

# Graphic-Advocate 1-8

Calhoun Co Board of Supervisors Min 12-23-24			
<b>Board of Supervisors Calhoun County Courthouse Rockwell City, Iowa Monday, December 23, 2024</b>			
<p>The Board of Supervisors of Calhoun County met with the following members present: Legore, Jacobs and Becker.</p> <p>Dave George, Cory Ridgely and Bruce Musgrave, EMS Director, were present.</p> <p>Everyone present stood and said the Pledge of Allegiance.</p> <p>Agenda additions: There were no additions to the agenda.</p> <p>Motion by Becker seconded by Jacobs to approve the agenda as is with no additions. Ayes all. Motion carried.</p> <p>The minutes of the last meeting were read. It was moved by Jacobs seconded by Becker to approve the minutes. Ayes all. Motion carried.</p> <p>Public comments: No one from the public was present or had any public comments. Bruce addressed the procedure for ice removal in the ambulance parking area.</p> <p>Nick Buse, Calhoun/Sac County Engineer was not present for department updates. Mike Moeller Assistant to the Engineer, Safety Officer/Zoning and Flood Plain Administrator was present.</p> <p>At 9:15 A.M. Motion by Becker seconded by Jacobs to go into closed session per Iowa Code 21.5(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Becker, Jacobs, Legore. Nays: None. Motion carried.</p> <p>At 9:46 A.M. Motion by Becker seconded by Jacobs to come out of closed session per Iowa Code 21.5 (c). Ayes: Becker, Jacobs, Legore. Nays: None. Motion carried. No decisions were made at this time.</p> <p>Bruce Musgrave, EMS Director presented EMS and Medical Examiner FY 25/26 budget requests.</p> <p>Curtis Vanderheiden, Calhoun County Conservation Director presented Conservation and Weed Commissioner budget request for FY 25/26.</p> <p>Cathy Voith, Calhoun County Recorder presented Legislative updates Recorder and Wellness Budget requests for FY 25/26.</p> <p>Motion by Becker seconded by Jacobs to approve Chair to sign ISAC Wellness Program for FY 25/26. Ayes all. Motion carried.</p> <p>Motion by Becker seconded by Jacobs to approve \$20,000 for FY 25/26 Wellness program. Ayes all. Motion carried.</p> <p>Barb Riley, Public Health Director presented FY 25/26 budget request.</p> <p>Pat Riley, County Sheriff presented FY 25/26 budget request.</p> <p>Historical Society presented FY 25/26 budget request.</p> <p>Jacobs made motion seconded by Becker to go into Public Hearing and Second Reading of Wind Tower Ordinance 2024-01. Ayes all. Motion carried. Jacobs made motion Becker second to come out of Public Hearing and second reading of Wind Tower Ordinance 2024-01. Ayes all. Motion carried. Motion by Jacobs seconded by Becker to approve Second reading 12-18-24 version of Wind Tower Ordinance 24.01. Ayes all. Motion carried.</p> <p>Motion by Becker seconded by Jacobs to review the claims checks (78320-78406), bank drafts (DFT0004632-0004659) and stamped warrants (505795-505800), and were allowed as endorsed. Ayes all. Motion carried.</p> <p>No drainage presented.</p> <p>Construction Evaluation Resolution will be presented in 2025.</p> <p>Becker made motion seconded by Jacobs to approve County Economic Development Agreement Grant naming Calhoun County as the Fiscal Agent. Ayes all. Motion carried.</p> <p>Motion by Becker seconded by Jacobs to adjourn until Tuesday, December 31, 2024 at 9:00 AM for their next regularly scheduled meeting. Ayes all. Motion carried.</p>			
<p>Carl Legore, Chairman Scott Becker, Member Robin D. Batz, County Auditor</p>			
ACCESS SYSTEMS LEASING	TREAS/PH/EMS/AUD COPIER	\$1,812.64	
AMANDA JOHNSON	MLG NOV24	\$244.50	
ANN LENGELING	MLG BOH MEETING 072324	\$14.80	
AXON ENTERPRISES	SHER TASER/HOLSTER/CARTRIDGE	\$1,821.01	
BARB RILEY	MLG NOV24	\$17.50	
BECKY HILDRETH	MLG NOV24	\$208.00	
BOMGAARS SUPPLY INC	HAND TOOLS	\$79.67	
CALHOUN CO AUDITOR	DHS ANNEX I RENT JAN-MAR25	\$1,046.20	
CALHOUN CO JOURNAL HERALD	E911/EMA PUBLICATIONS NOV24	\$350.84	
CALHOUN CO REMINDER	PH FLU AD	\$1,167.30	
CALHOUN CO SHERIFF	WARRANT FEE FECR504486	\$409.37	
CALHOUN CO TREASURER	SW505799 JTDD 1-54 WORK ORDER C-18-2024	\$1,480.00	
CALHOUN COUNTY PHOENIX	ASSR BOARD OF REVIEW VACANCY AD	\$109.50	
CANON FINANCIAL SERVICES INC	ATTY COPIER DEC24	\$177.07	
CARD SERVICE CENTER	REC/HRE/EMS/SHER/IT/AUD/CONS 111624-121724	\$7,538.95	
CARDMEMBER SERVICE	PH 110924-121024	\$4,797.14	
CARLSON AUTO BODY & REPAIR	CONS RAM BEDSIDE REPAIR	\$1,763.49	
CATHY VOITH	MLG WELLNESS MTG DES MOINES	\$203.40	
CENTRAL IA JUVENILE DETENTION	JUVENILE DETENTION 103024-103124	\$334.19	
CENTURYLINK	E911 SPECIAL CIRCUITS DEC24	\$13.58	
CHRISTENSEN BROTHERS INC	L-CT-2402--73-13/BRIDGE REPAIR	\$83,787.63	
	CITY OF ROCKWELL CITY		
	CONTINENTAL RESEARCH COR-		
	PORATION		
	CTS LANGUAGE LINK		
	CULLIGAN OF FORT DODGE		
	DAVE MCCLAIN		
	DOYLE CONSTRUCTION		
	ELLIPSIA		
	FARMERS BEST POPCORN LLC		
	GALLS, LLC		
	GENTRY HARDWARE		
	HEADSETS DIRECT INC		
	HENRY M. ADKINS & SON, INC.		
	HOWARD LARSON		
	IA DRAINAGE DIST ASSOC		
	IA EMERGENCY MANAGEMENT		
	ASSOC		
	IAN		
	IMWCA ADMINISTRATIVE SER-		
	VICES		
	IOWA COMMUNICATIONS NET-		
	WORK		
	IOWA MEDICAID ENTERPRISE		
	IOWA SMALL ENGINE CENTER		
	JAMIE WALLER		
	JCL SOLUTIONS-JANITOR'S		
	CLOSET		
	JEFFERY FELDHAUS		
	JOYCE E LEWIS		
	KEATON LUNN		
	KIM KRAMER		
	KRISTIN FOX		
	KRISTIN VOGEL		
	LENOVO (UNITED STATES) INC.		
	LEONARD SEDLACEK		
	LISA SCUITO		
	LOFFLER		
	MARK KOEZEN		
	MATHESON TRI-GAS INC		
	MEDIA.COM		
	MELISSA KINNEY		
	MIDAMERICAN ENERGY		
	NACO		
	NACVSO		
	NEW CENTURY FS		
	OFFICE ELEMENTS		
	ROBERT ULICKI		
	ROCKWELL CITY ROTARY CLUB		
	SARAH DROSTE		
	SCHOON EXCAVATING INC		
	SCI COMMUNICATIONS		
	SECURE SHRED SOLUTIONS LLC		
	SHELLY SCHOSSOW		
	SIDWELL COMPANY		
	STATE HYGIENIC LABORATORY		
	STRATFORD GRAVEL INC		
	STRUTZENBERG FARM DRAINAGE		
	& EXCAVATING		
	TEDDER INDUSTRIES LLC		
	TWIN LAKES UTILITIES		
	U S CELLULAR		
	UNITYPOINT HEALTH AT WORK		
	UNITYPOINT OCC MED SIOUX		
	CITY		
	VALSOFT CORP INC DBA COTT		
	SYSTEMS		
	VERIZON WIRELESS		
	VISUAL EDGE IT, INC		
	WAHL-MCATEE TIRE & SERV		
	WEBSTER CO AUDITOR		
	WIEDERIN WELDING & FENCE LLC		
	WILMA PLUMMER		
	WINDSTREAM		
	WRIGHT EXPRESS/FLEET SER-		
	VICE		
	YOUTH SHELTER CARE		
	CONS QUONSET LAND RENT	\$600.00	
	EQP SPLY	\$1,003.14	
	HR TRANSLATION SERVICES: SPANISH	\$9.58	
	EMS STATION WATER NOV24	\$22.00	
	MLG BOH MEETINGS 072324/092424	\$13.00	
	FEATHERSTONE CAMPGROUND RENO	\$51,555.74	
	SHELTER CARE SERVICES 30 DAYS NOV24	\$1,399.50	
	CONS POPCORN	\$162.00	
	REMOVABLE ID TAG	\$25.55	
	CONS METAL PRIMER PAINT	\$451.71	
	E911 HEADSET EQUIP	\$1,515.44	
	FVS, FVT, MINI OVCS LICENSE FEE	\$6,606.67	
	JTDD 12-22 BEAVER BOUNTY X3	\$150.00	
	2024 IDDA ANNUAL MTG CORY/DAVE	\$160.00	
	IEMA MEMBERSHIP 2025	\$225.00	
	CONS MEMBERSHIP	\$20.00	
	FY24/25 WORK COMP INSTALL 6	\$7,850.00	
	E911 ICN SERVICE NOV24	\$904.00	
	GEMT PAYMENT JAN25	\$3,110.94	
	CONS CHAIN MAINT/TENSIONER SLIDE	\$56.52	
	MLG NOV24	\$177.00	
	CUSTODIAL SUPPLIES	\$81.96	
	FUEL REIMBURSE	\$26.00	
	MLG BOH MEETINGS 072324/092424/112624	\$39.00	
	SW505800 DD75 GRASS SEED AND LABOR REIM-	\$1,149.00	
	BURSE		
	MLG BOH MEETINGS 072324/112624	\$28.20	
	MLG STATION SHIFT CHANGE RC TO LC	\$15.50	
	MLG NOV24	\$109.50	
	OFFICE LAPTOP	\$1,321.43	
	SFTY/STEEL TOED BOOTS	\$150.00	
	MLG NOV24	\$103.50	
	OVERAGES/CANON C3525I III	\$265.97	
	1 WELL CLOSURE	\$462.22	
	AMBULANCE OXYGEN	\$176.97	
	COURTHOUSE INTERNET 121224-011125	\$312.90	
	MLG NOV24	\$15.00	
	COURTHOUSE ELECTRIC/GAS 110624-120924	\$4,667.57	
	2025 DUES CALHOUN CO	\$450.00	
	CTY VETERANS SERVICE OFFICE 2025 MEMBER-	\$50.00	
	SHIP		
	DEPUTY FUEL NOV24	\$4,504.97	
	SHER COPIER PAPER/LABELS X4	\$351.44	
	JTDD31-16 BEAVER BOUNTY X8	\$700.00	
	PH 1ST QTR DUES 2025	\$125.00	
	MLG BOH MEETING 072324/092424	\$29.80	
	SW505798 JTDD 1-54 WORK ORDER C-18-2024	\$1,450.77	
	VOIP SIP LICENSES 120524-010425	\$480.82	
	COURTHOUSE INFO PROTECTION DEC24	\$174.00	
	MLG NOV24	\$148.50	
	ASSR PARCEL BLDER SUITE MAINT 020725-020626	\$3,039.00	
	PH WATER TESTING NOV24	\$3,250.00	
	2772.75 TONS 1" RDSTN/GRIFFITH QUARRY	\$24,954.75	
	SW505796 JTDD 1-54 WORK ORDER C-23-2023	\$9,840.27	
	13-7 HOLSTER	\$267.34	
	FEATHERSTONE PARK WATER/SEWER 110824-	\$680.42	
	120924		
	PH CELL PHONES 120224-010125	\$97.96	
	PRE-EMPLOYMENT PHYSICAL: VA	\$322.00	
	PRE-EMPLOYMENT DRUG SCREEN: SHERIFF	\$42.00	
	DEC 24 MONTHLY OIB FEE/ENG	\$40.00	
	DATA SRV/ENG	\$30.02	
	SHER COPIER 111524-121424	\$42.30	
	13-5 FUEL SENSOR REPAIR	\$2,009.00	
	RENT FOR 2ND QTR FY24/25	\$176.99	
	CONS ROOS POND BRIDGE	\$4,101.01	
	MLG NOV24	\$143.00	
	PHN SRV/712-468-2219	\$65.03	
	AMBULANCE FUEL NOV24	\$720.93	
	SHELTER CARE SERVICES 22 DAYS 100124-102324	\$1,273.28	



