

The Board of Supervisors of Calhoun County met with the following members present: Legore and Becker. Jacobs was present via Zoom.

Agenda additions: None.

It was moved by Becker 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. It was moved by Legore and seconded by Becker to approve the minutes. Ayes all. Motion carried.

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

Motion by Becker seconded by Legore to review time sheets for Kerrie Hull, EMS Director 12-13-2020 through 01-16-2021; Nick Buse Calhoun/Sac County Engineer 11-21-2020 through 01/15/2021; and review Joan Wagner, Assessor 12-01-2020 through 12-31-2020 on behalf of the Calhoun County Conference Board. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve Flex Spending Extension through Benefits, Inc for 2021. Ayes all. Motion carried.

Motion by Becker seconded by Jacobs to approve PTO payout for Nicholle Winter as last day of full-time employment was 01/12/2021. Ayes all. Motion carried.

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.

Motion by Becker seconded by Jacobs to approve Resolution 2021-04. Ayes all. Motion carried.

RESOLUTION 2021-04

ACCEPTING REZONING BUSINESS PARK FROM AGRICULTURAL (A1) TO INDUSTRIAL

WHEREAS, the Calhoun County Business Park filed an application with the Planning and Zoning Commission of Calhoun County to rezone the Business Park from A1 to Industrial, located within real estate described as follows:

A TRACT OF LAND LOCATED IN THE EAST HALF (E ½) OF THE NORTHEAST QUARTER (NE ¼) OF SECTION 10, TOWNSHIP 88 NORTH, RANGE 33 WEST OF THE 5TH P.M, CALHOUN COUNTY, IOWA

Which is more particularly described in the attached application and

WHEREAS, a public hearing was held by the Calhoun County Zoning Commission on January 13, 2021, at which time the Planning and Zoning Commission recommended approval from A1 to Industrial.

WHEREAS, after notice as provided by law, a public hearing was held by this Board on May 26, 2020 to approve the change; and

WHEREAS, said changes to the Zoning Classification thereto have been examined by the Calhoun County Board of Supervisors and appears to conform to the requirements of the Calhoun County Comprehensive Plan, Calhoun County Zoning Ordinance, and Subdivision Ordinance of Calhoun County; and the requirements of other ordinances and State law governing such plats.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CALHOUN COUNTY, IOWA, that said Zoning classification change is hereby approved.

Barb Riley, Director of Health presented Covid-19 updates.

Renee Stauter, Mid Iowa Insurance presented updates for FY 21/22 rates.

Teleconference with Buena Vista/Sac Counties for approval of drainage assistant resolution. Motion by Becker seconded by Jacobs to approve Resolution 2021-03. Ayes all. Motion carried.

RESOLUTION 2021-03

WHEREAS, the Boards of Supervisors for Buena Vista County, Calhoun County, and Sac County, as trustees for drainage districts in said counties, have entered into an agreement under Iowa Code Chapter 28E to share the services of a Drainage Engineer, and

WHEREAS, paragraph 2 of the agreement provides that the drainage engineer and any necessary employees shall be employees of Buena Vista County, but that the selection and salary of such personnel shall be a joint decision of the counties, and

WHEREAS, the Boards of Supervisors agree that an additional employee is necessary for the ongoing completion of work by the drainage engineer.

BE IT THEREFORE RESOLVED that the Boards of Supervisors for Buena Vista County, Calhoun County, and Sac County, as trustees for drainage districts in

said counties, agree to the hiring of an additional employee to assist the drainage engineer in the completion of the engineer's duties, subject to the following terms:

1. The new position shall be titled, "Assistant to the Drainage Engineer".

2. The employee will be a full-time employee, receive a regular wage and be subject to the benefits, rights and responsibilities set forth in the Buena Vista County Employee Handbook. Benefits include fringe benefits such as health insurance, retirement contributions, and paid time off. Benefits for the purpose of this agreement shall also include any costs associated with worker's compensation or unemployment claims.

3. The job summary, including responsibilities, duties, and qualification and skills requirements shall be as indicated in "Attachment A" to this agreement.

4. The costs associated with this position shall be divided and allocated among the drainage districts as provided for in the drainage engineer sharing agreement. To the extent that costs are unable to be divided and allocated, the costs shall be shared equally among the members to the agreement. Costs shall include salary and benefits associated with the position, as well as any other reasonable expenses contemplated and provided for by the drainage engineer sharing agreement

5. The advertisement of and applications for this position shall be completed in accordance with statutory notice requirements, including but not limited to Iowa Code Chapter 35C.

6. The Boards of Supervisors for Buena Vista County, Calhoun County, and Sac County, as trustees for drainage districts in said counties, shall have the opportunity to jointly select and interview applicants. Any decision to hire a particular applicant and the annual wage for said applicant shall be made by a subsequent joint action of the Boards.

7. All other provisions of the drainage engineer sharing agreement not specifically addressed herein are applicable as it relates to the additional employee.

John Torbert rescheduled to February 2 due to weather.

Motion by Becker seconded by Jacobs to approve Treasurer's Year End Cash Report for 12-31-2020, Semi Annual Reconciliation for 12-01-2020 to 12-31-2020, My Pooled Cash Report ending 12-31-2020 and Quarterly Investment Report ending 12-31-2020; Clerk of Court monthly report ending 11-30-2020 and 12-31-2020; Sheriff's Quarterly Report ending 12-31-2020, Auditor's Quarterly Report ending 12-31-2020 and Calhoun County Historical Society Quarterly Report ending 12-31-2020. Ayes all. Motion carried.

Motion by Becker seconded by Jacobs to review the claims (check #66705 through #66801) and (warrants 505197-505201) were allowed as endorsed. Ayes all. Motion carried.

Motion by Becker 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 Jacobs seconded by Becker to adjourn until Tuesday, February 2, 2021, at 9:00 A.M. for their next regularly 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.calhouncounty.iowa.gov under the public notices tab. Ayes all. Motion carried.

Carl Legore, Chairman

Scott Jacobs, Vice-Chairman

Scott Becker, Member

Robin D. Batz, Auditor

ACCESS SYSTEMS LEASING	PH SHARP COPIER LEASE	\$1,165.07
AIRGAS NORTH CENTRAL INC	WLD SPLY/RC	\$120.67
AUGUST ENTERPRISES LLC	BRIDGE ASBESTOS INSPECTION/CA-2570&SH-0685	\$600.00
BECKY HILDRETH	MILEAGE DEC 2020	\$175.50
BEN KOHNEN	WELL CLOSURE	\$300.00
BUENA VISTA CO AUDITOR	FY 20/21 SHARED DRAINAGE ENGINEER	\$70,000.00
CALHOUN CO ELECTRIC	SECURTIY LIGHTS/CO WIDE	\$547.27
CALHOUN CO SHERIFF	WARRANT FEE FECR506129	\$186.86
CANON FINANCIAL SERVICES INC	ATTORNEY RUNNER ADV COPIER LEASE	\$151.00
CARDMEMBER SERVICE	PH EMS 12102020-011121	\$924.41
CHAMPION CHRYSLER	MAINTENANCE TRUCK REPAIR	\$2,773.06
CHANGE HEALTHCARE	PH DEC 20 CLAIMS PROCESSING	\$161.50
CHOICE 1 HEALTHCARE SERVICES	EMS MEDICAL SUPPLIES	\$159.60
CITY OF ROCKWELL CITY	CONSERVATION 112420-122020	\$30.95
COMMUNITY PHARMACY OF SAC CITY	JAIL PRESCRIPTIONS DEC 2020	\$887.96
DEPT OF HUMAN SERVICES	FEB 21 GEMT PAYMENT STATE SHARE	\$1,025.39

DOLLAR GENERAL CORPORATION	CONSERVATION CHRISTMAS PROGRAM SUPPLIES	\$3.50
ELECTRIC MOTOR SERVICE	HVAC MOTOR	\$51.70
FARNHAMVILLE AMBULANCE SERVICE	FY 21 3RD QUARTER OCT-DEC 2020	\$2,642.00
GREAT AMERICA FINANCIAL SERVICES	TREAS PRINTS/COPIES	\$73.83
GROWMARK FS	DEPUTY FUEL DEC 2020	\$2,335.28
HELMER SCIENTIFIC	PH VACCINE REFRIGERATOR	\$7,796.71
HIWAY TRUCK EQUIPMENT, INC	SANDER/SPREADER	\$2,373.95
I & S GROUP, INC	BUSINESS PARK PROF SERV THRU 08312020	\$12,370.99
IA DEPT OF TRANSP	SFTY SPLY/ENG	\$199.80
IACME	JAMES COMSTOCK DUES 2021	\$100.00
IMWCA ADMINISTRATIVE SERVICES	WRK COMP-ENG/7TH INSTALLMENT	\$6,881.00
INDEPENDENT SALT COMPANY	77.875 TONS SALT/ICE CNTRL-LC&RC	\$2,803.50
INTEGRITY FREIGHT & LOGISTICS	DELIVERY/26.45 TONS SALT/ICE CNTRL-RC	\$2,803.50
IOWA D.A.R.E. ASSOCIATION	DARE MEMBERSHIP FEES 2021	\$100.00
IOWA LAW ENFORCEMENT ACADEMY	DISPATCH SCHOOL M SCHULTZ	\$375.00
ISAC	HIPAA PROGRAM DUES FY 2021	\$1,750.00
ISAC HEALTH PREMIUMS	FEB 2021 HEALTH PREMIUMS	\$115,370.00
JAMIE WALLER	MILEAGE DEC 2020	\$48.00
JCL SOLUTIONS-JANITOR'S CLOSET	CUSTODIAL SUPPLIES	\$47.43
JOE'S TIRE & AUTO INC	OIL CHANGE EXPLORER SHERIFFS OFFICE	\$35.45
JOLEEN SCHMIT	MILEAGE DEC 2020	\$101.50
KERRIE HULL	REIMBURSE SUPPLIES	\$48.31
KEVIN SCHLEISMAN	REIMB EYE EXAM	\$50.00
KRISTI MCKENNA-RABE	MILEAGE DEC 2020	\$348.00
KRISTIN VOGEL	MILEAGE DEC 2020	\$109.50
LAUVER LAW	OCT/NOV 2020 BUSINESS PARK EXPENSES	\$400.00
LAWSON PRODUCTS INC	PARTS/STK	\$809.17
LOFFLER	RECORDER COPIER JAN 2021	\$94.33
LOHRVILLE AMBULANCE SERVICE	FY 21 3RD QUARTER OCT-DEC 20	\$2,642.00
LUANNE REDENIUS	REIMB/MAILBOX POST DAMAGE	\$15.00
MACKE MOTORS INC	2021 SILVERADO SHERIFF	\$32,025.00
MANSON VETERINARY CLINIC PC	DEC 2020 ANIMAL CONTROL	\$537.60
MARK GARGANO	12.28.2020 MR	\$200.00
MARTIN MARIETTA MATERIALS	2346.54 TONS ROADSTONE	\$29,441.14
MARTIN PEST CONTROL	PEST BIRDS	\$110.00
MARTY GENO	CELL PHONE JULY-DEC 2020&REIMB GPS RECEIVER	\$272.35
MCCHESNEY AUTO	TIRES/STK	\$904.00
MEDIACOM	COMPUTER PHONE 011221-021121	\$615.82
MENARDS INC	EMS PHYSICAL AGILITY SUPPLIES	\$452.93
MICHAEL MOELLER	CELL PHONE USAGE/JULY - DEC 2020	\$240.00
MIDAMERICAN ENERGY	COURTHOUSE ELEC/GAS 120920-011221	\$5,384.25
NACO	COUNTY MEMBERSHIP DUES 2021	\$450.00
NEW OPPORTUNITIES INC	FAM DEVELOPMENT CENTER DEC 2020	\$1,500.00
NICK BUSE	CELL PHONE USAGE/JULY - DEC 2020	\$240.00
OFFICE ELEMENTS	PH OFFICE SUPPLIES	\$82.95
OLSON, STACI	ME 12.28.2020	\$50.00
PITNEY BOWES GLOBAL FINANCIAL	PH LEASE ON POSTAGE METER	\$186.00
POSTMASTER	ATTORNEY 6 ROLLS FIRST CLASS STAMPS	\$300.00
R & D INDUSTRIES INC	ADDITIONAL TRAVEL CHARGE	\$223.65
REGION V HAZARDOUS MAT RESPONSE	FY20/21 3RD QTR CONTRIBUTION	\$3,626.25
RICHARD FINLEY	DD191 3 BEAVER TRAP @ OUTLET SEC 28 ELM GROVE	\$120.00
SAC CO ENGINEER	1/2 ISG SURVEY-PCC OVERLAY N28 - DEC &1/2 NOV	\$10,905.42
SECURE SHRED SOLUTIONS LLC	INFO PROTECTION	\$112.00
SHELLY SCHOSSOW	MILEAGE DEC 2020	\$119.50
SHELLY TEAGUE	MILEAGE DEC2020	\$47.50
SIDWELL COMPANY	GIS MAP VIEWER 030621-030522	\$140.40
SNAP-ON TOOLS	HAND TOOL RPR	\$378.00
STATE HYGIENIC LABORATORY THE UI	WATER TESTING	\$279.50
STRUTZEBERG DRAINAGE & EXCAVATING	SW505198 JTDD 31-16 C-29-2020 REPAIR	\$2,922.00
THE OFFICE STOP	TREASURER OFFICE SUPPLIES	\$86.90
TINA METH-FARRINGTON	FEB 2021 BUILDING RENT	\$510.00
TREASURER STATE OF IOWA	State Withholding	\$171.07
TRITECH SOFTWARE SYSTEMS	CAD MAINTENANCE AGREEMENT	\$22,680.64
TWIN LAKES UTILITIES	FEATHERSTONE WATER DEC 2020	\$400.99
U S CELLULAR	PH PHONE 010221-020121	\$221.55
UNITED BANK OF IOWA	Social Security	\$835.00
UNITYPOINT HEALTH	ACLS PROVIDER CARDS 12.28.2020	\$40.00
UNITYPOINT HEALTH - FORT DODGE	INMATE MEDICAL CARE 12.28.2020	\$141.00
VERIZON CONNECT NWF, Inc.	EMS X 7 DEVICES DEC 20	\$113.33
VERIZON WIRELESS	DATA SRV/ENG	\$30.02
WIBSTON AG SERVICE INC	SW 505200 DD 13 C-25-2020 REPAIR	\$2,000.00
WILLIAM MUSSELMAN	CELL PHONE USAGE/JULY-DEC 2020	\$360.00
WINDSTREAM	CONSERVATION INTERNET PHONE 122820-012721	\$571.10
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL DEC 2020	\$757.71
YOUTH SHELTER CARE	SHELTER CARE SERVICES DEC 2020 31 DAYS	\$1,446.15