

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

Agenda additions: None.

It was moved by Legore and seconded by Cooper 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 Cooper and seconded by Legore to approve the minutes. Ayes all. Motion carried.

Tina Meth Farrington, Calhoun County Attorney was present.

Public comments: Homer Martz provided the Board with updates regarding his well situation with Dakota Access Pipeline.

Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator and BJ Musselman, Maintenance Superintendent, presented Engineer department updates.

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

Linda Hammen, Alan Ellis, Leah Henkelman and Kathy Jurries from Wellness Committee presented ISAC wellness programs for FY 20/21. No action was taken.

Shelly Schossow, Environmental Specialist presented MATRIX Resolution. Motion made by Cooper seconded by Legore to authorize Chairman signing Resolution 2020-03 approving Construction Evaluation Resolution. Ayes all. Motion carried.

RESOLUTION # 2020-03

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2020 and January 31, 2021 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CALHOUN COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Scott Anderson, Sheriff presented dispatch updates. No action was taken.

Tina Meth Farrington, Calhoun County Attorney, left the meeting.

Public Hearing for Completion of Drainage District 46 was held at 10:30 am in the Board Room of the Calhoun County Courthouse as published. Full minutes are available for review upon request in the Auditor's office.

Lori Erkenbrack, Calhoun County Treasurer presented December Pooled Cash Report and December Iowa County Treasurer's Semiannual Reconciliation. Motion by Cooper seconded by Legore to accept 3rd Quarter, Quarterly Investment Report for Treasurer. Ayes all. Motion carried.

Motion was made by Cooper seconded by Legore to review the claims (checks #62978 through #63156) and stamped warrants (#504857 through 504859) and were allowed as endorsed. Ayes all. Motion carried.

Motion by Cooper seconded by Legore to authorize Chairman to sign letter of intent and make offer to an individual for shared Calhoun/Sac County Engineer pending pre hire requirements are met. Ayes all. Motion carried.

It was moved by Cooper seconded by Legore to adjourn until Tuesday, January 21st at 9:00 A.M. for the next scheduled meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Mike Cooper, Vice-Chairman

Carl Legore, Member

Robin D. Batz, Auditor

ACCESS SYSTEMS	VA OFFICE COPIER/SCANNER/FAX	\$205.41
ACCESS SYSTEMS LEASING	AUDITOR SHARP MX-6070N COPIER	\$441.87
AIRGAS NORTH CENTRAL INC	WELDING SPLY/RC	\$142.78
ALPHA MEDIA LLC	ADVERTISEMENT	\$1,500.00
AL'S CORNER OIL COMPANY	25.363 GAL GASOHOL/UNIT 22	\$114.91
ANNETTE VOGEL	MILEAGE DEC 2019	\$75.50
AT&T MOBILITY	E911 11.20.19-12.19.19	\$41.27
B . J. UKENA	MILEAGE TO BOH MEETING 12.13.19	\$8.00
BEN RINGGENBERG	BLS INSTRUCTOR RENEWAL	\$180.00
BLUE RIBBON PELHAM	PH WATER 287004 290849	\$202.25
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	\$625.02
CALHOUN CO AUDITOR	ANNEX RENT JAN FEB MAR 2020	\$1,046.20
CALHOUN CO ECONOMIC DEV	FY 19/20 3RD QTR	\$22,725.00
CALHOUN CO ELECTRIC	SOUTH CAMPSITE DEC 2019	\$827.73
CALHOUN CO JOURNAL HERALD	AUDITOR DEC 2019	\$823.59
CALHOUN CO REMINDER	LAND RENTAL AD	\$413.00
CALHOUN CO SHERIFF	SHERIFF FEES SRCR505808	\$458.80
CALHOUN CO TREASURER	DD20 DRAIN ASSESSMENT 2019	\$306.00
CALHOUN-BURNS & ASSOCIATES INC	BRIDGE DESIGN WORK/CENTER 32	\$4,725.00
CARDMEMBER SERVICE	MAINTENANCE DEC 2019	\$464.87
CARL LEGORE	JUL-DEC 2019 MLG/MTG/MEALS	\$207.50
CARLSON AUTO BODY & REPAIR	FILTER/OIL/UNIT 14	\$155.39
CARROLL CO SOLID WASTE	JAN 2020 1.31 TON RECYLING	\$26.20
CARROLL CONTROL SYSTEMS LLC	BOILER REPAIR	\$320.00
CENTRAL IA DISTRIBUTING, INC	CUSTODIAL SUPPLIES	\$64.50
CENTRAL SCHOOL PRESERVATION, INC.	CARNEGIE LIBRARIES HISTORY PRESENTATION	\$150.00
CENTURYLINK	E911 JAN 2020	\$13.58
CHAMPION CHRYSLER	13-4 OIL CHANGE, REMOTE START INSTALL	\$72.08
CHRISTINA WILLISON	MILEAGE 120819-01042020	\$9.50
CINTAS CORPORATION	SFTY SPLY/RC	\$169.33
CITY OF JOLLEY	WATER SRV/JOLLEY SHOP	\$38.98
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC #1	\$70.86
CITY OF LOHRVILLE	GRBG/SWR/WTR SRV-LOHRVILLE	\$105.10
CITY OF MANSON	SWR/WTR SRV-MANSON	\$49.59
CITY OF POMEROY	CI/LNDFL/SWR/WTR SRV-POMEROY	\$47.63
CITY OF ROCKWELL CITY	2019 ANTENNA SPACE LEASE	\$442.00
CLAYTON COREY	3 WELL CLOSURES	\$1,448.22
COMMUNITY PHARMACY OF SAC CITY	PRISONER PRESCRIPTIONS DEC 2019	\$121.16
COUNSEL	SHERIFF COPIER MAINTENANCE AGREEMENT	\$133.47
CRAIG'S SERVICE	13-5, 13-8 MECHANICAL MAINTENANCE	\$465.03
CYNTHIA L CARSTENS	MILEAGE TO BOH MEETING ON 12.13.2019	\$15.00
DAVE MCCLAIN	MILEAGE TO BOH MEETING 12.13.2019	\$8.00
DOLLAR GENERAL CORPORATION	SHOP SPLY/RC	\$39.80
ED M FELD EQUIP CO INC	ALARM INSPECTION	\$944.50
ESRI	GIS	\$2,500.00
FARNHAMVILLE PUBLIC LIBRARY	3RD QUARTER PAYMENT 19/20	\$3,896.44
FORCE AMERICA DISTRIBUTING LLC	PARTS/STK	\$521.50
GALLS, LLC	13-6 WINTER COAT	\$197.50
GRAY SANITATION	DEC GRBG SRV-MANSON	\$37.00
GREAT AMERICA FINANCIAL SERVICES	TREAS RICOH MPC2004 COPIER CONTRACT	\$73.83
gWorks	SIMPLE SIGNS SUPPORT & MAINT	\$420.00
HALEY EQUIPMENT INC	PARTS/27	\$64.46
IA DEPT OF TRANSP	ENG SPLY/SIGN MAT/PC CONC MAT/SFTY SPLY	\$1,277.17
IA GOOD ROADS ASSOCIATION INC	IGRA MEMBERSHIP DUES/FY20	\$95.00
IMAGE TREND, INC	SITE LICENSE ANNUAL SUPPORT FEE	\$400.00
IOWA DEPT OF NATURAL RESOURCES	10.01.2019-12.31.2019 3 PERMITS	\$75.00
IOWA EMPLOYMENT CONFERENCE	IA EMP CONF REG KJ	\$335.00
IOWA PUBLIC HEALTH ASSOC.	RENEWAL TO 02.01.2021	\$250.00
ISAA	2020 ANNUAL DUES	\$665.00
ISAC	2020 ISAC UNIV CONSERVATION	\$385.00
JCL SOLUTIONS-JANITOR'S CLOSET	CUSTODIAL SUPPLIES	\$431.30
JIM HAWK TRUCK TRAILERS INC	PARTS/STK	\$66.30
JJ HANDS LIBRARY	3RD QUARTER PAYMENT 19/20	\$4,002.29
JOE'S TIRE & AUTO INC	2 TIRES FOR CONSERVATION PICKUP	\$402.00
KERRIE HULL	MILEAGE 12.8.19-01.04.2020	\$275.38
KIM KRAMER	MILEAGE TO BOH MEETING ON 12.13.19	\$15.00
LAKE CITY PUBLIC LIBRARY	3RD QUARTER PAYMENT 19/20	\$7,783.88
LINDA HAMMEN	ROSEDALE WATER	\$31.96
LOFFLER	REC OS-23158-01-01	\$77.34
LYTTON PUBLIC LIBRARY	3RD QUARTER PAYMENT 19/20	\$1,819.54
MACKE MOTORS INC	AMBULANCE REPAIR	\$41.61
MAIL SERVICES	JAN 2020 PRINTS/POSTAGE	\$494.92
MANGOLD ENV TESTING INC	WATER TESTING	\$187.50
MANSON LUMBER CO	PARTS/STK	\$340.92
MANSON PUBLIC LIBRARY	3RD QUARTER PAYMENT 19/20	\$7,792.18
MANSON VETERINARY CLINIC PC	ANIMAL CONTROL	\$114.49
MARTIN MARIETTA MATERIALS	5083.47 TON ROADSTONE	\$88,970.29
MARTIN PEST CONTROL	PEST BIRDS	\$110.00
MASTER BURN	RC SHOP FURNACE MATERIALS	\$87.97
MATHESON TRI-GAS INC	MEDICAL SUPPLIES	\$178.28

MEDIACOM	COMPUTER PHONE 01122020-02112020	\$1,546.85
MENARDS INC	HUMIDIFIER	\$99.99
MERLIN PLATT	MILEAGE 12.8.19-01.04.2020	\$8.00
MEYER ELECTRIC	FEATERSTONE WORK	\$870.88
MHC	PARTS/UNIT 351-0	\$52.54
MICHAEL COOPER	JUL-DEC 2019 MOG/MTG/MEALS	\$504.00
MID AMERICA PUBLISHING CORP	BOARD MINUTES 11.26.19	\$1,109.67
MIDAMERICAN ENERGY	1228 HIGH ST 112019-122319	\$1,673.80
MIDWEST WHEEL COMPANIES INC	PARTS/STK	\$1,727.54
MOCIC	MOCIC MEMBERSHIP FEES	\$100.00
NAPA AUTO PARTS-MANSON	FILTERS/STK	\$1,501.77
NAPA OF RC/HALEY EQP	SHOP SPLY/RC	\$73.08
NATIONAL BUSINESS INSTITUTE	CONF INTERNAL WORKPLACE INV	\$206.95
NEW OPPORTUNITIES INC	FAM DEV CENTER COSTS JAN 2020	\$750.00
NICHOLLE WINTER	MILEAGE 12.8.19-01.04.2020	\$80.00
OFFICE DEPOT	RISER DESK, KEYBOARD	\$1,063.93
OFFICE ELEMENTS	PH OFFICE SUPPLIES	\$258.59
O'KEEFE ELEVATOR CO	MAINTENANCE AGREEMENT	\$359.02
PALMER & SWANK FUNERAL HOME	PROFESSIONAL SERVICES	\$695.00
PHYSICIANS CLAIMS COMPANY	NOV 2019 CLAIMS PROCESSING	\$2,464.93
POCAHONTAS CO HCA AGENCY	FF NOV 2019	\$1,537.50
POMEROY PUBLIC LIBRARY	3RD QUARTER PAYMENT 19/20	\$4,844.95
PRO COOPERATIVE	DIESEL #1/DIESEL #2/U87E10	\$28,810.49
R & D INDUSTRIES INC	TREAS DESKTOPS/UPGRADES	\$13,652.23
REES TRUCK AND TRAILER, INC	PARTS/212	\$1,481.37
REGION V HAZARDOUS MAT RESPONSE	FY 19/20 3RD QTR CONTRIBUTION	\$3,626.25
ROBERT ULICKI	13 BEAVER TRAPPED SEC 28	\$760.00
ROCKWELL CITY POSTMASTER	PASSPORT POSTAGE 12 SHEETS	\$697.80
ROCKWELL CITY PUBLIC LIBRARY	3RD QUARTER PAYMENT 19/20	\$8,165.78
ROLLING HILLS COMM. SERV. REG.	3RD QTR PER CAPITA CONTRIBUTION FY19/20	\$74,922.50
SANOFI PASTEUR INC	VACCINE PENTACEL	\$454.24
SGS LLC	DEC 2019 TRASH PICKUP RC & LC	\$574.00
SNAP-ON TOOLS	HAND TOOLS/RC	\$220.00
SOMERS PUBLIC LIBRARY	3RD QUARTER PAYMENT 19/20	\$3,205.30
STACY COREY	FF DEC 2019	\$495.00
STAR ENERGY LLC	OIL/RC	\$4,675.56
STEWART MEMORIAL COMM HOSP	PHARMACY DEC 2019	\$206.98
STONE PRINTING	PRINTER INK	\$121.96
SWANSON HARDWARE (MANSON)	CONSERVATION SUPPLIES	\$13.47
SWANSON HARDWARE (RC)	CUSTODIAL SUPPLIES	\$446.92
TIM KRAL	2 BEAVER TRAPPED SEC 29 BUTLER	\$80.00
TINA METH-FARRINGTON	MILEAGE 01062020 AND 01072020	\$67.50
U S CELLULAR	SHERIFF PHONE	\$349.30
UNITYPOINT OCC MED FT DODGE	DRUG FREE SUPERVISOR TRAINING	\$355.44
UNITYPOINT OCC MED SIOUX CITY	SFTY/1 DRUG TEST	\$42.00
VERIZON WIRELESS	E911 11.17.19-12.16.19	\$423.13
VISIONS AUTO GLASS & REPAIR	OUTSIDE RPR/223	\$250.00
WEBSTER CALHOUN COOP	E911 JAN 2020	\$108.80
WEBSTER CO PUBLIC HEALTH	FF NOV 2019	\$9,767.50
WEBSTER COUNTY SHERIFF	SERVICE JVJV500789	\$38.48
WESSELS OIL CO INC	OIL/GREASE/RC	\$1,377.84
WILKINS NAPA PARTS	SHOP SPLY/RC	\$1,545.24
WILLIAM MUSSELMAN	FLAG MATERIAL	\$224.25
WINDSTREAM	E911 11.19.19-12.18.19	\$1,673.89
WINTER WALKING	SNOW/ICE CLEATS	\$2,334.42
WRIGHT EXPRESS/FLEET SERVICE	DEC 2019 DEPUTY FUEL	\$156.78
ZIEGLER INC	BLADES/STK	\$15,111.62
ZUERCHER TECHNOLOGIES, LLC	ANNUAL MAINTENANCE FEE	\$21,600.60