

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.

Tina Meth Farrington, Calhoun County Attorney was present.

Agenda additions: None.

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

The minutes of the last meeting were read. Motion by Becker 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 that presented any comments.

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

Motion by Jacobs seconded by Becker to review the claims (check #67987 through #68139) and stamped warrants #505303 through #505350) and were allowed as endorsed. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve Chairman signing Benefits, Inc. Flexible Benefit Plan Administration-Run Out Proposal Contract ending 12/31/2021. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve Calhoun County Historical Society Contract for FY 21/22 in the amount of \$31,500. Ayes all. Motion carried.

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

Motion by Becker seconded by Jacobs to approve Bridge Repair Project L-CA0701-73-13. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve Bridge Repair Project LFM-L01180-7X-13. Ayes all. Motion carried.

Mike Moeller, Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator presented Zoning updates. He still has a few names to contact for Board of Adjustment member.

At 9:50 AM Becker made motion seconded by Jacobs to go into closed session per Iowa Code 21.5(c) contract review. Ayes: Jacobs, Becker, Legore. Nays: None. Motion carried.

At 10:26 Jacobs made motion seconded by Becker to come out of closed session. Ayes: Becker, Jacobs, Legore. Nays: None. Motion carried.

Sac County Board of Supervisors called. At 10:30 Becker made motion seconded by Jacobs to go into closed session at the request of the employee per Iowa Code 21.5(i). Ayes: Jacobs, Becker, Legore. Nays: None. Motion carried.

At 10:40 AM Jacobs made motion Becker seconded to come out of closed session. Ayes: Jacobs, Becker, Legore. Nays: None. Motion carried.

Motion by Becker seconded by Jacobs to approve a 6% increase for Nick Buse, Calhoun/Sac County Engineer for FY 21/22 salary. Ayes all. Motion carried.

Pat Riley, County Sheriff presented department updates and discussed salary matrix. Motion by Jacobs seconded by Becker to approve probationary pay period increase for Israel Swanson to 85% Deputy. Ayes all. Motion carried.

Motion by Becker seconded by Jacobs to approve FY 21/22 pay increase of 3.5% for Sara Ayala and increase for chief dispatcher of 2.5% plus \$1.50 an hour for Tierney Weiss. Ayes all. Motion carried.

At 11:00 AM Becker made motion seconded by Jacobs to go into closed session per Iowa Code 21.5(c) pending litigation. Ayes: Becker, Jacobs, Legore. Nays: None. Motion carried.

At 11:16 AM Jacobs made motion seconded by Becker to come out of closed session. Ayes: Jacobs, Becker, Legore. Nays: None. Motion carried.

Kerrie Hull, EMS Director discussed FY 21/22 salaries for her department. No decisions were made.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Lori Erkenbrack, County Treasurer presented Tax Suspensions. Motion by Jacobs seconded by Becker to approve the suspension of taxes for parcel 863307479004. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to suspend 2019 taxes payable 2021 for parcel 863307435004. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve Chairman to sign liquor license for Dollar General, Manson for 07/01/21 through 06/30/22. Ayes all. Motion carried.

Motion by Becker seconded by Jacobs to approve Chairman to sign a 5-day Liquor License for Backpocket Brewing beginning July 25, 2021. Ayes all. Motion carried.

RDI Contract was tabled at this time.

American Rescue Plan update was given. A committee is being formed and options were discussed on possible uses of the funds.

The meeting was recessed at 12:20 PM

At 1:30 PM the Calhoun County Board of Supervisors and Sac County Board of Supervisors met as Trustees of Joint Drainage District 59-7 for Informational Meeting regarding pre-construction reclassification. Brian Blomme, Calhoun/Sac/BV Drainage Engineer and Eric Yunginger, Assistant to Drainage Engineer reviewed the proposed improvement project for Joint Drainage District 59 Calhoun, 7 Sac. The estimated preconstruction reclassification assessment schedule and assessment plat for JT DD 59-7 were reviewed and discussed. Landowners' questions were discussed and answered. Brian Blomme gave an explanation of the remonstrance process, the requirement for landowners to request certified wetland determinations from the NRCS, as well as the next steps, if landowners are in favor of the proposed improvement project.

Motion by Jacobs seconded by Becker to adjourn until the next regularly scheduled meeting on Tuesday, June 29, 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	\$1,705.59
ALPHA MEDIA LLC	ANTI VAPING CAMPAIGN AD	\$1,500.00
AXON ENTERPRISES	TASER HOLSTERS	\$221.01
B & W CONTROL SPECIALISTS	CONSERVATION ROADSIDE BRUSH CONTROL	\$26,507.72
BARCO MUNICIPAL PRODUCTS	NEW EQP/SCHONSTEDT	\$1,105.61
BECKY HILDRETH	MILEAGE MAY 2021	\$474.00
BEISSER'S INC	PC CONCRETE MATERIALS	\$927.30
BENEFITS INC	COBRA NOTICE NS	\$100.00
BOMGAARS SUPPLY INC	CONSERVATION UTV SPRAYER	\$1,438.78
BOONE CO SHERIFF	SERVICE FEE FECR505676	\$30.50
BOUND TREE MEDICAL LLC	EMS ELECTRODES	\$1,644.63
BROWNELLS INC	SHERIFF OFFICE WEAPONS EQUIPMENT	\$368.55
BRUCE MCCORMACK	CONTRACT LABOR MENTAL HEALTH 052521-052721	\$337.50
BUENA VISTA CO AUDITOR	SW505304 JTDD 59-7 DIST WATCH MAY 2021	\$6,400.00
CALHOUN CO ECONOMIC DEV	HISTORIC PRESERVATION WEBSITE PARTIAL	\$925.00
CALHOUN CO ELECTRIC	FEATHERSTONE MAY 21	\$3,381.15
CALHOUN CO JOURNAL HERALD	VA OFFICE AD	\$42.71
CALHOUN CO SHERIFF	WARRANT FEES FECR505676	\$787.64
CANON FINANCIAL SERVICES INC	REC JUNE 21 IMAGE RUNNER ADVANCE C3530II	\$75.00
CARDMEMBER SERVICE	PH/EMS/HR 051121-060821	\$10,936.99
CARLSON AUTO BODY & REPAIR	RECHARGE AC IN RAM	\$200.38
CARROLL CO SHERIFF	PRISONER CARE MAY 2021	\$3,800.00
CENTEC CAST METAL PRODUCTS	VETERAN GRAVE MARKERS 2020	\$1,482.12
CENTRAL IA DISTRIBUTING, INC	CUSTODIAL SUPPLIES	\$78.00
CENTRAL IA JUVENILE DETENTION	JUVENILE SVCS 041621-053121	\$2,802.00
CENTURYLINK	E911 SPECIAL CIRCUITS MAY 21	\$13.58
CERTIFIED TESTING SERVICES	TOWER SOIL SAMPLING EMA	\$2,750.00
CHANGE HEALTHCARE	PH CLAIMS PROCESSING MAY 2021	\$117.55
CHRISTINA COOK	REIMBURSE MENARDS EMS STATION	\$9.97
CITY OF ROCKWELL CITY	JUNE 2021 WATER BILL	\$42.48
CLIA LABORATORY PROGRAM	CERTIFICATE FEE 112321-112223	\$180.00
COUNSEL	TREASURER LANMPC2004 COPIER LEASE	\$38.65
DATAMAXX APPLIED TECH INC	OMNIX 100121-093022	\$1,310.00
DIAMOND VOGEL PAINT CENTER	2021 PVMT MRKING/PAINT	\$24,301.75
DOLLAR GENERAL CORPORATION	CONSERVATION SUPPLIES	\$39.75
DON HEIMGARTNER	CONTRACT LABOR MENTAL HEALTH 052721	\$187.50
DR JAMES CHARLES COMSTOCK	CONSULTATION 032921-060621	\$400.00
DUANE SNYDER	SAFETY BOOTS	\$150.00
FARNHAMVILLE AMBULANCE SERV	REIMBURSE PAYMENTS RECEIVED 030121-053121	\$4,487.74
FILTER RECYCLING INC	OUTSIDE SRV/FILTER DISPOSAL	\$2,500.00
FIRE END AND CROKER	DEPUTY VEST - OUTER	\$665.55
GALLS, LLC	SHERIFF OFFICE UNIFORMS	\$459.22
GERALD FRICK	CONTRACT LABOR MENTAL HEALTH 05262021	\$150.00
GLAXOSMITHKLINE LLC	PH SHINGRIX VACCINE	\$2,377.01
GM CONTRACTING	HWY 4 & 20 LOW PRESSURE PAY APP 2	\$201,853.62
GREAT AMER FINANCIAL SERV	TREASURER RICOH MPC2004 COPIER	\$69.00

GROWMARK FS	DEPUTY FUEL MAY 21	\$4,268.51
GWORKS	SIMPLE SIGNS SUPPORT & MAINT/FY 2022	\$420.00
HERALD PUBLISHING COMPANY	JOB OPENING AD & WEBPAGE	\$474.00
I & S GROUP, INC	HWY 4 & 20 LOW PRESSURE THRU 05312021	\$5,879.76
IA DEPT PUBLIC SAFETY	ONLINE WARRANTS JULY 2020- JUNE 2021	\$5,928.00
IA DRAINAGE DIST ASSOC	SW505329 DD 20 IDDA DUES 21-22	\$10,200.00
INVENTORY TRADING CO	DISPATCH UNIFORMS	\$2,228.00
IOWA ASSOC OF CO CON BOARD	CONSERVATION FALL CONFERENCE	\$606.00
IOWA SMALL ENGINE CENTER	CONSERVATION CHAINSAW SUPPLIES	\$345.60
IOWA STATE UNIVERSITY	2021 ICEA MID-YEAR CONF REG/BUSE	\$125.00
ISAC	2021 ANNUAL ISAC CONF K JURRIES	\$210.00
ISAC HEALTH PREMIUMS	JULY 2021 HEALTH PREMIUMS	\$107,100.00
ISCTA	2021-2022 MEMBER DUES	\$250.00
JACK PARISI	ME CALL 5.31.21	\$60.00
JAMIE WALLER	MILEAGE MAY 21	\$40.00
JARED CARLSON	SFTY/STEEL TOED BOOTS	\$150.00
JCL SOLUTIONS	CUSTODIAL SUPPLIES	\$177.41
JOE'S TIRE & AUTO INC	CONSERVATION NEW TIRES FOR MOWERS	\$219.50
JOLEEN SCHMIT	MILEAGE MAY 2021	\$205.00
KAM LINE HIGHWAY MARKINGS	2021 PVMNT MRKING/PAINT SPLY&LBR	\$31,955.29
KC NIELSEN, LTD	CONSERVATION RADIATOR	\$859.27
KELLY MORITZ	MEAL REIMBURSEMENT K9 TRAINING OMAHA	\$109.42
KELTEK INCORPORATED	EMA LIGHTBAR SIREN	\$2,927.52
KEN'S WOOD PRODUCTS	PC CONCRETE MATERIALS	\$561.96
KERRIE HULL	REIMBURSE DG EMS SUPPLIES	\$6.00
KIDWELL	FINAL INVOICE SECURITY SYSTEM	\$3,066.00
KRISTI MCKENNA-RABE	MILEAGE MAY 2021	\$278.50
KRISTIN VOGEL	MILEAGE MAY 2021	\$224.00
LANDUS COOPERATIVE	CONSERVATION CHEMICALS GLYSTAR & TORDON	\$266.92
LARRY SCHOOP	CONTRACT LABOR MENTAL HEALTH 052621	\$262.50
LAWSON PRODUCTS INC	PARTS/STK	\$436.12
LINDA ELLIS	CONTRACT LABOR JUNE 2021	\$330.00
LOFFLER	ATTORNEY COPIER MAINTENANCE 061521-071421	\$33.76
LOHRVILLE AMBULANCE SERVICE	FY 21 4TH QTR PAYMENT	\$2,931.35
LYNDIE SEDLACEK	ISAC ELECTION LAW LEGISLATION MILEAGE	\$94.40
MATHESON TRI-GAS INC	EMS SUPPLIES 6.16.21	\$171.09
MATTHEW BYRNE	MILEAGE 052321-060521	\$15.00
MCFARLAND CLINIC PC	INMATE HOSPITAL CARE 060221 060721	\$376.50
MEDIACOM	COMPUTER PHONE 061221-071121	\$757.11
MENARDS INC	CONSERVATION SUPPLIES	\$1,141.73
MICHAEL MOELLER	CELL PHONE USAGE/JULY - DEC 2020	\$240.00
MID AMERICA PUBLISHING CORP	BOS MINUTES 4.27.21	\$693.02
MIDAMERICAN ENERGY	COURTHOUSE ELEC GAS 061221-061121	\$3,291.78
MPH INDUSTRIES, INC	RADAR REMOTE	\$350.64
NEW OPPORTUNITIES INC	JUNE 2021 FAMILY DEVELOPMENT CENTER COSTS	\$750.00
OFFICE DEPOT	EMS OFFICE SUPPLIES	\$26.68
OFFICE ELEMENTS	PH OFFICE SUPPLIES	\$165.12
PALMER & SWANK FUNERAL HOME	BURIAL ASSISTANCE FOR VETERAN	\$2,095.00
PARKSIDE FLOWERS	COURTHOUSE GROUNDS PLANTINGS	\$207.90
PAUL HENRY MASONRY	UNIV 40 SHELTER HOUSE FIRE PLACE	\$17,410.00
PETERSON CONTRACTORS, INC	BOX CLVRT RPLCMNT CA-25-SE-13	\$122,455.79
PHEASANTS FOREVER	IRWIN SEED MIX	\$14,980.00
PHYSICIANS CLAIMS COMPANY	EMS BILLING APR 21	\$1,828.18
PICTOMETRY	IMAGERY NEIGHBORHOOD 4 WAY	\$43,817.84
POLK CO TREASURER	ME FEES 20210604 DA	\$284.77
PRO COOPERATIVE	CONSERVATION DUST CONTROL	\$1,680.00
PROF DEVELOPMENT ACADEMY	LEADERSHIP TRAINING CURICULUM	\$1,645.00
R & D INDUSTRIES INC	L7 TECH SERVICE	\$10,280.06
REES HYDRAULIC SALES & SERV	PARTS/STK	\$471.60
RICHARDS CONSTRUCTION CO INC	BOX CLVRT RPLCMNT SH-6-SE-13	\$167,178.18
ROBIN D BATZ	ISAC ELECTION LAW LEGISLATION MILEAGE	\$107.00
ROCKWELL CITY POSTMASTER	TREASURER 20 ROLLS 1ST CLASS & 15 SHEETS \$2	\$1,696.00
SCOTT JACOBS	BOS MILEAGE FY 20.21 DIST 2	\$1,199.50
SECRETARY OF STATE	NO ACTIVITY CARD MAILING	\$315.39
SECURE SHRED SOLUTIONS LLC	COURTHOUSE INFO PROTECTION JUN 21	\$114.00
SGS LLC	TRASH FEATHERSTONE UNIV 40 SHOP	\$736.00
SHELLY BLEAM	ICEOO BOARD MTG/MILEAGE	\$99.00
SHELLY SCHOSSOW	MILEAGE MAY 21	\$225.00
SHELLY TEAGUE	MILEAGE MAY 21	\$46.00
SIDWELL COMPANY	FARMS MAINTENANCE 08192021-08182022	\$1,501.50
STATE HYGIENIC LABORATORY	WATER TESTING	\$786.00
STEPHANIE RENZE	MILEAGE 052321-060521	\$7.50
STEWART MEMORIAL COMM HOSP	SFTY/6 DRUG TESTS	\$204.00
STREET COP TRAINING	TRAINING 13-4 08042021	\$299.00
SWANSON HARDWARE (RC)	CONSERVATION SUPPLIES	\$145.30
THE GRAPHIC EDGE	MAINTENANCE UNIFORMS	\$220.91
TINA METH-FARRINGTON	MILEAGE TO CO ATTY CONF IN OKOBOJI	\$168.40
TRACY JANSSEN	SFTY/STEEL TOED BOOTS	\$150.00
TWIN LAKES UTILITIES	FEATHERSTONE WATER MAY 21	\$1,439.14
U S CELLULAR	PH PHONE 050221-060121	\$135.36
UNITYPOINT HEALTH	BLS CPR CARDS	\$14.00
UNITYPOINT OCC MED FT DODGE	PRE EMPLOYMENT CONSERVATION	\$220.00
VANGUARD APPRAISALS INC	WEBSITE PACKAGE 2	\$3,850.00
VERIZON WIRELESS	DATA SRV/ENG	\$60.04
WAHL-MCATEE TIRE & SERV	AMBULANCE REPAIR	\$130.31
WEBSTER CO AUDITOR	SECOND JUDICIAL RENT 4TH QTR FY 2021	\$115.23
WESSELS OIL CO. INC.	DUST CNTRL-OTTO & KRUSE PITS	\$690.00

WILKINS NAPA PARTS	AMBULANCE REPAIRS	\$75.62
WILLIAM MUSSELMAN	GAS/UNIT 31	\$53.20
WINDSTREAM	CONSERVATION INTERNET & PHONE 052821-062721	\$596.70
WRIGHT EXPRESS/FLEET SERV	EMS FUEL MAY 2021	\$1,685.14
YOUTH & SHELTER SERVICES	APRIL 2021 JUVENILE SHELTER SERVICES	\$559.80
YOUTH SHELTER CARE	SHELTER CARE EXPENSES MAY 2021	\$1,610.70
ZIEGLER INC	NEW EXCAVATOR/UNIT 186-0	\$132,528.00