

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

The Board meeting was moved to the Public Health Conference Room and held on zoom to comply with the COVID-19 Pandemic requirements.

Tina Meth Farrington, Calhoun County Attorney was present.

Agenda additions: No additions were made to the agenda.

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

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

Motion was made by Cooper seconded by Legore to review the claims (checks #63662 through #63798) and stamped warrants (#504887 through 504909) and were allowed as endorsed. Ayes all. Motion carried.

Nick Buse, Calhoun/Sac County Engineer presented Secondary Road Updates by zoom meeting. BJ Musselman, Maintenance Superintendent was also present.

Motion was made by Cooper seconded by Legore to approve Underground Construction Permit #4-2020 to Windstream Iowa Communications, LLC for new service to 7143 Twin Lakes Road. Ayes all. Motion carried.

Motion was made by Cooper seconded by Legore to accept the bid of \$34,580 from Rost Motor for a Ford F-250 XL Crew Cab 4x4 Pickup. Ayes all. Motion carried.

Motion was made by Cooper seconded by Legore to authorize Chairman to sign Warranty Deed for Lots Twelve (12) and Thirteen (13) in Block One (1), Original Town of Lohrville, Calhoun County, Iowa. Ayes all. Motion carried.

Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator did not have any zoning updates to present by zoom meeting.

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

Scott Anderson, Sheriff tabled the part time dispatch hire at this time by zoom meeting.

The Board reviewed budget amendment requests for FY 19/20 Budget.

COVID-19 updates were discussed.

Motion was made by Cooper seconded by Legore to approve Resolution 2020-12. Ayes: Cooper, Legore, Jacobs. Nays: None. Motion carried.

RESOLUTION 2020-12

WHEREAS, the Calhoun County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Calhoun County Compensation Board met on December 4, 2019, and recommended a salary increase of 3% for all elected officials. After due consideration of the Compensations Board's recommended increase, the Board of Supervisors accepted the recommendation. The following are the salary recommendations for the following elected officials for the fiscal year beginning July 1, 2020:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommendation</u>
Auditor	\$57,100	3%	\$58,813
County Attorney	\$92,248	3%	\$95,015
Recorder	\$56,575	3%+525	\$58,813
Sheriff	\$81,822	3%	\$84,277
Supervisors	\$38,555	3%	\$39,712
Chairman	\$39,155	3% + \$600	\$40,312
Treasurer	\$56,575	3%+525	\$58,813

THEREFORE, BE IT RESOLVED that the Calhoun County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2020.

Motion was made by Legore seconded by Cooper to approve Chairman to sign Resolution 2020-13. Ayes all. Motion carried.

RESOLUTION 2020-13

ADOPTION OF BUDGET: July 1, 2020- June 30, 2021

WHEREAS, Calhoun County held a public hearing on March 17,2020 for the input for the 2020/2021 Fiscal Year Budget and County Levies;

WHEREAS, Iowa Code Section 331.434 authorizes the board of each county to certify property taxes annually at its March session;

THEREFORE on March 24, 2020, the Calhoun County Board of Supervisors approved the following levies and property tax asking:

LEVIES

3.50000 General Basic Levy
2.60000 General Supplemental Levy
0.41618 Mental Health Levy
3.95000 Rural Service Levy

10.46618 Total Levies

PROPERTY TAX LEVIED DOLLARS

2,887,538 General Basic
2,145,028 General Supplemental
343,353 Mental Health
2,485,396 Rural Service

7,861,315 Total Property Tax Levies

It was moved by Legore seconded by Cooper to adjourn until Tuesday, March 31st at 9:00 A.M. for the next scheduled meeting. Due to the COVID-19 Pandemic and social distancing requirements, the meeting will be available to the public by Zoom. Instructions to attend the meeting on Zoom are available on calhouncountyiowa.com under the public notices tab. Ayes all. Motion carried.

Scott Jacobs, Chairman

Mike Cooper, Vice-Chairman

Carl Legore, Member

Robin D. Batz, Auditor

ACCESS SYSTEMS LEASING	PH LEASE SHARP COPIER	\$1,138.88
AIR FILTER SALES & SERVICES	MAINTENANCE AIR FILTERS	\$206.55
AIRGAS NORTH CENTRAL INC	WLD SPLY/RC	\$408.51
ANDY THOMPSON	SFTY/STEEL TOED BOOTS	\$150.00
ANNETTE VOGEL	MILEAGE 03052020 & 03172020	\$108.50
ARNOLD JOHNSON	DD 2 5 BEAVER TRAPPED SEC 27 BUTLER	\$440.00
B & S TILING & EXCAVATION LLC	DD91 REPAIR WORK ORDER C2019-28	\$1,580.00
B & W CONTROL SPECIALISTS INC	DD 10 2019 SPRAY CONTRACT	\$10,565.09
B . J. UKENA	MILEAGE TO BOH MEETING 03.17.2020	\$8.00
BECKY HILDRETH	MILEAGE FEB 2020	\$181.50
BLUE RIBBON PELHAM	CONSERVATION WATER 02.07.2020	\$15.50
BOMGAARS SUPPLY INC	WLD SPLY/MANSON	\$10.49
BOUND TREE MEDICAL LLC	EMS MEDICAL SUPPLIES	\$575.29
CALHOUN CO ELECTRIC	SOUTH CAMPSITE FEB 2020	\$561.17
CALHOUN CO SHERIFF	SHERIFF FEES FECR505925	\$105.00
CAMPBELL SUPPLY COMPANY	HAND TOOLS/RC	\$761.82
CANON FINANCIAL SERVICES INC	RECORDER GRAPHICS EQUIPMENT NOV 2019	\$150.00
CARDMEMBER SERVICE	PH/EMS 02112020-03092020	\$4,888.52
CARROLL CO SOLID WASTE	MAR 2020 1.31 TON RECYCLING	\$26.20
CHANGE HEALTHCARE	CLAIMS PROCESSING FEB 2020	\$115.25
CHRIS FISTLER	PORTABLE EXTERNAL HARD DRIVE FOR OFFICE	\$50.30
CHRISTINA WILLISON	MILEAGE 03012020-03142020	\$20.50
CITY OF ROCKWELL CITY	EMS WATER 01232020-02202020	\$45.25
CLIA LABORATORY PROGRAM	DUES 09012020-08312022	\$180.00
COMM PHARMACY OF SAC CITY	PRISONER PRESCRIPTIONS FEB 2020	\$187.79
CYNTHIA L CARSTENS	BOH MEETING 03.17.2020	\$15.00
DAVID KRAFT	REIMBURSE EQUIPMENT SUPPLIES	\$17.66
DEAN BLACK	DD 203 COMMISSIONER 1 DAY & 32 MILES	\$332.00
DEB GIMER	MILEAGE FEB 2020	\$524.00
DEPT OF HUMAN SERVICES	JULY 19-APRIL 20 GEMT PAYMENT	\$2,678.02
DOLLAR GENERAL CORPORATION	SHOP SPLY/RC	\$118.32
EMPLOYEE AND FAMILY RESOURCES, INC	PREVENTING HARASSMENT TRAINING	\$1,939.15
GARY NICHOLSON	SW504891 DD 203 COMMISSIONER 1 DAY	\$300.00
GOWRIE VETERINARY SERVICE	ANIMAL CONTROL FEB 2020	\$274.77
GREAT AMERICA FINANCIAL SERVICES	TREASURER COPIER RICOH MPC2004	\$73.83
HUNZELMAN PUTZIER & CO.	FINAL BILLING AUDIT FY18/19	\$5,818.97
I & S GROUP, INC	PROJECT 19-23618 HWY 4 & 20	\$5,967.73
IA DEPT OF TRANSP	HOME BASED IOWA SIGNS	\$629.19
INDEPENDENT SALT COMPANY	28.05 TONS SALT/ICE CNTRL-RC	\$4,458.13
INTEGRITY FREIGHT & LOGISTICS	DELIVERY/28.05 TONS SALT/ICE CNTRL-RC	\$2,809.80
INTOXIMETERS INC	DRY GAS DEPUTIES PBT'S	\$115.00
IOWA CO RECORDERS ASSOC	MAINT & SUPPORT SERV IA LAND RECORDS	\$1,499.23
IOWA PRISON INDUSTRIES	SIGN MATERIALS/ENG	\$76.60
IOWA STATE MEDICAL EXAMINER	AUTOPSY 12.25.19	\$2,168.00
ISAC HEALTH PREMIUMS	APRIL 2020 HEALTH PREMIUMS	\$143,618.00
JAMIE WALLER	MILEAGE FEB 2020	\$80.00
JCL SOLUTIONS-JANITOR'S CLOSET	CUSTODIAL SUPPLIES	\$715.96
JOE'S TIRE & AUTO INC	BRAKE PADS/TIRE REPAIR 13-8	\$380.34
JOLEEN SCHMIT	FEB 2020 MILEAGE	\$237.00

KEN'S PHONE STORE LLC	REFURBISHED PHONE SYS/PHONE/JACK	\$364.85
KERRIE HULL	MILEAGE 03012020-03142020	\$139.26
KRISTI MCKENNA-RABE	MILEAGE FEB 2020	\$172.00
KRISTIN VOGEL	MILEAGE FEB 2020	\$99.50
LANDON KRAUSE	SFTY/STEEL TOED BOOTS	\$144.44
LAWSON PRODUCTS INC	PARTS/HAND TOOLS-STK	\$822.10
LINDA HAMMEN	ROSEDALE	\$10.50
LOFFLER	ENG SPLY/CANON IPF760 PLOTTER	\$229.34
LUKE WINKELMAN	MILEAGE 03012020-03142020	\$24.60
LYNCHS MAIN STREET BAR & GRILL	MEALS BOH MEETING 03.17.2020	\$70.00
LYNDIE SEDLACEK	ISAC SPRING CONF MILEAGE MEAL LYNDIE	\$164.93
MACKE MOTORS INC	AMBULANCE REPAIR	\$45.82
MACQUEEN EQUIPMENT	PARTS/STK	\$825.01
MANGOLD ENV TESTING INC	WATER TESTING	\$291.75
MATHESON TRI-GAS INC	MEDICAL SUPPLIES EMS	\$84.25
MEDIACOM	COMPUTER PHONE	\$438.75
METAL CULVERTS INC	CMP/STK	\$9,377.96
MID COUNTRY MACHINERY INC	OUTSIDE RPR/383-4	\$79.60
MID IOWA INSURANCE, INC	E911 LIABILITY INSURANCE	\$6,247.94
MIDAMERICAN ENERGY	COURTHOUSE ELEC/GAS	\$4,257.78
NANCY SEAVERT	MILEAGE FEB 2020	\$153.00
NAPA OF RC/HALEY EQP	FILTERS/383-4	\$36.23
OFFICE DEPOT	EMS SUPPLIES	\$117.76
OFFICE ELEMENTS	SHERIFF OFFICE OFFICE SUPPLY	\$77.01
Opportunity Living	VACCINES FLU	\$1,674.00
R & D INDUSTRIES INC	GA MONITOR SS	\$175.00
RACOM CORPORATION	FREQUENCE LICENSE	\$516.00
ROBIN D BATZ	ISAC SPRING CONF MILEAGE MEAL ROBIN	\$234.33
ROCKWELL CITY POSTMASTER	TREASURER POSTAGE 10 ROLLS	\$550.00
SAC CO SHERIFFS OFFICE	FEB 2020 PRISONER CARE & PROVISIONS	\$5,720.00
SCOTT JACOBS	MILEAGE 06252019-DEC2019	\$1,205.50
SECURE SHRED SOLUTIONS LLC	INFO PROTECTION	\$114.00
SENECA COMPANIES INC	PARTS/RC GAS PUMP	\$84.10
SHELLY SCHOSSOW	MILEAGE FEB 2020	\$165.00
SHELLY TEAGUE	REIMBURSEMENT SDS SHEET PROTECTORS	\$5.35
SNAP-ON TOOLS	HAND TOOLS/RC	\$139.00
STAR ENERGY LLC	FEB 2020 DEPUTY FUEL	\$2,928.89
STEVEN GERDES	SFTY/STEEL TOED BOOTS	\$150.00
SWANSON HARDWARE (RC)	CUSTODIAL SUPPLIES	\$176.44
THOMPSON LAW FIRM	ABSTRACT & CLOSING FEES/JOLLEY SHED	\$820.00
TINA METH-FARRINGTON	APRIL 2020 BUILDING RENT	\$510.00
TWIN LAKES UTILITIES	FEATHERSTONE WATER	\$363.98
ULINE	RECORDER SUPPLIES	\$78.40
UNITYPOINT HEALTH	EMS SUPPLIES	\$44.50
UNITYPOINT OCC MED SIOUX CITY	SFTY/1 DRUG TEST	\$42.00
VERIZON WIRELESS	E911 MONTHLY SERVICE	\$310.11
VISIONS AUTO GLASS & REPAIR	1 CUSTOM TEMPERED GLASS EMS	\$255.58
WAHL-MCATEE TIRE & SERV	13-7 TIRE REPLACE	\$252.91
WEBSTER COUNTY SHERIFF	SERVICE FEE NTA0014964	\$77.00
WINDSTREAM	CONSERVATION PHONE	\$566.02
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL FEB 2020	\$983.12
YODER BUILDERS LLC	DOWN PAYMENT OUTSIDE REMODEL	\$10,000.00
ZOUL PROPERTIES	MARCH 2020 RENT	\$300.00