

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.

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

Nick Buse, Calhoun/Sac County Engineer presented Secondary Road Updates. BJ Musselman, Maintenance Superintendent and Mike Moeller, Assistant the Engineer, Safety Officer/Zoning and Flood Plain Administrator were also present.

Motion by Becker seconded by Jacobs to approve Resolution 2020-17 authorizing Chairman Legore to sign the contract on behalf of Calhoun County for the Calhoun County Business Park Contract ID: RC-C013(099)-9A-13. Ayes all, motion carried.

RESOLUTION NO. 2021-17

NOW, THEREFORE, BE IT RESOLVED by the Calhoun County Board of Supervisors of Calhoun County, Iowa, that on this 23rd day of March 2021, The Calhoun County Board of Supervisors authorizes the Chairman, Carl Legore, on the behalf of Calhoun County, to sign the contract for the Calhoun County Business Park Contract ID: RC-C013(099) - 9A-13.

Motion by Jacobs, seconded by Becker to approve Resolution 2020-18 authorizing Chairman Legore to sign the contract on behalf of Calhoun County for the Calhoun County Low Pressure Sewer Project. Ayes all, motion carried.

RESOLUTION NO. 2021-18

NOW, THEREFORE, BE IT RESOLVED by the Calhoun County Board of Supervisors of Calhoun County, Iowa, that on this 23rd day of March 2021, The Calhoun County Board of Supervisors authorizes the Chairman, Carl Legore, on the behalf of Calhoun County, to sign the contract for the Calhoun County Low Pressure Sewer Project.

Motion by Becker, seconded by Jacobs to award RCO Culvert New - Single Box Contract to Peterson Contractors Inc of Reinbeck, Iowa for \$125,028.75. Ayes all, motion carried.

Motion by Jacobs, seconded by Becker to approve the Proposal by Drees Co of Carroll, IA for material and labor to replace the existing 22 year old HVAC system at Public Health consisting of two furnaces, two evaporative coils and two condensers with new Goodman Hi-efficient furnaces and 14 SEER condensers in the amount of \$16,944. Ayes all, motion carried.

Shane Voith, E911/EMA Coordinator and Rey Freeman, of Rey Freeman Communications Consulting provided an ISCIS update and overview of the work needed for the development of the construction of two new towers to support the radio system's transmitting and receiving equipment. The tower sites provide the link with the mobile and portable radios being used by the various county and city agencies. Discussion took place about obtaining land/property needed for the tower sites.

At 9:59 A.M. as published Becker made the motion to go into closed session and seconded by Jacobs per Iowa Code Section 21.5(c) Pending Litigation. Ayes: Jacobs, Becker, Legore. Nays: None. Motion carried.

At 11:32 P.M. Motion by Becker seconded by Jacobs to come out of closed session. Ayes: Becker, Jacobs, Legore. Nays: None. Motion carried.

Pat Riley, County Sheriff, presented the Agreement between Calhoun County & Carroll County whereby Carroll County will house or care for jail prisoners from Calhoun County. Cost charged to Calhoun County by Carroll County for services provided shall be \$50.00 per day per prisoner. The cost per prisoner, per day, indicated in this agreement is subject to evaluation and renegotiation on an annual basis. This agreement may be terminated by either party upon 90 days written notice. This agreement is to be effective May 1, 2021. Motion by Jacobs, seconded by Becker to approve the contract with Carroll County for jail services. Ayes all, motion carried.

Motion by Jacobs, seconded by Becker to approve the lease between Calhoun County, Landlord and Community & Family Resources, Tenant. The landlord leases to the tenant office space at 515 Court St, Office 9, Rockwell City, IA. The rent shall be \$148.53 per month, payable monthly in advance. Water, heat, electricity and garbage furnished by the Landlord. The duration of this Rental Agreement is from July 1, 2021 to June 30, 2022. Ayes all, motion carried.

Courthouse parking was discussed and the accessibility to parking within the perimeter by the public. Motion by Jacobs, second by Becker to change the status of the parking spots designated for the Board of Supervisors to include public parking and parking for overnight dispatch. With the clarification that public parking is not open to employees of the County. Ayes all, motion carried.

Motion by Jacobs seconded by Becker to review the claims (check #67205 through #67325 and stamped warrants #5052369 through #505246) and were allowed as endorsed. Ayes all. Motion carried.

Motion by Becker seconded by Jacobs to adjourn until Tuesday, March 30, 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

Leah Henkelman, Drainage Clerk

ACCESS SYSTEMS LEASING	EMS SHARP MX3050N	\$322.30
ALPHA WIRELESS COMM CO	RADIO REPROGRAMMING X 3	\$71.75
ASHLEY AYALA	IPERS REFUND	\$141.05
AT&T MOBILITY	E911 MARCH 2021	\$41.27
BARB RILEY	MILEAGE FEB 21	\$27.00
BECKY HILDRETH	MILEAGE FEB 21	\$319.50
BEN RINGGENBERG	BLS INSTRUCTOR RENEWAL	\$200.00
BLUE RIBBON PELHAM	GA WATER 020521	\$23.25
BRUCE MCCORMACK	CONTRACT LABOR LAW ENFORCEMENT	\$100.00
BUENA VISTA CO AUDITOR	SW505244 DD 139 PROFESSIONAL SERV	\$6,000.00
CALHOUN CO ELECTRIC	SOUTH CAMPSITE FEB 21	\$387.71
CALHOUN CO JOURNAL HERALD	EMS AD JOB OPENING	\$137.25
CALHOUN CO REMINDER	VA OFFICE AD	\$56.00
CALHOUN CO SHERIFF	SHERIFF FEES FECR505876	\$631.16
CARDMEMBER SERVICE	PUBLIC HEALTH/HR/EMS 020921-030921	\$5,556.06
CARLSON AUTO BODY & REPAIR	EQP SPLY/RC	\$100.67
CARROLL CONTROL SYSTEMS LLC	BOILER REPAIR	\$142.50
CENTURYLINK	SPECIAL CIRCUITS MARCH 1, 2021	\$13.58
CHANGE HEALTHCARE	PH CLAIMS PROCESSING FEB21	\$117.55
CHOICE 1 HEALTHCARE SERVICES	EMS MICRODOT CONTROL SOLUTION, HI LO	\$64.75
CITY OF ROCKWELL CITY	EMS WATER SEWER 012221-022321	\$111.05
COMMUNITY PHARMACY OF SAC CITY	JAIL PRESCRIPTIONS FEB 21	\$154.88
COURT REPORTERS OF IOWA	DEPOSITIONS FECR506060	\$51.70
DEB HILER	MNW PPEL SPECIAL ELECTION 2021	\$34.00
DENNIS FITCHETT	SUPPLIES & MILEAGE	\$90.55
DEPT OF HUMAN SERVICES	APR 2021 STATE SHARE OF GEMT	\$652.81
DES MOINES STAMP MFG CO	RECORDER 2X8 PLATE WITH DESK FRAME	\$32.50
DIANE SCHEFFLER	MNW PPEL SPECIAL ELECTION 2021	\$174.00
DOLLAR GENERAL CORPORATION	SHOP SPLY/LC	\$164.80
DR JAMES CHARLES COMSTOCK	ME CONSULTATION 012821-031121	\$300.00
FARNHAMVILLE AMBULANCE SERVICE	REIMBURSE FOR PAYMENTS RECEIVED	\$6,613.18
GALLS, LLC	DOME LIGHT 21 CHEVY SILVERADO	\$79.05
GREAT AMERICA FINANCIAL SERVICES	TREAS RICOH MPC2004 COPIER	\$73.83
GREENE CO AUDITOR	JTDD 55-8 BALANCE GREEN CO CONTROL	\$229.00
GROWMARK FS	DEPUTY FUEL FEB 21	\$3,198.54
HUNTER VOITH	TOBACCO COMPLIANCE CHECKS	\$425.00
I & S GROUP, INC	HWY 4 & 20 LOW PRESSURE SEWER	\$1,780.54
IA GOOD ROADS ASSOCIATION INC	IGRA MBRSHP DUES FY21/BOARD OF SPRVRS	\$95.00
INDEPENDENT SALT COMPANY	77.475 TONS SALT/ICE CNTRL-LC & RC	\$6,517.80
INTEGRITY FREIGHT & LOGISTICS	26.625 TONS SALT DELIVERY/ICE CNTRL-RC	\$4,690.80
IOWA LAW ENFORCEMENT ACADEMY	CERTIFICATION FOR GRANT FUNDING	\$125.00
IOWA STATE MEDICAL EXAMINER	AUTOPSY FEE TOXICOLOGY 12.22.2020	\$2,027.00
ISAC	NCO SCHOOL TREASURER	\$250.00
ISAC HEALTH PREMIUMS	APRIL 2021 HEALTH PREMIUMS	\$115,370.00
JAMIE WALLER	MILEAGE FEB 21	\$123.00
JARID KUCHENREUTHER	REIMBURSE FOR UNIFORM ALLOWANCE	\$100.00
JCL SOLUTIONS-JANITOR'S CLOSET	RUGS ANNEX 2	\$2,811.51
JEFF REDENIUS	EMS RENT LAKE CITY MAR & APR 2021	\$1,440.00
JOE'S TIRE & AUTO INC	OIL CHANGE 20 EXPLORER	\$38.45
JOLEEN SCHMIT	MILEAGE FEB 21	\$130.00
KATHY HOYER	MNW PPEL SPECIAL ELECTION 2021	\$174.00
KELTEK INCORPORATED	MOUNT KIT 21 VEHICLES X 2	\$103.36
KEN'S PHONE STORE LLC	RECORDER HEADSET	\$945.00
KERRIE HULL	MILEAGE 022821-031321	\$72.00
KLOCKE'S EMERGENCY VEHICLES	AMBULANCE REPAIR	\$261.54
KRISTI MCKENNA-RABE	MILEAGE FEB 21	\$242.50
KRISTIN VOGEL	MILEAGE FEB 21	\$230.50
LAUVER LAW	JTDD 88-46 PROFESSIONAL SERVICES	\$373.40
LINDA ELLIS	MNW PPEL SPECIAL ELECTION 2021	\$18.00
LINDA HAMMEN	ROSDALE & MILEAGE	\$49.75
LINDA SIGLER	MNW PPEL SPECIAL ELECTION 2021	\$204.00
LOFFLER	ATTORNEY CANON C3525I COPIER MAINTENANCE	\$33.76

LOHRVILLE AMBULANCE SERVICE	PAYMENTS RECEIVED 11012020-02292021	\$502.18
LYNDIE SEDLACEK	MNW PPEL SPECIAL ELECTION 2021 MILEAGE	\$29.96
MANSON VETERINARY CLINIC PC	ANIMAL CONTROL FEB 21	\$32.80
MARTY MINNICK	MNW PPEL SPECIAL ELECTION 2021	\$24.00
MD PRODUCTS & SOLUTIONS INC	PARTS/STK	\$374.58
MEDIACOM	EMS PHONE 030321-040221	\$471.95
MICHAEL ANDERSON	CONTRACT LABOR LAW ENFORCEMENT	\$37.50
MID AMERICA PUBLISHING CORP	MNW PPEL SPECIAL ELECTION SAMPLE BALLOT	\$616.26
MIDAMERICAN ENERGY	COURTHOUSE ELEC/GAS 021121-031521	\$5,709.16
MPH INDUSTRIES, INC	RADAR REMOTE KM	\$316.82
NANCY SEAVERT	MILEAGE FEB 21	\$84.50
NAPA OF RC/HALEY EQP	MAINTENANCE SHOP SUPPLIES	\$12.58
NASP, INC.	CONSERVATION ARCHERY EQUIPMENT	\$3,504.00
OFFICE ELEMENTS	PH 40 CASES OF PAPER	\$2,051.05
PAM STEINBERG	MNW PPEL SPECIAL ELECTION 2021	\$281.00
PATHFINDER STRATEGIC PARTNERS	CONTRACT/ZONING ORDINANCE UPDATE	\$1,500.00
PATRICK FEILMEIER	IPERS CORRECTION REFUND	\$6.81
PHYSICIANS CLAIMS COMPANY	EMS CLAIMS PROCESSING JAN 21	\$2,590.76
POCAHONTAS CO AUDITOR	DD 181 BALANCE POKY CONTROL	\$4,080.00
POCAHONTAS CO HCA AGENCY	FF NOV DEC 2020 JAN 2021	\$4,770.00
PRI MANAGEMENT GROUP	MANAGING POLICE RECORDS TRAINING	\$250.00
R & D INDUSTRIES INC	L7 TECH	\$7,145.32
REES TRUCK AND TRAILER, INC	NEW SEMI/UNIT 155-0	\$197,612.64
REYNOLD FREEMAN	ISICS PROJECT FEB 21	\$2,626.25
ROBIN D BATZ	MNW PPEL SPECIAL ELECTION 2021 MILEAGE	\$13.15
SAC CO AUDITOR	JTDD 51-2 MAIN TILE ASSESS COLLECTION	\$27,045.19
SAC CO SHERIFFS OFFICE	PRISONER CARE JAN 21	\$18,755.00
SECURE SHRED SOLUTIONS LLC	INFO PROTECTION	\$375.00
SHELLY SCHOSSOW	MILEAGE FEB 21	\$72.00
SHELLY TEAGUE	MILEAGE FEB 21	\$31.00
STATE HYGIENIC LABORATORY UOI	WATER TESTING	\$118.00
STEWART MEMORIAL COMM HOSP	SFTY/ 3 DRUG & 1 ALCOHOL TEST	\$136.00
SWANSON HARDWARE (RC)	CONSERVATION SUPPLIES	\$315.25
TIGGES OVERHEAD DOORS	SHOP RPR/RC	\$420.00
TINA METH-FARRINGTON	APRIL 2021 BUILDING RENT	\$510.00
TWIN LAKES UTILITIES	FEATHERSTONE WATER FEB 21	\$400.99
U S CELLULAR	PH PHONE 030221-040121	\$135.24
UNITYPOINT HEALTH	BLS ACLS CARDS	\$15.00
UNITYPOINT OCC MED FT DODGE	PRE EMPLOYMENT BACKGROUND CHECK	\$220.00
VERIZON CONNECT NWF, INC.	EMS FEB 2021	\$113.33
VERIZON WIRELESS	EMS PHONE 012621-022521	\$293.80
WEBSTER CO AUDITOR	FY 20/21 3RD QTR 2ND JUDICIAL RENT	\$115.23
WEBSTER CO PUBLIC HEALTH	NOV DEC 2020 JAN 2021 FF	\$23,058.00
WILKINS NAPA PARTS	AMBULACE REPAIR	\$13.99
WILLIAM MUSSELMAN	SFTY/STEEL TOED BOOTS	\$150.00
WINDSTREAM	CONSERVATION PHONE INTERNET 022821-032721	\$590.82
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL FEB 21	\$971.27
YOUTH SHELTER CARE	CASE 2497087 111620-113020	\$1,708.50
ZEHR'S AUTO	OIL CHANGE/SERVICE 2015 CHARGER	\$71.29
ZIEGLER INC	OUTSIDE RPR/223-0	\$8,116.22