1. **Purpose.** The purpose of this Agreement is to establish and govern the rights and duties of the Parties in providing joint emergency response communications in Calhoun County, Iowa.
2. **Duration.** The duration of this agreement shall be perpetual unless terminated as otherwise provided for in this Agreement.
3. **No Entity Created.** There is no new entity created by this Agreement.
4. **Joint Emergency Services.** The Commission delegates all of its powers and duties for providing joint emergency response communication services to the Sheriff who shall be solely responsible for the maintenance and operation of the Communications Center in providing joint emergency response communication services in Calhoun County. For purposes of this Agreement, joint emergency response communication services include, but are not limited to: receiving, processing, and dispatching emergency and non-emergency calls for service and shall be provided in both quantity and quality, at a level consistent with 911 services being provided as of the date of this Agreement. All equipment and assets used by the Sheriff in providing joint emergency response communication services is now and shall remain the property of the Sheriff upon termination of this Agreement.
5. **Funding.** The joint emergency response communication services shall be funded through a county-wide supplemental levy as authorized by Iowa Code Section 29C.9 and Iowa Code Section 331.424. Funding will also be provided by the 911 Commission from their 911 funding. The 911 Commission agrees to provide funds for the maintenance of the Communications Center.
6. **Budget.** The Commission shall develop a proposed budget of all expenses for the provision of emergency communication services through the Communications Center and shall submit the proposed budget to the County no later than December 31st of each calendar year. The Commission agrees to certify the Commission budget for the provision of joint emergency response communication services no later than February 28th of each year.
7. **Personnel and Policy Matters.** Policy, regulations and other matters pertaining to the operation of the Communications Center and employment of the employees of the Communications Center are to be determined solely by the Sheriff. The Sheriff shall be the fiscal agent for the Communications Center.

8. **Advisory Committee**. The Sheriff agrees to maintain an advisory committee to include representation from members of the Commission. The purpose of the advisory committee shall be to provide advice to the Sheriff in the development of policy, regulation and other matters pertaining to effective joint emergency response communication services to benefit the citizens of Calhoun County.

9. **Liability and Indemnification**. The Commission, its officers and employees, shall not assume any liability for the intentional or negligent acts of the County and the Sheriff, its officers or employees, and the County and Sheriff shall hold the Commission, its officers employees harmless therefrom, and shall defend the Sheriff and its officers and employees against any claim for damages resulting therefrom. The County and the Sheriff, their officers and employees, shall not assume any liability for the intentional or negligent acts of the Commission, its officers or employees, and the Commission shall hold the County and the Sheriff, its officers and employees harmless therefrom, and shall defend the Sheriff and its officers and employees against any claim for damages resulting therefrom.

10. **Termination**. Any party wishing to terminate its duties under this Agreement may do so by providing a 60 day notice to the other parties. Notice shall be delivered via certified mail or personal service upon the other party as provided in this Agreement.

11. **Notices**. Notices due under this Agreement shall be delivered upon the following:

Calhoun County Chairman, Board of Supervisors 416 4 th St. Rockwell City, IA 50579	Calhoun County Emergency Management Commission Chairperson 515 Court St. Rockwell City, IA 50579
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12. **Filing Requirements**. In accordance with Chapter 28E, Code of Iowa, a copy of this agreement shall be filed with the Secretary of State and recorded with the Calhoun County Recorder.

A brief discussion with Shane Voith, EMA/E911 Director and Pat Riley, Calhoun County Sheriff regarding County Safety Radio Program-ISICS. No action was taken at this time.

Trae Thomas, Chairman for the Calhoun County Compensation Board presented the Minutes for the Compensation Board meeting that was held on December 3, 2020 with the recommendations. He also discussed the reasons for the decisions made and asked if there were any questions.

At 11:06 motion by Legore seconded by Cooper to go into closed session per Iowa Code 21.5(i) personnel issues. Ayes: Cooper, Legore, Jacobs. Nays: None. Motion carried.

At 12:14 motion by Legore seconded by Cooper to come out of closed session. Ayes: Cooper, Legore, Jacobs. Nays: None. Motion carried.

Motion by Legore seconded by Cooper to authorize Chairman to sign Performance Improvement Plan. Ayes all. Motion carried.

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

Compensation Board recommendations for FY 21/22 were discussed.

Motion by Cooper seconded by Legore to approve 1.5% for Supervisors, 2.25% for Attorney and Sheriff and 3.1875% for Treasurer, Recorder, Auditor. Ayes: Cooper. Nays: Jacobs, Legore. Motion failed.

Motion by Jacobs seconded by Legore to accept the compensation board's recommendation as is of 2.5% for Supervisors, 3% for Attorney and Sheriff, \$4.25% for Treasurer, Recorder and Auditor. Ayes: Jacobs. Nays Legore, Cooper. Motion failed.

Motion by Cooper seconded by Legore to approve 1.5% for Supervisors, 2.4% for Attorney and Sheriff and 3.4% for Treasurer, Recorder and Auditor. Ayes: Cooper, Legore. Nays: Jacobs. Motion carried.

Motion by Cooper seconded by Legore to approve comp boards recommendation of \$600 stipend for Chairman of Board of Supervisors and \$1500 stipend for Auditor. Ayes all. Motion carried.

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

Motion by Cooper seconded by Legore to adjourn until Tuesday, December 15th, 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.calhouncounty.iowa.gov under the public notices tab. Ayes all. Motion carried.

Scott Jacobs, Chairman

Mike Cooper, Vice-Chairman

Carl Legore, Member

Robin D. Batz, Auditor

ACCESS SYSTEMS LEASING	PH COPIER LEASE SHARP MX-6070V	\$1,371.12
AIRGAS NORTH CENTRAL INC	WLD SPLY/RC	\$342.32
AL'S CORNER OIL COMPANY	836.2 GAL PROPANE/LOHRVILLE SHED	\$798.22
AT&T MOBILITY	E911 MONTHLY 102020-111920	\$41.27
B & S TILING & EXCAVATION LLC	INSTALL TILE/UNDERGRND CONST PERMIT	\$1,200.00
B & W CONTROL SPECIALISTS INC	THISTLE CONTROL	\$25,854.63
BLUE RIBBON PELHAM	AUDITOR WATER NOV 2020	\$171.25
BOMGAARS SUPPLY INC	CONSERVATION TOOL BOX	\$349.99
BOUND TREE MEDICAL LLC	EMS MEDICAL SUPPLIES	\$1,535.84
CALHOUN CO ELECTRIC	SECURITY LIGHTS/CO WIDE	\$210.00
CALHOUN CO JOURNAL HERALD	BOARD OF SUPERVISORS MINUTES	\$731.29
CALHOUN CO REMINDER	OFF ROAD VEHICLES RENEWAL AD	\$182.00
CALHOUN CO SHERIFF	SHERIFF FEES AGCR506081	\$291.23
CALHOUN CO TREASURER	CONSERVATION 16 TON ROCK	\$240.00
CALHOUN-BURNS & ASSOCIATES INC	2020 BRIDGE RATING & INSPECTION	\$3,299.00
CARDMEMBER SERVICE	SHERIFF 102320-112320	\$875.80
CARLSON AUTO BODY & REPAIR	PARTS/STK	\$546.78
CARROLL CO SHERIFF	JVJV500802 MILEAGE	\$4.50
CARROLL CO SOLID WASTE	DEC 2020 RECYCLING 1.31 TONS	\$166.68
CARROLL CONTROL SYSTEMS LLC	2021 PLANNED SERVICE AGREEMENT	\$2,280.00
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC #2	\$36.96
CITY OF MANSON	SWR/WTR SRV-MANSON	\$55.40
CITY OF POMEROY	CI/LDNFL/SWR/WTR SRV-POMEROY	\$63.42
CITY OF ROCKWELL CITY	COURTHOUSE WATER/SEWER 102020-112420	\$702.75
COAST TO COAST COMP PRODUCTS	TREASURER TONER	\$104.99
COUNSEL	SHERIFF COPIER LEASE HPE77825DN	\$31.16
DAN J COLE M. D.	ME EXAMINER FEE	\$300.00
DAVE WIGGINS	SW505160 DD 67 7 BEAVER TRAPPED	\$520.00
DES MOINES STAMP MFG CO	NOTARY SEAL R BATZ	\$32.40
DIEBOLD INC	TREASURER MAINTENANCE CONTRACT	\$335.10
DR JAMES CHARLES COMSTOCK	ME EXAMINER FEE 091920-111920	\$300.00
GORDEN'S TREE SERVICE	TREE TRIM/INWOOD AVE-JACKSON TWP	\$1,800.00
GRAY SANITATION	NOV GRBG SRV-MANSON	\$37.00
GROWMARK FS	DEF/RC	\$362.88
HALEY EQUIPMENT INC	BRUSH CUTTING SPLY	\$80.54
HOMEWARD, INC	FY 20/21 COUNTY CONTRIBUTION	\$5,000.00
IA DEPT OF AGRICULTURE/LAND ST	3 YEAR PESTICIDE APPLICATOR REPORT	\$15.00
IA DEPT OF TRANSP	SIGN SPLY	\$520.00
IA EMERGENCY MANAGEMENT ASSOC	20221 EMA ANNUAL MEMBERSHIP	\$150.00
INTERSTATE BATTERY OF UPPER IA	BATTERIES/STK	\$337.85
IOWA CO ATTORNEYS ASSN INC	ATTORNEY FALL CONFERENCE REGISTRATION	\$350.00
IOWA SMALL ENGINE CENTER	CHAIN SAW CHAIN	\$350.90
JACK PARISI	MEDICAL INVESTIGATOR NOVEMBER 2020	\$180.00
JCL SOLUTIONS-JANITOR'S CLOSET	CUSTODIAL SUPPLIES	\$55.58
JOE'S TIRE & AUTO INC	TIRES/STK	\$6,305.69
KC NIELSEN, LTD	PARTS/344	\$218.37
KEN'S PHONE STORE LLC	PHN RPR/LAKE CITY	\$112.50
KIDWELL	SECURITY SYSTEM PROGRESS BILLING	\$6,000.00
LAKE CITY HARDWARE INC	BATTERIES/TILE LINE LOCATOR	\$31.98
LEAH HENKELMAN	MILEAGE BV CO & SAC CO ASSISTANCE	\$83.00
LINDA HAMMEN	ROSEDALE WATER	\$15.75
LOFFLER	LANIER COPIER/QTR MAINT-ENG	\$346.60
MACKE MOTORS INC	PARTS/14	\$77.20
MAIL SERVICES	DECEMBER 2020 RENEWALS	\$495.04
MAIWALD TRUST	WELL CLOSURE	\$429.80
MATHESON TRI-GAS INC	EMS MEDICAL SUPPLIES	\$266.80
MEDIACOM	PH PHONE 120120-133020	\$615.74
MENARDS INC	EMS SUPPLIES	\$229.75
MID AMERICA PUBLISHING CORP	BOARD MINUTES 111020	\$478.96
MIDAMERICAN ENERGY	1228 HIGH ST 102220-112020	\$548.57
MIDWEST WHEEL COMPANIES INC	PARTS/319&STK	\$334.96
MIKAYLA SCHULTZ	DISPATCH SCHOOLING MEAL REIMBURSE	\$68.76
MORROWS STANDARD SERVICE	OUTSIDE RPR/UNIT 12&25	\$49.00
MOTOROLA SOLUTIONS	NEW VEHICLE RADIO (2)	\$8,336.80
MUNICIPAL EMERGENCY SERV. MES	RIOT HELMENTS	\$924.00
NACVSO	2021 NACVSO MEMBERSHIP	\$50.00
NAPA AUTO PARTS-MANSON	FILTERS/STK	\$474.00
NATIONAL SAFETY COUNCIL	MEMBERSHIP 2020/2021	\$425.00
NICK BUSE	ENG LICENSE RENEWAL/IPDH REG	\$118.00
NORTHWEST COMMUNICATIONS	EMS INTERNET NOVEMBER 2020	\$59.95
OFFICE ELEMENTS	ADMIN SPLY/ENG	\$54.02
O'HALLORAN INTERNATIONAL INC	PARTS/110	\$58.24
O'KEEFE ELEVATOR CO	MAINTENANCE AGREEMENT	\$363.12
PHYSICIANS CLAIMS COMPANY	EMS CLAIMS PROCESSING OCT 2020	\$3,138.74
POCAHONTAS CO HCA AGENCY	FF OCTOBER 2020	\$1,629.75
PRINSCO INC	TILE LINE MATERIALS/STK	\$1,594.08
PRO COOPERATIVE	U87E10/DIESEL #2	\$10,082.18
RACOM CORPORATION	EMS PAGING WORK AT SMCH	\$1,895.50
RANDALL AND KARLA HUNTSINGER	2 WELL CLOSURE	\$468.93
RANDY KRAFT	SFTY/STEEL TOED BOOTS	\$150.00
REES TRUCK AND TRAILER, INC	PARTS/118	\$702.32
ROBERT ULICKI	SW505157 JTDD31-16 21 BEAVER TRAPPED	\$1,480.00
ROCKWELL CITY CHAMBER & DEVELO	RECORDER 2021 CHAMBER DUES	\$50.00
ROCKWELL CITY POSTMASTER	TREASURER 10 FIRST CLASS/12 \$2	\$790.00
SGS LLC	NOV 2020 TRASH PICKUP LC/RC	\$574.00
STEWART MEMORIAL COMM HOSP	EMS MEDICAL SUPPLIES NOV 2020	\$873.92

STRATFORD GRAVEL INC	655.38 TONS GRAVEL/GRIFFITH QUARRY	\$4,194.44
SWANSON HARDWARE (RC)	PARTS/AIR COMPESSOR	\$115.61
SWENSON FAMILY FARMS	WELL CLOSURE	\$485.75
TELREPCO	EMS PASSENGER SIDE MOUNT E-SERIES	\$170.00
U S CELLULAR	SHERIFF PHONE 101220-111120	\$369.52
VANGUARD APPRAISALS INC	SERVICE PLUS	\$1,000.00
VERIZON WIRELESS	E911 MONTHLY SERVICE 101720-111620	\$541.79
VOSBERG ENTERPRISES INC	DD 81 REPAIR WORK ORDER C-12-2020	\$300.48
WAHL-MCATEE TIRE & SERV	TIRE REPAIR	\$29.95
WEBSTER CALHOUN COOP	E911 MONTHLY SERVICE 120120-123120	\$83.36
WEBSTER CO PUBLIC HEALTH	FF OCTOBER 2020	\$8,851.50
WEBSTER COUNTY SHERIFF	CIVIL PAPERS NTA0015109, STA0015110	\$60.20
WILKINS NAPA PARTS	RC SHOP TOOL/INVERTER 3600 WATT	\$2,422.80
WINDSTREAM	E911 MONTHLY SERVICE 101920-111820	\$1,518.29
WRIGHT EXPRESS/FLEET SERVICE	DEPUTY FUEL NOV 2020	\$154.02
YOUTH SHELTER CARE	SHELTER CARE SERVICE 100120-103120	\$2,239.20
ZIEGLER INC	PARTS/185	\$1,439.82