

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

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 addition: Brian Blomme, Buena Vista, Calhoun, Sac County Drainage Engineer is scheduled at 11:45 to discuss Jt. DD 181 concerns.

It was moved by Legore and seconded by Jacobs to approve the agenda with the above addition. 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: No one from the public was present for comments.

A letter that was received regarding abandoned property at 1850 Udall Avenue was discussed. Mike Moeller, the Zoning Administrator will send a letter.

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

Motion was made by Legore seconded by Jacobs to approve Underground Construction Permit 11-2020 to Calvin and Lola Peterson for water, sewer, gas, and electric to new metal building at 7627 Twin Lakes Road. Ayes all. Motion carried.

Motion was made by Legore seconded by Jacobs to approve Underground Construction Permit 12-2020 to Bryant and Joann Berg for sewer and electric to new garage at 7621 Twin Lakes Road. Ayes all. Motion carried.

Motion was made by Legore seconded by Jacobs to approve Underground Construction Permit 13-2020 to MidAmerican Energy Company for gas line to new building at 2466 220<sup>th</sup> Street. Ayes all. Motion carried.

Motion was made by Legore seconded by Jacobs to approve Denco Highway Construction Corp Bid for HMA Crack Filling with CRS-2 Emulsion on N65, P19 and Twin Lakes Road and HMA Hot Pour Random Crack Repair on D53, N57, D26, Marshall Avenue and Twin Lakes Road E. Ayes all. Motion carried.

Jacobs left the meeting.

Motion was made by Legore seconded by Cooper to accept the June 2, 2020 Primary Election canvass totals as presented. Ayes all. Motion carried.

Calhoun County Supervisor District 1  
Republican Scott Becker  
Democrat No One Filed

Calhoun County Supervisor District 3  
Republican Carl Dean Legore  
Democrat No One Filed

Calhoun County Auditor  
Republican Robin D. Batz  
Democrat No One Filed

Calhoun County Sheriff  
Republican Patrick J. Riley  
Democrat No One Filed

Motion was made by Legore seconded by Cooper to review the claims (checks #64359 through #64508) and stamped warrants (#504980 through #505006) and were allowed as endorsed. Ayes all. Motion carried.

Motion was made by Legore seconded by Cooper to approve Rich Shinn, as Executive Director and appoint Daryl Bean (term ending in 2023) as Chairperson, Jim Cunningham (unexpired term ending in 2022) as Secretary, and Ron Hendricks (unexpired term ending in 2021) as the Calhoun County Commission of Veteran Affairs per Iowa Code 2018, Chapter 35B. Ayes all. Motion carried.

Motion was made by Legore seconded by Cooper to approve fireworks to the Twin Lakes Events Committee on July 4<sup>th</sup>, 2020 with a rain date of July 5<sup>th</sup>, 2020 at South end of Featherstone Park on shore of N. Twin Lakes. Ayes all. Motion carried.

Jacobs rejoined the meeting.

Time off Benefits plan was discussed. No decision was made. The discussion was tabled until June 30, 2020 meeting.

Jacobs left the meeting. Tina Meth Farrington left the meeting.

Jill Heisterkamp, Calhoun County Economic Director presented her quarterly report for period ending March 31, 2020.

Jacobs rejoined the meeting.

Brian Blomme, Buena Vista, Calhoun, Sac County Drainage Engineer discussed the work order for 05/02/2020.

Brian Blomme, Buena Vista, Calhoun, Sac County Drainage Engineer discussed Jt DD 181 concerns.

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

COVID-19 updates were discussed. Concerns were expressed with the increasing numbers of positive cases in Calhoun County that the County should continue operating by taking appointments only. The situation will be reassessed in a few weeks.

It was moved by Legore seconded by Jacobs to adjourn until Tuesday, June 16th, 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 [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

ABBEY CONRAD	GAS FOR COUNTY PICKUP	\$48.85
ACCESS SYSTEMS LEASING	HR SHARP MX-6070N COPIER JUN2020	\$418.55
AIRGAS NORTH CENTRAL INC	WLD SPLY	\$53.40
AL'S CORNER OIL COMPANY	20.67 GAL GASOHOL/UNIT 58	\$28.92
AT&T MOBILITY	E911 042020-05192020	\$41.27
AXON ENTERPRISES	TASER	\$1,636.62
BEISSER'S INC	PC CONCRETE MATERIALS	\$25.28
BILL CROUSE	DIRT WORK FEATHERSTONE	\$110.00
BLUE RIBBON PELHAM, DBA BLUE RIBBON DIST CO	AUDITOR WATER MAY 2020	\$202.25
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	\$74.99
CALHOUN CO ELECTRIC	SECURITY LIGHTS/CO WIDE	\$210.00
CALHOUN CO JOURNAL HERALD	PRIMARY ELECTION NOTICE	\$2,397.85
CALHOUN CO REMINDER	CALHOUN CO VA FRONT PAGE AD	\$812.00
CALHOUN-BURNS & ASSOCIATES INC	2020 BRIDGE RATING & INSPECTION	\$3,952.30
CARDMEMBER SERVICE	SHERIFF 04222020-05212020	\$2,148.62
CARLSON AUTO BODY & REPAIR	BATTERIES&PARTS/STK	\$588.61
CARROLL CO SOLID WASTE	MAY 2020 RECYLING	\$52.40
CENTURYLINK	E911 MONTHLY SERVICE	\$13.58
CHAMPION CHRYSLER	CONSERVATION PICKUP PURCHASE	\$32,514.59
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC #1	\$53.60
CITY OF MANSON	SWR/WTR SRV-MANSON	\$55.14
CITY OF POMEROY	CI/LNDFL/SWR/WTR SRV-POMEROY	\$47.63
CITY OF ROCKWELL CITY	LNDFL/SWR/WTR SRV-RC	\$212.52
COAST TO COAST SOLUTIONS	FINGERPRINT CARDS	\$319.18
COUNSEL	TREASURER RICOH COPIER, PRINTS	\$54.64
DANIEL CONSTRUCTION SUPPLY	PATCHING SPLY	\$2,118.33
GALLS, LLC	DEPUTY GEAR	\$1,781.75
GRAHAM TIRE COMPANY	NEW TIRES DEPUTY	\$492.00
GRAY SANITATION	MAY GRBG SRV-MANSON	\$37.00
HALEY EQUIPMENT INC	MOWER BLADES	\$82.84
I & S GROUP, INC	SW504988 DD 52 DIST WATCH SERV	\$16,121.20
IA DEPT OF TRANSP	SIGN SPLY	\$378.00
INVENTORY TRADING CO	DISPATCH UNIFORMS	\$1,043.00
IOWA LAW ENFORCEMENT ACADEMY	MMPI EVAL	\$150.00
IOWA PRISON INDUSTRIES	911 ADDRESS SIGNS	\$720.00
JOE'S TIRE & AUTO INC	OUTSIDE RPR/329	\$157.00
KAM LINE HIGHWAY MARKINGS LLC	2020 PAVEMENT MARKINGS	\$81,424.07
KC NIELSEN, LTD	CONSERVATION MOWER REPAIR/PART	\$164.46
KERRIE HULL	MILEAGE 05172020-05302020	\$56.00
LAKE CITY HARDWARE INC	COVID-19 SHIELDS	\$329.66
LAMPE FUNERAL HOME	COUNTY BURIAL 05242020 RM	\$1,500.00
LAWSON PRODUCTS INC	PARTS/STK	\$127.09
LINDA HAMMEN	ROSEDALE	\$10.50
LYNDIE SEDLACEK	PEO TRAINING	\$43.65
MACKE MOTORS INC	AMBULANCE REPAIR	\$37.90
MAINSTAY SYSTEMS INC	COMPUTER FOR VEHICLE	\$7,958.00
MANSON LUMBER CO	PATCHING SPLY/TILE SPLY	\$140.70
MARTIN FLAG CO	FREEDOM ROCK DISPLAY	\$255.01
MATHESON TRI-GAS INC	MEDICAL SUPPLIES	\$147.15
MATTHEW BYRNE	MILEAGE 05172020-05302020	\$16.00
MCCHESENEY AUTO	OUTSIDE RPR/56&30	\$267.00
MEDIACOM	EMS PHONE MAY AND JUNE 2020	\$1,234.25
MENARDS INC	TILE&SHOP SPLY	\$113.94
MEYER ELECTRIC	POWER MANSON PAGING PROJECT	\$121.09
MID AMERICA PUBLISHING CORP	PRIMARY ELECTION NOTICE	\$2,001.51
MIDAMERICAN ENERGY	EMS 04272020-05272020	\$420.10
MIDWEST WHEEL COMPANIES INC	PARTS/STK	\$754.14
NAPA AUTO PARTS-MANSON	FILTERS/STK	\$673.26
NORTHWEST COMMUNICATIONS	EMS MAY 2020	\$59.95

OFFICE ELEMENTS	ATTORNEY OFFICE SUPPLIES	\$1,667.84
O'KEEFE ELEVATOR CO	MAINTENANCE CONTRACT	\$359.02
OMG NATIONAL	EVENT SUPPLIES	\$664.00
PALMER & SWANK FUNERAL HOME	PROFESSIONAL SERVICES DH	\$595.00
PARKSIDE FLOWERS	COURTHOUSE GROUNDS FLOWERS	\$336.16
PHYSICIANS CLAIMS COMPANY	EMS CLAIMS PROCESSING APR 2020	\$2,694.81
POCAHONTAS CO HCA AGENCY	FF APRIL 2020	\$2,432.00
PRINSCO INC	TILING MATERIALS	\$2,216.76
PRO COOPERATIVE	U87E10/DIESEL #2	\$15,023.02
RACOM CORPORATION	MANSON PAGING PROJECT	\$17,384.85
REES TRUCK AND TRAILER, INC	PARTS/218	\$1,352.23
RHONDA GORDEN	CAMPGROUND HOST MAY 2020	\$900.00
ROBIN D BATZ	MILEAGE PRIMARY ELECTION	\$35.00
ROCKWELL CITY POSTMASTER	TREASURER POSTAGE	\$1,466.00
SECURE SHRED SOLUTIONS LLC	INFO PROTECTION	\$76.00
SGS LLC	APR 2020 TRASH PICKUP RC/LC	\$642.00
SHOTGUNS & SHORTHAIRES	SIGHT INSTALL	\$920.20
SIOUX CITY FOUNDRY CO	PARTS/STK	\$218.49
SIOUX CITY TRUCK SALES, INC	EQP SPLY/STK	\$287.64
SNAP-ON TOOLS	HAND TOOLS/RC	\$58.99
STACY COREY	FF MAY 2020	\$849.00
STAN HOUSTON EQUIPMENT CO INC	NEW EQP/26" CONCRETE SAW 48 HP	\$12,487.85
STAR ENERGY LLC	OIL/RC	\$3,848.16
STAR EQUIPMENT, LTD	PC CONCRETE SPLY	\$1,371.34
STEWART MEMORIAL COMM HOSP	PHARMACY MAY 2020	\$1,338.59
STONE PRINTING	MAINTENANCE HP PRINTER	\$439.95
STOREY KENWORTHY/MATT PARROTT	RETURN AFFIDAVIT ENVELOPES IMB	\$2,106.22
SWANSON HARDWARE (MANSON)	SHOP SPLY/MANSON	\$7.98
SWANSON HARDWARE (RC)	CONSERVATION SUPPLIES	\$1,185.40
THOMPSON TILING	SW505006 DD 118 REPAIR	\$1,622.76
U S CELLULAR	SHERIFF PHONE 05122020-06112020	\$240.65
UNITYPOINT OCC MED FT DODGE	PRE EMPLOYMENT X 3 CONSERVATION	\$1,302.00
VERIZON WIRELESS	E911 04172020-05162020	\$422.74
VOSBERG ENTERPRISES INC	DD 138 REPAIR WORK ORDER C2020-12	\$485.14
WEBSTER CALHOUN COOP	E911 JUN 2020	\$108.80
WEBSTER CO AUDITOR	FY 19/20 4TH QUARTER PAYMENT	\$115.23
WEBSTER CO PUBLIC HEALTH	FF APRIL 2020	\$10,200.00
WESTERN IOWA EQUIPMENT	PARTS/KEROSENE BARREL-POMEROY	\$15.96
WILKINS NAPA PARTS	FILTERS/212	\$894.15
WINDSTREAM	E911 04192020-05182020	\$1,510.33
WRIGHT EXPRESS/FLEET SERVICE	SHERIFF FUEL PURCHASES	\$3.34
ZIEGLER INC	OUTSIDE RPR/316	\$10,149.60