

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.

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

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.

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

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

At 9:30 A.M. Public Hearing was held for the Community Development Block Grant with Rick Peugh from MIDAS. No one was present in person or via Zoom.

CALHOUN COUNTY CDBG APPLICATION FOR COMMUNITY FACILITIES  
Public Hearing  
September 22, 2020

A) How the need for the proposed activities were identified:  
Opportunity Living receives food items donates from the Food Bank of Iowa and local farmer's markets. The proposed activity will help eliminate food wastes by allowing food to be stored properly as well as having room for the donated food. The second phase of the proposed activities include the client homes, they need updating as Opportunity Living is trying to stay on a maintenance schedule for the homes.

B) How the proposed activities will be funded and sources of funds:  
The County will apply for Community Development Block Grant (CDBG) from the Iowa Department of Economic Development on behalf of Opportunity Living. The balance will be paid with funds that have been committed by the Opportunity Living board of directors as well as the Opportunity Living foundation board.

C) Date application will be submitted:  
Before 11:59 p.m. on September 30, 2020.

D) Requested amount of Federal funds:  
\$575,000 in CDBG funds.

E) Estimated portion of federal funds requested that will benefit persons of low and moderate income:  
The proposed project will benefit the clients who use Opportunity Living as a resource for daily activity as well as housing opportunities. As Opportunity Living serves a group of individuals that meets the definition of limited clientele, they are presumed to be 51% low to moderate-income (LMI); thus, approximately \$293,250 of CDBG funds will benefit LMI persons.

F) Where the proposed activities will be conducted:  
The proposed food storage facility project will be conducted at the Opportunity Living main campus, 1890 E Main St, Lake City, Iowa 51449. The proposed housing updates will be conducted on properties owned by Opportunity Living in Lake City and Rockwell City.

G) Plans to minimize displacement of persons and businesses as a result of funded activities:  
No displacement of persons or businesses will occur.

H) Plans to assist persons actually displaced:  
No displacement of persons or businesses will occur.

I) The nature of the proposed activities:  
The project includes constructing a new food storage building on Opportunity Living's main campus and improvements to homes owned by Opportunity Living and occupied by clients of Opportunity Living in Lake City and Rockwell City. The improvements, including new doors, windows, and new security system updates for each house.

Jeff Feldhans, County Sheriff, Pat Riley, Sheriff Deputy presented Sheriff department updates.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Motion by Cooper seconded by Legore to review the claims (check #65513 through #65597) and (warrants 505131-505136) were allowed as endorsed. 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.

A phone call with Sac County on Jt DD 59-7 was held. The full minutes are available for review upon request in the Auditor's office.

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

Motion by Legore seconded by Cooper to adjourn until Tuesday, September 29th, 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 LEASING	PH COPIER LEASE SHARP MX-6070V	\$1,200.22
BARB RILEY	AUGUST 2020 MILEAGE	\$11.00
BECKY HILDRETH	AUGUST 2020 MILEAGE	\$246.50
BLUE RIBBON PELHAM	CONSERVATION WATER	\$15.50
CALHOUN CO ELECTRIC	SOUTH CAMPSITE AUGUST 2020	\$5,799.50
CALHOUN CO REMINDER	2020-2021 ROTARY CALENDAR	\$35.00
CALHOUN CO SHERIFF	SHERIFF FEES SRCR505887	\$288.72
CALHOUN CO TREASURER	DD 181/95-70/111-77/OTHERS	\$48,248.15
CANON FINANCIAL SERVICES INC	RECORDER COPIER LEASE IRC35301111	\$75.00
CARDMEMBER SERVICE	PH EMS HR 081220-090820	\$4,502.39
CARLSON AUTO BODY & REPAIR	CONSERVATION SUPPLIES	\$198.35
CARROLL CO SOLID WASTE	SEPT 2020 RECYCLING	\$75.33
CENTRAL IA DISTRIBUTING, INC	CAMPGROUND SUPPLIES	\$346.00
CENTURYLINK	E911 MONTHLY SERVICE SEPT20	\$13.58
CHANGE HEALTHCARE	DATA PROCESSING	\$131.79
CHRIS FISTLER	COMPUTER MONITOR ADAPTER	\$13.78
CHRISTINA WILLISON	MILEAGE AUGUST 2020	\$16.00
CITY OF LAKE CITY	STORM SWR/SWR/WTR SRV-LC #2	\$19.98
CITY OF MANSON	FY 20/21 ANNUAL RENT FOR AMBULANCE SHED	\$3,300.00
CITY OF ROCKWELL CITY	CONSERVATION WATER/SEWER SEPT 2020	\$26.50
COAST TO COAST COMP PRODUCTS	TREASURER TONER	\$689.94
COMMUNITY PHARMACY OF SAC CITY	JAIL PRESCRIPTIONS AUGUST 2020	\$1,054.93
COUNSEL	SHERIFF COPIER MAINTENANCE AGREEMENT	\$32.89
CRAIG'S SERVICE	OIL CHANGE/HEADLIGHT	\$135.56
CRAWDADDY OUTDOORS	COMPASS/CASE	\$447.69
DATASPEC INC	2021 VA OFFICE INTERNET BASED MANAGEMENT	\$449.00
DEB GIMER	AUGUST 2020 MILEAGE	\$233.00
DEPT OF HUMAN SERVICES	JUL20-OCT20 STATE SHARE GEMT PAYMENT	\$4,300.17
DOLLAR GENERAL CORPORATION	SHOP SPLY/RC	\$110.65
DR JAMES CHARLES COMSTOCK	CONSULTATION RE/EV/BL 072820-090620	\$150.00
DREES CO.	HVAC SERVICE	\$177.86
GALLS, LLC	UNIFORM SHIRT-ISRAEL	\$67.73
GENE KINNEY, DBA GK BUILDERS	CONCRETE STEPS UNIV 40	\$9,620.00
GLAXOSMITHKLINE LLC	FLULAVAL VACCINE	\$7,089.46
GREAT AMERICA FINANCIAL SERVICES	TREASURER COPIER RICOH MPC2004	\$73.83
HALEY EQUIPMENT INC	MOWER MULCH KIT	\$186.00
HUNZELMAN PUTZIER & CO.	PROGRESS BILLING THRU 0904220	\$8,937.94
IA CONSERVATION EDUCATION COALITION	WILD PROGRAM BOOKS	\$55.00
IA DEPT OF AGRICULTURE/LAND ST	2020 ANIMAL WELFARE LICENSING RENEWAL	\$75.00
IMWCA ADMINISTRATIVE SERVICES	WRK COMP-ENG/3RD INSTALLMENT	\$6,881.00
IOWA INSURANCE DIVISION	2020 509A FILING FEE	\$100.00
IOWA PRISON INDUSTRIES	TREMAN PARK SIGN	\$273.02
IOWA SMALL ENGINE CENTER	MAINTENANCE SUPPLIES	\$89.80
ISAA	ISAA INSTRUCTION/CONFERENCE	\$250.00
ISAC HEALTH PREMIUMS	OCTOBER 2020 HEALTH PREMIUMS	\$119,336.00
JACKSON COUNTY SHERIFF'S OFFICE	SHERIFF FEES SMCR505749	\$88.65
JAMIE WALLER	AUGUST 2020 MILEAGE	\$48.00
JCL SOLUTIONS-JANITOR'S CLOSET	CUSTODIAL SUPPLIES CREDIT/PURCHASES	\$566.07
JERICHO SERVICES INC	2020 DUST CONTROL/19 CUSTOMERS	\$1,520.00
JOE'S TIRE & AUTO INC	TRAILER TIRE REPAIR	\$24.00
JOLEEN SCHMIT	AUGUST 2020 MILEAGE	\$96.50
KERRIE HULL	MILEAGE AUGUST 2020	\$206.00
KRISTI MCKENNA-RABE	AUG 2020 MILEAGE	\$325.50
KRISTIN VOGEL	AUGUST 2020 MILEAGE	\$149.00
LAKE CITY HARDWARE INC	EMS PROGRAM SUPPLIES	\$11.99
LARRY MOORE	WELL CLOSURE	\$500.00
LINDA HAMMEN	ROSEDALE WATER	\$15.75
LOFFLER	CANON C3525I III/QTR MAINT-ENG	\$142.46
MACKE MOTORS INC	AMBULANCE MAINT.	\$38.34
MANGOLD ENV TESTING INC	WATER TESTING	\$305.25
MANSON LUMBER CO	CONSERVATION PLYWOOD	\$172.35
MANSON VETERINARY CLINIC PC	ANIMAL PROTECTION	\$128.50
MARTIN MARIETTA MATERIALS	833.97 TONS ROADSTONE	\$5,879.51
Mary Lauver	HWY 4/20 EASEMENT	\$550.00
MEDIACOM	COMPUTER PHONE 091220-101120	\$439.32

MENARDS INC	LANDFILL SUPPLIES	\$246.49
METAL CULVERTS INC	CMP/STK	\$43,485.52
MID AMERICA PUBLISHING CORP	TREASURER ONE YEAR SUBSCRIPTION	\$42.00
MIDAMERICAN ENERGY	COURTHOUSE ELECTRIC/GAS 081020-090920	\$3,512.87
NANCY SEAVERT	AUGUST 2020 MILEAGE	\$162.00
NAPA AUTO PARTS-MANSON	AMBULANCE MAINTENANCE	\$251.09
NICHOLLE WINTER	UNIFORM ALLOWANCE REIMBURSE	\$100.00
OFFICE ELEMENTS	OFFICE SUPPLIES	\$283.91
PFIZER INCORPORATED	PRENAR 13 VACCINE	\$1,979.78
PHYSICIANS CLAIMS COMPANY	EMS CLAIMS PROCESSING 070120-073120	\$3,504.42
POCAHONTAS CO HCA AGENCY	FF JUL2020	\$2,385.00
PRINSCO INC	LANDFILL TILE LINE SPLY	\$188.64
R & D INDUSTRIES INC	L7 CONTRACT	\$8,948.05
RITA JENKINS	WITNESS FEE CASE FECR505953	\$21.20
ROCKWELL CITY POSTMASTER	TREASURER FIRST CLASS STAMPS	\$275.00
RUETERS	EQP RENTAL/COMPACTOR	\$1,140.00
SAC CO SHERIFFS OFFICE	PRISINOR CARE AUGUST 2020	\$7,645.00
SECRETARY OF STATE	NOTARY RENEWAL R. BATZ	\$30.00
SECURE SHRED SOLUTIONS LLC	INFO PROTECTION EMS SEPT2020	\$116.00
SGS LLC	CONSERVATION AUGUST 2020 TRASH	\$122.00
SHANE VOITH	FUEL REIMBURSEMENT	\$33.50
SHELLY SCHOSSOW	AUGUST 2020 MILEAGE	\$223.50
STAR ENERGY LLC	DEPUTY FUEL AUGUST 2020	\$3,305.57
STEWART MEMORIAL COMM HOSP	SFTY/1 ALCOHOL & 2 DRUG TESTS	\$99.00
SUNNYKNOLL CARE CENTRE	REFUND FOR OVERPAYMENT CCE-0520109	\$27.00
SWANSON HARDWARE (MANSON)	CONSERVATION TORX BIT	\$2.99
SWANSON HARDWARE (RC)	CONSERVATION SUPPLIES	\$630.91
TELREPCO	COMPUTER EQUIP/MOUNTS AMBULANCE	\$13,970.00
THE OFFICE STOP	OFFICE SUPPLIES	\$144.80
TINA METH-FARRINGTON	OCTOBER BUILDING RENT	\$609.71
TWIN LAKES UTILITIES	TREMAN WATER/SWER 081020-090920	\$1,110.59
UNDERGROUND VAULTS & STORAGE	YEARLY RECORD STORAGE	\$1,192.50
UNITYPOINT OCC MED SIOUX CITY	SFTY/3 DRUG TESTS-ENG	\$126.00
VERIZON WIRELESS	DATA SRV/ENG	\$60.04
VETERANS INFORMATION SERVICE	2020 VETERAN BENEFIT BOOK/NEWS SUB	\$60.00
WAHL-MCATEE TIRE & SERV	BRAKE PADS/ROTORS/CALIPERS	\$785.20
WEBSTER CO AUDITOR	FY20/21 1ST QTR 2ND JUDICIAL RENT	\$115.23
WEBSTER CO PUBLIC HEALTH	FF JULY 2020	\$9,985.50
WESTERN IOWA SOFT WATER	ANNUAL IRON FILTER MAINT	\$185.00
WILKINS NAPA PARTS	AMBULANCE MAINTENANCE	\$32.38
WINDSTREAM	E911 MONTHLY SERVICE	\$1,141.27
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL AUGUST 2020	\$1,169.81