

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

All those present stood and said the Pledge of Allegiance.

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

Agenda additions: None.

It was moved by Becker and seconded by Jacobs 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 Jacobs 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. Snow Removal around the mailbox on the sidewalk on the West side of the Courthouse was discussed. The County will remove the snow. Dock Management was briefly discussed in the respect that Wayne Green will collect the Certificates of Liability Insurance showing the county as additional named insured with a minimum \$1 million liability insurance on the littoral property located and specifically described across the road from their residences involved in the dock management program and bring to the Auditor's Office.

Motion by Becker seconded by Jacobs to approve the Chairman to sign the Wellness Program Agreement between the Iowa State Association of Counties and Calhoun County. Ayes all. Motion carried.

Barb Riley, Public Health Director presented vaccine updates for COVID-19.

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

Motion by Jacobs seconded by Becker to approve Chairman to sign Resolution 2021-11 to award Iowa DOT Contract ID 55-C055-189 accepting the bid from Graves Construction in the amount of \$2,489,115.30. Ayes all. Motion carried.

Motion by Becker seconded by Jacobs to approve Chairman to sign payout #5 to Christensen Brothers, Inc. for Project BHS-C013(95)-63-13 AND BHS-C013(94)-63-13 Bridge Deck Overlay. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve Chairman to sign the Secondary Roads Union Contract for FY 21/22. Ayes all. Motion carried.

Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator had no Zoning updates.

Motion by Jacobs seconded by Becker to review the claims (check #66955 through #67074 and warrants 505202 through 505238 and were allowed as endorsed. Ayes all. Motion carried.

Jonathan Wetter, Landowner asked about purchasing County Property. Curtis Vanderheiden, Calhoun County Conservationist was also present. A portion of the land is owned by the IDNR. No decision was made at this time.

Bob Henderson, Interim Regional Director for Senator Grassley and Kolby DeWitt, Regional Director for Senator Ernst were present to discuss any issues or concerns with the Board.

Kerrie Hull, EMS Coordinator presented department updates.

The Board took a tour of Annex II and Annex I.

Motion by Becker seconded by Jacobs to adjourn until Tuesday, March 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 COPIER LEASE	\$1,165.07
ANDERSON CONSTRUCTION LLC	DEMO/ONNEN PROPERTY - ENG	\$3,140.00
AUGUST ENTERPRISES LLC	BRIDGE ASBESTOS REMOVAL/SH-0685	\$1,400.00
BARB RILEY	MILEAGE JAN 2021	\$9.00
BECKY HILDRETH	MILEAGE JAN 2021	\$246.50
BELL OPTICAL	SFTY GLASSES/SEDLACEK	\$259.73
BUENA VISTA CO AUDITOR	JTDD 59-7 DIST WATCH SERV 05.20-01.21	\$38,300.00
CAL CO DEPT OF HEALTH	5 CASES PAPER JULY 2020-FEB 2021	\$226.50
CALHOUN CO AUDITOR	JTDD 88-46 MOD	\$33.66
CALHOUN CO ELECTRIC	RAINBOW BRIDGE JAN21	\$362.77
CALHOUN CO EMS	1 MEDIUM CASE OF GLOVES	\$214.90

CALHOUN CO REMINDER	COVID 19 VACCINATION AD	\$584.00
CALHOUN CO SHERIFF	SHERIFF FEES JVJV500808 JVJV500809	\$77.80
CANON FINANCIAL SERVICES INC	ATTORNEY COPIER LEASE FEB 21	\$151.00
CARDMEMBER SERVICE	PH/HR/ME/EMS 01122021-02082021	\$7,418.58
CENTURYLINK	E911 SPECIAL CIRCUITS FEB21	\$13.58
CHANGE HEALTHCARE	PH CLAIMS PROCESSING JAN 2021	\$117.55
CHRISTINA WILLISON	MILEAGE 011721-021321	\$6.55
CINDY MILLER	REIMB/DAMAGE TO MAILBOX	\$15.00
CINTAS CORPORATION	SFTY SPLY	\$174.75
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC #2	\$20.33
CITY OF ROCKWELL CITY	QUONSET 3 LAND RENT	\$1,500.00
COMMUNITY PHARMACY OF SAC CITY	JAN 21 JAIL PRESCRIPTIONS	\$522.89
COUNSEL	TREASURER BASE AND CLICKS COPIER	\$40.95
DAN EDWARD BLAIR	SFTY/STEEL TOED BOOTS	\$150.00
DEPT OF HUMAN SERVICES	MARCH 21 STATE SHARE GEMT	\$1,025.39
DON HEIMGARTNER	MATRON 02.16.2021	\$200.00
EDDY COURTER	JTDD 79-40 1 BEAVER TRAPPED	\$40.00
GREAT AMERICA FINANCIAL SERVICES	TREASURER PRINTS COPIES	\$73.83
GROWMARK FS	OIL/RC	\$4,249.79
HENRY M. ADKINS & SON, INC.	MNWW PPEL ELECTION BALLOTS/CODING	\$1,887.81
I & S GROUP, INC	DEC 20 WATCHMAN SERVICES BRIAN BLOMME	\$184.00
IOWA WORKFORCE DEVELOPMENT	UNEMPLOYMENT BENEFIT	\$1,721.89
ISAC	RECORDER VIRTUAL SPRING CONFERENCE	\$150.00
ISAC HEALTH PREMIUMS	MARCH 2021 HEALTH PREMIUMS	\$115,370.00
JAMIE WALLER	MILEAGE JAN 21	\$43.00
JCL SOLUTIONS-JANITOR'S CLOSET	COURTHOUSE RUGS	\$2,825.30
JOLEEN SCHMIT	MILEAGE JAN 2021	\$66.60
KEN'S PHONE STORE LLC	PH PHONE MAINTENANCE	\$105.00
KERRIE HULL	MILEAGE 011721-021321	\$16.00
KRISTI JOHNSON	POSTAGE 2020 ACA REPORTING	\$10.04
KRISTI MCKENNA-RABE	MILEAGE JAN 21	\$289.50
KRISTIN VOGEL	MILEAGE JAN 21	\$198.50
LAWSON PRODUCTS INC	PARTS/STK	\$806.36
LINDA HAMMEN	ROSEDALE WATER REIMBURSEMENT 02032021	\$21.00
LOFFLER	LANIER COPIER/QTR MAINT-ENG	\$202.06
MAIL SERVICES	MARCH 2021 RENEWALS	\$391.78
MANSON VETERINARY CLINIC PC	ANIMAL CONTROL 01292021	\$60.80
MEDIACOM	COMPUTER PHONE 021221-031121	\$691.70
MENARDS INC	CONSERVATION SUPPLIES	\$1,097.67
MID AMERICA PUBLISHING CORP	VA AD	\$54.00
MIDAMERICAN ENERGY	COURTHOUSE ELEC/GAS 011221-021121	\$5,967.49
NANCY SEAVERT	MILEAGE JAN 2021	\$72.00
NEW OPPORTUNITIES INC	FEB 21 FAMILY DEVELOP CENTER COSTS	\$750.00
NICHOLAS DUNBAR	EQUIPMENT INSTALLATION 21 CHEVY	\$3,100.00
PAGE CO SHERIFF	SERVICE FECCR506089	\$30.00
POCAHONTAS CO AUDITOR	JTDD 88-46 BR OD COST REIMBURSEMENT	\$33.24
POCAHONTAS CO. SHERIFF	PRISONER CARE 121420-010421	\$1,000.00
R & D INDUSTRIES INC	L7 TECH	\$18,235.01
REYNOLD FREEMAN	ISICS JAN 2021	\$1,624.50
SANOFI PASTEUR INC	TENIVAC	\$351.03
SECURE SHRED SOLUTIONS LLC	INFO PROTECTION	\$186.00
SHELLY SCHOSSOW	MILEAGE JAN 21	\$89.50
SHELLY TEAGUE	MILEAGE JAN 21	\$50.00
STATE HYGIENIC LABORATORY UOI	WATER TESTING	\$322.50
STEWART MEMORIAL COMM HOSP	SFTY/2 DRUG&ALCOHOL TEST	\$132.00
SWANSON AUDIO VIDEO & APPLIANC	EMS SUPPLIES	\$1.50
SWANSON HARDWARE (RC)	CONSERVATION WATER REFILL	\$32.98
TINA METH-FARRINGTON	MARCH 2021 BUILDING RENT	\$510.00
TWIN LAKES UTILITIES	FEATHERSTONE WATER 011121-020821	\$400.99
TYLER TECHNOLOGIES INC	SUBSCRIPTION FEES 040121-033122	\$35,621.93
U S CELLULAR	PH PHONE 020221-030121	\$135.24
UNITED BANK OF IOWA	TREASURER 200 DEPOSIT TICKETS	\$45.21
UNITYPOINT HEALTH - FORT DODGE	PRISONER ACUTE MEDICAL CARE	\$320.00
UNPLUGGED WIRELESS COMMUNICATIONS	RADIO PROGRAMMING SHERIFF OFFICE	\$152.00
VERIZON CONNECT NWF, Inc.	EMS PHONE JAN 21	\$113.33
VERIZON WIRELESS	DATA SRV/ENG	\$30.02
WINDSTREAM	CONSERVATION INTERNET PHONE	\$568.24