

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.

Motion 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. Motion 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.

Motion by Legore seconded by Jacobs to approve Aboveground Utility Permit 3A-2020 to MidAmerican Energy to install electric pole on York Avenue 320' S of 9th Street to 414' S of 9th Street. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve Underground Utility Permit 16-2020 to Calhoun County Electric Cooperative Assn. to install cable under 220th Street at 1474 220th Street. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve Underground Utility Permit 17-2020 to Perry Corey to install cable under 350th Street 2.5 miles East from Lake City. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to approve Underground Utility Permit 18-2020 to Iowa Select Farms to install 18" x 60' CMP cable under 250th Street 3 miles East from Route P19. Ayes all. Motion carried.

Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator presented Zoning updates. The property at 1850 Udall Avenue was discussed and Mike Moeller will be in contact with the property owners and an interested citizen.

Kerrie Hull, EMS Coordinator presented costs for power load systems for an ambulance cot. Motion made by Legore seconded by Jacobs to approve the purchase of the power load system. Ayes all. Motion carried.

Jeff Feldhans, Sheriff and Pat Riley, Deputy presented bids for a Fargo Dual Sided ID Card Printer with supplies. Motion by Legore seconded by Jacobs to approve the purchase of the ID Badge System. Ayes all. Motion carried.

Motion by Legore seconded by Jacobs to authorize the Vice Chairman to sign the 2020 Coronavirus Emergency Supplemental Funding Grant Contract. Ayes all. Motion carried.

ISG presented the modifications to Drainage District 93 main tile. Full minutes are available for review upon request in the Auditor's Office.

COVID-19 updates were discussed. Monday, August 3, 2020 the County buildings will begin opening to the public 8:30 to 1:00. Masks will be required. The Courthouse entrance and exit will be through the South door only. Appointments will be available anytime. Call the appropriate office to set up the appointment time.

Motion by Legore seconded by Jacobs to review the claims (checks #64964 through #65051) and stamped warrants (#505086 through #505103) and were allowed as endorsed. Ayes all. Motion carried.

Motion 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 by Legore seconded by Cooper to approve quarterly reports 4-1 to 6-30-2020 for Sheriff's Dept and Auditors' Department, monthly report from 6-1 to 6-30-2020 for Clerk of Court's Office, to review Nick Buse, Calhoun/Sac County Engineer Timesheet 6-20 to 7-3-2020 and review Joan Wagner, Assessor time sheet from 6-1 to 6-30-2020 on behalf of the Calhoun County Conference Board. Ayes all. Motion carried.

It was moved by Legore seconded by Jacobs to adjourn until Tuesday, August 4th, 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 under the public notices tab. Ayes all. Motion carried.

Scott Jacobs, Chairman

Mike Cooper, Vice-Chairman

ACCESS SYSTEMS LEASING	PH SHARP MX6070 JULY 2020	\$1,155.63
AIRGAS NORTH CENTRAL INC	WLD SPLY/RC	\$31.87
ANNETTE VOGEL	CLIENT MILEAGE 07.14.2020	\$18.00
BECKY HILDRETH	JUNE 2020 MILEAGE	\$84.00
BOMGAARS SUPPLY INC	FINISH NAILER, DISC GRINDER	\$395.91
BOYER RIDGE MANUFACTURING INC	PARTS/392	\$1,900.00
CALHOUN CO SHERIFF	WARRANT FEE AGCR505824	\$276.92
CANON FINANCIAL SERVICES INC	ATTORNEY JUL 2020 COPIER LEASE	\$151.00
CARDMEMBER SERVICE	PH/EMS/HR 06092020-07092020	\$904.10
CHAMP SOFTWARE INC	DATA PROCESSING 1 YEAR FEE	\$7,607.00
CHANGE HEALTHCARE	CLAIMS PROCESSING JUNE 2020	\$117.55
DAVE MARKERT	JTDD 12-22 3 BEAVER TRAPPED	\$120.00
DEB GIMER	MILEAGE JUN 2020	\$489.00
DOLLAR GENERAL CORPORATION	SHOP SPLY/RC	\$137.30
ED M FELD EQUIP CO INC	SFTY/FIRE EXT INSP & RECHARGE-ENG	\$1,985.94
HALEY EQUIPMENT INC	NEW HOLLAND DISC MOWER/344	\$10,429.50
HUNZELMAN PUTZIER & CO.	PROGRESS BILLING THROUGH 07032020	\$3,449.63
I & S GROUP, INC	HWY 4 & 20 LOW PRESSURE SEWER	\$12,849.61
IA DEPT OF TRANSP	PATCHING SPLY	\$66.48
IMWCA ADMINISTRATIVE SERVICES	WRK COMP-ENG/1ST INSTALLMENT	\$6,881.00
IOWA RADIOLOGY	PRISONER MEDICAL 07.04.2020	\$47.00
ISAC HEALTH PREMIUMS	AUG 2020 HEALTH PREMIUMS	\$126,578.00
JAMIE WALLER	MILEAGE JUNE 2020	\$119.00
JCL SOLUTIONS-JANITOR'S CLOSET	CUSTODIAL SUPPLIES	\$590.22
JOLEEN SCHMIT	MILEAGE JUNE 2020	\$137.00
KERRIE HULL	MILEAGE 07052020-07182020	\$40.00
KRISTI MCKENNA-RABE	JUNE 2020 MILEAGE	\$266.50
KRISTIN VOGEL	MILEAGE JUNE 2020	\$265.50
LACROSSE SEED	EROSION CNTRL/VERSA GRASS	\$8,600.00
LAWSON PRODUCTS INC	SIGN SPLY/STK	\$550.32
LINDA ELLIS	MILEAGE JUN 2020	\$60.00
LOFFLER	ATTORNEY COPIER MAINTENANCE	\$31.14
LORRI MCCLINTOCK	EMS UNIFORMS	\$16.00
LUKE WINKELMAN	MILEAGE 07052020-07182020	\$8.00
MACKE MOTORS INC	AMBULANCE REPAIR	\$58.85
MAIL SERVICES	AUG 2020 RENEWALS	\$384.84
MEDIACOM	EMA PHONE 07192020-08182020	\$125.54
MEYER ELECTRIC	ELECTRICAL WORK AT UNIV 40	\$22,271.08
MIDAMERICAN ENERGY	COURTHOUSE ELEC/GAS	\$3,986.07
MIDAS COUNCIL OF GOVERNMENTS	FY 2020 PLANNING SEC ANNUAL DUES	\$2,752.31
MPH INDUSTRIES, INC	VEHICLE RADAR	\$1,999.00
NANCY SEAVERT	JUNE 2020 MILEAGE	\$136.00
OFFICE ELEMENTS	PH OFFICE SUPPLIES	\$143.66
PHYSICIANS CLAIMS COMPANY	EMS CLAIMS PROCESSING MAY 2020	\$3,686.94
POCAHONTAS CO. SHERIFF	DILIGENT SEARCH SMCR505918	\$52.00
R & D INDUSTRIES INC	JUNE 2020 MONTHLY BILLING	\$10,977.97
REGION V HAZARDOUS MAT RESPONSE	1ST QUARTER FY 20-21 CONTRIBUTION	\$363.00
ROST MOTOR INC.	NEW EQP/UNIT 50-0	\$34,580.00
SAC CO SHERIFFS OFFICE	JUNE 2020 PRISONER CARE	\$4,345.00
SECURE SHRED SOLUTIONS LLC	INFO PROTECTION	\$68.00
SHELLY SCHOSSOW	MILEAGE JUNE 2020	\$308.50
STAR ENERGY LLC	SHERIFF OFFICE FUEL JUNE 2020	\$2,388.65
STEWART MEMORIAL COMM HOSP	PHARMACY JUN 2020	\$1,799.12
STRATFORD GRAVEL INC	30,005 TONS GRAVEL/REINART PIT	\$148,824.80
T L CONSTRUCTION	PAINTING INSIDE COMFORT STATION	\$1,398.50
TINA METH-FARRINGTON	AUG 2020 BUILDING RENT	\$510.00
TWIN LAKES UTILITIES	FEATHERSTONE WATER	\$1,660.19
U S CELLULAR	SHERIFF CELL 07122020-08112020	\$261.08
U S TREASURY	FY 19/20 PCORI FEES	\$629.92
US POSTAL SERVICE	TREASURER 4 BOXES OF ENVELOPES	\$1,317.35
VERIZON CONNECT NWF, INC.	EMS PHONE JUNE 2020	\$71.75
VERIZON WIRELESS	DATA SRV/ENG	\$30.02
VOSBERG ENTERPRISES INC	DD20 REPAIR WORK ORDER C2020-07	\$28,301.45
WELLMARK BC&BS OF IOWA DBA	3RD PARTY EOB'S FY 20.21	\$870.00
WINDSTREAM	DHS PHONE 07042020-08032020	\$266.36
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL JUNE 2020	\$1,017.70