

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

Agenda additions: No additions were made to the agenda.

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

Public comments: Homer Martz presented updates regarding the damage done to his well by Dakota Access Pipeline.

Nick Buse, Calhoun County Engineer presented Secondary Road Updates. Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator and BJ Musselman, Maintenance Superintendent were also present.

Motion was made by Legore seconded by Cooper to approve Underground Construction Permit No 3-2020 to MidAmerican Energy Company to extend 2" plastic gas main to 6170 Twin Lakes Road in Sherman Township Section 27. Ayes all. Motion carried.

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

Motion by Legore seconded by Jacobs to approve Resolution 2020-09. Ayes: Legore, Jacobs, Cooper. Nays: None. Motion carried.

Resolution 2020-09

Approval of FYE 2021 Maximum Property Tax Dollars

WHEREAS, the Calhoun County Board of Supervisors have considered the proposed FYE 2021 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county website, and face book page

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on February 24, 2020.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Calhoun County that the maximum property tax dollars for General County Services and Rural County Services for FYE 2021 shall not exceed the following:

General County Services - \$5,199,795
Rural County Services - \$2,529,198

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FYE 2021 does represent an increase of 102% from the Maximum Property Tax dollars requested for FYE 2020.

Motion was made by Legore seconded by Cooper to review Dewey Snyder, Director of Facilities time sheet 02/02/20 through 2/15/20, to review Joan Wagner, Assessor time sheet 1/1/20 through 1/31/20 on behalf of the Calhoun County Conference Board and approve Monthly report for Donna Geery, Clerk of Court for month of January 2020 and Calhoun County Historical Society Quarterly Report 10/1/2019 through 12/31/2019. Ayes all. Motion carried.

Motion was made by Legore seconded by Jacobs to approve second reading of Tanning Facilities Ordinance 2020-1. Ayes all Motion carried.

Motion was made by Jacobs seconded by Legore to waive the waiting period and approve the third reading of Tanning Facilities Ordinance 2020-01. Ayes all. Motion carried.

Motion was made by Jacobs and seconded by Legore to approve Final Reading and adopt the Tanning Facilities Ordinance 2020-01. Ayes all. Motion carried. Full ordinance is available for review upon request in the Auditor's Office

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

Motion was made by Legore seconded by Jacobs to review the claims (checks #63426 through #63513) and stamped warrant (#504874) and were allowed as endorsed. Ayes all. Motion carried.

Lori Erkenbrack, Calhoun County Treasurer presented Tax Compromise updates. Motion made by Legore seconded by Cooper to approve tax sale compromise for Second Walnut Beach, Block Three, North 2.5 feet South 12.5 feet, Lot 42. Ayes all. Motion carried.

Motion was made by Legore seconded by Jacobs to approve drainage claims which are available for review upon request in the Auditors office. Ayes all. Motion carried.

It was moved by Legore and seconded by Cooper to adjourn until Tuesday, March 3rd 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 LEASING	PH COPIER LEASE	\$1,133.46
AUDITOR OF STATE	FY 18/19 AUDIT FEE	\$625.00
BARB RILEY	MILEAGE JAN 2020	\$15.00
BECKY HILDRETH	JAN 2020 MILEAGE	\$210.50
Ben Renze	1 WELL CLOSURE	\$438.70
BLAINE BARNEY	SW504874 JTDD 9-13 7 BEAVER TRAPPED	\$280.00
BOMGAARS SUPPLY INC	HAND TOOLS/RC	\$330.89
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	\$384.93
CAL CO DEPT OF HEALTH	6 CASES OF PAPER 06062019-02042020	\$271.80
CALHOUN CO ELECTRIC	FEATHERSTONE JAN 2020	\$490.48
CALHOUN CO JOURNAL HERALD	ASSESSOR NOTICE OF BUDGET HEARING 02.25.2020	\$48.75
CALHOUN CO SHERIFF	SHERIFF FEES FECR505940	\$151.84
CANON FINANCIAL SERVICES INC	ATTORNEY COPIER LEASE	\$151.00
CARDMEMBER SERVICE	PH/EMS/HR 01102020-02102020	\$1,629.30
CARROLL CONTROL SYSTEMS LLC	CIRCULATION PUMP REPAIR	\$2,432.35
CHANGE HEALTHCARE	CLAIMS PROCESSING JAN 2020	\$115.25
CITY OF JOLLEY	WTR SRV/JOLLEY	\$38.98
CITY OF POMEROY	CI/LNDFL/SWR/WTR SRV-POMEROY	\$47.63
CITY OF ROCKWELL CITY	EMS WATER SEWER 12192019-01232020	\$48.25
COMM PHARMACY OF SAC CITY	JAIL PRESCRIPTIONS	\$130.00
DAN EDWARD BLAIR	SFTY/STEEL TOED BOOTS	\$150.00
DEB GIMER	JAN 2020 MILEAGE	\$85.00
DIAMOND MOWERS INC	PARTS/344	\$378.17
DOLLAR GENERAL CORPORATION	SHOP SPLY/MANSON	\$148.25
FLUENT IMS	ANNUAL SUBSCRIPTION & HARDWARE FE	\$1,400.00
Frank Richardson	1 WELL CLOSURE	\$500.00
GOWRIE VETERINARY SERVICE	ANIMAL CONTROL	\$69.60
GREAT AMERICA FINANCIAL SERVICES	TREASURER COPIER CONTRACT	\$73.83
IA DEPT OF TRANSP	AIRMETER&RPR&CALIBRATION/ENG	\$520.00
IACCVSO	2020 SPRING SCHOOL OF INSTR TRAINING	\$60.00
INDEPENDENT SALT COMPANY	25.775 TONS SALT/ICE CNTRL-RC	\$1,772.76
INTEGRITY FREIGHT & LOGISTICS	DELIVERY/25.925 TONS SALT/ICE CNTRL-RC	\$933.30
ISAC	NACE DUES/ENG	\$225.00
ISAC HEALTH PREMIUMS	MARCH 2020 HEALTH PREMIUMS	\$143,618.00
ISG FIELD SERVICES LLC	FINAL DAKOTA ACCESS PIPELINE 120119-122819	\$7,426.40
JAMIE WALLER	MILEAGE JAN 2020	\$64.00
JOLEEN SCHMIT	MILEAGE JAN 2020	\$92.00
KERRIE HULL	MILEAGE 0202-0215	\$164.42
KRISTI JOHNSON	TRAINING OFFICE SUPPLIES	\$17.57
KRISTI MCKENNA-RABE	MILEAGE JAN 2020	\$144.50
KRISTIN VOGEL	MILEAGE JAN 2020	\$113.00
LACAL EQUIPMENT INC	PARTS/STK	\$2,761.76
LAKE CITY HARDWARE INC	AMBULANCE MAINTENANCE	\$4.38
LAWSON PRODUCTS INC	PARTS/STK	\$718.60
LEAH HENKELMAN	JTDD 181 MEETING EXPENSES 1.27.2020	\$42.19
LOFFLER	RECORDER COPIER	\$77.34
LUKE WINKELMAN	MILEAGE 02.02.2020-02.15.2020	\$10.00
LYNCHS MAIN STREET BAR & GRILL	LUNCH & LEARN SECONDARY ROADS	\$280.00
MACKE MOTORS INC	13-6 OIL CHANGE	\$43.00
MANGOLD ENV TESTING INC	WATER TESTING	\$240.00
MARTIN PEST CONTROL	PEST BIRDS	\$110.00
MATHESON TRI-GAS INC	EMS MEDICAL SUPPLIES	\$84.25
MEDIACOM	COMPUTER PHONE 02122020-03112020	\$423.91
METAL CULVERTS INC	CMP/STK	\$33,446.56
MICHELLE M PHILLIPS	TRANSCRIPT JVJV500695-769-694-770	\$222.00
MIDAMERICAN ENERGY	COURTHOUSE ELEC/GAS 01102020-02112020	\$5,507.68
NANCY SEAVERT	MILEAGE JAN 2020	\$103.00
NAPA OF RC/HALEY EQP	MAINTENANCE SUPPLIES	\$254.02
NEW OPPORTUNITIES INC	FAMILY DEV CENTER COSTS FEB 2020	\$750.00
NICHOLLE WINTER	UNIFORM REIMBURSEMENT	\$100.00
OFFICE ELEMENTS	2 CHAIRS 13-1	\$455.30
POCAHONTAS CO HCA AGENCY	FF DEC 2019	\$2,331.00
R & D INDUSTRIES INC	4 LAPTOPS 6 VGA ADAPTER INSTALLING	\$5,969.28
SAC CO SHERIFFS OFFICE	PRISONER CARE JAN 2020	\$8,470.00
SECURE SHRED SOLUTIONS LLC	INFO PROTECTION	\$146.00
SHELLY SCHOSSOW	MILEAGE JAN 2020	\$157.00
STAR ENERGY LLC	JAN 2020 DEPUTIES FUEL	\$2,814.80
STATE HYGIENIC LAB	WATER TESTING	\$81.50
TIGGES OVERHEAD DOORS	OVERHEAD DOOR RPR/POMEROY	\$370.25
TINA METH-FARRINGTON	MARCH 2020 BUILDING RENT	\$626.00
TWIN LAKES UTILITIES	FEATHERSTONE 01082020-02102020	\$333.80
UNITYPOINT OCC MED SIOUX CITY	PRE EMPLOYMENT SCREENING	\$42.00
VERIZON WIRELESS	E911 MONTHLY SERVICE	\$310.11
WEBSTER CO PUBLIC HEALTH	FF DEC 2019	\$12,195.00
WEBSTER COUNTY SHERIFF	SERVICE FEE STA0013841	\$33.00
WINDSTREAM	DHS PHONE 02042020-03032020	\$197.08
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL JAN 2020	\$929.26
ZAC ANDERSEN	LABOR&MILEAGE TO APPROVE CLAIMS/MISC	\$399.50

