

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

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

Agenda additions: None.

Tina Meth Farrington, Calhoun County Attorney was present in person.

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

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

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

Motion was made by Jacobs seconded by Legore to trade in 3 backhoes and purchase 2 backhoes and a concrete breaker from Ziegler. Ayes all. Motion carried.

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

Motion was made by Jacobs seconded by Legore to review the claims (checks #64738 through #64927) and stamped warrants (#505045 through #505085) and were allowed as endorsed. Ayes all. Motion carried.

Jeff Feldhans, Sheriff and Pat Riley, Deputy opened bids for patrol cars. They will be reviewed on July 21<sup>st</sup>.

Pat Riley, Deputy Sheriff discussed the need and use for an ID Badge System. The Sheriff's office would house this system. They will look into the cost with various companies and present a price when they have one.

Tina Meth Farrington, County Attorney, presented the Settlement Agreement and Release by and between Calhoun County, Iowa, Calhoun County Sheriff's Department, Kristi Johnson, Scott Anderson and Tamara Swank. Motion was made by Legore seconded by Jacobs to approve the Vice Chairman signing the Agreement. Ayes all. Motion carried.

Motion was made by Legore seconded by Jacobs to approve the Return to Work Policy. Ayes all. Motion carried.

COVID-19 updates were discussed. At this time, it was decided to continue to operate with the doors locked and taking appointments only through July 31. The situation will be reassessed at that time.

Motion was made by Legore seconded by Jacobs to approve ISAC HIPAA Agreement for FY 20/21. Ayes all. Motion carried.

Motion was made by Legore seconded by Jacobs 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 Legore seconded by Jacobs to approve Use of Courthouse Grounds on August 15, 2020 to Revitalization Committee for Live on the Square. Ayes all. Motion carried.

It was moved by Legore seconded by Jacobs to adjourn until Tuesday, July 21st, 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

ACCESS SYSTEMS	VA OFFICE COPIER 06282020-09282020	\$245.11
ACCESS SYSTEMS LEASING	AUDITOR SHARP MX6070N COPIER LEASE	\$425.31
AL'S CORNER OIL COMPANY	32 GAL GASOHOL/UNIT 25	\$192.98
AT&T MOBILITY	E911 MONTHLY SERVICE	\$41.27
BLUE RIBBON PELHAM	AUDITOR WATER 06262020	\$155.75
BOUND TREE MEDICAL LLC	EMS MEDICAL SUPPLIES	\$355.54
BOYER RIDGE MANUFACTURING INC	NEW EQP/UNIT 295	\$21,050.00
BRUCE MCCORMICK	CONTRACT LABOR LAW ENFORCEMENT 06292020	\$320.00
BUCHANAN, BIBLER, GABOR & MEIS	PROFESSIONAL SERVICES THRU 04292020	\$2,500.00
CAEL COLLINS	CONTRACT LABOR TOBACCO COMPLIANCE	\$425.00
CALHOUN CO AUDITOR	DHS RENT JULY AUG SEPT 2020	\$1,046.20

CALHOUN CO ECONOMIC DEV	FY 20/21 1ST QTR CONTRIBUTION	\$26,375.50
CALHOUN CO ELECTRIC	FEATHERSTONE JUN 2020	\$6,592.97
CALHOUN CO EMA	FY 20/21 1ST QUARTER CONTRIBUTION	\$55,020.00
CALHOUN CO HISTORICAL SOCIETY	FY 20/21 COUNTY CONTRIBUTION	\$31,500.00
CALHOUN CO JOURNAL HERALD	AUDITOR JUNE 2020	\$420.46
CALHOUN CO REMINDER	VA OFFICE AD	\$56.00
CALHOUN CO SHERIFF	SHERIFF FEE FECR505963	\$188.90
CALHOUN CO TREASURER	SW505080 DD 107 INSTALLATION OF 2 ENTRANCES	\$2,545.00
CALHOUN-BURNS & ASSOCIATES INC	2020 BRIDGE RATING & INSPECTION	\$3,622.00
CARDMEMBER SERVICE	SHERIFF 05222020-06222020	\$1,172.07
CARL LEGORE	JAN-JUN 2020 MILEAGE MEETING MEALS	\$240.00
CARLSON AUTO BODY & REPAIR	PARTS/231	\$135.89
CARROLL CO SOLID WASTE	JUNE 2020 RECYCLING	\$26.20
CENTURYLINK	E911 MONTHLY SERVICE	\$13.58
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC #1	\$36.34
CITY OF MANSON	SWR/WTR SRV-MANSON	\$47.89
CITY OF POMEROY	CI/LNDFL/SWR/WTR SRV-POMEROY	\$47.63
CITY OF ROCKWELL CITY	LNDFL/SWR/WTR SRV-RC	\$468.35
CLEAN PLUS, INC	SHERIFF GLOVES	\$219.18
COMMUNITY PHARMACY OF SAC CITY	PRISONER PRESCRIPTIONS JUNE 2020	\$625.39
COUNSEL	FIXED CONSERVATION PRINTER	\$194.33
COUNTY BINDERS INC	MICROFILM	\$439.40
CRAIG'S SERVICE	OIL CHANGE	\$70.30
CRAIG JOHNSON	1 WELL CLOSURE	\$500.00
DENCO HIGHWAY CONSTRUCTION COR	CRACK RPR-N57/D26/MARSHALL AVE/TWIN LAKES RD	\$92,984.50
DLT	AUTOCAD ANNUAL SUBSCRIPTION APR 2020-APR 2021	\$2,153.07
DUANE SNYDER	MEAL REIMBURSEMENT	\$46.34
FARNHAMVILLE PUBLIC LIBRARY	1ST QUARTER FY20/21	\$3,974.37
GARY WELLS	3 WELLS PLUGGED	\$1,273.08
GEMBERLING EXCAVATING INC	DEMO OF JOHNSON FARM	\$6,450.00
GRAY SANITATION	JUNE GRBG SRV/MANSON	\$37.00
GREAT AMERICA FINANCIAL SERVICES	TREASURER COPIER PRINTER	\$73.83
HALEY EQUIPMENT INC	MIXED FUEL	\$17.10
HOPKINS & HUEBNER, PC	PROFESSIONAL SERVICES THRU 06302020	\$115.00
HY-VEE CARROLL STORE #051	PRISONER PRESCRIPTIONS	\$208.32
I & S GROUP, INC	JTDD 59-7DD TILE CAP & USFWS WETLAND EVAL	\$9,868.37
IMWCA ADMINISTRATIVE SERVICES	2020/2021 WRK COMP-ENG	\$16,063.00
INTERSTATE BATTERY OF UPPER IA	BATTERIES/310	\$359.85
IOWA DEPT OF NATURAL RESOURCES	2 WELL CLOSURE PERMITS	\$50.00
IOWA FARMS ASSOCIATES	1 WELL CLOSURE	\$295.00
IOWA PRISON INDUSTRIES	VEHICLE MARKINGS	\$241.73
IOWA SMALL ENGINE CENTER	CONSERVATION CHAIN SAWS & TRIMMER	\$1,139.85
IOWA STATE MEDICAL EXAMINER	AUTOPSY 09242019	\$2,575.00
IPAC	FLAT FEE FY2021	\$3,764.92
ISAC	FY 20/21 MEMBER DUES	\$5,900.00
ISAC HEALTH PREMIUMS	JULY 2020 HEALTH PREMIUMS	\$114,162.00
JAKE SEIL	2 WELL CLOSURE & 1 WELL REHAB	\$1,901.16
JARID KUCHENREUTHER	MILEAGE 06082020	\$37.05
JCL SOLUTIONS-JANITOR'S CLOSET	CUSTODIAL SUPPLIES	\$15.93
JIM HAWK TRUCK TRAILERS INC	PARTS/STK	\$211.64
JJ HANDS LIBRARY	1ST QUARTER FY 20/21	\$4,082.33
JOE'S TIRE & AUTO INC	OUTSIDE RPR/295	\$3,339.45
KC NIELSEN, LTD	OUTSIDE RPR/344	\$1,344.45
KERRIE HULL	MILEAGE	\$116.00
LACAL EQUIPMENT INC	PARTS/STK	\$636.39
LAKE CITY HARDWARE INC	EMS SUPPLIES	\$133.39
LAKE CITY PUBLIC LIBRARY	1ST QUARTER FY20/21	\$7,939.55
LAWSON PRODUCTS INC	SIGN SPLY&PARTS	\$562.96
LINDA HAMMEN	ROSEDALE	\$21.00
LOFFLER	RECORDER COPIER	\$46.20
LYTTON PUBLIC LIBRARY	1ST QUARTER FY 20/21	\$1,855.93
MANGOLD ENV TESTING INC	WATER TESTING	\$1,239.75
MANSON LUMBER CO	UNIV 40 LUMBER	\$578.63
MANSON PUBLIC LIBRARY	1ST QUARTER FY 20/21	\$7,948.02
MANSON VETERINARY CLINIC PC	ANIMAL CONTROL JUNE 2020	\$322.40
MARTY GENO	CELL PHONE USAGE/JAN-JUNE 2020	\$240.00
MATHESON TRI-GAS INC	EMS MEDICAL SUPPLIES	\$120.50
MEDIACOM	COMPUTER PHONE 07122020-08112020	\$1,540.53
METRO WASTE AUTHORITY	RCC SERVICE FEE JUNE 2020	\$2,028.14
MICHAEL MOELLER	CELL PHONE USAGE/JAN-JUNE 2020	\$240.00
MID AMERICA PUBLISHING CORP	BOARD MINUTES 06092020	\$404.71
MID COUNTRY MACHINERY INC	PATCHING EQP RENTAL	\$1,734.00
MIDAMERICAN ENERGY	EMS 05272020-06252020	\$628.97
MIDAS COUNCIL OF GOVERNMENTS	FY 20/21 CONTRIBUTION	\$7,561.00
MIDWEST WHEEL COMPANIES INC	NEW EQP PARTS/295	\$1,699.72
MOBILE CRUSHING & RECYCLING	5907 TON CONCR CRUSHING/SHOULDERS	\$33,988.50
MOHR SAND, GRAVEL & CONST, LLC	PC CONCRETE PATCH/N65/N47	\$39,996.00
NAPA AUTO PARTS-MANSON	FILTERS/STK	\$733.67
NEW OPPORTUNITIES INC	JUL 2020 FAMILY DEV CENTER COSTS	\$750.00
NICK BUSE	CELL PHONE USAGE/FEB-JUNE 2020	\$241.55
OFFICE ELEMENTS	PH OFFICE SUPPLIES	\$161.26
O'KEEFE ELEVATOR CO	ELEVATOR AGREEMENT	\$359.02
PITNEY BOWES GLOBAL FINANCIAL	PH POSTAGE METER LEASE	\$186.00
POCAHONTAS CO AUDITOR	JTDD 72-43 REPAIR	\$483.08
POCAHONTAS CO HCA AGENCY	FF MAY 2020	\$1,760.00
POMEROY PUBLIC LIBRARY	1ST QUARTER FY 20/21	\$4,949.35
PRO COOPERATIVE	U87E10/DIESEL #2	\$18,252.59

QUALITY DRAINAGE	SW505079 DD 27 REPAIR WORK ORDER	\$10,136.55
R & D INDUSTRIES INC	REPLACEMENT NAS	\$1,170.99
RASTETTER PLUMBING & HEATING	UNIV 40 COMFORT STATION	\$13,429.24
REES TRUCK AND TRAILER, INC	PARTS/STK	\$822.54
REGION V HAZARDOUS MAT RESPONSE	1ST QUARTER FY20/21 CONTRIBUTION	\$3,263.25
RHONDA GORDEN	JUNE 2020 CAMPHOST	\$900.00
ROCKWELL CITY PUBLIC LIBRARY	1ST QUARTER FY 20/21	\$8,329.09
SARA AYALA	MILEAGE PRISONER MED P/U	\$38.00
SGS LLC	JUNE 2020 TRASH PICKUP LC RC	\$696.00
SHANE VOITH	POP UP CANOPY	\$99.99
SILVERSTONE GROUP	GASB 75 ACTUARIAL 06302020	\$3,950.00
SIOUX CITY TRUCK SALES, INC	EQP SPLY	\$718.80
SIRCHIE	PRINTING SUPPLY	\$77.40
SOMERS PUBLIC LIBRARY	1ST QUARTER FY 20/21	\$3,269.40
STACY COREY	FF JUNE 2020	\$669.00
STAN HOUSTON EQUIPMENT CO INC	PC CONCRETE MATERIALS	\$877.50
STAR ENERGY LLC	DEF/LC	\$621.74
STEWART MEMORIAL COMM HOSP	SFTY/1 ALCOHOL & 1 DRUG TEST	\$66.00
STRATFORD GRAVEL INC	20,028 TONS GRAVEL/KRUSE PIT	\$92,529.36
SWANSON AUDIO VIDEO & APPLIANC	CABIN TV & HEATING ELEMENT	\$369.97
SWANSON HARDWARE (MANSON)	CONSERVATION SUPPLIES	\$31.98
SWANSON HARDWARE (RC)	CONSERVATION SUPPLIES	\$1,054.17
TINA METH-FARRINGTON	JULY 2020 BUILDING RENT	\$614.00
TWIN LAKES CAMP	FY 20/21 COUNTY CONTRIBUTION	\$6,000.00
U S CELLULAR	SHERIFF PHONE 06122020-07112020	\$474.64
UNITYPOINT OCC MED FT DODGE	PRE EMPLOYMENT SHERIFF	\$434.00
VANGUARD APPRAISALS INC	ASSESSOR WEBSITE PACKAGE 2	\$3,850.00
VERIZON WIRELESS	E911 MONTHLY SERVICE	\$431.80
VOSBERG ENTERPRISES INC	SW505074 DD 87 S REPAIR WORK ORDER	\$943.66
WAHL-MCATEE TIRE & SERV	OIL CHANGE 06262020	\$87.30
WEBSTER CALHOUN COOP	E911 MONTHLY	\$108.80
WEBSTER CO JAIL	PRISONER CARE 06012020-06232020	\$1,610.00
WEBSTER CO PUBLIC HEALTH	FF MAY 2020	\$9,210.00
WESTERN IOWA TOURISM REGION	FY 20/21 COUNTY CONTRIBUTION	\$500.00
WIESTON AG SERVICE INC	SW505072 JTDD 9-13 REPAIR WORK ORDER	\$87,200.00
WILKINS NAPA PARTS	OIL/RC	\$179.91
WILLIAM MUSSELMAN	CELL PHONE USAGE/JAN-JUNE 2020	\$360.00
WINDSTREAM	E911 MONTHLY SERVICE	\$1,711.15
WRIGHT EXPRESS/FLEET SERVICE	SHERIFF FUEL JUNE 2020	\$124.01
ZIEGLER INC	FILTERS/STK	\$5,145.36
ZOUL PROPERTIES	JULY 2020 RENTAL ASSISTANCE FOR VET TL	\$525.00