

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

The Board meeting was held on Zoom to comply with the COVID-19 Pandemic requirements.

Tina Meth Farrington, Calhoun County Attorney was present by Zoom.

Agenda additions: None.

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: No one from the public was present for comments.

Motion was made by Cooper seconded by Legore to review the claims (checks #64256 through #64343) and stamped warrants (#504949 through #504955) and were allowed as endorsed. Ayes all. Motion carried.

Motion was made by Cooper seconded by Legore to approve Employment Contract and Agreement for Drainage Engineer with Brian Blomme. 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 9-2020 to Merle Bloom at 7657 Twin Lakes Rd to run gas, water, sewer from the house to the garage in Sherman Township Section 33. Ayes all. Motion carried.

Motion was made by Cooper seconded by Legore to approve Underground Construction Permit 10-2020 to Webster-Calhoun Coop Telephone Association to install fiber optic cable on Preston Ave Center Township Section 29 and 260<sup>th</sup> Street Twin Lakes Township Section 25. Ayes all. Motion carried.

Motion was made by Cooper seconded by Legore to approve recommendations of Zoning Board for Hwy 4/20 Business Park. Ayes all. Motion carried.

Motion was made by Legore seconded by Cooper to approve drainage assessments as presented effective October 1, 2020 with 5% interest. 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 Auditor's office. Ayes all. Motion carried.

Motion was made by Cooper seconded by Legore to approve the following reports: 3<sup>rd</sup> Quarter Calhoun County Historical Society; 3<sup>rd</sup> Quarter Calhoun County Sheriff; 3<sup>rd</sup> Quarter Calhoun County Recorder; March and April Clerk of Court report; and review the following time sheets Nick Buse, Calhoun/Sac County Engineer 03/28/2020 through 05/08/2020 and Joan Wagner, Assessor April timesheet on behalf of the Calhoun County Conference Board. Ayes all. Motion carried.

Motion was made by Cooper seconded by Legore to approve FY 20/21 Library Contract. Ayes all. Motion carried.

COVID-19 updates were discussed.

It was moved by Legore seconded by Cooper to adjourn until Tuesday, June 9<sup>th</sup>, at 9:00 A.M. for the next scheduled meeting. No meeting will be held Tuesday June 2, 2020 due to the Primary Election. 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 [www.calhouncountyiowa.com](http://www.calhouncountyiowa.com) under the public notices tab. Ayes all. Motion carried

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Scott Jacobs, Chairman

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Mike Cooper, Vice-Chairman

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Carl Legore, Member

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Robin D. Batz, Auditor

ACCESS SYSTEMS LEASING	PH COPIER LEASE SHARP MX6070N	\$1,463.26
ASHLEY AYALA	MATRON 05.20.2020	\$100.00
B & S TILING & EXCAVATION LLC	SW 504949 DD 113 REPAIR WORK ORDER C2020-03	\$2,425.00
BECKY HILDRETH	APRIL 2020 MILEAGE	\$11.50
BUENA VISTA CO AUDITOR	SHARED DRAINAGE ENGINEER FY 19.20	\$70,000.00
CALHOUN CO ELECTRIC	FEATHERSTONE APR 2020	\$335.51
CALHOUN CO SHERIFF	SHERIFF FEE FECR505974	\$203.02
CALHOUN CO TREASURER	ROCK TO RAINBOW BRIDGE	\$240.00
CANON FINANCIAL SERVICES INC	ATTORNEY COPIER	\$151.00
CARDMEMBER SERVICE	AUDITOR ASSESSOR 04142020-05142020	\$2,654.97
CARROLL CONTROL SYSTEMS LLC	HVAC WATER TREATMENT	\$697.50
CENTEC CAST METAL PRODUCTS	VETERAN GRAVE MARKERS 2019	\$989.77

CENTRAL IA DISTRIBUTING, INC	CUSTODIAL SUPPLIES	\$805.68
CHANGE HEALTHCARE	PH APRIL 2020 CLAIMS PROCESSING	\$117.55
CHRISTINA WILLISON	MILEAGE	\$5.15
CLARY LAKE SERVICE, INC	FLOATING DOCK	\$24,649.92
COAST TO COAST COMP PRODUCTS	TREASURER 2 TONER CARTRIDGES	\$209.98
COUNSEL	LEASE HP LASER JET 1/2 SHERIFF	\$3,299.00
CREATIVE PRODUCT SOURCING INC	DARE SUPPLIES	\$739.39
DAVID WOLLENZIEN	SW504951 DD 107 PROFESSIONAL SERVICES RECLASS	\$2,292.50
DEPT OF HUMAN SERVICES	JUNE 2020 STATE SHARE GEMT PAYMENT	\$237.20
ED M FELD EQUIP CO INC	KEY FOB REPROGRAMMING	\$247.50
FT DODGE ASPHALT CO INC	24.42 COLD MIX ASPHALT/PATCHING MATERIALS	\$2,930.40
GALLS, LLC	DEPUTY UNIFORMS	\$1,180.85
GREAT AMERICA FINANCIAL SERVICES	TREASURER RICOH COPIER	\$73.83
HENRY M. ADKINS & SON, INC.	ELECTION CODING/BALLOTS	\$5,751.29
I & S GROUP, INC	SW 504954 504955 DD 107 ROW ACQUISTION	\$14,258.31
IA DEPT OF TRANSP	ASPHALT PATCHING SPLY	\$1,288.88
IOWA PRISON INDUSTRIES	SIGNS/ENG	\$55.00
ISAC HEALTH PREMIUMS	JUNE 2020 HEALTH PREMIUMS	\$140,694.00
JCL SOLUTIONS-JANITOR'S CLOSET	CUSTODIAL SUPPLIES	\$701.96
JL TIME & ATTENDANCE CO	TIME STAMP PLATE	\$92.89
KRISTI MCKENNA-RABE	MILEAGE APRIL 2020	\$86.00
KRISTIN VOGEL	APRIL 2020 MILEAGE	\$76.00
LASER LABS	TINT METER	\$361.75
LAWSON PRODUCTS INC	PARTS/STK	\$304.21
LOFFLER	RECORDER COPIER	\$77.34
LUKE WINKELMAN	MILEAGE 03292020-05092020	\$7.00
LYNDIE SEDLACEK	MILEAGE PEO TRAINING LC AND MANSON	\$28.80
MAIL SERVICES	JUNE 2020 RENEWALS	\$454.86
MAINSTAY SYSTEMS INC	IA SYSTEM MAINTENANCE	\$708.00
MANGOLD ENV TESTING INC	APRIL 2020 WATER TESTING	\$429.75
MEDIACOM	EMA PHONE 05192020-06182020	\$125.54
MID COUNTRY MACHINERY INC	OUTSIDE RPR/383-4	\$134.20
MIDAMERICAN ENERGY	COURTHOUSE ELECTRIC/GAS 04132020-05122020	\$2,643.31
MIDAS COUNCIL OF GOVERNMENTS	COUNTY MULTI JURISDICTIONAL MITIGATION PLAN	\$7,500.00
MOHR SAND, GRAVEL & CONST, LLC	PC CONCRETE PATCH/N57/TWIN LAKES/D53	\$16,228.00
NANCY SEAVERT	APRIL 2020 MILEAGE	\$23.00
NAPA OF RC/HALEY EQP	PARTS/STK	\$134.54
NEW OPPORTUNITIES INC	MAY 2020 FAMILY DEVELOPMENT CENTER COSTS	\$750.00
PEDERSON SANITATION	CONSERVATION 30 YD DUMPSTER	\$500.00
PICTOMETRY	GIS	\$68,953.50
RACOM CORPORATION	RADIO FOR 2020 FORD	\$4,593.52
ROCKWELL CITY POSTMASTER	ELECTION POSTAGE 50 ROLLS OF 100 FOREVER	\$2,850.00
ROLLING HILLS COMM. SERV. REG.	4TH QTR PER CAPITA CONTRIBUTION FY 19.20	\$74,922.50
ROST MOTOR INC.	2020 FORD EXPLORER	\$31,566.00
SAC CO AUDITOR	GRANT MATCH FUNDS SANDY ASCHINGER	\$3,248.50
SAC CO SHERIFFS OFFICE	APRIL 2020 PRISONER CARE	\$5,390.00
SECRETARY OF STATE	PT CIVIL NOTARY X 2 NEW	\$60.00
SHELLY SCHOSSOW	APRIL 2020 MILEAGE	\$259.50
SIOUX CITY FOUNDRY CO	PARTS/STK	\$631.98
SNYDER MFG CO	DOG POUND REPAIRS	\$1,172.50
SOCIETY FOR HUMAN RESOURCE MGMT	SHRM ANNUAL MEMBERSHIP DUES	\$219.00
STANARD & ASSOCIATES, INC.	DEPUTY TESTING	\$201.00
STAR ENERGY LLC	EMS FUEL APR 2020	\$1,886.14
STEWART MEMORIAL COMM HOSP	SFTY/1 DRUG TEST	\$33.00
TINA METH-FARRINGTON	JUNE 2020 BUILDING RENT	\$550.49
TWIN LAKES UTILITIES	FEATHERSTONE WATER 04082020-05112020	\$449.39
UNITYPOINT OCC MED SIOUX CITY	SFTY/1 DRUG TEST	\$42.00
VERIZON WIRELESS	DATA SRV/ENG	\$30.02
WAHL-MCATEE TIRE & SERV	13-3 BRAKES	\$672.41
WEISS PLUMBING & HTG.	BRASS LAVATORY SYSTEM	\$44.50
WIESTON AG SERVICE INC	DD 47 REPAIR WORK ORDER C2019-15	\$600.00
WINDSTREAM	DHS PHONE 05042020-06032020	\$186.60
WRIGHT EXPRESS/FLEET SERVICE	FUEL APR 2020	\$1,240.24
YODER BUILDERS LLC	CONSERVATION OUTSIDE OFFICE REMODEL	\$32,225.00
YOUTH SHELTER CARE	SHELTER CARE SERVICES APR 2020	\$1,866.00
ZOUL PROPERTIES	RENT MAY 2020	\$350.00