

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: Todd Essing was present in person and questioned the Board in regards to the recordings and easements around the lake where the Dock Management is in question on the West side of North Twin Lake. Rich Engeldinger was also present by Zoom.

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

Motion by Jacobs seconded by Becker to approve Iowa Department of Transportation Budget and 5 Year Plan and Program. Ayes all. Motion carried.

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

Joan Wagner, Kristi Johnson, Nick Buse, Curtis Vanderheiden, Mike Moeller, Kerrie Hull, Dewey Snyder, B.J. Musselman, Kathy Jurries, and Lori Erkenbrack were present in person and Shelly Bleam was present by Zoom for the PTO/Vacation plan discussion. No decisions were made at this time.

There was also discussion about the Information Technology Position at the County. No decisions were made at this time.

Barb Riley was not available for COVID-19 updates. Plans are being made to vaccinate the inmates at the correctional facility.

Motion by Becker seconded by Jacobs to review the claims (check #67349 through #67499 and stamped warrants #505248 through #505264) and were allowed as endorsed. Ayes all. Motion carried.

Discussion was held in regards to what the most efficient way to pay claims would be when the due date does not correspond with our claims dates to avoid late charges. We will try ACH with a handful of claims to see how it works.

Motion by Becker seconded by Jacobs to make a correction to the Board minutes from 12-22-2020. It was incorrectly stated to approve FY 20/21 pay increase of 2.5% for all non-elected official county employees. The correction is to approve **FY 21/22** pay increase of 2.5% for all non-elected official county employees. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve Chairman to sign the Twin Lakes Golf Club Liquor License for April 17, 2021 through December 31, 2021. Ayes all. Motion carried.

No drainage items were presented.

No Transfers/Resolutions were presented.

Motion by Becker seconded by Jacobs to adjourn until Friday, April 16, 2021, at 10:00 AM for a closed session per Iowa Code Section 21.5(c) Pending Litigation. The next regular scheduled meeting is Tuesday, April 20, 2021 at 9:00 AM. 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	VA OFFICE COPIER SCANNER FAX SERVICE	\$300.27
ACCESS SYSTEMS LEASING	PH LEASE SHARP COPIER	\$1,371.12
AL'S CORNER OIL COMPANY	15.82 GAL SUPER E10/UNIT 12	\$41.91
AT&T MOBILITY	E911 022021-031921	\$41.27
BARB RILEY	SUPPLIES COVID VOLUNTEERS	\$6.59
BLUE RIBBON PELHAM	GA WATER MARCH 2021 435412 440058	\$163.50
BOUND TREE MEDICAL LLC	EMS MEDICAL SUPPLIES	\$1,183.87
BRAYDON HICKS	1 WELL CLOSURE	\$500.00
BUENA VISTA CO AUDITOR	SW505253 JTDD 59-7 DIST WATCH MAR 21	\$7,380.00
BUSINESS FORMS & SYSTEMS CO	PROPERTY TAX ENVELOPES	\$285.33
CALHOUN CO AUDITOR	ANNEX RENT APR MAY JUN 2021	\$1,046.20

CALHOUN CO ECONOMIC DEV	FY 20/21 4TH QTR CONTRIBUTION	\$26,375.50
CALHOUN CO ELECTRIC	FEATHERSTONE MARCH 21	\$1,161.47
CALHOUN CO JOURNAL HERALD	AUDITOR MARCH 2021	\$1,004.42
CALHOUN CO REMINDER	CAMPING ENVELOPES	\$1,781.72
CALHOUN CO SHERIFF	SHERIFF FEES SRCR506174	\$689.76
CALHOUN-BURNS & ASSOCIATES INC	2020 BRIDGE RATING & INSPECTION	\$944.80
CANON FINANCIAL SERVICES INC	ATTORNEY COPIER LEASE MARCH 21	\$151.00
CARDMEMBER SERVICE	ASSESSOR AUDITOR	\$2,941.11
CARLSON AUTO BODY & REPAIR	OIL/PARTS/FILTER UNIT 212	\$561.23
CARROLL CO SHERIFF	PRISONER CARE 03.16.21-04.01.21	\$850.00
CARROLL CO SOLID WASTE	APRIL 2021 RECYCLING 1.31 TONS	\$75.33
CENTURYLINK	E911 SPECIAL CIRCUITS APR 21	\$13.58
CHRISTINA WILLISON	MILEAGE 031421-040321	\$8.00
CHRISTOPHER GREEN	SFTY/STEEL TOED BOOTS	\$138.08
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC #1	\$36.96
CITY OF MANSON	SWR/WTR SRV-MANSON	\$69.43
CITY OF POMEROY	CI/LNDFL/SWR/WTR SRV-POMEROY	\$62.63
CITY OF ROCKWELL CITY	LNDFL/SWR/WTR SRV-RC	\$371.10
COMMUNITY PHARMACY OF SAC CITY	MARCH 2021 JAIL PRESCRIPTIONS	\$185.11
COUNSEL	TREASURER COPIES/PRINTS	\$73.74
COUNTY BINDERS INC	DRAINAGE MINUTES BINDER & PAPER	\$357.49
DENNIS FITCHETT	MILEAGE 031421-032721	\$8.00
DENNIS REILING	1 WELL CLOSURE	\$310.30
DOLLAR GENERAL CORPORATION	SHOP SPLY/MANSON	\$34.95
DON HEIMGARTNER	CONTRACT LABOR LAW ENFORCEMENT	\$87.50
ED M FELD EQUIP CO INC	SFTY/FIRE EXT. INSP & RECHARGE - ENG	\$3,431.24
FARNHAMVILLE PUBLIC LIBRARY	FY 20/21 4TH QTR	\$3,974.36
GLAXOSMITHKLINE LLC	KINRIX VACCINE	\$703.22
GRAY SANITATION	MARCH GRBG SRV-MANSON	\$37.00
GREAT AMERICA FINANCIAL SERVICES	TREASURER CONTRACT	\$73.83
GROWMARK FS	OIL/RC	\$8,202.40
HUNZELMAN PUTZIER & CO.	FINAL BILLING 19/20 AUDIT	\$480.00
IA DEPT OF TRANSP	SIGN SPLY	\$8,068.47
IA EMERGENCY MANAGEMENT ASSOC	CONFERENCE REGIS	\$150.00
INDEPENDENT SALT COMPANY	25.85 TONS SALT/ICE CNTRL-LC	\$930.60
INTEGRITY FREIGHT & LOGISTICS	DELIVERY/25.85 TONS SALT/ICE CNTRL-RC	\$2,757.60
IOWA CO ATTORNEYS ASSN INC	ICAA 2021-2022 DUES	\$386.00
IOWA DEPT OF NATURAL RESOURCES	1 WELL CLOSURE PERMIT	\$25.00
ISACA	ISACA DUES 2021	\$450.00
JANE M FITZGERALD, CSR, RMR	COPY OF DEPOSITION	\$18.75
JCL SOLUTIONS-JANITOR'S CLOSET	CUSTODIAL SUPPLIES	\$421.23
JEFF REDENIUS	EMS RENTAL UTILITIES MARCH 21	\$76.59
JIM CONLEY	SW505248 DD 10 BEAVER BOUNTY X 2	\$80.00
JIM HAWK TRUCK TRAILERS INC	NEW EQP/155/255/STK	\$606.18
JJ HANDS LIBRARY	FY20/21 4TH QTR	\$4,082.33
JOE'S TIRE & AUTO INC	TIRES/STK	\$1,453.00
KC NIELSEN, LTD	CONSERVATION MOWER	\$17,400.00
KELTEK INCORPORATED	VEHICLE EQUIPMENT T RAIL MOUNT	\$366.75
KERRIE HULL	MILEAGE 031421-040321	\$49.00
LAKE CITY HARDWARE INC	EMS SUPPLIES	\$16.97
LAKE CITY PUBLIC LIBRARY	FY20/21 4TH QTR	\$7,939.55
LAWSON PRODUCTS INC	PARTS/STK	\$371.23
LINDA ELLIS	CONTRACT LABOR MARCH 2021	\$1,524.96
LINDA HAMMEN	ROSEDALE WATER 03.26.21	\$10.50
LOFFLER	RECORDER COPIER APR 2021	\$99.09
LYNCHS MAIN STREET BAR & GRILL	20 WRAPS FOR COVID VOLUNTEERS	\$139.00
LYTTON PUBLIC LIBRARY	FY20/21 4TH QTR	\$1,855.92
MACKE MOTORS INC	NEW PICKUP/UNIT 31-0	\$33,975.00
MAIL SERVICES	APRIL 21 RENEWALS	\$402.81
MAINSTAY SYSTEMS INC	PRINTER PAPER FOR PATROL VEHICLES	\$235.00
MANSON PUBLIC LIBRARY	FY20/21 4TH QTR	\$7,948.01
MATHESON TRI-GAS INC	EMS MEDICAL SUPPLIES	\$300.79
MCCHESNEY AUTO	USED GRAPPLE/SKIDLOADERS	\$870.00
MEDIACOM	SHERIFF PHONE 0306-0405 0406-050521	\$1,861.29
MENARDS INC	PH TOILET	\$253.99
MID AMERICA PUBLISHING CORP	BOS MIN 3.9.21	\$628.81
MID IOWA INSURANCE, INC	E911 LIABILITY INSURANCE	\$7,424.00
MIDAMERICAN ENERGY	ELEC/GAS/LIGHTING SRV-LC #1	\$2,176.46
MIDWEST WHEEL COMPANIES INC	PARTS/211 & STK/NEW EQP PRTS/31	\$980.56
MIKE LEITH	DD 83 BEAVER BOUNTY X 1	\$40.00
NAPA AUTO PARTS-MANSON	FILTERS/STK	\$559.20
NAPA OF RC/HALEY EQP	EQP SPLY/RC	\$36.72
NEW OPPORTUNITIES INC	FAM DEV CENTER COSTS MARCH 2021	\$750.00
NORTH CENT IA REGIONAL SOLID WASTE	MONITOR RECYCLING	\$105.00
NORTHWEST COMMUNICATIONS	EMS PHONE MARCH 2021	\$61.95
OFFICE ELEMENTS	10 CASES OF PAPER	\$943.69
O'HALLORAN INTERNATIONAL INC	PARTS/211	\$333.68
PALMER & SWANK FUNERAL HOME	PROFESSIONAL SERVICES 3.10.21	\$595.00
PHYSICIANS CLAIMS COMPANY	EMS CLAIMS PROCESSING FEB 21	\$2,045.38
PITNEY BOWES GLOBAL FINANCIAL	PH POSTAGE	\$185.49
POCAHONTAS CO HCA AGENCY	FF FEB 21	\$834.75
POMEROY PUBLIC LIBRARY	FY20/21 4TH QTR	\$4,939.34
PRO COOPERATIVE	U87E10/DIESEL #1/DIESEL #2	\$23,126.09
PUBLIC CONSULTING GROUP LLC	PREPARATION GEMT COST REPORT FOR EMS	\$4,635.95
R & D INDUSTRIES INC	L7 TECH	\$10,989.71
REES TRUCK AND TRAILER, INC	OUTSIDE RPR/354	\$1,729.95
REGION V HAZARDOUS MAT RESPONSE	FY 20/21 4TH QTR CONTRIBUTION	\$3,626.25

REVIZE LLC	WEBSITE AND CMS ANNUAL TECH SUPPORT	\$2,750.00
REYNOLD FREEMAN	ISICS MARCH 2021	\$2,011.97
RHONDA FITCHETT	GAL FOR RS FECR505939 CASE	\$1,200.24
ROCKWELL CITY POSTMASTER	TREASURER POSTAGE	\$1,115.00
ROCKWELL CITY PUBLIC LIBRARY	FY20/21 4TH QTR	\$8,329.08
ROLLING HILLS COMM. SERV. REG.	3RD & 4TH QTR PER CAPITA CONT 20.21	\$174,582.00
SEAT TREASURER	SEAT CONTINUING ED LEAH	\$40.00
SGS LLC	MAR 2021 TRASH PICKUP LC/RC	\$574.00
SOMERS PUBLIC LIBRARY	FY20/21 4TH QTR	\$3,269.39
STAMP FULFILLMENT SERVICES	RECORDER POSTAGE ENVELOPES	\$667.95
STATE HYGIENIC LABORATORY	WATER TESTING	\$160.00
STEWART MEMORIAL COMM HOSP	PHARMACY	\$784.25
STRYKER SALES CORPORATION	EMS SMRT BATTERY PACK OPTION	\$356.59
SWANSON HARDWARE (RC)	NEW MICROWAVE AND LABOR	\$1,330.29
T R COURT REPORTERS	DEPOSITIONS FECR506066	\$239.40
THOMA CONSTRUCTION	CABIN MATTRESSES	\$2,231.91
TK ELEVATOR CORPORATION	MAINTENANCE AGREEMENT	\$363.12
U S CELLULAR	SHERIFF PHONE	\$328.21
UNITY POINT HEALTH OCCUPATIONAL	SFTY/24 HEARING TESTS-ENG	\$627.75
UNITYPOINT HEALTH	BLS CPR HEARTSAVER CPR PEDS ADULTS	\$170.00
UNITYPOINT OCC MED FT DODGE	DRUG FREE SUPERVISOR ANNUAL TRAINING	\$519.48
UNITYPOINT OCC MED SIOUX CITY	SFTY/1 DRUG TEST	\$42.00
VERIZON WIRELESS	SHERIFF OFFICE AIR CARDS	\$536.11
WAHL-MCATEE TIRE & SERV	SHERIFF VEHICLE MAINTENANCE	\$1,551.89
WEBSTER CALHOUN COOP	E911 SPECIAL CIRCUITS APR 2021	\$83.36
WEBSTER CO PUBLIC HEALTH	FF FEB 21	\$6,678.00
WILKINS NAPA PARTS	FILTERS/212	\$1,110.12
WINDSTREAM	SPECIAL CIRCUITS 021921-031821	\$1,721.62
ZIEGLER INC	PARTS/224	\$17,522.68