

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.

Tina Meth Farrington, Calhoun County Attorney was present. Kendall Holm was also present.

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.

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

Motion was made by Legore seconded by Cooper to acknowledge the resignation of Jayne Martin and appointment of Tami Swank as the Calhoun County Attorney's Representative to the Civil Service Commission. Ayes all. Motion carried.

Nick Buse, Calhoun/Sac 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 the purchase of a 2021 Trail Blazer S-4202-W 42' Tandem Axle Belly Dump Sand & Gravel Trailer with FY 19/20 funds. Ayes all. Motion carried.

Motion was made by Legore seconded by Cooper to approve the purchase of a 2021 Trail Blazer S-4202-W 42' Tandem Axle Belly Dump Sand & Gravel Trailer with FY 20/21 funds. Ayes all. Motion carried.

Motion was made by Cooper seconded by Legore to approve the purchase of a Catapiller 262D3 Skid Steer Loader with FY 19/20 funds. Ayes all. Motion carried.

Motion was made by Legore seconded by Cooper to approve Dust Control Policy. Ayes all. Motion carried.

2020 CALHOUN COUNTY DUST CONTROL POLICY

1. Each resident that wishes to have dust control applied to a section of Calhoun County road shall have an approved Contractor.
2. The Contractor shall be approved by the Calhoun County Engineer after providing evidence that they will be able to accomplish the application of dust control.
3. A Contractor will not be approved until a Certificate of Insurance for public liability is received by the Calhoun County Engineer's Office, listing Calhoun County as additional insured and description as "dust control application". The minimum amount of coverage is as follows:

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| Bodily Injury and Property Damage | \$ 500,000 each occurrence \$1,000,000 aggregate |
| Excess/Umbrella Policy | \$1,000,000 each occurrence \$1,000,000 aggregate |

4. Approved contractors will be required to provide written notification of the locations and lengths of dust control areas grouped by township to the Calhoun County Engineer's Office a minimum of 7 days prior to the application. Notification may be faxed to 712-297-5143 or emailed to engineer@calhouncountyiowa.com. Each contractor will be required to measure and mark each dust control location. Prior to the application, Calhoun County will tight blade the area.
5. Calhoun County will subsidize the cost of two applications per year at the rate of \$40.00 per application per residence for residences outside of any City limits. Calhoun County will not subsidize any additional applications. Payment by the County will be made directly to the approved Contractor after the 2nd application has been applied and a billing statement has been received from the Contractor. If dust control is applied when it is raining and results in poor dust control the county reserves the right to not pay the subsidy.
6. Calhoun County reserves the right to blade through the dust control areas when the road becomes rough and in the fall, without liability for the cost of additional dust control.

Motion was made by Cooper seconded by Legore to approve Nick Buse, Calhoun/Sac County Engineer to sign papers for a pending land purchase in Rockwell City. Ayes all. Motion carried.

Motion was made by Legore seconded by Cooper to approve Resolution 2020-10. Ayes all. Motion carried.

RESOLUTION FOR SALE OF COUNTY PROPERTY

Whereas, Calhoun County, Iowa is the owner of the following described real property:

Lots Twelve (12) and Thirteen (13) in Block One (1), Original Town of Lohrville, Calhoun County, Iowa

and,

Whereas, Notice of Proposed Sale of Real Estate was published in the Calhoun County Journal-Herald and Calhoun County Advocate/Graphic for two consecutive weeks and at the January 28, 2020 meeting of the Board of Supervisors sealed bids were opened with the only bidder being the City of Lohrville, Iowa for the sum of \$5,200.00. All ayes and the motion was then carried.

NOW THEREFORE BE IT RESOLVED by Board of Supervisors of Calhoun County, Iowa that the above-described real property be sold and transferred to the City of Lohrville, Iowa for the total sum of \$5,200.00

Motion was made by Cooper seconded by Legore to approve Resolution 2020-11. Ayes all. Motion carried.

RESOLUTION NO. 2020-11

RESOLUTION FOR SALE OF COUNTY PROPERTY

Whereas, Calhoun County, Iowa is the owner of the following described real property:

A part of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 34, Township 89 North, Range 33 West of the 5th P.M., Calhoun County, Iowa, and being more fully described as follows: Beginning at the Northeast corner of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 34, T-89-N, R-33-W, of the 5th P.M., Calhoun County, Iowa; thence South 00° 00' 00" East, 120.00 feet, along the East line of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$; thence South 89° 34' 30" West, 270.00 feet, parallel with the North line of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$; thence North 00° 00' 00" West, 120.00 feet parallel with the East line of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ to the North line thereof; thence North 89° 34' 30" East, 270.00 feet along the North line of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$, to the point of beginning. The above described Lot A contains 0.74 acre and is subject to all easements of record. The East line of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said Section 34 is used as bearing South 00° 00' 00" East in the above description.

and,

Whereas, Notice of Proposed Sale of Real Estate was published in the Calhoun County Journal-Herald and Calhoun County Advocate/Graphic for two consecutive weeks and at the January 28, 2020 meeting of the Board of Supervisors sealed bids were opened with the decision on sale of said property being tabled until the February 4, 2020 meeting. At the February 4, 2020 meeting 4 bidders were present with an auction being conducted with the high bidder being Jon E. Koenig for the sum of \$30,000.00. All ayes and the motion was then carried.

NOW THEREFORE BE IT RESOLVED by Board of Supervisors of Calhoun County, Iowa that the above-described real property be sold and transferred to Jon E. Koenig for the total sum of \$30,000.00

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

At 9:43 am motion was made by Cooper seconded by Legore to go into closed session per Iowa Code 21.5(c) pending litigation. Ayes: Cooper, Legore, Jacobs. Nays: None. Motion carried.

At 11:13 am motion was made by Legore seconded by Cooper to come out of closed session. Ayes: Legore, Cooper, Jacobs. Nays: None. Motion carried.

Iowa County Treasurers Semiannual Reconciliation and My Pooled Cash Reports both for month of February were presented.

Motion was made by Cooper seconded by Legore to review the claims (checks #63525 through #63645) and stamped warrants (#504878 through 504885) and were allowed as endorsed. Ayes all. Motion carried.

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

It was moved by Cooper and seconded by Legore to adjourn until Tuesday, March 17th 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

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| ACCESS SYSTEMS LEASING | AUDITOR SHARP MX 6070 N COPIER | \$440.73 |
| AL'S CORNER OIL COMPANY | 24.845 GAL GASOHOL/UNIT 22 | \$168.85 |
| AT&T MOBILITY | E911 MONTHLY 012020-021920 | \$41.27 |
| BENEFITS INC | COBRA NOTICE D HEIMGARTNER | \$50.00 |
| BLUE RIBBON PELHAM | AUDITOR WATER FEB 2020 | \$124.75 |
| BOUND TREE MEDICAL LLC | EMS MEDICAL SUPPLIES | \$40.19 |
| CALHOUN CO ELECTRIC | SECURITY LIGHTS/CO WIDE | \$210.00 |
| CALHOUN CO JOURNAL HERALD | AUDITOR FEB 2020 | \$800.67 |
| CALHOUN CO REMINDER | VA OFFICE AD | \$98.00 |
| CALHOUN CO SHERIFF | SHERIFF FEES FECR505719 | \$575.06 |
| CALHOUN CO TREASURER | 2ND HALF TAXES PARCEL 8832222100002 | \$3,118.00 |
| CALHOUN-BURNS & ASSOCIATES INC | BRIDGE DESIGN WORK/CENTER 32 | \$4,427.90 |
| CARDMEMBER SERVICE | SAFETY/MAINTENANCE 01102020-02182020 | \$1,409.29 |
| CARLSON AUTO BODY & REPAIR | PARTS/303 | \$796.57 |
| CARROLL CO SOLID WASTE | FEB 2020 1.31 TON RECYCLING | \$26.20 |
| CARROLL CONTROL SYSTEMS LLC | HVAC PUMP SEAL | \$865.00 |
| CENTURYLINK | E911 MONTHLY | \$13.58 |
| CHAMPION CHRYSLER | 13-6 MECHANICAL MAINTENANCE | \$807.55 |
| CHASE GOODMAN | MILEAGE | \$70.00 |
| CHOICE 1 HEALTHCARE SERVICES | EMS TEST STRIPS | \$209.50 |
| CHRISTINA WILLISON | FEB 2020 UNIFORM ALLOWANCE | \$100.00 |
| CITY OF JOLLEY | WTR SRV/JOLLEY | \$38.98 |
| CITY OF LAKE CITY | STRM SWR/SWR/WTR SRV-LC#2 | \$53.60 |
| CITY OF LOHRVILLE | GRBG/SWR/WTR SRV-LOHRVILLE #1 | \$105.10 |
| CITY OF MANSON | SWR/WTR SRV-MANSON | \$66.85 |
| CITY OF POMEROY | CI/LNDFL/SWR/WTR SRV-POMEROY | \$52.39 |
| CITY OF ROCKWELL CITY | LNDFL/SWR/WTR SRV-RC | \$298.26 |
| CLARY LAKE SERVICE, INC | DOCKS | \$5,918.48 |
| COUNSEL | TREASURER LANIER/MPC2004 PRINTS/COPIES | \$35.05 |
| DTN, LLC | WEATHER CENTER/DTN | \$1,356.00 |
| EQUIPMENT BLADES | BLADES/STK | \$11,618.94 |
| FORCE AMERICA DISTRIBUTING LLC | PARTS/STK | \$542.99 |
| GARRY PIERSON | WELL REHAB | \$1,000.00 |
| GOVERNMENT FORMS AND SUPPLIES | RECORDER TITLE ENVELOPES | \$135.75 |
| GRAY SANITATION | FEB GRBG SRV-MANSON | \$37.00 |
| HEARTLAND MARKET | FOOD FOR TAT MEETING 12.16.19 | \$16.95 |
| HILTON DES MOINES DOWNTOWN | 2020 ISAC SPRING CONF ROBIN | \$500.25 |
| HOTSY EQUIPMENT COMPANY | SHOP SPLY/STK | \$550.90 |
| I & S GROUP, INC | HWY 4 & 20 SEWER BILLING THRU 01312020 | \$9,832.58 |
| INDEPENDENT SALT COMPANY | 28.075 TONS SALT/ICE CNTRL-RC | \$1,890.01 |
| INTEGRITY FREIGHT & LOGISTICS | DELIVERY/28.075 TONS SALT/ICE CNTRL-RC | \$4,586.40 |
| IOWA CENTRAL COMMUNITY COLLEGE | EMS CONF | \$40.00 |
| ISAC | 2020 ISAC SPRING CONF LYNDIE | \$380.00 |
| JOAN WAGNER | MILEAGE 02242020 | \$56.00 |
| KEN'S WOOD PRODUCTS | PC CONCRETE MATERIALS | \$2,093.85 |
| KERRIE HULL | MILEAGE | \$151.00 |
| KRISTI JOHNSON | POSTAGE REIMBURSEMENT | \$8.70 |
| LAKE CITY HARDWARE INC | SHOP SPLY/LC | \$370.89 |
| LAKE CITY VETERINARY CNC, PLLC | ANIMAL CONTROL | \$145.41 |
| LAMPE FUNERAL HOME | 1 TRANSFER TO ANKENY | \$225.00 |
| LINDA HAMMEN | ROSEDALE | \$37.00 |
| LOFFLER | LANIER COPIER/QTRLY MAINT AGRMNT | \$199.20 |
| LUTHERAN SERVICES IN IOWA, INC | SHELTER CARE SERVICES OCT 2019 12 DAYS | \$559.80 |
| MAIL SERVICES | MARCH 2020 RENEWALS | \$397.32 |
| MANSON LUMBER CO | PARTS/STK | \$79.38 |
| MARTY GENO | REIMB BUSINESS CARDS | \$21.40 |
| MATHESON TRI-GAS INC | MEDICAL SUPPLIES | \$161.06 |
| MEDIACOM | PH PHONE 03012020-03302020 | \$1,171.32 |
| MHC | PARTS/351 | \$286.14 |
| MID AMERICA PUBLISHING CORP | DD 203 NOTICE OF HEARING ON RECLASS | \$1,100.07 |
| MIDAMERICAN ENERGY | ELEC/GAS SRV-MANSON | \$1,635.81 |
| MIDWEST WHEEL COMPANIES INC | PARTS/STK | \$555.02 |
| NAPA AUTO PARTS-MANSON | LUBE/121 | \$550.92 |
| NICK BUSE | CULVERT&BRIDGE WORKSHOP REGISTRATION | \$50.00 |
| OFFICE ELEMENTS | PH OFFICE SUPPLIES | \$569.54 |
| PUBLIC DEFENDER TREASURER STATE OF IA | FY19/20 INDIGENT DEFENSE FUND | \$1,438.00 |
| O'KEEFE ELEVATOR CO | MAINTENANCE CONTRACT | \$359.02 |
| PHYSICIANS CLAIMS COMPANY | CLAIMS PROCESSING JAN 2020 | \$2,124.92 |
| PITNEY BOWES GLOBAL FINANCIAL | POSTAGE METER SUPPLIES | \$206.97 |
| POCAHONTAS CO HCA AGENCY | FF JAN 2020 | \$2,453.00 |
| PRO COOPERATIVE | U87E10/DIESEL #1/DIESEL #2 | \$13,534.21 |
| R & D INDUSTRIES INC | L7 CONTRACT FEB 2020 | \$8,131.33 |
| REES TRUCK AND TRAILER, INC | PARTS/312 | \$1,179.76 |
| SGS LLC | FEB 2020 TRASH PICKUP RC/LC | \$574.00 |
| SMILEMAKERS, INC | PH SUPPLIES | \$94.85 |
| STACY COREY | FF FEB 2020 | \$795.00 |
| STAR ENERGY LLC | OIL/LC | \$2,951.56 |
| STEWART MEMORIAL COMM HOSP | PHARMACY JAN 2020 | \$863.92 |
| SWANSON HARDWARE (MANSON) | PARTS/STK | \$64.81 |
| SWANSON HARDWARE (RC) | SHOP SPLY/RC | \$28.57 |
| THE RIGHT GRANTS LLC | GRANT WRITING PREP | \$1,040.00 |
| TINA METH-FARRINGTON | JUSTICE ADVISORY BOARD MEETING | \$119.00 |
| TS ELECTRIC | COURT ROOM RECEPTICALS | \$409.34 |
| U S CELLULAR | CONSERVATION CELL PHONES | \$126.41 |
| VERIZON WIRELESS | EMS PHONE 01262020-02252020 | \$142.73 |
| WASHER SYSTEMS OF IOWA INC | RC PRESSURE WASHER/PARTS | \$217.43 |

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| WEBSTER CALHOUN COOP | E911 MONTHLY 030120-033120 | \$108.80 |
| WEBSTER CO AUDITOR | FY 19/20 3RD QUARTER PAYMENT | \$115.23 |
| WEBSTER CO PUBLIC HEALTH | FF JAN 2020 | \$12,387.00 |
| WIESTON AG SERVICE INC | JTDD 31-16 LAT 3 REPAIR GREENFIELD SEC 11 | \$474.00 |
| WILKINS NAPA PARTS | OIL/351 | \$596.55 |
| WINDSTREAM | E911 PHONE 01192020-02182020 | \$1,298.58 |
| WRIGHT EXPRESS/FLEET SERVICE | DEPUTY FUEL FEB 2020 | \$97.50 |
| YOUTH & SHELTER SERVICES INC | SHELTER CARE SERVICES JAN 2020 31 DAYS | \$1,446.15 |
| ZEHR'S AUTO | 13-5 OIL CHANGE | \$83.72 |
| ZIEGLER INC | OUTSIDE RPR/128 | \$6,528.29 |