

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: Pat Moore with Twin Lakes Restoration Committee discussed the interest of having a shelter/community center put up at the Muddy Bay area at Twin Lakes. Mike Cooper from Twin Lakes was also present.

Nick Buse, Calhoun/Sac County Engineer presented Secondary Road Updates.

Motion by Jacobs seconded by Becker to approve Calhoun/Sac County Engineer FY 21/22 Contract for Nick Buse. Ayes all. Motion carried.

No zoning updates were presented.

Motion by Becker seconded by Jacobs to review the claims (check #68159 through #68185) and stamped warrants #505351) and were allowed as endorsed. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve Iowa Secretary of State HAVA Cybersecurity Grant Agreement. Ayes all. Motion carried.

Motion by Becker seconded by Jacobs to approve Chairman to sign agreement between Calhoun County and Twin Lakes Utilities to transfer wastewater line from Calhoun County to Twin Lakes Utilities. Ayes all. Motion carried.

Sassy Lemonade Slushes Liquor License was transferred to City of Rinard for approval.

Motion by Becker seconded by Jacobs to approve Hunzelman, Putzier & Co., PLC Letter of Engagement for FY 21/22 auditing. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve Calhoun County Economic Development Contract for FY 21/22 in the amount of \$90,853. Ayes all. Motion carried.

Jill Heisterkamp, Calhoun County Economic Development Director introduced Riley Bleam who will be filling Jill's position as of July 1, 2021. Motion by Jacobs seconded by Becker to appoint Riley Bleam to the following committees: Pathfinders Board, Western Iowa Tourism and Historic Preservation. Ayes all. Motion carried.

Marcie Boerner, Webster-Calhoun Cooperative Telephone Association presented updates on the installation of high-speed internet in Calhoun County and discussed the possibility of future projects for Hwy 4/20 Business Park. Also present were Jill Heisterkamp, Riley Bleam, Keaton Hildreth, CEO for REC, Brooke Sievers, ISG and Dewey Snyder, Director of Facilities.

At 10:20 AM the Calhoun County Board of Supervisors and Sac County Board of Supervisors met by phone as Trustees of Joint Drainage District 59-7. Full minutes are available for review upon request in the Auditor's office.

At 10:31 AM Jacobs made motion seconded by Becker to go into closed session per Iowa Code 21.5(i) personnel at the request of the employee. Ayes: Jacobs, Becker, Legore. Nays: None. Motion carried.

At 10:58 AM Becker made motion seconded by Jacobs to come out of closed session. Ayes: Becker, Jacobs, Legore. Nays: None. Motion carried.

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

At 12:28 PM Jacobs made motion Becker seconded to come out of closed session. Ayes: Jacobs, Becker, Legore. Nays: None. Motion carried.

Tina Meth Farrington, Calhoun County Attorney left the meeting.

Motion by Jacobs seconded by Becker to approve the following monthly reports: Donna Geery, Clerk of Courts ending May 31, 2021; Lori Erkenbrack, County Treasurer, Iowa County Treasurer's Semiannual Reconciliation, Iowa County Cash and Investments and My Pooled Cash Report ending May 31, 2021 and review the following time sheets; Dewey Snyder, Director of Facilities 5/23/2021 to 06/19/2021; Nick Buse, Calhoun/Sac County Engineer 05/22/2021 to 06/18/2021, Kerrie Hull, EMS Director 05/09/2021 to 06/22/2021 and Joan Wagner, County Assessor from 04/01/2021 through 05/31/2021 on behalf of the Calhoun County Conference Board Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve GASB 54 Resolution 2021-25. Ayes all. Motion carried.

GASB 54 RESOLUTION 2021-25

WHEREAS, the Governmental Accounting Standards Board (GASB) has issued Statement No. 54, Fund balance reporting and Governmental Fund Type Definitions, requiring among other things, all state and local governmental entities to adopt a Resolution committing fund balances for fiscal year 2020/21.

WHEREAS, Calhoun County receives property taxes, state-aid funding and other revenues and;

WHEREAS, it is the intent of the Calhoun County Board of Supervisors to adopt this resolution to commit the fund balance resources in accordance with GASB 54 and General Accepted Accounting Principles (GAAP) and;

NOW THEREFORE BE IT RESOLVED by the Calhoun County Board of Supervisors commits the following:

SECONDARY ROADS DEPARTMENT:		
Gravel-Cates Pit (Stratford) 20,015 Ton @ \$4.96	\$	93,870.35
Gravel-Savage Pit (Stratford) 100,000 Ton @ \$5.28	\$	528,000.00
Gravel-Janssen Pit (Stratford) 50,011Ton @ \$6.01	\$	300,566.11
Mack Tandem Truck (Rees Truck & Trailer)	\$	116,139.48
Tandem Truck Box (TBEI)	\$	95,272.00
Motograder (Ziegler)	\$	172,500.00
Motograder (Ziegler)	\$	174,500.00
Total		<u>\$1,480,847.94</u>

WHEREAS, the Calhoun County Board of Supervisors have designated the following funds unreserved but assigned for Fiscal year 20/21:

CAPITAL PROJECTS		
Ambulance Purchase	\$	50,000.00
South Parking Lot	\$	45,370.00
Major Heating Repair	\$	10,000.00
Total	\$	<u>105,370.00</u>

The above complies with the Calhoun County Financial Report for fiscal year ending June 30, 2021.

Motion by Jacobs seconded by Becker to approve Transfer Resolution 2021-26. Ayes all. Motion carried.

TRANSFER RESOLUTION 2021-26

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 29th day of June, 2021, that transfer #645 in the amount of \$38,343.81 be transferred from Rural Services Basic Fund to the Secondary Roads Fund, a budgetary procedure for the remaining months of FY 20/21.

Motion by Jacobs seconded by Becker to approve Transfer Resolution 2021-27. Ayes all. Motion carried.

TRANSFER RESOLUTION 2021-27

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 29th day of June, 2021, that transfer #646 in the amount of \$34,664 be transferred from General Basic Fund to the Secondary Roads Fund, a budgetary procedure for the remaining months of FY 20/21.

Motion by Jacobs seconded by Becker to approve Transfer Resolution 2021-28. Ayes all. Motion carried.

TRANSFER RESOLUTION 2021-28

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 29th day of June 2021 that transfer #647 in the amount of \$7.28 be transferred from General Basic Fund to the REAP Fund. Interest earned from December 1, 2020 through May 31, 2021.

Motion by Jacobs seconded by Becker to approve Transfer Resolution 2021-29. Ayes all. Motion carried.

TRANSFER RESOLUTION 2021-29

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 29th day of June 2021 that transfer #648 in the amount of \$17.47 be transferred from General Basic Fund to the Conservation Trust Fund. Interest earned from December 1, 2020 through May 31, 2021.

Motion by Jacobs seconded by Becker to approve Resolution 2021-30. Ayes all. Motion carried.

RESOLUTION 2021-30

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year commencing July 1, 2021, in accordance with section 331.434 (Sec 6) 2021 Code of Iowa,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Calhoun County, Iowa, as follows:

Section 1. The amounts itemized by department or office on the certified County Budget for 2021-2022 are hereby appropriated at 100% to the department or office listed in the 2021-2022 budget.

Section 2. Subject to the provisions of other county procedures and regulations and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from county funds effective July 1, 2021.

Section 3. In accordance with section 331.437 of the 2021 Code of Iowa, no department or officer shall expend, or contract to expend, any money, or incur any liability, or enter into any contract, which by its terms involves the expenditure of money, for any purpose in excess of the amounts appropriated pursuant to their resolution.

Section 4. If at any time during the 2021-2022 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriation, she shall immediately so inform the Board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amount charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers monthly during the FY2021-2022 budget year. The Auditor shall also provide a summary report of all departments to the Board monthly.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2022.

Motion by Jacobs seconded by Becker to approve Resolution 2021-31. Ayes all. Motion carried.

RESOLUTION 2021-31

WHEREAS, it is desired to transfer monies from the General Basic Fund (0001) to the Secondary Road Fund (0020) and to transfer from the Rural Services Basic Fund (0011) to the Secondary Road Fund (0020); and

WHEREAS, said operating transfers are in accordance with section 331.432, 2021 Code of Iowa,

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Calhoun County, Iowa as follows:

Section 1. The sum of \$146,961.00 is ordered transferred from the General Basic Fund to the Secondary Road Fund with one-half the amount (\$73,480.50) transferred no earlier than July 1, 2021, and the last one-half transferred no earlier than January 1, 2022.

The sum of \$1,664,975.00 (Rural Basic levy) is ordered transferred from the Rural Services Basic Fund to the Secondary Road Fund (levy) with one-half the amount (\$832,487.50) transferred no earlier than July 1, 2021 and the last one-half transferred no earlier than January 1, 2022.

Section 2. The total maximum transfer from the General Basic Fund to the Secondary Road Fund shall not exceed \$146,961.00 (levy) and the total maximum transfer from the Rural Basic Fund to the Secondary Road Fund shall not exceed \$1,664,975.00 (levy) all for the fiscal year beginning July 1, 2021.

Section 3. The Auditor is directed to correct her books accordingly and to notify the Treasurer and Engineer of these operating transfers, accompanying the notification with a copy of this resolution and the record of its adoption.

Motion by Becker seconded by Jacobs to approve SGS contract for FY 21/22. Ayes all. Motion carried.

Motion by Jacobs seconded by Becker to approve the 28E Agreement with Rolling Hills Community Services Region to add Humboldt and Pocahontas Counties. Ayes all. Motion carried.

Motion by Becker seconded by Jacobs to approve the following Compensation Board members for 4-year terms beginning July 1, 2021. Ayes all. Motion carried.

Sheriff's Representative	Tom Stumpf
Attorney's Representative	Sandi Buhl
Board of Supervisor's Representative	Ron Buse
Board of Supervisor's Representative	Andrew Lauver

American Rescue Plan update was given. We are still learning from the Department of Treasury what may be used for these funds.

Motion by Jacobs seconded by Becker to adjourn until the next regularly scheduled meeting on Tuesday, July 06, 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.

Scott Becker, Member

Robin D. Batz, Auditor

ACCESS SYSTEMS LEASING	AUDITOR SHARP MX-6070N COPIER	\$325.31
BOMGAARS SUPPLY INC	WASP SPRAY	\$35.88
BRETT SCHILLING	MILEAGE TO ACTS OF INTEREST CONF DES MOINES IA	\$95.20
CALHOUN CO ENGINEER	ADJUSTMENT MEETING	\$200.00
CANON FINANCIAL SERVICES	ATTORNEY OFFICE COPIER LEASE JUNE 2021	\$76.00
CARDMEMBER SERVICE	SHERIFF 052521-062221	\$150.24
CITY OF ROCKWELL CITY	EMS WATER/SEWER 042021-052121	\$111.05
COUNSEL	SHERIFF OFFICE COPIER MAINTENANCE AGREEMENT	\$29.28
IOWA CO ATTORNEYS ASSN	SPRING CONFERENCE REGISTRATION TINA	\$420.00
JCL SOLUTIONS	CUSTODIAL SUPPLIES	\$155.86
LINDA HAMMEN	REIMBURSE ROSEDALE WATER FOR STATION 6.18 & 6.25	\$42.00
LUKE WINKELMAN	MILEAGE 060621-061921	\$195.50
MARTIN PEST CONTROL	JUNE 2021 PEST BIRDS	\$110.00
MEDIACOM	AUDITOR PHONE 070621-080521	\$112.84
MID AMERICA PUBLISHING	TAX SALE LIST	\$520.00
MOTOROLA SOLUTIONS	ISICS PROJECT	\$481,430.00
MPH INDUSTRIES, INC	RADAR REMOTE	\$257.50
OFFICE ELEMENTS	RECORDER OFFICE SUPPLIES	\$57.47
SECURE SHRED SOLUTIONS	INFO PROTECTION	\$40.00
STEWART MEMORIAL HOSP	JUNE 2021 EMS MEDICATIONS	\$333.97
TK ELEVATOR CORPORATION	MAINTENANCE CONTRACT	\$363.12
U S CELLULAR	SHERIFF OFFICE PHONE 061221-071121	\$453.74
VERIZON WIRELESS	SHERIFF OFFICE AIRCARDS 051721-061621	\$280.07
WAHL-MCATEE TIRE & SERV	AMBULANCE REPAIR	\$1,534.09
WEBSTER CO AUDITOR	REIMBURSEMENT 21-99-0044 DK	\$250.00
WIESTON AG SERVICE INC	SW505351 DD 180 WORK ORDER C2019-44	\$360.00
WINDSTREAM	SPECIAL CIRCUITS	\$732.97