

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

Public Comments: No one was present from the public or by zoom for public comments.

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

Motion by Cooper seconded by Legore to accept Final Pay Voucher #6 for payment of BHS-CO13(90)-63-13 Bridge Deck Overlay Project. Ayes all. Motion carried.

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

Motion by Cooper seconded by Legore to open Public Hearing to change speed limit on NE side of North Twin Lake near Treman Park at intersection of Pella Ave and Intersection of Twin Lakes Road/Pella Ave and Twin Lakes Road/220<sup>th</sup> St.

Motion by Legore seconded by Cooper to come out of Public Hearing. Ayes all. Motion carried.

Motion by Cooper seconded by Legore to implement speed limit signs per Resolution 2020-30. Ayes all. Motion carried.

RESOLUTION 2020-30

BE IT RESOLVED by the Board for Supervisors of Calhoun County, Iowa, the speed limit of the segment of Twin Lakes Road described below shall be as follows:

Commencing on the northeast side of North Twin Lake near Treman Park, at the intersection of Pella Ave and Twin Lakes Road, then heading south along Twin Lakes Road/Pella Ave and ending at the intersection of Twin Lakes Road/Pella Ave and Sandy Point Road, the speed limit shall be 30 mph except where the speed limit is currently reduced below 30 mph around road bends via additional advisory speed warning signs.

Commencing at the intersection of Twin Lakes Road/Pella Ave and Twin Lakes Road/220<sup>th</sup> St, then heading west and south along Twin Lakes Road/220<sup>th</sup> St until reaching the intersection of 220<sup>th</sup> St. and Twin Lakes Road, 550 ft west of the south boat ramp, the speed limit shall be 30 mph except where the speed limit is currently reduced below 30 mph around road bends via additional advisory speed warning signs.

At 9:45 Motion by Legore seconded by Cooper to go into closed session per Iowa Code 21.5(c) personnel issues. Ayes: Legore, Cooper, Jacobs. Nays: None. Motion carried.

At 10:14 Motion by Legore seconded by Cooper to come out of closed session. Ayes: Legore, Cooper, Jacobs. Nays: None. Motion carried.

Motion by Cooper seconded by Legore to authorize Chairman to sign Agreement with Skye HR Consulting, LLC. Ayes all. Motion carried.

Motion with Legore seconded by Cooper to not recommend paid administrative leave. Ayes all. Motion carried.

Rey Freeman with Communications Consulting presented Public Safety Radio System ISICS Planning Final Phase 2 Summary. Also present were Shane Voith, EMA Coordinator, Jeff Feldhans, Sheriff and Pat Riley, Deputy Sheriff.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Motion by Legore seconded by Cooper to review the claims (check #65800 through #65890) and (warrants 505150-505152) were allowed as endorsed. Ayes all. Motion carried.

Motion by Legore seconded by Cooper 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 seconded by Legore to approve the following reports: 3<sup>rd</sup> Quarter report for Calhoun County Historical Society; 3<sup>rd</sup> Quarter Report Jeff Feldhans, Sheriff's Office; 3<sup>rd</sup> Quarter Report Kathy Jurries, Recorder's Office; 3<sup>rd</sup> Quarter Report Robin D. Batz, Auditor's Office; 3<sup>rd</sup> Quarter Report Lori

Erkenbrack, Treasurer's Office; Monthly Report for 9-30-2020 for Donna Geery, Clerk of Court's Office; and review time sheets from 9-12-2020 to 10-9-2020 for Nick Buse, County Engineer and review Joan Wagner, Assessor's time sheet on behalf of Calhoun County Conference Board. Ayes all. Motion carried.

Motion was made by Cooper seconded by Legore to approve Theresa Hildreth as Compensation Board Member representative for Auditor's Office due to resignation of Mary Patterson. Ayes all. Motion Carried.

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

Motion by Cooper seconded by Legore to adjourn until Friday, October 30th, at 10:00 A.M. for closed session at Public Health Training Room. 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. There will be no meeting Tuesday, November 3, 2020 due to the General Election. 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 SHARP MX-6070V	\$1,155.63
AIR CHEX	50 RADON KITS @6.40 EACH	\$320.00
AIR FILTER SALES & SERVICES	COURTHOUSE FILTERS	\$189.08
ANDERSON CONSTRUCTION LLC	LOGAN WILDLIFE OXBOX	\$12,350.00
BECKY HILDRETH	SEPT 2020 MILEAGE	\$243.00
BOMGAARS SUPPLY INC	BRUSH CUTTING SPLY	\$78.95
CALHOUN CO JOURNAL HERALD	VA OFFICE AD	\$36.00
CALHOUN CO SHERIFF	SHERIFF FEES AMCR506077	\$206.83
CANON FINANCIAL SERVICES INC	ATTORNEY COPIER LEASE	\$151.00
CARDMEMBER SERVICE	PH EMS 09102020-10092020	\$1,576.35
CARLSON AUTO BODY & REPAIR	AMUBLANCE REPAIR	\$1,133.21
CENTURYLINK	E911 OCT 2020 SPECIAL CIRCUITS	\$13.58
CHANGE HEALTHCARE	PH CLAIMS PROCESSING SEPT 2020	\$117.55
CITY OF ROCKWELL CITY	ANNEX 1 WATER SEWER SEPT 2020	\$27.25
COUNSEL	TREAS AUG PRINTS TAX STATEMENTS	\$243.72
DALE OBERHELMAN	SFTY/STEEL TOED BOOTS	\$150.00
DEPT OF HUMAN SERVICES	NOV 2020 STATE SHARE	\$1,182.27
DOLLAR GENERAL CORPORATION	CONSERVATION SUPPLIES	\$77.00
DREES CO.	PH REFRIGERATOR REPAIR	\$174.82
GLAXOSMITHKLINE LLC	FLULAVAL VACCINE	\$3,462.30
GROWMARK FS	EMS FUEL SEPT 2020	\$178.46
HUNZELMAN PUTZIER & CO.	PROGRESS BILLING THRU 10.02.2020	\$4,069.52
I & S GROUP, INC	SW505150 DD 9 MOD DIST WATCH SERV	\$69.00
IA DEPT OF	PCC LEVEL TECH RECERTIFICATION	\$360.00
IA DEPT OF TRANSP	SIGN SPLY & ENG SPLY	\$96.98
IMWCA ADMINISTRATIVE SERVICES	WRK COMP-ENG/4TH INSTALLMENT	\$7,449.00
IOWA CENTRAL COMMUNITY COLLEGE	CONTRACT TRAINING CLASS EMS	\$20.00
IOWA DEPT OF NAT RESOURCES	4 WELL PERMITS 07012020-09302020	\$100.00
ISAC HEALTH PREMIUMS	NOV 2020 HEALTH PREMIUMS	\$115,370.00
JAMIE WALLER	SEPT 2020 MILEAGE	\$103.00
JANNING CEILING SYSTEMS, INC	CEILING TILE ANNEX 1	\$78.00
JCL SOLUTIONS	CUSTODIAL SUPPLIES	\$345.60
JOE'S TIRE & AUTO INC	2006 CHEVY 2 NEW TIRES	\$384.00
JOLEEN SCHMIT	SEPT 2020 MILEAGE	\$147.00
KERRIE HULL	MILEAGE 10042020-10102020	\$108.88
KRISTI MCKENNA-RABE	SEPT 2020 MILEAGE	\$317.00
KRISTIN VOGEL	SEPT 2020 MILEAGE	\$220.00
LACROSSE SEED	EROSION CNTRL/VERSA GRASS	\$8,600.00
LAWSON PRODUCTS INC	PARTS/STK	\$265.85
LOFFLER	ATTORNEY COPIER CONTRACT	\$33.76
MACKE MOTORS INC	AMBULANCE REPAIR	\$579.96
MANGOLD ENV TESTING INC	WATER TESTING	\$370.50
MARK SCHRAD	SFTY/STEEL TOED BOOTS	\$150.00
MARTIN MARIETTA MATERIALS	97.57 TONS ROADSTONE	\$687.87
MEDIACOM	EMA MONTHLY 10192020-11182020	\$125.54
MENARDS INC	CUSTODIAL SUPPLIES	\$9.99
METAL CULVERTS INC	CMP/STK	\$23,377.28
MID IOWA INSURANCE, INC	BLDG/CONTENTS/INLAND MARINE-ENG	\$158,409.55
MIDAMERICAN ENERGY	COURTHOUSE ELEC/GAS	\$2,189.08
MPH INDUSTRIES, INC	RADAR	\$1,999.00
NANCY SEAVERT	SEPT 2020 MILEAGE	\$142.50
NICHOLLE WINTER	MEDICAL INVESTIGATOR OCT 2020	\$120.00
PHEASANTS FOREVER	CP-25 MESIC	\$835.00
POCAHONTAS CO AUDITOR	JTDD 181 2020 ASSESSMENT	\$33,724.67
ROBIN D BATZ	ELECTION STORAGE BINS COVID	\$70.62
ROCKWELL CITY POSTMASTER	TREAS 5 ROLLS FIRST CLASS STAMPS	\$275.00
ROLLING HILLS COMM. SERV. REG.	1ST/2ND FY20/21 PER CAPITA CONTR	\$174,582.00
SAC CO AUDITOR	JTDD 290-90 BALANCE OF CALHOUN CO FUND	\$106.23
SAC CO ENGINEER	1/2 PCC OVERLAY SURVEY/N28	\$1,443.55
SAC CO SHERIFFS OFFICE	SEPT 2020 PRISONER CARE	\$7,480.00
SECURE SHRED SOLUTIONS LLC	COURTHOUSE INFO PROTECTION	\$116.00

SHELLY SCHOSSOW	SEPT 2020 MILEAGE	\$254.00
THE MESSENGER	GA SUBSCRIPTION ONE YEAR RENEWAL	\$249.60
THOMSON REUTERS	IA RULES OF COURT STATE 2021	\$234.00
TINA METH-FARRINGTON	NOV 2020 BUILDING RENT	\$615.00
TWIN LAKES UTILITIES	FEATHERSTONE WATER 09092020-10072020	\$1,168.19
U S CELLULAR	SHERIFF PHONE 10122020-11112020	\$261.08
WATCHGUARD VIDEO	CAMERA FOR VEHICLES	\$10,160.60
WEBSTER CO AUDITOR	JTDD 95-70 BALANCE OF CALHOUN CO FUND	\$14,226.67
WEISS PLUMBING & HTG.	O RINGS	\$4.68
WEST DES MOINES MARRIOTT	ICEOO LODGING/BLEAM	\$141.12
WIESTON AG SERVICE INC	SW505152 DD 10 WORK ORDER C-08-2020	\$3,900.00
WINDSTREAM	CONS PHONE/INTERNET 09282020-10272020	\$472.38
WRIGHT EXPRESS/FLEET SERVICE	EMS SEPT 2020 FUEL	\$989.74
YOUTH SHELTER CARE	SHELTER CARE AUG 2020	\$1,446.15
ZEP SALES & SERVICE	EQP SPLY/STK	\$1,053.34