

The Board of Supervisors of Calhoun County met with the following members present: Legore, Jacobs and Becker

Agenda additions: None.

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

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

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

Motion by Jacobs seconded by Becker to approve use of Courthouse Grounds to Calhoun County Conservation from February 26 through March 29th for Read Across America. Ayes all. Motion carried.

Barb Riley, Public Health Director presented vaccine updates for COVID-19. It was recommended that we continue to wear our face masks in the County Buildings.

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

Motion was made by Jacobs seconded by Becker to set the letting date for Phase I Project for Calhoun County Business Park on March 4, 2021 at 10:00 AM in the Calhoun County Board of Supervisors Room. Ayes all. Motion carried.

Motion was made by Jacobs seconded by Becker to set the Public Hearing Date for Phase I Project for Calhoun County Business Park on March 9, 2021 at 9:10 AM in the Calhoun County Board of Supervisors Room. Ayes all. Motion carried.

Motion was made by Becker seconded by Jacobs to set the letting date for Low Pressure Sewer Project for Calhoun County Business Park on March 4, 2021 at 11:00 AM in the Calhoun County Board of Supervisors Room. Ayes all. Motion carried.

Motion was made by Becker seconded by Jacobs to set the Public Hearing Date for Low Pressure Sewer Project for Calhoun County Business Park on March 9, 2021 at 9:20 AM in the Calhoun County Board of Supervisors Room. Ayes all. Motion carried

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

Kerrie Hull, EMS Coordinator presented department updates. Kristi Johnson, HR/Deputy Auditor was also present.

Stewart Memorial Community Hospital and Calhoun County Ambulance Services were discussed. Kerrie Hull, EMS Coordinator was present.

Motion by Jacobs seconded by Becker to approve Precinct Election Official pay at \$12.00 per hour. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to review the claims (check #66820 through #66940) and were allowed as endorsed. Ayes all. Motion carried.

TRANSFER RESOLUTION 2021-06

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 9th day of February, 2021, that transfer # 637 in the amount of \$21,942.81 be transferred from Rural Services Basic Fund to the Secondary Roads Fund, a budgetary procedure for the months of July and August.

TRANSFER RESOLUTION 2021-07

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 9th day of February, 2021, that transfer # 638 in the amount of \$685,178.42 be transferred from Rural Services Basic Fund to the Secondary Roads Fund, a budgetary procedure for the month of September.

TRANSFER RESOLUTION 2021-08

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 9th day of February, 2021, that transfer # 639 in the amount of \$332,585.41 be transferred from Rural Services Basic Fund to the Secondary Roads Fund, a budgetary procedure for the month of October.

TRANSFER RESOLUTION 2021-09

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 9th day of February, 2021, that transfer # 640 in the amount of \$17,113.21 be transferred from Rural Services Basic Fund to the Secondary Roads Fund, a budgetary procedure for the month of November.

TRANSFER RESOLUTION 2021-10

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 9th day of February, 2021, that transfer # 641 in the amount of \$21,939.65 be transferred from Rural Services Basic Fund to the Secondary Roads Fund, a budgetary procedure for the month of December.

Motion by Becker seconded by Jacobs to adjourn until Tuesday, February 16, 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

ABBEY CONRAD	55 & 10 GALLON TANKS AND STANDS	\$ 180.00
ACCESS SYSTEMS LEASING	AUDITOR COPIER LEASE SHARP MX6070N	\$ 437.31
ANDY THOMPSON	SFTY/STEEL TOED BOOTS	\$ 150.00
AT&T MOBILITY	E911 12202020-01192021	\$ 41.27
AUDITOR OF STATE	FY19/20 AUDIT FILING FEE	\$ 625.00
BLUE RIBBON PELHAM	AUDITOR WATER JAN 21	\$ 85.25
BOMGAARS SUPPLY INC	CONSERVATION POWER TOOLS	\$ 636.96
BOUND TREE MEDICAL LLC	EMS MEDICAL SUPPLIES	\$ 779.03
CALHOUN CO ELECTRIC	SECURITY LIGHTS/CO WIDE	\$ 210.00
CALHOUN CO JOURNAL HERALD	AUDITOR JAN 21	\$ 1,452.42
CALHOUN CO REMINDER	2021 BUSINESS CARD DIRECTORY AD	\$ 331.00
CALHOUN CO SHERIFF	WARRANT FEE AGCR506064	\$ 97.00
CALHOUN-BURNS & ASSOCIATES INC	2020 BRIDGE RATING & INSPECTION	\$ 3,379.10
CARDMEMBER SERVICE	SHERIFF 122220-012221	\$ 962.27
CARLSON AUTO BODY & REPAIR	1555 BODY WORK ON DURANGO	\$ 6,342.44
CARROLL CO SOLID WASTE	FEB 2021 RECYCLING 1.31 TONS	\$ 75.33
CHAMPION CHRYSLER	2021 DODGE CHARGER	\$27,025.00
CHARLOTTE LUDWIG	POMEROY SPECIAL 2021	\$ 18.00
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC #1	\$ 44.85
CITY OF MANSON	SWR/WTR SRV-MANSON	\$ 47.89
CITY OF POMEROY	CI/LDNFL/SWR/WTR SRV-POMEROY	\$ 62.63
CITY OF ROCKWELL CITY	LNDNFL/SWR/WTR SRV-RC	\$ 405.65
COAST TO COAST COMP PRODUCTS	TREAS OFFICE SUPPLIES	\$ 369.97
LANGUAGE LINK	JOB 16597919 16598488 PASSPORT APPLICANT	\$ 4.39
COUNSEL	SHERIFF OFFICE COPIER MAINTENANCE AGREEMENT	\$ 42.61
DEB HILER	POMEROY SPECIAL 2021	\$ 18.00
DRAPERIES PLUS	FLAG ROD	\$ 45.00
ED M FELD EQUIP CO INC	FIRE INSPECTION	\$ 1,069.00
ELECTIONSOURCE	ELECTION SPLIT LOCK SEALS	\$ 43.41
FORCE AMERICA DISTRIBUTING LLC	PARTS/STK	\$ 146.24
GALLS, LLC	WEAPON HOLSTER IS	\$ 186.50
GOVERNMENT FORMS AND SUPPLIES	LICENSE PLATE ENVELOPE	\$ 539.86
GRAY SANITATION	JAN GRBG SRV-MANSON	\$ 37.00
GROWMARK FS	MAINTENANCE FUEL JAN 21	\$ 190.94
HUNZELMAN PUTZIER & CO.	PROGRESS BILLING THRU 012921 AUDIT	\$14,530.11
I & S GROUP, INC	WHY 4 & 20 LOW PRESSURE SEWER THRU 01.31.21	\$ 382.50
INDEPENDENT SALT COMPANY	25.3 TONS SALT/ICE CNTRL-LC	\$ 910.80
INTEGRITY FREIGHT & LOGISTICS	DELIVERY/25.3 TONS SALT/ICE CNTRL-LC	\$ 910.80
JCL SOLUTIONS-JANITOR'S CLOSET	CUSTODIAL SUPPLIES	\$ 844.51
JIM HAWK TRUCK TRAILERS INC	PARTS/STK	\$ 350.00
JOAN WAGNER	MILEAGE NOV 20, DEC 20, JAN 21	\$ 353.50
JOE'S TIRE & AUTO INC	OUTSIDE RPR/213	\$ 999.49
KAREN M BRUNS	POMEROY SPECIAL 2021	\$ 224.00
KC NIELSEN, LTD	JD BROOM	\$ 589.31
KELLY GROSSNICKLE	SFTY/STEEL TOED BOOTS	\$ 150.00
KEN'S PHONE STORE LLC	PH ADD COVID LINE AND STAFF TRAINING	\$ 105.00
KERRIE HULL	REIMBURSEMENT MENARDS SUPPLIES	\$ 18.14
KEVIN REITER	SFTY/FY21 BOOTS&CLOTHING ALLOWANCE	\$ 200.00
LAKE CITY HARDWARE INC	SHOP SPLY/LC	\$ 28.96
LINDA ELLIS	POMEROY CITY SPECIAL 2021	\$ 164.00
LINDA HAMMEN	ROSEDALE 1.20.21	\$ 31.50
LOFFLER	RECORDER COPIER CANON C3530I III FEB 21	\$ 50.82
LORING HOSPITAL	INMATE MEDICAL CARE	\$ 7,647.22
LYNDIE SEDLACEK	POMEROY SPECIAL 2021	\$ 26.20
MAIL SERVICES	FEB 21 RENEWALS	\$ 332.74
MARTIN MARIETTA MATERIALS	368.71 TONS ROADSTONE	\$ 2,691.58
MATHESON TRI-GAS INC	EMS MEDICAL SUPPLIES	\$ 245.65
MEDIACOM	EMS 020321-030221	\$ 927.44
MENARDS INC	WATER HEATER PARTS	\$ 37.69
MID AMERICA PUBLISHING CORP	BOS MINUTES 1.12.21	\$ 972.31
MIDAMERICAN ENERGY	ELEC/GAS SRV-MANSON	\$ 1,918.65
MIDWEST WHEEL COMPANIES INC	TIRE HUB/295	\$ 1,069.66
NANCY BRUNS	POMEROY SPECIAL 2021	\$ 182.00
NAPA AUTO PARTS-MANSON	FILTERS/STK	\$ 3,106.81
NAPA OF RC/HALEY EQP	FILTERS/373&226	\$ 201.57
NINA VAN GORP	REFUND FOR OVERPAYMENT	\$ 350.00
NORTHWEST COMMUNICATIONS	EMS INTERNET JAN 21	\$ 61.95
OFFICE ELEMENTS	PH OFFICE SUPPLIES	\$ 247.93

O'KEEFE ELEVATOR CO	MAINTENANCE CONTRACT	\$ 363.12
PRO COOPERATIVE	U87E10/DIESEL #1/DIESEL #2	\$22,616.62
PROF DEVELOPMENT ACADEMY LLC	NACO HIGH PERFORMANCE ACADEMY TUITION	\$ 495.00
R & D INDUSTRIES INC	PH HP NOTEBOOK LAPTOP, MICROSOFT OFFICE	\$ 1,222.74
REES TRUCK AND TRAILER, INC	PARTS/218	\$ 225.52
ROCKWELL CITY POSTMASTER	TREAS POSTAGE	\$ 1,311.60
RUTH E JESSE	POMEROY SPECIAL 2021	\$ 174.00
SAC CO SHERIFFS OFFICE	DEC 2020 PRISONER CARE	\$10,670.00
SANDI BUHL	POMEROY SPECIAL 2021	\$ 18.00
SGS LLC	JAN 21 TRASH PICKUP RC LC	\$ 574.00
SMILEMAKERS, INC	PH SUPPLIES	\$ 119.70
STAN HOUSTON EQUIPMENT CO INC	HAND TOOLS/RC	\$ 450.23
STEWART MEMORIAL COMM HOSP	PHARMACY JAN 21	\$ 1,472.12
STONE PRINTING	EMS OFFICE SUPPLIES	\$ 127.74
SWANSON HARDWARE (MANSON)	EMS SUPPLIES	\$ 6.99
SWANSON HARDWARE (RC)	CUSTODIAL SUPPLIES	\$ 767.74
TINA METH-FARRINGTON	MILEAGE TO EMS MEETING	\$ 15.00
TREASURER STATE OF IOWA	4TH QUARTER EXCISE TAX	\$ 207.00
U S CELLULAR	SHERIFF OFFICE PHONE 011221-021121	\$ 377.97
U S POSTAL SERVICE	PRE-STAMPED WINDOW ENVELOPES/ENG	\$ 667.95
UNITYPOINT OCC MED SIOUX CITY	SFTY/2 DRUG TESTS	\$ 84.00
VERIZON WIRELESS	E911 AIRCARDS SHERIFFS OFFICE 121720-011621	\$ 412.22
WAHL-MCATEE TIRE & SERV	2014 FORD F550 REAR TIRES	\$ 837.12
WEBSTER CALHOUN COOP	E911 SPECIAL CIRCUITS FEB 2021	\$ 83.36
WESSELS OIL CO. INC.	GREASE/RC	\$ 606.00
WILKINS NAPA PARTS	SHOP SPLY/RC	\$ 985.62
WILLIAM MUSSELMAN	REIMB/FLAG MATERIAL	\$ 403.50
WINDSTREAM	E911 121920-011821	\$ 1,362.57
WRIGHT EXPRESS/FLEET SERVICE	DEPUTY FUEL JAN 2021	\$ 80.46
ZIEGLER INC	OUTSIDE RPR/128	\$40,194.96