

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

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

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

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

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

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

Motion by Legore second by Jacobs to review and approve Chairman to sign Real Estate Contract with John & Bonnie DeBolt. Ayes all. Motion carried.

Motion by Legore second by Jacobs to review and approve Chairman to sign Underground Construction Permit #16-2019 to Mark Hood to install pipe under 370<sup>th</sup> Street 1200' W of Sigourney Ave. Ayes all. Motion carried.

Motion by Jacobs second by Legore to review and approve Chairman to sign Underground Construction Permit #17-2019 to David Calmer to install 2" water line and electrical line under County Road P-19 ¼ mi S from 160<sup>th</sup> Street. Ayes all. Motion carried.

Motion by Jacobs second by Legore to review and approve Chairman to sign Underground Construction Permit #18-2019 to Windstream Iowa Communications LLC to place fiber cable on the NW corner of 355<sup>th</sup> Street and Harris Avenue. Ayes all. Motion carried.

Kathy Jurries, Recorder presented FY 2020/2021 budget requests.

Ron Haden and Tim Huser presented FY 2020/2021 budget requests for Lytton Fire Department.

Hillaree Meyer presented FY 2020/2021 budget requests for Calhoun County Exposition.

Motion made by Legore second by Jacobs to approve Chairman to sign the Development Agreement for property near the Intersection of Highway 4 and Highway 20 in Calhoun County. Ayes all. Motion carried.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Brian Blomme, Project Engineer with ISG presented completion reports for DD 46.

The Board accepted receipt of completion reports and set time date and place of public hearing on report of completion for DD# 46. Full Minutes are available for review in the auditors office upon request.

Brian Blomme, Project Engineer with ISG presented completion reports for DD 107.

The Board accepted receipt of completion reports and set time date and place of public hearing on report of completion for DD# 107. Full Minutes are available for review in the auditors office upon request.

Motion was made by Legore second by Jacobs to review the claims (checks #62685 through #62816) and stamped warrants (#504846 through 504848) and were allowed as endorsed. Ayes all. Motion carried.

Motion by Legore second by Jacobs to approve the 2020 Weed Resolution as follows. Ayes all. Motion carried.

#### **2020 WEED RESOLUTION**

BE IT RESOLVED by the Board of Supervisors for Calhoun County, Iowa: That pursuant to the provisions of Chapter 317, Code of Iowa, it is hereby ordered:

1. That between May 1, 2020, to October 1, 2020, each owner and each person in the possession or control of any lands in Calhoun County shall cut, burn, or otherwise destroy, in whatever manner may be prescribed by the board of supervisors, all noxious weeds thereon as defined in this chapter at such times in each year and in such manner as shall be prescribed in the program of weed destruction order or orders made by the board of supervisors, and shall keep said lands free from such growth of any other weeds, as shall render the streets or highways adjoining said land unsafe for public travel. The Primary and Secondary Noxious Weeds shall be cut or otherwise controlled as often as is necessary to prevent seed productions.

2. The following weeds are hereby declared to be noxious and shall be divided into two classes, as follows:
  - Primary Noxious Weeds: Quack Grass, Perennial Sow Thistle, Canada Thistle, Bull Thistle, Field Bindweed, Horse Nettle, Leafy Spurge, Perennial Pepper-grass, Russian Knapweed, Buckthorn, Palmer Amaranth, Tall Thistle, and Musk Thistle.
  - Secondary Noxious Weeds: Butterprint, Cocklebur, Wild Mustard, Wild Carrot, Buckhorn, Sheep Sorrel, Sour Dock, Smooth Dock, Poison Hemlock, Multiflora Rose, Wild Sunflower, Puncture Vine, Teasel, and Shattercane.
3. That it is recommended that the following weeds be cut, burned or otherwise destroyed on or before the following dates and as often as necessary thereafter to prevent seed production throughout the growing season. Guidelines for each group are listed below. Weather conditions may cause weeds to mature several weeks ahead of or later than normal and consequently require control measures differing from the listed dates.
  - a. May 12, 2020-Musk Thistle, Poison Hemlock, Palmer Amaranth
  - b. May 15, 2020-Leafy Spurge, Perennial Pepper-grass, Sour Dock, Sheep Sorrel, Buckhorn Plantain
  - c. May 31, 2020-Canada Thistle, Multiflora Rose, Russian Knapweed, Buckthorn, Wild Mustard, Smooth Dock
  - d. June 30, 2020-Field Bindweed (European Morning Glory), Wild Carrot (Queen Anne's Lace), Teasel, Horsenettle, Perennial Sowthistle, Quackgrass, Butterprint (Velvetleaf), Puncturevine, Cocklebur, Bull Thistle, Tall Thistle, Wild Sunflower, Shattercane.
4. That additional control methods may consist of, but are not limited to, biological, physical/mechanical methods, such as, tillage, manual removal, or chemical application following label directions or combination thereof.
5. That if the owners or persons in possession or control of any lands in Calhoun County shall fail to comply with the foregoing orders, the Weed Commissioner shall cause this to be done, and the expense of said work, including the costs of serving notice and other costs, if any, to be assessed against the real estate on which noxious weeds are controlled.

Motion was made by Legore second by Jacobs to approve use of Courthouse Grounds on May 29, June 19, July 17 and July 31 to Rockwell City Revitalization. Ayes all. Motion carried.

After comparing adjacent Counties salaries, motion was made by Jacobs second by Legore to accept the compensation boards recommendation of a 3% increase for all elected officials. Ayes Jacobs, Legore. Nays: Cooper. Motion carried.

Motion was made by Legore second by Jacobs to accept the compensation boards recommendation to increase the Treasurers pay and Recorders pay by \$525.00 to be equal with the Auditors pay. Ayes all. Motion carried.

It was moved by Legore and seconded by Jacobs to adjourn until Tuesday, December 17, 2019 at 9:00 A.M. for the regularly 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	AUDITOR COPIER SHARP MX6070N	\$	440.73
AIRGAS NORTH CENTRAL INC	WLD SPLY/RC	\$	171.02
AL'S CORNER OIL COMPANY	23.66 GAL GASOHOL/UNIT 22	\$	110.09
ANDERSON CONSTRUCTION LLC	EXCAVATOR WORK AT FEATHERSTONE	\$	1,205.00
AT&T MOBILITY	E911 MONTHLY 10.20.19-11.19.19	\$	41.27
BENEFITS INC	COBRA NOTICE N KOZAL	\$	100.00
BLUE RIBBON PELHAM	PUBLIC HEALTH WATER NOV 2019	\$	194.50
BOILER INSPECTION SERVICE DLS	2020 BOILER PERMITS	\$	80.00
BRETT SCHILLING	MILEAGE/HOTEL FALL CONF 11.17.19-11.20.19	\$	462.88
CALHOUN CO ELECTRIC	SECURITY LIGHTS/CO WIDE	\$	210.00
CALHOUN CO JOURNAL HERALD	AUDITOR NOV 2019	\$	833.23
CALHOUN CO REMINDER	HELP WANTED AD/COUNTY ENGINEER	\$	329.00
CALHOUN CO SHERIFF	SRCR505946	\$	205.34
CALHOUN CO TREASURER	ROCK @ 40	\$	4,617.37
CALHOUN-BURNS & ASSOCIATES INC	2019 BRDG RATING & INSPECTION	\$	2,965.50
CARLSON AUTO BODY & REPAIR	PARTS/26/101	\$	639.91
CARROLL CONTROL SYSTEMS LLC	SERVICE AGREEMENT	\$	2,280.00
CENTRAL IA DISTRIBUTING, INC	CUSTODIAL SUPPLIES	\$	329.70
CHAMPION CHRYSLER	123294 OIL CHANGE	\$	62.70
CHRIS E POHL	DD 65 BEAVER TRAPPED X 4	\$	320.00
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC#1	\$	44.97
CITY OF LOHRVILLE	GRBG/SWR/WTR SRV-LOHRVILLE	\$	105.10
CITY OF MANSON	SWR/WTR SRV-MANSON	\$	32.89
CITY OF POMEROY	CI/LNDFL/SWR/WTR SRV-POMEROY	\$	47.63
CITY OF ROCKWELL CITY	COURTHOUSE WATER/SEWER NOV 19	\$	285.02
CLAYTON COREY	3 WELL CLOSURES	\$	1,448.22
COAST TO COAST COMP PRODUCTS	TREAS 2 TONER CARTRIDGES	\$	209.98
COUNSEL	TREAS PRINTS/COPIES	\$	32.18
CRAIG'S SERVICE	13-2 TIRE MOUNT AND BALANCE	\$	117.25
DAVID KRAFT	MILEAGE	\$	8.00

DAYLON HARDY	1 WELL CLOSURE	\$ 500.00
DES MOINES STAMP MFG CO	NOTARY STAMP L SEDLACEK	\$ 32.40
ELECTRIC MOTOR SERVICE	REPAIR 2 ELECTRIC MOTORS	\$ 150.75
FILTER RECYCLING INC	OUTSIDE SRV/FILTER & ANTI-FREEZE DISPOSAL	\$ 1,500.00
GALLS, LLC	13-7 L/S SHIRT AND PANTS	\$ 126.95
GOVERNMENT FORMS AND SUPPLIES	MOTOR VEHICLE ENVELOPES	\$ 357.39
GRAY SANITATION	NOV GRBG SRV/MANSON	\$ 37.00
IA EMERGENCY MGMT ASSOC	2020 IEMA ASSOC DUES	\$ 150.00
IMAGETEK INC.	TREAS PANASONIC SCANNER	\$ 971.28
IOWA ASSOC OF CO CON BOARD	WINTERFEST 2020	\$ 230.00
Iowa Association of Naturalists	NATURALIST MEMBERSHIP	\$ 20.00
IOWA CO ATTORNEYS ASSN INC	FALL CONF REG BRETT SCHILLING	\$ 350.00
IOWA PRISON INDUSTRIES	SIGNS/ENG	\$ 175.56
IOWA SMALL ENGINE CENTER	BRUSH CUTTING MATERIALS	\$ 439.46
IOWA STATE SHER & DEP ASSN	13-1 MEMBERSHIP DUES	\$ 200.00
ISG FIELD SERVICES LLC	OCT 2019 DAKOTA ACCESS	\$ 7,988.82
JCL SOLUTIONS-JANITOR'S CLOSET	CUSTODIAL SUPPLIES	\$ 127.78
JIM HAWK TRUCK TRAILERS INC	PARTS/STK	\$ 209.20
JOE'S TIRE & AUTO INC	TIRES/STK	\$ 4,323.00
KERRIE HULL	MILEAGE	\$ 96.00
LAKE CITY HARDWARE INC	SHOP SPLY/LC	\$ 3.38
MAIL SERVICES	DECEMBER RENEWALS	\$ 495.47
MANSON RED POWER	PARTS/345	\$ 1,102.22
MARTIN MARIETTA MATERIALS	244.56 TONS RDSTN-LC/HAULED BY MOHR	\$ 2,927.52
MARTIN PEST CONTROL	PEST BIRDS	\$ 110.00
MATHESON TRI-GAS INC	MEDICAL SUPPLIES	\$ 57.55
MEDIACOM	PH PHONE 12012019-12302019	\$ 861.68
MENARDS INC	CHRISTMAS TREES	\$ 418.89
MID AMERICA PUBLISHING CORP	NOTICE OF RECLASS HEARING	\$ 1,400.79
MIDAMERICAN ENERGY	1228 HIGH ST 10.22.19-11.20.19	\$ 822.07
MIDWEST WHEEL COMPANIES INC	PARTS/STK	\$ 1,161.91
MOHR SAND, GRAVEL & CONST, LLC	786.98 T GRVL-MNS/923.62 T MM RCK-LC	\$ 10,126.51
NAPA AUTO PARTS-MANSON	FILTERS/MANSON STK	\$ 1,289.82
OFFICE DEPOT	ASSESSOR OFFICE SUPPLIES	\$ 50.76
OFFICE ELEMENTS	PH OFFICE SUPPLIES	\$ 614.81
OFFICE SYSTEMS CO	RECORDER MONTHLY CONTRACT	\$ 46.20
O'KEEFE ELEVATOR CO	ELEVATOR MAINTENANCE	\$ 359.02
PERRY COREY	1 WELL CLOSURE	\$ 482.74
PHYSICIANS CLAIMS COMPANY	CLAIMS PROCESSING OCT 2019	\$ 3,496.01
PILOT ROCK	PICNIC TABLES FOR 40	\$ 4,164.70
POCAHONTAS CO HCA AGENCY	FF OCTOBER 2019	\$ 1,529.00
PRO COOPERATIVE	U87E10/DIESEL #1/DIESEL #2	\$ 23,981.13
R & D INDUSTRIES INC	L7 CONTRACT	\$ 10,182.83
RANDY KRAFT	SFTY/STEEL TOED BOOTS	\$ 150.00
ROBIN D BATZ	ISAC CONF HOTEL 11.20.19	\$ 419.43
SANOFI PASTEUR INC	TENIVAC	\$ 331.84
SECRETARY OF STATE	NOTARY RENEWAL L HENKELMAN	\$ 30.00
SEILER APPLIANCE, INC	SERVICE HEATER/LC	\$ 174.00
SGS LLC	NOV 2019 TRASH PICKUP LC & RC	\$ 574.00
STAN HOUSTON EQUIPMENT CO INC	HAND TOOLS	\$ 210.00
STAR ENERGY LLC	MAINTENANCE FUEL NOV 2019	\$ 368.16
STEWART MEMORIAL COMM HOSP	PHARMACY NOV 2019	\$ 1,760.49
STOKES AND ASSOCIATES LLC	13-7 FORENSIC INTERVIEW, PSYCH TEST	\$ 350.00
SWANSON HARDWARE (MANSON)	CONSERVATION SUPPLIES	\$ 8.48
SWANSON HARDWARE (RC)	CUSTODIAL SUPPLIES	\$ 295.25
U S CELLULAR	SHERIFF PHONE 11.12.19-12.11.19	\$ 362.10
U S POSTAL SERVICE	PRE-STAMPED REG ENVELOPES/ENG	\$ 660.65
ULINE	SAFETY GLASS WIPES	\$ 96.13
UNITYPOINT HEALTH	EMS SUPPLIES	\$ 94.00
UNITYPOINT OCC MED FT DODGE	PRE EMPLOYMENT PHYSICAL	\$ 242.00
VERIZON WIRELESS	E911 MONTHLY 10.17.19-11.16.19	\$ 433.37
VISIONS AUTO GLASS & REPAIR	OUTSIDE RPR/351	\$ 515.00
WAHL-MCATEE TIRE & SERV	OUTSIDE RPR/355	\$ 1,249.40
WEBSTER CALHOUN COOP	E911 DEC 2019	\$ 108.80
WEBSTER CO AUDITOR	FY 19/20 2ND QTR CONTRIBUTION	\$ 115.23
WEBSTER CO PUBLIC HEALTH	FF OCT 2019	\$ 12,465.00
WESSELS OIL CO INC	GENERATOR DIESEL	\$ 484.38
WILKINS NAPA PARTS	SHOP SPLY/RC	\$ 680.30
WINDSTREAM	E911 10.19.19-11.18.19	\$ 1,391.79
WRIGHT EXPRESS/FLEET SERVICE	NOV 2019 DEPUTY FUEL	\$ 236.25
ZIEGLER INC	PARTS/375	\$ 6,588.20