

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.

Agenda additions: None.

Motion 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. Motion 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.

Nick Buse, Calhoun/Sac County Engineer presented Secondary Road Updates.

Motion by Cooper, second by Legore to approve permit 19-2020 to Dennis Melohn for installation of a 15" x 50' CMP (liquid manure hose) under Janesville Ave in Butler Township Sec 27/28, line will be located 1.5 miles north of Jolley. Ayes all, motion carried.

Motion by Cooper, second by Legore to approve permit 20-2020 to MidAmerican Energy for underground construction to cut and cap the gas service along the north/west side of the road for the demolition of the home at 7523 Twin Lakes Rd. Ayes all, motion carried.

Motion by Legore, second by Cooper to approve permit 21-2020 to MidAmerican Energy for a new ½" plastic gas service to 7621 Twin Lakes Rd. Ayes all, motion carried.

Motion by Cooper, second by Legore to approve Resolution 2020-27 designating, authorizing and empowering Nick Buse, the County Engineer of Calhoun County, Iowa on behalf of the Calhoun County Board of Supervisors to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm to Market and Federal or State aid construction projects in this county. Ayes all, motion carried.

Motion by Legore, second by Cooper to accept the low bid for propane from Al's Corner for the Pomeroy and Lohrville shops. Ayes all, motion carried.

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

Motion by Cooper, second by Legore to appoint Mary Lauver as drainage attorney. Ayes all, motion carried.

Jill Heisterkamp, Calhoun County Economic Development, was present to discuss the Easement for Wastewater Line across Mr. Moore's property. Motion by Legore, second by Cooper to hire Mary Lauver to prepare a temporary easement through Pat Moore's property for a wastewater line, not using adjacent county owned right of way. Ayes all, motion carried. Motion by Legore, second by Cooper to authorize the chairman to sign a contract with Mary Lauver to prepare a temporary easement for wastewater line through Pat Moore's property, not using adjacent county owned right of way. Ayes all, motion carried.

Resolution 2020-28 COVID-19 reimbursement was tabled.

Motion by Cooper seconded by Legore to review the claims (checks #65082 through #65215) and stamped warrants (#505104 through #505107) and were allowed as endorsed. Ayes all. Motion carried.

Motion by Cooper, second by Legore to accept Treasurer's Reports. Ayes all, motion carried.

Motion 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 by Cooper, second by Legore to accept Drainage Petition filed by Dave Anderson for repair/cleanout of DD 120 commencing at the north end of DD 120 open ditch and running thence south and terminating at the south end of DD 120 where it outlets into the north end of DD 57 open ditch, and to appoint Brian Blomme as Engineer and Mary Lauver as drainage attorney. Ayes all, motion carried.

Motion by Legore seconded by Cooper to adjourn until Tuesday, August 18th, 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.

ACCESS SYSTEMS LEASING	AUDITOR SHARP MX-6070N COPIER LEASE	\$418.55
AFLAC	REIMBURSEMENT	\$100.00
AL'S CORNER OIL COMPANY	27.17 GAL SUPER E10/UNIT 13	\$149.18
ANNETTE VOGEL	CLIENT MILEAGE 07282020	\$18.00
AT&T MOBILITY	E911 06202020-07192020	\$41.27
B & W CONTROL SPECIALISTS INC	DD 20 MOD 2019 SPRAY 13.30 MILES	\$12,435.25
BLUE RIBBON PELHAM	PH WATER 356704 360893 JUL 2020	\$108.50
BRENT MAGUIRE	SFTY/STEEL TOED BOOTS	\$150.00
BRYON ROSENDAHL	WELL CLOSURE	\$500.00
CAL CO DEPT OF HEALTH	HEP B IMMUNIZATION NEW EMPLOYEE	\$77.78
CALHOUN CO ELECTRIC	SECURITY LGHTS/CO WIDE	\$210.00
CALHOUN CO JOURNAL HERALD	BOARD OF SUPERVISORS JUL 2020	\$848.44
CALHOUN CO REMINDER	COVID 19 FLYERS	\$1,448.00
CALHOUN-BURNS & ASSOCIATES INC	2020 BRIDGE RATING & INSPECTION	\$5,766.00
CARDMEMBER SERVICE	SHERIFF 06232020-07212020	\$233.06
CARLSON AUTO BODY & REPAIR	CONSERVATION TRACTOR TUNE UP	\$876.55
CARROLL CO SOLID WASTE	4.45 TONS GARBAGE/ENG	\$200.25
CENTRAL IA DISTRIBUTING, INC	CUSTODIAL SUPPLIES	\$57.50
CENTURYLINK	E911 MONTHLY SERVICE	\$13.58
CHAMPION CHRYSLER	PH VAN REPAIR	\$39.15
CHRISTINA WILLISON	JULY 2020 MILEAGE	\$24.00
CINTAS CORPORATION	SFTY/1ST AID SPY-MANSON/PMRY/LC/RC	\$786.95
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV/LC SHED #1	\$36.34
CITY OF MANSON	SEWER/WATER SRV-MANSON	\$47.89
CITY OF POMEROY	CI/LNDF/SWR/WTR SRV-POMEROY	\$52.63
CITY OF ROCKWELL CITY	COURTHOUSE WATER SEWER	\$611.00
COMMUNITY AND FAMILY RESOURCE	FY 2021 COUNTY CONTRIBUTION	\$4,614.40
COUNSEL	PRINTER REPAIR	\$327.92
COVENTRY HEALTHCARE	REIMBURSEMENT OF CLAIMS	\$1,801.60
CRYSTAL WOLTMAN	WELL CISTERN CLOSURE	\$300.00
DR JAMES CHARLES COMSTOCK	CONTROLLED SUBSTANCE LICENSES	\$821.00
DREES CO.	PH A/C REPAIR	\$764.76
FORCE AMERICA DISTRIBUTING LLC	PARTS/315-0	\$25.62
GALLS, LLC	DEPUTY GEAR	\$1,431.97
GERALD FRICK	LAW ENFORCEMENT CONTRACT LABOR	\$40.00
GLAXOSMITHKLINE LLC	MENVEO VACCINE	\$1,467.84
GRAY SANITATION	JULY GRBG SRV/MANSON	\$37.00
HALEY EQUIPMENT INC	HOSE FOR CONSERVATION TRACTOR BUCKET	\$26.30
HARRISON TRUCK CENTERS	PARTS/352-0	\$41.29
HOUSBY MACK INC	PARTS/212	\$148.65
I & S GROUP, INC	JTDD 59-7 DIST WATCHMAN EVAL	\$828.00
INVENTORY TRADING CO	DEPUTY TRAINING POLOS	\$160.00
IOWA CENTRAL COMMUNITY COLLEGE	SCHOOL/MEETING FEES	\$40.00
IOWA LAW ENFORCEMENT ACADEMY	MMPI TESTING I SWANSON	\$150.00
IOWA PRISON INDUSTRIES	CONSERVATION SIGNAGE	\$1,348.39
IOWA STATE MEDICAL EXAMINER	MEDICAL AUTOPSY	\$2,025.00
ISAC	FY2021 SUPERVISORS DUES	\$375.00
JACK PARISI	JULY 2020 ME	\$240.00
JCL SOLUTIONS-JANITOR'S CLOSET	CUSTODIAL SUPPLIES	\$1,330.27
JENNIFER NIELSEN-BUCKLEY	UNIFORM ALLOWANCE	\$99.99
JIM HAWK TRUCK TRAILERS INC	PARTS/STK	\$46.68
JOE'S TIRE & AUTO INC	OUTSIDE RPR/UNIT 315-0 & 332-0	\$203.50
KC NIELSEN, LTD	CONSERVATION IDLER AND BRUSHING	\$126.58
KELTEK INCORPORATED	EMA LIGHTBAR BRACKET	\$91.77
KERRIE HULL	JULY 2020 MILEAGE	\$64.00
LAKE CITY ELECTRIC	CAPACITOR FOR AC UNIT CONSERVATION	\$47.00
LAKE CITY HARDWARE INC	CUSTODIAL SUPPLIES	\$190.98
LAWSON PRODUCTS INC	PARTS/STK	\$340.58
LINDA HAMMEN	REIMBURSEMENT WATER EMS	\$46.48
LUKE WINKELMAN	JULY 2020 ME	\$120.00
MANSON LUMBER CO	UNIV 40 VAULTS	\$751.69
MARTIN PEST CONTROL	PEST BIRDS	\$110.00
MATHESON TRI-GAS INC	MEDICAL SUPPLIES	\$236.52
MATTHEW BYRNE	JULY 2020 MILEAGE	\$8.00
MEDIACOM	PH PHONE 07312020-08302020	\$961.78
MID AMERICA PUBLISHING CORP	BOARD MINUTES 07142020	\$1,425.80
MIDAMERICAN ENERGY	EMS ELECTRIC 062520-072420	\$494.11
MOHR SAND, GRAVEL & CONST, LLC	PC CONCRETE PTCH-D11/N47/N65	\$49,500.00
MORROWS STANDARD SERVICE	PC CONCRETE PTCH/LP	\$20.00
NAPA AUTO PARTS-MANSON	FILTERS/MANSON STK	\$596.84
NAPA OF RC/HALEY EQP	FILTERS/315	\$96.80
NICHOLAS DUNBAR	VEHICLE MAINTENANCE	\$105.45
NORTHWEST COMMUNICATIONS	EMS PHONE 07012020-07312020	\$59.95
OFFICE ELEMENTS	GA OFFICE SUPPLIES	\$89.51
O'KEEFE ELEVATOR CO	ELEVATOR CONTRACT	\$359.02
OVERHEAD DOOR CO OF WEBSTER CO	AMBULANCE BAY DOORS	\$408.47
PHYSICIANS CLAIMS COMPANY	CLAIMS PROCESSING JUNE 2020	\$4,903.99
PRO COOPERATIVE	1210.90 GAL U87E10/14971 GAL DIESEL #2	\$22,539.51
R & D INDUSTRIES INC	L7 CONTRACT JULY 2020	\$7,509.27
RANDY MOHS	WELL CLOSURE	\$265.00
REES TRUCK AND TRAILER, INC	FILTERS/STK	\$473.46
REYNOLD FREEMAN	COMPLETION INITIAL ISICS PROJ SUMMARY	\$3,000.00
RHONDA GORDEN	JULY 2020 CAMPHOST	\$900.00
RICHARD KLOCKO	CLAIMS REIMBURSEMENT	\$148.40

ROCKWELL CITY POSTMASTER	TREASURER POSTAGE	\$3,810.00
SANOFI PASTEUR INC	PENTACEL VACCINE	\$467.14
SGS LLC	JUL 2020 TRASH PICKUP RC LC	\$776.00
SHARE CORP	CONSERVATION CLEANING SUPPLIES	\$288.04
STAN HOUSTON EQUIPMENT CO INC	PC CONCR MATERIAL/PERMAPTCH	\$1,070.50
STAR ENERGY LLC	OIL/MANSON STK	\$4,198.87
STEWART MEMORIAL COMM HOSP	MEDICAL TESTIMONY	\$284.00
STRATFORD GRAVEL INC	64,927 TONS GRAVEL/OTTO PIT	\$325,284.27
STRYKER SALES CORPORATION	MEDICAL SUPPLIES	\$745.98
SWANSON HARDWARE (MANSON)	CONSERVATION SUPPLIES	\$4.50
SWANSON HARDWARE (RC)	BRICKS AT ROOS	\$1,595.32
THE OFFICE STOP	ADMIN SPLY/ENG	\$27.87
TWIN LAKES UTILITIES	FEATHERSTONE PUMP MIDDLE BATH	\$494.55
U S CELLULAR	CONSERVATION CELL 07122020-08112020	\$162.37
UNITED HEALTH GROUP RECOVER SERVICES	OVERPAYMENT REIMBURSEMENT	\$438.29
UNITYPOINT OCC MED FT DODGE	PRE-EMPLOYMENT PH	\$220.00
VERIZON WIRELESS	E911 MONTHLY	\$423.62
VISIONS AUTO GLASS & REPAIR	OUTSIDE RPR/222	\$270.00
WAHL-MCATEE TIRE & SERV	VEHICLE MAINTENANCE	\$159.48
WEBSTER CALHOUN COOP	E911 MONTHLY SERVICE	\$83.36
WESSELS OIL CO. INC.	OIL/GREASE-RC STK	\$810.12
WIESTON AG SERVICE INC	SW 505107 JTDD 37-35 REPAIR	\$600.00
WILKINS NAPA PARTS	GREASE/RC SHOP	\$1,199.53
WINDSTREAM	E911 JUL 2020	\$1,463.97
YOUTH SHELTER CARE	CASE 2571780F JUNE 2020	\$2,659.05
ZIEGLER INC	NEW EQP BACKHOE/UNIT 280-0	\$108,586.38