

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

Agenda additions: No additions were made to the agenda.

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 presented updates regarding the damage done to his well by Dakota Access Pipe Line.

Motion was made by Cooper seconded by Legore to authorize Chairman to sign the purchase agreement for the Jolley Shed. Ayes all. Motion carried.

Motion was made by Legore seconded by Cooper to authorize Chairman to sign the purchase agreement for the Lohrville Shed. Ayes all. Motion carried.

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

Motion was made by Legore seconded by Cooper to approve application for Aboveground Utility Permit 1A-2020 to MidAmerican Energy to install transformer bank to new grocery store at Twin Lakes. Ayes all. Motion carried.

Motion was made by Cooper seconded by Legore to approve application for Underground Construction Permit 19-2019 to Windstream Iowa Communications, LLC. 3.54 miles Northwest from Knoke section 11/14 Williams Township. Ayes all. Motion carried.

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

Lori Erkenbrack, Calhoun County Treasurer presented Iowa County Treasurer's Semi-Annual Reconciliation Report and My Pooled Cash Report for month ending January 2020.

Barb Riley, Public Health Director presented department updates. The Board consented to the application for Care Coordination Grant that Pubic Health is involved in writing.

Motion was made by Cooper seconded by Legore to approve signing the Employment Contract and Agreement with Nick Buse as Calhoun County/Sac County Engineer. Ayes all. Motion carried.

Motion was made by Cooper seconded by Legore to review the claims (checks #63290 through #63414) and were allowed as endorsed. Ayes all. Motion carried.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Motion was made by Cooper seconded by Legore to approve final payout for Tami Swank in Sheriff's Department. Ayes all. Motion carried.

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

It was moved by Legore seconded by Cooper to adjourn until Tuesday, February 18th 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

ABBAY CONRAD	IACCBE SUPPER	\$27.10
ACCESS SYSTEMS LEASING	AUDITOR SHARP MX-6070N COPIER	\$440.73
AHLERS & COONEY, P.C.	PROFESSIONAL SERVICES THRU 01192020	\$118.50
AIRGAS NORTH CENTRAL INC	WLD SPLY/RC	\$635.03
AL'S CORNER OIL COMPANY	775.4 GAL LP/LOHRVILLE	\$774.65
ANNETTE VOGEL	CLIENT MILEAGER 01.28.2020	\$33.00
AT&T MOBILITY	E911 MONTHLY SERVICE	\$41.27
BENEFITS INC	2020 FLEX PLAN ANNUAL RENEW & ADMIN	\$2,128.00
BLUE RIBBON PELHAM	PH WATER 295993 300664	\$217.75
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	\$1,173.37
CALHOUN CO ELECTRIC	SECURITY LIGHTS/CO WIDE	\$210.00
CALHOUN CO JOURNAL HERALD	AUDITOR JAN 2020	\$756.03
CALHOUN CO REMINDER	2020 BUSINESS CARD DIRECTORY AD	\$306.00
CALHOUN CO SHERIFF	SHERIFF FEES FECR505492	\$197.64
CALHOUN-BURNS & ASSOCIATES INC	2019 BRDG RATING & INSPECTION	\$6,919.80
CARDMEMBER SERVICE	CONSERVATION JAN2020	\$953.50
CARLSON AUTO BODY & REPAIR	PARTS/30	\$694.90

CARROLL POLICE DEPARTMENT	ANNUAL FEE MARIJUANA TESTING 2020	\$200.00
CENTURYLINK	E911 MONTHLY SERVICE	\$13.58
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC #2	\$79.49
CITY OF LOHRVILLE	GRBG/SWR/WTR SRV- LOHRVILLE	\$105.10
CITY OF MANSON	SWR/WTR SRV-MANSON	\$39.49
CITY OF ROCKWELL CITY	LDNFL/SWR/WTR SRV-RC	\$296.77
COMMUNITY PHARMACY IV	TB SOLUTION	\$87.00
COUNSEL	TREASURER LANIER MPC2004	\$39.69
COURT REPORTERS OF IOWA	DEPOSITIONS SRCR505887	\$112.85
CRAIG'S SERVICE	OIL CHANGE 13-2	\$70.30
CURTIS VANDERHEIDEN	MEALS DIST 1 MEETING	\$40.96
ED M FELD EQUIP CO INC	SECURITY SYSTEM REPAIR ANNEX 2	\$319.00
FARNHAMVILLE AMBULANCE SERVICE	FY 20 3RD QTR PAYMENT (OCT-DEC 2019)	\$2,642.00
FORCE AMERICA DISTRIBUTING LLC	PARTS/STK	\$24.40
GRAY SANITATION	GRBG SRV-MANSON	\$37.00
HALEY EQUIPMENT INC	JD BROOM CHAIN	\$3.49
INTEGRITY FREIGHT & LOGISTICS	DELIVERY/25.775 TONS SALT/ICE CNTRL-RC	\$1,823.40
INTERSTATE BATTERY OF UPPER IA	BATTERY/STK	\$112.95
IOWA CENTRAL COMMUNITY COLLEGE	EMS QA REVIEW/SKILL REVIEW	\$20.00
IOWA DEPT OF NATURAL RESOURCES	SCIENTIFIC COLLECTORS PERMIT	\$45.00
IOWA PUBLIC HEALTH ASSOC.	2020 GOVERNOR'S CONF ON PUBLIC HEALTH	\$50.00
IOWA SMALL ENGINE CENTER	PARTS/CHAINSAW	\$46.06
ISAC	2020 SUPERVISORS MTG S JACOBS	\$140.00
JCL SOLUTIONS-JANITOR'S CLOSET	CUSTODIAL SUPPLIES	\$176.83
JERRY MORLAN	REIMB FOR MAILBOX POST DAMAGE	\$15.00
JIM HAWK TRUCK TRAILERS INC	PARTS/132	\$85.99
JOE'S TIRE & AUTO INC	2 TIRES FOR PICKUP AND OIL CHANGE	\$527.48
KAUFFMAN LIGHTING	LED BULBS	\$472.90
KC NIELSEN, LTD	GATOR SEAT	\$205.81
KERRIE HULL	MILEAGE 01.19.20-02.01.20	\$120.00
LAKE CITY HARDWARE INC	SHOP SPLY/LOHRVILLE	\$51.97
LAWSON PRODUCTS INC	PARTS/STK	\$495.69
LINDA HAMMEN	ROSEDALE WATER	\$10.50
LOHRVILLE AMBULANCE SERVICE	FY 20 2ND QTR PAYMENT (OCT-DEC 2019)	\$2,642.00
MACQUEEN EQUIPMENT	PARTS/STK	\$416.23
MAIL SERVICES	FEB 2020 RENEWALS	\$333.90
MALLOY REPORTING SERVICE	DEPOSITION FECR0505939	\$336.06
MANSON LUMBER CO	LUMBER	\$689.57
MANSON VETERINARY CLINIC PC	ANIMAL PROTECTION JAN 2020	\$285.00
MARTIN PEST CONTROL	PEST BIRDS	\$110.00
MATHESON TRI-GAS INC	MEDICAL SUPPLIES	\$59.07
MCCHESNEY AUTO	PARTS/STK	\$355.00
MEDIACOM	PH PHONE 01312020-02292020	\$1,179.32
MID AMERICA PUBLISHING CORP	BOARD MINUTES 01.14.20	\$850.65
MIDAMERICAN ENERGY	ELEC/GAS SRV-MANSON	\$1,774.84
NAPA AUTO PARTS-MANSON	FILTERS/STK	\$824.99
NICK ALBRIGHT	1 WELL CLOSURE	\$500.00
OFFICE ELEMENTS	VA OFFICE SUPPLIES	\$819.06
O'KEEFE ELEVATOR CO	MAINTENANCE AGREEMENT	\$359.02
OVERHEAD DOOR CO OF WEBSTER CO	SERVICE CALL TO SERVICE DOORS	\$273.85
PHYSICIANS CLAIMS COMPANY	AMBULANCE BILLING DEC 2019	\$4,039.49
POLICE LEGAL SCIENCES	ONLINE DEPUTY TRAINING	\$720.00
PRO COOPERATIVE	U87E10/DIESEL #1/DIESEL #2	\$26,855.97
R & D INDUSTRIES INC	L7 CONTRACT	\$6,438.35
REES TRUCK AND TRAILER, INC	PARTS/354	\$1,533.62
RO COMM WIRELESS	REPROGRAM 2WAY RADIO CHANNELS	\$64.00
ROCKWELL CITY POSTMASTER	TREAS 10 ROLLS FIRST CLASS STAMPS	\$1,120.00
SECRETARY OF STATE	NOTARY PUBLIC APP A ELLIS	\$30.00
SEILER APPLIANCE, INC	FURNACE REPAIR/MANSON	\$107.00
SGS LLC	JAN 2020 TRASH PICKUP RC & LC	\$574.00
SHELLY TEAGUE	REIMBURSEMENT FOR BINDER SLEEVES	\$6.94
SIDWELL COMPANY	ASSESSOR ANNUAL SUBSCRIPTION	\$1,960.00
STACY COREY	FF JAN 2020	\$1,089.00
STAN HOUSTON EQUIPMENT CO INC	HAND TOOLS	\$658.00
STAR ENERGY LLC	MAINTENANCE FUEL JAN 2020	\$254.87
STONE PRINTING	MAINTENANCE OFFICE PAPER	\$41.99
SWANSON HARDWARE (MANSON)	BRUSH CUTTING MATERIALS/MANSON	\$11.99
SWANSON HARDWARE (RC)	CUSTODIAL SUPPLIES	\$634.35
TIM KRAL	BEAVER TRAPPED	\$40.00
U S CELLULAR	CONSERVATION CELL PHONE	\$107.86
UNITYPOINT OCC MED FT DODGE	PRE EMPLOYMENT SCREENING	\$777.00
VERIZON WIRELESS	EMS CELL 12262019-01252020	\$142.73
WASHER SYSTEMS OF IOWA INC	PRESSURE WASHER PARTS/LC	\$218.45
WEBSTER CALHOUN COOP	E911 MONTHLY FEB 2020	\$108.80
WESSELS OIL CO. INC.	OIL/RC	\$906.40
WIEBTON AG SERVICE INC	DD 156 WORK ORDER C2019-26	\$600.00
WILKINS NAPA PARTS	LUBE/RC	\$843.23
WINDSTREAM	E911 PHONE 121919-01182020	\$1,647.80
ZIEGLER INC	PARTS/351	\$3,393.03