

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.

Agenda additions: None.

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 for public comments.

Motion by Legore seconded by Becker to approve Pat and Sue Moore applying to the DNR for a Commercial Dock Permit. DNR requires approval by the county to have a commercial dock in a residential area. Ayes Legore, Becker. Nays: Jacobs. Motion carried.

Barb Riley, Public Health Director presented vaccine updates for COVID-19. Vaccination clinics have been going well.

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

Motion by Jacobs seconded by Becker to go into Public Hearing as published at 9:10 AM to approve plans, specifications, form of Contract and Engineer's Estimate of Cost for Calhoun County Business Park, Phase 1. Ayes all. Motion carried. Also present were Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator; Jill Heisterkamp, Economic Development Director; Keaton Hildreth, Chief Executive Officer, Calhoun County REC; Brooke Sievers, Civil Engineer, ISG; and Michael Redenbaugh, Graduate Engineer, ISG. No one from public was present in person or by Zoom for comments. Motion by Jacobs seconded by Becker to come out of Public Hearing. Ayes all. Motion carried.

Motion by Becker seconded by Jacobs to approve Resolution 2021-15 to award contract for Calhoun County Business Park, Phase 1 to Healy Excavating for \$810,228.92. Ayes all. Motion carried.

Resolution No. 2021-15

RESOLUTION TO ACCEPT LOW BID AND AWARD CONSTRUCTION CONTRACT:
Iowa DOT Contract ID: RC-CO13(099)-9A-13

WHEREAS, Calhoun County held a letting for construction projects on March 4, 2021, and

WHEREAS, Eleven (11) bids were received for Calhoun County Business Park Phase 1, RC-CO13(099)-9A-13,

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Calhoun County that the contract be awarded to HEALY EXCAVATING OF LAKE VIEW, IOWA for the low bid of Eight Hundred Ten Thousand Two Hundred Twenty-Eight and 92/100 (\$810,228.92).

Motion by Jacobs seconded by Becker to go into Public Hearing as published at 9:20 AM to approve plans, specifications, form of Contract and Engineer's Estimate of Cost for Calhoun County Low Pressure Sewer. Ayes all. Motion carried. Also present were Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator; Jill Heisterkamp, Economic Development Director; Keaton Hildreth, Chief Executive Officer, Calhoun County REC; Brooke Sievers, Civil Engineer, ISG; and Michael Redenbaugh, Graduate Engineer, ISG. No one from public was present in person or by Zoom for comments. Motion by Jacobs seconded by Becker to come out of Public Hearing. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve Resolution 2021-16 to award contract for Calhoun County Low pressure Sewer to GM Contracting, Inc for \$337,484.65. Ayes all. Motion carried.

Resolution 2021-16

RESOLUTION TO ACCEPT LOW BID AND AWARD CONSTRUCTION CONTRACT:
Calhoun County Low Pressure Sewer

WHEREAS, Calhoun County held a letting for construction projects on March 4, 2021, and

WHEREAS, Seven (7) bids were received for Calhoun County Low Pressure Sewer,

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Calhoun County that the contract be awarded to GM CONTRACTING, INC. OF LAKE CRYSTAL, MINNESOTA for the low bid of Three Hundred Thirty-Seven Thousand Four Hundred Eighty-Four and 65/100 (\$337,484.65).

Motion by Becker seconded by Jacobs to go into Public Hearing as published at 9:30 AM to approve Max Levy Notice Hearing Resolution 2021-12. No one from the

public was present in person or by Zoom to make any comments. Motion by Jacobs seconded by Becker to come out of Public Hearing. Ayes all. Motion carried.

Motion by Becker seconded by Jacobs to approve Resolution 2021-12. Ayes: Becker, Jacobs, Legore. Nays: None. Motion carried.

Resolution 2021-12

Approval of FYE 2022 Maximum Property Tax Dollars

WHEREAS, the Calhoun County Board of Supervisors have considered the proposed FYE 2022 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county website, and face book page

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on March 9, 2021.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Calhoun County that the maximum property tax dollars for General County Services and Rural County Services for FYE 2022 shall not exceed the following:

General County Services - \$5,319,159
Rural County Services - \$2,630,657

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FYE 2022 does represent an increase of 102% from the Maximum Property Tax dollars requested for FYE 2021.

Motion my Becker seconded by Jacobs to accept the results of the Manson Northwest Webster PPEL Special Election.

Public Measure WA
Yes 296 No 24

Public Measure WB
Yes 293 No 28

Motion by Becker seconded by Jacobs to approve Chairman to sign Wellmark/ISAC Contract and ISAC Group Health Program for FY 21/22. Ayes all. Motion carried.

Motion by Becker seconded by Jacobs to accept Resolution 2021-14. Ayes all. Motion carried.

RESOLUTION 2021-14

Cessation of COVID-19 Provisions from The Families First Coronavirus Response Act

That the following Resolution be adopted:

WHEREAS, in March of 2020 the Federal government passed the Families First Coronavirus Response Act ("FFCRA"), which placed employee leave requirements upon certain employers, including Calhoun County:

WHEREAS, the Calhoun County Board of Supervisors complied with FFCRA Employee Leave provisions beginning on April 1, 2020, with an expiration date of December 31, 2020;

WHEREAS, the Federal government did not extend the FFCRA beyond December 31, 2020;

NOW THEREFORE BE IT RESOLVED that Calhoun County, Iowa, will no longer grant COVID paid administrative time off nor the COVID-related Emergency Family Medical Leave Act beyond December 31, 2020, including any retrospective time off beginning January 1, 2021.

Curtis Vanderheiden, Conservation Director and Don Reefer B & W Control Specialists presented thistle control and tree and brush control quotes for FY 21/22. Also present were BJ Musselman, Maintenance Superintendent and Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator. Motion by Jacobs seconded by Becker to approve contract for thistle, tree and brush control with B & W Control Specialists for FY 21/22. Ayes all. Motion carried.

Joint call with Sac and Buena Vista County was held to discuss joint drainage engineer assistant. Motion by Jacobs seconded by Becker to approve hiring Eric Yunginger. Ayes all. Motion carried. All 3 boards agreed unanimously. Full minutes are available for review upon request in the Auditor's Office.

Leisa Mayer, General Assistance/Mental Health Coordinator presented State of Iowa Lease Agreement. Also present was Annette Vogel, Administrative Deputy General Assistance and Dewey Snyder, Director of Facilities. Motion by Jacobs seconded by Becker to approve Chairman to sign State of Iowa Lease Agreement with Calhoun County and Iowa Department of Administrative Services. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to review the claims (check #67091 through #67168) and were allowed as endorsed. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to adjourn until Tuesday, March 16, 2021, at 9:00 AM for the next regular 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	AUDITOR COPIER LEASE SHARP MX6070N	\$437.31
AL'S CORNER OIL COMPANY	394.8 GAL PROPANE/LOHRVILLE	\$584.63
BLUE RIBBON PELHAM	PH WATER 425974 430214 FEB 21	\$172.00
BOMGAARS SUPPLY INC	CONSERVATION SUPPLIES	\$5.26
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	\$310.76
BRAYDON HICKS	WELL CLOSURE	\$426.80
CALHOUN CO ELECTRIC	SECURITY LIGHTS/CO WIDE	\$210.00
CALHOUN CO JOURNAL HERALD	AUDITOR FEB 2021	\$1,245.88
CALHOUN CO REMINDER	JOB OPENING AD	\$528.00
CALHOUN CO SHERIFF	SHERIFF FEE NTA0015674	\$273.40
CALHOUN-BURNS & ASSOCIATES INC	2020 BRIDGE RATING & INSPECTION	\$1,568.80
CARDMEMBER SERVICE	SHERIFF 012321-022221	\$3,535.94
CARLSON AUTO BODY & REPAIR	AMBULANCE REPAIR	\$63.96
CARROLL CO SHERIFF	SRCR506010 SERVICE	\$35.00
CARROLL CO SOLID WASTE	MAR 2021 RECYCLING 1.31 TONS	\$75.33
CHADWICK MEYER	GRAND JURY	\$45.75
CHAMPION CHRYSLER	MAINTENANCE OIL CHANGE	\$62.70
CHRISTINA WILLISON	MILEAGE 021421-022721	\$9.90
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC #1	\$131.80
CITY OF MANSON	SWR/WTR SRV- MANSON	\$91.63
CITY OF POMEROY	CI/LNDFL/SWR/WTR SRV-POMEROY	\$62.63
CITY OF ROCKWELL CITY	LNDFL/SWR/WTR SRV-RC	\$319.25
CLINTON PAYNE	GRAND JURY	\$30.45
CONTROL SOLUTIONS, INC	DATA LOGGER CLOUD SERVICE RENEWAL	\$45.00
COUNSEL	SHERIFF OFFICE COPIER AGREEMENT	\$45.80
DEBRA HOLTORF	GRAND JURY	\$42.60
DTN, LLC	WEATHER CENTER/DTN	\$1,392.00
GRAY SANITATION	FEB GRBG SRV-MANSON	\$37.00
GROWMARK FS	MAINTENANCE FUEL	\$322.05
HIWAY TRUCK EQUIPMENT, INC	SNOWPLOW OIL	\$42.20
IAN TREASURE	IAN SPRING 2021 ABBEY CONRAD	\$25.00
INTERSTATE BATTERY OF UPPER IA	BATTERIES/112	\$353.85
JCL SOLUTIONS-JANITOR'S CLOSET	CUSTODIAL SUPPLIES	\$640.39
JENNIFER NIELSEN-BUCKLEY	MILEAGE 021421-022721	\$89.50
JIM HAWK TRUCK TRAILERS INC	PARTS/155&255	\$2,605.12
JOAN CRIPE	GRAND JURY	\$39.00
JOE'S TIRE & AUTO INC	TIRES/STK	\$5,647.20
KATHLEEN KAUFMAN	GRAND JURY	\$43.50
KAYLA HOEPPNER	GRAND JURY	\$42.60
KEN'S PHONE STORE LLC	PHONE AND VOICEMAIL	\$70.00
KIDWELL	ACCESS/VIDEO INSTALL MONTHLY BILLING	\$2,000.00
KRISTIN DOWLING	GRAND JURY	\$43.50
KRUEGER SURVEYING PC	LOCATE CORNERS/CENTER&GRNFLD TWP/D36	\$1,400.00
KYLE MARKERT	GRAND JURY	\$40.80
KYLI THOMPSON	GRAND JURY	\$30.45
LAKE CITY HARDWARE INC	SHOP SPLY/LC	\$34.99
LAWSON PRODUCTS INC	PARTS/STK	\$321.50
LINDA ELLIS	CONTRACT LABOR FEB 21	\$294.00
LINDA HAMMEN	ROSEDALE WATER REIMBURSEMENT 02192021	\$31.50
LINDA MURPHY	DITCH REPAIR DD 37-35	\$1,758.61
LOFFLER	CANON C35251 III/QTRLY MAINT-ENG	\$179.20
MARTIN MARIETTA MATERIALS	271.14 TONS ROADSTONE	\$1,979.34
MATHESON TRI-GAS INC	MEDICAL SUPPLIES	\$219.18
MEDIACOM	COMPUTER PHONE 031221-041121	\$1,068.87
MENARDS INC	EMS WATER HEATER HOOK UP SUPPLIES	\$104.39
MEYER'S PLUMBING & HEATING	SERVICE WELL/LOHRVILLE SHOP	\$81.00
MID AMERICA PUBLISHING CORP	ASSESSOR 2 YEAR RENEWAL SUBSCRIPTION	\$165.78
MIDAMERICAN ENERGY	ELEC/GAS SRV-MANSON	\$1,245.23
MOTOROLA SOLUTIONS	ISICS CONTRACT	\$479,330.00
NAPA AUTO PARTS-MANSON	FILTERS/STK	\$398.88
NAPA OF RC/HALEY EQP	PARTS/STK	\$10.99
NICK BUSE	REG/HMA INSPECTION 1 & INTRO TO ASPHALT	\$300.00
NORTHWEST COMMUNICATIONS	EMS INTERNET FEB 21	\$64.63
OFFICE ELEMENTS	PH OFFICE SUPPLIES	\$100.09
OPTIC INK LLC	GRAPHIC APPL 21 CHARGER, SILVERADO	\$480.00
PHYSICIANS CLAIMS COMPANY	DEC 2020 CLAIMS	\$2,968.27
POCAHONTAS CO. SHERIFF	JVJV500808-809 SERVICE	\$66.08
PRO COOPERATIVE	U87E10/DIESEL #1/DIESEL #2/KEROSENE	\$27,672.88
QUALITY RENTALS OF IA LLC	FEB 2021 RENT	\$300.00
REES TRUCK AND TRAILER, INC	PARTS/328-1	\$202.45
ROCKWELL CITY POSTMASTER	TREASURER 5 ROLLS FIRST CLASS STAMPS	\$275.00
SECURE SHRED SOLUTIONS LLC	INFO PROTECTION	\$76.00
SGS LLC	FEB 21 TRASH PICKUP LC/RC	\$574.00
SNAP-ON TOOLS	HAND TOOLS/RC	\$73.35

STEWART MEMORIAL COMM HOSP	PHARMACY FEB 21 EMS	\$1,067.10
STONE PRINTING	MAINTENANCE OFFICE SUPPLIES	\$10.98
SWANSON HARDWARE (RC)	CUSTODIAL SUPPLIES	\$252.24
TINA METH-FARRINGTON	MILEAGE TO LAKE CITY FOR EMS MEETING	\$15.30
TOWMASTER, INC	PARTS/STK	\$337.98
U S CELLULAR	SHERIFF OFFICE 021221-031121	\$370.37
UNITYPOINT OCC MED SIOUX CITY	SFTY/3 DRUG TESTS	\$126.00
VERIZON WIRELESS	SHERIFF OFFICE AIR CARDS	\$280.07
WEBSTER CALHOUN COOP	MARCH 21 SPECIAL CIRCUITS	\$83.36
WILKINS NAPA PARTS	FILTERS/227	\$527.22
WINDSTREAM	SPECIAL CIRCUITS 011921-021821	\$1,362.72
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL FEB 21	\$891.56