

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 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. Motion by Cooper and seconded by Legore to approve the minutes. Ayes all. Motion carried.

Public comments: No one from the public was present in person or by Zoom for comments.

Motion by Cooper seconded by Legore to review the claims (checks #65352 through #65476) and were allowed as endorsed. Ayes all. Motion carried.

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

Motion by Legore seconded by Cooper to approve Application & Permit For Snowmobile Trail Grooming Within Calhoun County Secondary Road Right of Way for the 2020-2021 Snowmobile Season. Ayes all. Motion carried.

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

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

Jeff Feldhans, County Sheriff and Pat Riley, Sheriff Deputy discussed a pay increase for part-time Clerk. Motion by Legore seconded by Cooper to approve pay increase for Kari Ellis from \$15.00 per hour to \$20.00 per hour due to probationary period ending. Ayes all. Motion carried.

Jeff Feldhans and Pat Riley served the Board with lawsuit papers for a Petition to Quiet Title on the littoral land between the road and the highwater mark of Twin Lakes, by George William Stephenson vs Calhoun County. Iowa.

Jill Heisterkamp, Calhoun County Economic Development Director presented a temporary Construction Easement.

Motion by Cooper seconded by Legore to approve the Temporary Construction Easement for Wastewater Line with Calhoun County and Patrick B. and Sue A. Moore. Ayes all. Motion carried.

Motion by Legore seconded by Cooper to appoint Ben Albright as Compensation Board Member for Supervisors to fill remainder of David Wollenzien's term. Ayes all. Motion carried.

COVID-19 updates were discussed. The situation will continue to be monitored.

Motion by Legore seconded by Jacobs to authorize Mike Cooper to sign the Articles of Agreement for the North Central Local Workforce Development Area Chief Elected Official Consortium under the Workforce Innovation and Opportunity Act of 2014. Ayes all. Motion carried

Motion by Legore seconded by Cooper to adjourn until Tuesday, September 15th, 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

Carl Legore, Member

Robin D. Batz, Auditor

ACCESS SYSTEMS LEASING	HR/AUDITOR COPIER LEASE	\$306.55
ALPHA WIRELESS COMM CO	RADIO PARTS/STK	\$389.88
ANNETTE VOGEL	CLIENT MILEAGE 08252020	\$18.00
AT&T MOBILITY	E911 MONTHLY 07172020-08162020	\$41.27
BILL CROUSE	BANK CLEAN UP	\$60.50
BLUE RIBBON PELHAM	AUDITOR WATER 08212020	\$140.25
BOUND TREE MEDICAL LLC	EMS MEDICAL SUPPLIES	\$1,148.06
CALHOUN CO AG EXTENSION	2021 NUTRITION AND FITNESS CALENDAR	\$63.75
CALHOUN CO ELECTRIC	SECURITY LGHTS/CO WIDE	\$210.00
CALHOUN CO JOURNAL HERALD	AUDITOR AUG 2020	\$435.01
CALHOUN CO REMINDER	VA OFFICE AD	\$266.00
CALHOUN CO SHERIFF	SHERIFF FEES AGCR505578	\$160.98
CALHOUN CO TREASURER	TAXES PARCEL 8832222100002	\$3,157.00

CALHOUN-BURNS & ASSOCIATES INC	2020 BRIDGE RATING&INSPECTION	\$7,978.49
CARDMEMBER SERVICE	SHERIFF 07222020-08212020	\$4,019.93
CARLSON AUTO BODY & REPAIR	OIL/14-0 & 30-0	\$117.86
CENTER FOR EDUCATION & EMPLOYMENT LAW	PUB EMPLOY LAW REPORT SUBSCRIPTION	\$254.95
CENTRAL IA DISTRIBUTING, INC	CONSERVATION CLEANING SUPPLIES	\$224.00
CHAMPION CHRYSLER	MAINTENANCE OIL CHANGE	\$46.20
CHRISTINA WILLISON	MILEAGE 08102020	\$12.60
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC SHED #1	\$26.80
CITY OF MANSON	SWR/WTR SRV-MANSON	\$74.98
CITY OF POMEROY	CI/LF/SWR/WTR SRV-POMEROY	\$52.63
CITY OF ROCKWELL CITY	COURTHOUSE 07302020-08242020	\$693.23
CREATIVE SIGNS & GRAPHICS	DECAL INSTALL ON 2020 FORD	\$60.00
DENNIS FITCHETT	CLOTHING ALLOWANCE REIMBURSEMENT	\$100.00
DENNIS SUKAVOTY	1 WELL CLOSURE	\$500.00
ELDERBRIDGE AGENCY ON AGING	FY20-21 COUNTY CONTRIBUTION	\$8,534.00
EMERGENCY SERVICES MARKETING C	I AM RESPONDING SERVICE	\$3,270.00
EMERGENT RESPIRATORY	EMS MEDICAL SUPPLIES	\$498.60
EQUIPMENT BLADES	BLADES/STK	\$8,460.00
GALLS, LLC	UNIFORMS	\$790.67
GLAXOSMITHKLINE LLC	BEXSERO AND SHINGRIX	\$6,393.98
GRAY SANITATION	AUG GARBAGE SRV-MANSON	\$37.00
HALEY EQUIPMENT INC	PARTS/344-0	\$331.62
I & S GROUP, INC	JTDD 59-7 DIST WATCH EVAL RESEARCH	\$6,399.50
ICEA	NACE SPECIAL ASSESSMENT	\$100.00
IMWCA ADMINISTRATIVE SERVICES	WRK COMP-ENG/2ND INSTALLMENT	\$3,549.22
Inst-A-Tech LLC	INSTALLATION OF POWER LOAD SYSTEM	\$1,800.00
INTERSTATE BATTERY OF UPPER IA	BATTERIES/STK	\$359.85
IOWA CENTRAL COMMUNITY COLLEGE	EMS SCHOOLING	\$60.00
IOWA PRISON INDUSTRIES	CONSERVATION SIGNAGE	\$432.47
JARID KUCHENREUTHER	MILEAGE 08.10.2020	\$25.20
JEANNE SINDERGARD	AUGUST 2020 CAMPGROUND HOST	\$300.00
JOAN WAGNER	MILEAGE	\$233.50
JOE'S TIRE & AUTO INC	TIRES/STK	\$8,945.20
KAM LINE HIGHWAY MARKINGS LLC	2020 PAVEMENT MARKINGS	\$3,907.07
KEITH MILLER	1 WELL CLOSURE	\$500.00
KERRIE HULL	MILEAGE 08092020-08222020	\$82.00
LAKE CITY ELECTRIC	AC CAPACITOR	\$50.00
LAWSON PRODUCTS INC	PARTS/STK	\$344.55
LUKE WINKELMAN	MILEAGE 08152020	\$8.00
LYNDIE SEDLACEK	POLLING PLACE REVIEW MILEAGE	\$27.70
MAIL SERVICES	SEPT 2020 NOTICES TREASURER	\$357.15
MATHESON TRI-GAS INC	EMS MEDICAL SUPPLIES	\$179.06
MEDIACOM	PHONE SEPT 2020	\$1,275.43
MENARDS INC	AIR FILTERS	\$116.05
MID AMERICA PUBLISHING CORP	BOARD MINUTES 08112020	\$414.77
MIDAMERICAN ENERGY	202 E HIGH ST 07242020-08242020	\$594.92
MIDWEST WHEEL COMPANIES INC	PARTS/STK	\$501.46
NAPA AUTO PARTS-MANSON	FILTERS/STK	\$791.46
NEW OPPORTUNITIES INC	SEPT 2020 FAM DEV CENTER COSTS	\$1,500.00
NICHOLAS DUNBAR	LIGHTBAR INSTALL	\$400.00
NICHOLLE WINTER	MILEAGE 08102020	\$8.00
NORTHWEST COMMUNICATIONS	EMS PHONE 08012020-08312020	\$59.95
OFFICE DEPOT	EMS OFFICE SUPPLIES	\$14.61
OFFICE ELEMENTS	COMPUTER TONER	\$587.56
O'KEEFE ELEVATOR CO	CONTRACT	\$363.12
OLSON, STACI	07312020 ME FEE LA	\$250.00
PINPOINT LAND SURVEYING	PLAT OF SURVEY CONSERVATION	\$2,047.50
PRAETORIAN DIGITAL	EMS PLATFORM/MOBILE SOLUTION	\$3,375.00
PRO COOPERATIVE	U87E10/DIESEL #2/46-DUST CNTRL SUBS	\$21,803.51
REES TRUCK AND TRAILER, INC	OUTSIDE RPR/319-0	\$1,051.18
ROST MOTOR INC.	NEW EQP PARTS/50-0	\$102.01
RUETERS	COMPACTOR RENTAL 8/13/20 THRU 8/19/20	\$3,420.00
RYLIND MANUFACTURING	PARTS/SCARIFIER	\$661.00
SANOFI PASTEUR INC	ADACEL	\$762.30
SGS LLC	AUG 2020 TRASH PICKUP LC & RC	\$574.00
SHELLY BLEAM	ADMIN SPLY/ENG	\$18.17
SNAP-ON TOOLS	HAND TOOLS/STK	\$13.15
STAN HOUSTON EQUIPMENT CO INC	HAND TOOLS/59-0	\$655.00
STAR ENERGY LLC	EMS FUEL	\$619.68
STONE PRINTING	PRINTER CUSTODIAL OFFICE	\$456.94
STOREY KENWORTHY/MATT PARROTT	ABSENTEEE BALLOT ENVELOPE LABELS	\$122.70
STRYKER SALES CORPORATION	MTS POWER LOAD - COT LOAD EQUIPMENT	\$24,665.84
SWANSON HARDWARE (MANSON)	PARTS/MAVERICK LOCATOR	\$57.98
SWANSON HARDWARE (RC)	CUSTODIAL SUPPLIES	\$444.82
THE OFFICE STOP	TREAS OFFICE SUPPLIES	\$23.58
THERESA A RITLAND, CSR	DEPOSITION FECR505950	\$326.80
TINA METH-FARRINGTON	2 COMPUTER MONITORS FOR CHRIS	\$240.72
U S CELLULAR	SHERIFF 08122020-09112020	\$412.29
UNITED BANK OF IOWA	TREASURER DEPOSIT TICKETS	\$30.34
UNITYPOINT HEALTH	BIOMEDICAL WORK ORDER AUG LABOR	\$592.50
US POSTAL SERVICE	TREASURER POSTAGE	\$675.00
VERIZON CONNECT NWF, Inc.	EMS PHONE	\$113.33
VERIZON WIRELESS	E911 MONTHLY	\$421.17
WAHL-MCATEE TIRE & SERV	TIRE REPAIR 13-5	\$24.50
WEBSTER CALHOUN COOP	E911 SEPT 2020	\$83.36

WIESTON AG SERVICE INC	JTDD 1-54 REPAIR WORK ORDER	\$3,900.00
WILKINS NAPA PARTS	SHOP SPLY/RC	\$449.82
WINDSTREAM	GA PHONE 08162020-09092020	\$790.49
ZIEGLER INC	PARTS/127-0	\$1,110.58