

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

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: None

Motion by Jacobs seconded by Becker to approve the agenda as is with no additions. Ayes all. Motion carried.

The minutes of the last meeting were read. Motion by Jacobs seconded by Becker to approve the minutes. Ayes all. Motion carried.

Public Comments: Rich Shinn, VA Director discussed the need to purchase a new copier/printer at State bid rate. Barb Riley, Public Health Director presented COVID-19 updates. Calhoun County has 1% positivity rate. IT updates were discussed.

Nick Buse, Calhoun/Sac County Engineer presented Secondary Road Updates, Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator and B.J. Musselman, Maintenance Superintendent were also present. Jared Noack, Project Developer with MidAmerican Energy was also present.

Motion by Becker seconded by Jacobs to approve Road Use Agreement for the wind power project in Calhoun County and authorize chairman to sign the agreement. Ayes all. Motion carried.

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

Pat Riley, Calhoun County Sheriff reviewed patrol car bids. Motion by Becker seconded by Jacobs to accept the low bids from Champion Chrysler for 2021 Dodge Charger of \$27,970 with no trade-in and a 2021 Durango for \$19,106 with trade-in. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve probationary period pay increase to 85% for Jessica Riedell, Deputy Sheriff. Ayes all. Motion carried.

Amy Bjork and John Danos, Attorneys with Dorsey & Whitney discussed the options for TIF funding at the Hwy 4/20 Business Park. Jill Heisterkamp, County Economic Development Director and Leah Henkelman, Drainage Clerk were also present.

Brian Blomme, Buena Vista, Calhoun, Sac County Drainage Engineer discussed the progress with JT DD 59-7 with Sac County by phone. Full minutes are available in the Auditor's office for review upon request.

Motion by Becker seconded by Jacobs to review the claims (check #67748 through #67849 and stamped warrants #505270 through #505302) and were allowed as endorsed. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve drainage claims as presented which are available for review upon request in the Auditor's office. Ayes all. Motion carried.

American Rescue Plan update was given. The first half of the money has been received.

Motion by Becker seconded by Jacobs to approve the following monthly reports: Donna Geery, Clerk of Courts ending April 30, 2021; Lori Erkenbrack, Treasurer Iowa County Cash and Investments, Iowa County Treasurer's Semiannual Reconciliation and My Pooled Cash Report ending April 30, 2021 and review the following time sheets; Dewey Snyder, Director of Facilities 04/25/2021 to 05/22/2021; Nick Buse, Calhoun Sac County Engineer 04/10/2021 to 05/21/2021 and Kerrie Hull EMS Director 04/11/2021 to 05/08/2021. Ayes all. Motion carried.

Transfer of ownership for Wastewater line will be put on agenda for week of June 08.

Motion by Jacobs seconded by Becker to approve 2021 Drainage Assessments with Greene County for DD 55-8. Ayes all. Motion carried.

Motion by Becker seconded by Jacobs to approve Chairman to sign letter to Benefits, Inc requesting 6-month contract for services through 12/31/2021. Ayes all. Motion carried.

Motion by Becker seconded by Jacobs to adjourn until the next regularly scheduled meeting on Tuesday, June 8, 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 LEASING	PH LEASE SHARP COPIER	\$1,189.46
ANDERSON DRAINAGE & EXCAVATION	SWJTDD 88-46 OPEN DITCH CLEAN OUT	\$44,618.00
AXON ENTERPRISES	TASER WARRANTY	\$1,084.71
BARB RILEY	MILEAGE APR 2021	\$26.00
BECKY HILDRETH	MILEAGE APR 2021	\$369.50
BRUCE MCCORMACK	CONTRACT LABOR LAW ENFORCEMENT	\$387.50
BUENA VISTA CO AUDITOR	SW505277-505278 JTDD 59-7 DIST WATCH	\$19,750.00
CALHOUN CO ELECTRIC	FEATHERSTONE APR 2021	\$1,361.77
CALHOUN CO EXPOSITION	RENT EXPO CENTER COVID VACCINATION	\$4,500.00
CALHOUN CO SHERIFF	WARRANT FEES AGCR506146	\$236.84
CANON FINANCIAL SERVICES INC	ATTORNEY COPIER LEASE	\$151.00
CARDMEMBER SERVICE	VA/GA 041421-051321	\$864.03
CARROLL CO SHERIFF	APRIL 2021 PRISONER CARE	\$1,600.00
CENTRAL IA DISTRIBUTING, INC	CUSTODIAL SUPPLIES	\$57.50
CENTRAL IA JUVENILE DETENTION	NURSE VISIT 05052021	\$15.00
CHANGE HEALTHCARE	PH APR 2021 CLAIMS PROCESSING	\$117.55
CHRISTINA WILLISON	MILEAGE 050221-050821	\$7.50
CODE 2 K-9 SERVICES LLC	K9 & HANLDER TRAINING	\$7,000.00
COMMUNITY PHARMACY OF SAC CITY	APRIL 21 PRISONER PRESCRIPTIONS	\$38.55
CONTROL SOLUTIONS, INC	PH CALIBRATION FOR DATA LOGGERS	\$202.00
CORPORATE LANGUAGE SERV	HEALTH VISIT 04052021	\$24.74
DELL MARKETING L.P.	DEPUTY LAPTOP BATTERY	\$289.77
DEPT OF HUMAN SERVICES	JUNE 2021 STATE SHARE OF GEMT PAYMENT	\$932.25
DOLLAR GENERAL CORPORATION	CABIN CLEANING SUPPLIES	\$279.40
DON HEIMGARTNER	CONTRACT LABOR LAW ENFORCEMENT	\$200.00
ERIC VOGEL	WELL CLOSUR E	\$300.00
FILLENWARTH BEACH	LODGING CO ATTORNEY CONFERENCE	\$613.20
GALLS, LLC	PBT X 4	\$2,451.43
GERALD FRICK	CONTRACT LABOR LAW ENFORCEMENT	\$225.00
GM CONTRACTING	HWY 4 & 20 LOW PRESSURE PAY APP 1	\$129,602.66
GREAT AMERICA FINANCIAL SERVICES	TREASURER CONTRACT MPC2004 COPIER	\$73.83
GROWMARK FS	APRIL 21 DEPUTY FUEL	\$3,107.02
HALEY EQUIPMENT INC	MAINTENANCE MOWER PARTS	\$73.05
IA DEPT OF TRANSP	SFTY SPLY	\$379.68
IOWA ASSOC OF CO CON BOARD	ICCS ANNUAL MEMBERSHIP	\$1,500.00
IOWA LAW ENFORCEMENT ACADEMY	RIFLE SCHOOL JM	\$625.00
IOWA STATE MEDICAL EXAMINER	AUTOPSY 03102021	\$2,041.18
ISAC HEALTH PREMIUMS	JUNE 2021 HEALTH PREMIUMS	\$115,370.00
JAMIE WALLER	MILEAGE APR 2021	\$71.00
JENNIFER NIELSEN-BUCKLEY	MILEAGE 050221-050821	\$15.00
JOLEEN SCHMIT	MILEAGE APR 21	\$86.50
KELLY MORITZ	MEAL REIMBURSEMENT TRAINING	\$36.19
KEN'S PHONE STORE LLC	LIGHTNING STRIKE E911 TELEPHONE REPAIR	\$810.00
KEN'S WOOD PRODUCTS	PC CONCRETE MATERIALS	\$561.96
KERRIE HULL	MILEAGE 050221-050821	\$23.50
KOSSUTH REGIONAL HEALTH CENTER	ME 04192021	\$450.00
KRISTI MCKENNA-RABE	MILEAGE APR 2021	\$351.00
KRISTIN VOGEL	MILEAGE APR 2021	\$180.50
LEGISLATIVE SERVICES AGENCY	2021 IOWA CODE BOOKS	\$125.00
LINDA HAMMEN	REIMBURSE ROSEDALE WATER 05062021	\$21.00
LOFFLER	LANIER COPIER/QTR MAINT-ENG	\$202.06
LORI ERKENBRACK	MAY 11-14 2021 ISCTA CONFERENCE	\$492.68
LORI LASHER	MATRON MENTAL HEALTH	\$150.00
MAINSTAY SYSTEMS INC	IA SYSTEM MAINTENANCE 070121-063022	\$708.00
MANSON LUMBER CO	CONSERVATION LUMBER	\$83.59
MARTIN PEST CONTROL	PEST BIRDS	\$110.00
MATHESON TRI-GAS INC	EMS MEDICAL SUPPLIES	\$28.26
MCCHESENEY AUTO	OUTSIDE RPR/235	\$560.00
MEDIACOM	COMPUTER PHONE 051221-061121	\$495.92
MENARDS INC	MAINTENANCE SHELIVING	\$15.98
MID AMERICA PUBLISHING CORP	BOS MIN 3.23.21	\$618.28
MIDAMERICAN ENERGY	COURTHOUSE ELEC/GAS 041321-051221	\$3,140.21
NEW COOPERATIVE INC	NATIVE GRASS SEED	\$606.20
NEW OPPORTUNITIES INC	MAY 21 FAMILY DEVELOPMENT CENTER COSTS	\$750.00
PAUL HENRY MASONRY	UNIV 40 SHELTER HOUSE DOWN PAYMENT	\$6,630.00
POCAHONTAS CO HCA AGENCY	FF MARCH 2021	\$2,106.75
PROFORMA	MAGNETS	\$520.83
R & D INDUSTRIES INC	TREND MICRO SECURITY 4 LICENSES	\$96.00
RASTETTER PLUMBING & HEATING	SETTING OF CABIN TOILETS	\$448.29
RICHARD SHINN	MILEAGE 4.15-16.21 DES MOINES	\$119.00
SECRETARY OF STATE	NCOA CARDS	\$43.66
SECURE SHRED SOLUTIONS LLC	INFORMATION PROTECTION	\$152.00
SHANE VOITH	CONFERENCE LODGING 050421-050621	\$195.00
SHARE CORP	CONSERVATION CLEANING SUPPLIES	\$813.15
SHELLY SCHOSSOW	MILEAGE APR 2021	\$111.50
SHELLY TEAGUE	MILEAGE APR 2021	\$61.00
SIGMETH ROBERTS LAW PLC	GUARDIANSHIP GCPR502325	\$1,923.27
STATE HYGIENIC LABORATORY UOI	APRIL 2021 WATER TESTING	\$757.00
TIGGES OVERHEAD DOORS	OVERHEAD DOOR RPR/MANSON	\$295.00
TIM BLAIR	1 WELL CLOSURE	\$239.10
TINA METH-FARRINGTON	JUNE 2021 BUILDING RENT	\$525.30
TWIN LAKES UTILITIES	FEATHERSTONE WATER APR 21	\$1,526.22
U S CELLULAR	PH PHONE 050221-060121	\$135.36
VERIZON CONNECT NWF, INC.	EMS PHONE	\$113.33
VERIZON WIRELESS	DATA SRV/ENG	\$75.06
VOSBERG ENTERPRISES INC	SW505293 DD 260 REPAIR WORK ORDER	\$737.92

WEBSTER CO PUBLIC HEALTH	FF MARCH 2021	\$8,820.00
WINDSTREAM	CONSERVATION INTERNET PHONE	\$810.82
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL APR 21	\$1,079.08
YOUTH SHELTER CARE	SHELTER CARE EXPENSES APR 21	\$1,164.66
ZERO9 SOLUTIONS	VEST ATTACHMENTS 13-4	\$248.25