

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

The Board meeting was held on Zoom to comply with the COVID-19 Pandemic requirements. All participants excluding Nick Buse, Mike Moeller, B.J. Musselman and Tina Meth Farrington presented by zoom.

Tina Meth Farrington, Calhoun County Attorney was present.

Agenda additions: None.

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 comments were made by the public.

Motion was made by Cooper seconded by Legore to approve Chairman signing the FY 20/21 Delta Dental Contract and FY 20/21 Wellmark Contract. Ayes all. Motion carried.

Motion was made by Legore seconded by Cooper to review the claims (checks #63820 through #63983) and stamped warrants (#504910 through 504918) and were allowed as endorsed. Ayes all. Motion carried.

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.

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

Motion was made by Legore seconded by Cooper to approve Underground Construction Permit #8-2020 for Calhoun County Electric Cooperative Association to install cable under 210th Street in Butler Township Section 29. Ayes all. Motion carried.

Motion was made by Cooper seconded by Legore to approve Chairman signing Cooperative Agreement for Competitive Highway Bridge Program Project between Calhoun County and Kossuth County. Ayes all. Motion carried.

Motion was made by Cooper seconded by Legore to approve Chairman signing Iowa Department of Transportation Secondary Roads Budget and Five Year Program. Ayes all. Motion carried.

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

Dave Anderson, Mayor of Manson and David Wollenzien, Drainage Attorney were present to discuss drainage issues in the Northwest part of Manson.

Curtis Vanderheiden, Conservationist presented a quote for brush control and roadside thistle control. Motion was made by Cooper seconded by Legore to approve Chairman signing a contract with B & W Control Specialists for FY 20/21 brush control in road ditches and FY 20/21 roadside thistle control. Ayes all. Motion carried.

Motion was made by Legore seconded by Cooper to approve low bid of Champion Chrysler Center, Inc. for a 2020 2500 Tradesman Crew Cab pickup. Ayes all. Motion carried.

COVID-19 updates were discussed.

Buena Vista County and Sac County discussed hiring a Drainage Engineer between Buena Vista/Sac and Calhoun Counties. No decisions were made at this time.

At 10:50 AM Motion was made by Cooper seconded by Legore to go into closed session imminent litigation per Iowa Code 21.5(c). Ayes: Cooper, Legore, Jacobs. Nays: None. Motion carried.

At 11:28 AM Motion was made by Legore seconded by Cooper to come out of closed session imminent litigation per Iowa Code 21.5(c). Ayes: Legore, Cooper, Jacobs. Nays: None. Motion carried.

Calhoun County Attorney will take action as she deems appropriate. A press release will be announced later today.

Tina Meth Farrington, County Attorney left the meeting.

Motion was made by Legore second by Cooper to approve drainage assessments on Joint Drainage District 70-95 Branch 1 with Webster County. Full Minutes are available for review in the Auditors office upon request. Ayes all. Motion carried.

It was moved by Legore seconded by Cooper to adjourn until Tuesday, April 21, 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

ABSTRACT SERVICES OF CAL CO	ABSTRACT SRV/LOHRVILLE-OLD SHOP	\$310.00
ACCESS SYSTEMS	VA OFFICE COPIER SCANNER FAX SERVICE	\$242.92
ACCESS SYSTEMS LEASING	AUDITOR SHARP MX-6070N COPIER	\$662.55
ADAM WILSON	2019/2020 CLOTHING ALLOWANCE	\$50.00
AIRGAS NORTH CENTRAL INC	WLD SPLY	\$20.34
AL'S CORNER OIL COMPANY	26.587 GAL GASOHOL/UNIT 22	\$85.40
AT&T MOBILITY	E911 MONTHLY MARCH 2020	\$41.27
BLUE RIBBON PELHAM	GA WATER MARCH 2020	\$295.25
BOMGAARS SUPPLY INC	CONSERVATION SUPPLIES	\$1,862.22
BOUND TREE MEDICAL LLC	EMS MEDICAL SUPPLIES	\$140.64
CALHOUN CO AUDITOR	ANNEX RENT APR MAY JUN 2020	\$1,046.20
CALHOUN CO ECONOMIC DEV	4TH QUARTER PAYMENT	\$22,725.00
CALHOUN CO ELECTRIC	SOUTH CAMPSITE MARCH 2020	\$1,187.09
CALHOUN CO JOURNAL HERALD	AUDITOR MARCH 2020	\$1,100.81
CALHOUN CO REMINDER	VA OFFICE AD	\$98.00
CALHOUN CO SHERIFF	AGCR505996	\$289.32
CALHOUN CO TREASURER	CONSERVATION ROCK & FIXING CULVERT	\$2,080.00
CALHOUN-BURNS & ASSOCIATES INC	BRIDGE DESIGN WORK/CENTER 32	\$12,585.80
CANON FINANCIAL SERVICES INC	ATTORNEY COPIER LEASE	\$76.00
CARDMEMBER SERVICE	RECORDER 02.27.2020-03.27.2020	\$1,109.65
CARLSON AUTO BODY & REPAIR	COVID-19 N95 MASKS GLOVES	\$164.32
CASEY'S CUSTOM COLORS	1/3 PAYMENT FOR CABINS	\$2,915.00
CENTRAL IA DISTRIBUTING, INC	CONSERVATION SUPPLIES	\$218.00
CENTURYLINK	E911 MONTHLY SERVICE MARCH 2020	\$13.58
CHAMPION CHRYSLER	MECHANICAL MAINT 13-5	\$148.48
CITY OF JOLLEY	WATER SHUT OFF FEE/JOLLEY SHED	\$15.00
CITY OF LAKE CITY	STRM SWR/SWT/WTR SRV-LC #2	\$53.60
CITY OF MANSON	SWR/WTR SRV-MANSON	\$56.48
CITY OF POMEROY	CI/LNDFL/SWR/WTR SRV-POMEROY	\$47.63
CITY OF ROCKWELL CITY	COURTHOUSE WATER/SEWER	\$304.51
COMMUNITY PHARMACY OF SAC CITY	PRISONER PRESCRIPTIONS MARCH 2020	\$63.11
COUNSEL	SHERIFF COPIER MAINT CONTRACT	\$158.98
DAVE WIGGINS	DD83 MOD 6 BEAVER TRAPPED C2019-51	\$240.00
DOLLAR GENERAL CORPORATION	SHOP SPLY/MANSON	\$39.20
DR JAMES CHARLES COMSTOCK	MEDICAL EXAMINER 2/5, 3/26 X2, 3/29	\$200.00
ED M FELD EQUIP CO INC	MOVED COURTHOUSE CAMERA	\$90.00
EICH WERDEN STEGER & AHRENDSEN PC	ANGSTROM V CALHOUN COUNTY	\$10,613.85
FARM & HOME PUBL LTD	2020 PLAT BOOKS	\$1,175.00
FARNHAMVILLE PUBLIC LIBRARY	4TH QTR	\$3,896.42
GOVERNMENT FORMS AND SUPPLIES	INKER FOR SEAL	\$35.00
GRAY SANITATION	MARCH GRBG SRV-MANSON	\$37.00
HALEY EQUIPMENT INC	PARTS/FILTER/OLD JOLLEY MOWER	\$76.69
I & S GROUP, INC	HWY 4 & 20 LOW PRESSURE SEWER	\$3,913.70
IA DEPT OF TRANSP	SIGN SPLY/ENG	\$10,366.55
INDEPENDENT SALT COMPANY	52.975 TONS SALT/ICE CNTRL-LC	\$8,113.90
INTEGRITY FREIGHT & LOGISTICS	DELIVERY/26.925 TONS SALT/ICE	\$7,503.30
INTERSTATE BATTERY OF UPPER IA	BATTERIES/STK	\$361.90
IOWA CO ATTORNEYS ASSN INC	2020-2021 ASSOC DUES	\$386.00
IOWA DEPT OF NATURAL RESOURCES	1 WELL CLOSURE PERMIT	\$25.00
IOWA PRISON INDUSTRIES	SIGN SPLY	\$14,561.10
IOWA RADIOLOGY	PRISONER ACUTE CARE	\$22.98
ISACA	2020 ISACA MEMBERSHIP DUES	\$225.00
JCL SOLUTIONS-JANITOR'S CLOSET	CUSTODIAL SUPPLIES	\$573.82
JIM HAWK TRUCK TRAILERS INC	NEW EQP PARTS/UNIT 50/UNIT 366	\$525.98
JJ HANDS LIBRARY	4TH QUARTER	\$4,002.27
JOE'S TIRE & AUTO INC	SKID STEER TIRES	\$961.00
KATHY JURRIES	MILEAGE AND MEAL	\$116.55
KC NIELSEN, LTD	INSPECTION OF SKID STEER	\$598.00
KENNETH CHARLES BUSKE	WELL CLOSURE	\$256.40
KLOCKE'S EMERGENCY VEHICLES	AMBULANCE PADDLE LATCH	\$46.84
LAKE CITY HARDWARE INC	EMS SUPPLIES	\$8.49
LAKE CITY PUBLIC LIBRARY	4TH QUARTER PAYMENT	\$7,783.87
LAKE CITY VETERINARY CNC, PLLC	ANIMAL CONTROL	\$330.40
LAMPE FUNERAL HOME	VA BURIAL ASSISTNACE FOR VETERAN CK	\$1,500.00
LINDA HAMMEN	ROSEDALE	\$15.75
LITTLE SIOUX PRAIRE CO.	DEW DROP DRILL	\$7,500.00
LYTTON PUBLIC LIBRARY	4TH QUARTER	\$1,819.52
MACKE MOTORS INC	AMBULANCE REPAIR	\$1,069.75
MAIL SERVICES	APRIL RENEWALS	\$382.13
MANGOLD ENV TESTING INC	WATER TESTING	\$1,155.75
MANSON LUMBER CO	SHOP SPLY/MANSON	\$19.94
MANSON PUBLIC LIBRARY	4TH QUARTER	\$7,792.16
MARTIN HILDRETH COMPANY INC	JET MACHINE FOR CULVERT AT ROOS POND	\$400.00
MARTIN PEST CONTROL	PEST BIRDS	\$110.00
MATHESON TRI-GAS INC	EMS MEDICAL SUPPLIES	\$62.17
MCCHESNEY AUTO	OUTSIDE RPR/58	\$163.00

MEDIACOM	COMPUTER PHONE 0422020-05112020	\$1,538.16
MERCK HUMAN HEALTH	VARIVAX	\$318.22
MID AMERICA PUBLISHING CORP	ORDINANCE 2020-1	\$1,040.87
MIDAMERICAN ENERGY	ELEC/GAS SRV-MANSON	\$1,387.52
MIDWEST WHEEL COMPANIES INC	PARTS/UNIT 59/UNIT 50/STK	\$689.35
MPH INDUSTRIES, INC	RADAR FOR 2020 FORD EXPLORER	\$1,999.00
NAPA AUTO PARTS-MANSON	FILTERS/STK	\$1,076.92
NAPA OF RC/HALEY EQP	COVID-19 COSTS N95 MASKS GLOVES	\$145.83
NEW OPPORTUNITIES INC	MAR 2020 RENT FAM DEV CENTER	\$1,500.00
NORTHWEST COMMUNICATIONS	EMS PHONE	\$142.94
OFFICE DEPOT	EMS OFFICE SUPPLIES	\$249.99
OFFICE ELEMENTS	PH OFFICE SUPPLIES	\$92.52
O'HALLORAN INTERNATIONAL INC	PARTS/211	\$1,388.85
O'KEEFE ELEVATOR CO	MAINTENANCE CONTRACT	\$359.02
PITNEY BOWES GLOBAL FINANCIAL	PH POSTAGE	\$186.00
POCAHONTAS CO HCA AGENCY	FF FEB 2020	\$631.00
POMEROY PUBLIC LIBRARY	4TH QUARTER	\$4,844.93
PRO COOPERATIVE	U87E10/DIESEL #2	\$14,952.02
QUALITY RENTALS OF IA LLC	RENT APRIL 2020	\$300.00
R & D INDUSTRIES INC	SURFACE PRO SETUP/ENG	\$860.46
REES TRUCK AND TRAILER, INC	PARTS/114	\$1,945.12
REGION V HAZARDOUS MAT RESPONSE	FY 19-20 4TH QTR CO CONTRIBUTIONS	\$3,626.25
REVIZE LLC	WEBSITE 05012020-04312021	\$2,750.00
ROCKWELL CITY POSTMASTER	TREASURER 10 ROLLS POSTAGE	\$660.00
ROCKWELL CITY PUBLIC LIBRARY	4TH QUARTER	\$8,165.74
RUETERS	PARTS/182-4	\$30.40
SGS LLC	MAR 2020 TRASH PICKUP RC/LC	\$574.00
SIOUX CITY TRUCK SALES, INC	COOLANT/STK	\$287.64
SNYDER MFG CO	DOG POUND REPAIRS, DEPOSIT PAYMENT	\$1,172.50
SOMERS PUBLIC LIBRARY	4TH QUARTER	\$3,205.26
STACY COREY	FF MARCH 2020	\$975.00
STAR ENERGY LLC	OIL/MANSON	\$3,312.06
STEWART MEMORIAL COMM HOSP	PHARMACY MARCH 2020	\$278.44
STONE PRINTING	MAINTENANCE OFFICE CHAIR	\$441.94
SWANSON HARDWARE (MANSON)	SHOP SPLY/MANSON	\$8.22
SWANSON HARDWARE (RC)	CH LAWN FERTILIZER	\$973.10
THOMPSON LAW FIRM	ATTORNEY FEES/LOHRVILLE-OLD SHOP	\$450.00
U S CELLULAR	SHERIFF PHONE	\$385.99
VAN DIEST SUPPLY COMPANY	BRUSH CUTTING MATERIALS	\$4,392.90
VERIZON WIRELESS	E911 02172020-03162020	\$422.84
WAHL-MCATEE TIRE & SERV	13-1 NEW TIRES	\$680.98
WATCHGUARD VIDEO	BODY CAMERA FOR 2020 FORD	\$1,290.34
WEBSTER CALHOUN COOP	E911 MONTHLY MARCH 2020	\$108.80
WEBSTER CO PUBLIC HEALTH	FF FEB 2020	\$10,955.00
WIESTON AG SERVICE INC	SW504917 DD 13 WORK ORDER	\$28,600.00
WILKINS NAPA PARTS	LUBE/RC	\$815.60
WINDSTREAM	E911 MONTHLY MARCH 2020	\$1,665.56
WRIGHT EXPRESS/FLEET SERVICE	DEPUTY FUEL MARCH 2020	\$66.33
ZIEGLER INC	NEW SKID LOADER/UNIT 366	\$60,720.94