

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

Agenda additions: None.

It was moved by Legore and seconded by Jacobs 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 Legore and seconded by Jacobs to approve the minutes. Ayes all. Motion carried.

Tina Meth Farrington, Attorney was present for the meeting.

Public comments: HazMat Region 5 fire truck funding was discussed. Kelly Angstrom dock was discussed.

Motion made by Jacobs second by Legore to go into closed session per Iowa Code 21.5(1)(c) to discuss Madsen Case. Ayes: Jacobs, Legore, Cooper. Nays: None. Motion carried.

Motion made by Jacobs second by Legore to come out of closed session at 9:40. Ayes: Jacobs, Legore, Cooper. Nays: None. Motion carried.

Tina Meth Farrington, Attorney presented her budget requests for FY 19/20.

Barb Riley, Director of Public Health presented her budget requests for FY 19/20.

Kerrie Hull, EMS Director presented the budget requests for Medical Examiner FY 19/20.

Kerrie Hull, EMS Director presented the budget requests for Ambulance Department FY19/20.

Dewey Snyder, Director of Facilities presented budget requests for FY19/20.

Tina Meth Farrington, Attorney left the meeting.

It was moved by Legore second by Jacobs to review the claims (checks #54428 through 54552) and stamped warrants (#504614 through #504629) and were allowed as endorsed. Ayes all. Motion carried.

Motion was made by Jacobs seconded by Legore to approve Chairman to sign Contract for Flexible Benefit Plan Administration with Benefits, Inc. Ayes all. Motion carried.

Dewey Snyder, Director of Facilities presented Safety Department budget requests for FY19/20. Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator was also present.

Zac Andersen, County Engineer, met with the Board to update them on Secondary Road projects and budget requests for FY19/20.

It was moved by Jacobs second by Legore to approve Pay Estimate #1 for Drainage District #46 as presented which is available for review in the Auditor's office upon request. Ayes all. Motion carried.

Robin D. Batz presented non-departmental budget requests for FY19/20.

It was moved by Jacobs and seconded by Legore to adjourn until Tuesday, January 29th at 9:00 A.M. for the next scheduled meeting. Ayes all. Motion carried.

Mike Cooper, Chairman

Scott Jacobs, Member

Carl Legore, Vice-Chairman

Robin D. Batz, Auditor

ACCESS	SHARP COPIER LEASE	\$1,164.71
AMY MCALISTER	MILE ASSESR ST LK 19	\$45.00
BARB RILEY	MILEAGE DEC 2018	\$53.50
BECKY HILDRETH	MILEAGE DEC 2018	\$283.00
BELL OPTICAL	SFTY REG GLS/SCHLEISMAN	\$292.72
BOUND TREE MEDICAL LLC	AED	\$2,676.69
CALHOUN CO ELECTRIC	SECURITY LIGHTS	\$414.21
CALHOUN CO REMINDER	WHAT YOU DON'T SEE AD	\$56.00
CALHOUN CO SHERIFF	SHERIFF FEES W201800216	\$87.11
CALHOUN COUNTY AUDITOR	DHS RENT-JAN/FEB/MARCH	\$1,046.20
CAL CO JOURNAL	EMA BUDGET PUB	\$117.00
CARDMEMBER SERVICE	AMMUNITION	\$963.83
CARROLL CO SOLID WASTE	MONTHLY RECYC RC LC JAN	\$26.20
CARROLL POLICE DEP	ANNUAL FEE MARIJ TEST	\$200.00
CENTURYLINK	MONTHLY SERVICE E911	\$13.58
CHAMPION CHRYSLER	2019 DODGE DURANGO	\$31,469.00

COUNSEL	TREAS LEASE JAN2019	\$102.18
DEAN WOLTMAN	REFUND FOR REPLACE TITLE	\$25.00
DEB GIMER	MILE DEC 2018	\$424.00
ELECTRIC MOTOR SERVICE	HVAN COMPRESSOR MOTOR	\$100.00
FIRE SERVICE TRAIN BUR	INSTRUCTOR CONF	\$100.00
GALLS	BELT ACCESSORIES	\$1,199.47
GOWRIE VET SERVICE	ANIMAL CONTROL	\$221.76
HALEY EQUIP	SHOP SUPPLIES	\$11.95
HARRIS DRUG	VACCINES	\$168.00
HOLDEN INDUSTRIES	PARTS/132-0	\$1,012.10
IA DEPT OF TRANSP	SIGN MATERIALS	\$675.00
IA GOOD ROADS ASSN	IGRA MEMBER DUES/FY 2019	\$95.00
IMWCA ADMIN	WRK COMP-ENG/7TH INSTA	\$8,972.00
ICCC	EMS SKILL REVIEW	\$20.00
IA D.A.R.E. ASSN	MEMBER DUES 2019	\$100.00
IA PRISON INDUSTRIES	SIGNS/ENG	\$452.32
IA SMALL ENGINE CNTR	CHAINSAW& PARTS	\$651.38
ISAC HEALTH PREMIUMS	FEB 2019 HEALTH PREMIUMS	\$148,618.00
JAMIE WALLER	MILE DEC 2018	\$143.00
JOLEEN SCHMIT	MILE DEC 2018	\$133.50
JULIE GINTHER	MILE DEC 2018	\$72.00
KELTEK	DURANGO EQUIP	\$4,118.29
FILLENWARTH BEACH	RES DEP CO ATTY CONF	\$210.00
KERRIE HULL	MILE DEC 2018	\$52.50
KRISTI MCKENNA-RABE	MILE DEC 2018	\$141.00
KRISTIN VOGEL	MILE DEC 2018	\$98.00
KYLE PORTER	MILEAGE DEC 2018	\$52.00
LC HARDWARE	SAW BLADE	\$14.99
LAWSON PRODUCTS	SIGN MATERIALS	\$779.97
LUKE WINKELMAN	MILE DEC 2018	\$7.00
MANGOLD ENV TESTING	WATER TESTING	\$73.50
MANSON VET CLINIC PC	ANIMAL PROT DEC 2018	\$153.60
MARTIN MARIETTA MATERL	917.68 TONS ROADSTONE	\$17,707.34
MARTY GENO	CELL USAGE/JULY-DEC	\$240.00
MATHESON	MED SUPPLY	\$180.71
MAXIMUS	PREP FOR 2017 COST 10F2	\$1,886.50
MCCHESNEY AUTO	OUTSIDE RPR/101	\$222.94
MEDIACOM	PHONE 1.12.19-2.11.19	\$475.10
METRO WASTE AUTHORITY	RCC SERVICE FEE	\$2,028.14
MICHAEL MOELLER	CELL PHONE USE/JULY-DEC	\$240.00
MID AMERICA PUB	EMA BUDGET PUB	\$122.91
MIDAMERICAN ENERGY	ELECTRIC/GAS CH DEC 2018	\$5,375.46
NANCY SEAVERT	MILEAGE DEC 2018	\$240.00
NAPA AUTO PARTS	HVAC COMP MOTOR BELT	\$14.44
NEW OPP	FAMDEV CNTR COSTS JAN 19	\$750.00
OFFICE DEPOT	OFFICE SUPPLIES	\$161.74
O'KEEFE ELEVATOR	TRIP CHARGE	\$245.00
PITNEY BOWES GLOBAL FIN	POSTAGE	\$186.00
RC POSTMASTER	ELECTION POSTAGE	\$2,346.90
SAC COUNTY ENGINEER	LODGEICEA CONF-ANDERSEN	\$156.40
SAC COUNTY SHERIFFS OFF	PRISONER FEES DEC 2018	\$660.00
SCOTT JACOBS	MILEAGE COMMITTEE WORK	\$739.00
SECRETARY OF STATE	I-VOTERS	\$1,170.93
SECURE SHRED SOLUTIONS	INFO PROTECTION	\$76.00
SHELLY SCHOSSOW	MILEAGE DEC 2018	\$200.50
SNAP-ON TOOLS	SHOP TOOLS/RC	\$1,092.90
SOUTHWEST PUBLIC SAFETY	VEHICLE EQUIPMENT	\$231.97
SPENCER POLICE DPTMNT	WARRANT	\$20.00
STAR ENERGY	FUEL	\$2,386.06
SWANSON HRDWRE(RC)	SUPPLIES	\$382.28
TAMARA JO SWANK	CONVEYANCE	\$75.00
TAMMY WILLIAMS	MILEAGE DEC 2018	\$28.00
THE OFFICE STOP	OFFICE SUPPLIES	\$13.28
TIERNEY WEISS	CONVEYANCE	\$62.50
TINA METH-FARRINGTON	FEB 2018 BUILDING RENT	\$517.00
TREA STATE OF IA DHS	DECEMBER 2018 SALES TAX	\$6.00
TREA STATE OF IA DHS	DECEMBER 2018 SALES TAX	\$11.62
TWIN LAKES UTILITIES	FEATHERSTONE WATER	\$333.80
UNITYPOINT CLNC-OCCMED	SFTY/2019 MEMDUES	\$60.00
UNITYPOINT HEALTH	ACLS CARDS	\$20.00
VERIZON WIRELESS	PHONE 11.26.18-12.25.18	\$132.45
WASHER SYSTEMS OF IA	POMEROY PRESSURE WASHER	\$93.76
WILKINS NAPA PARTS	AMBULACE REPAIR	\$58.91
WILLIAM MUSSELMAN	PHONE USAGE/JULY-DEC 18	\$491.47
WINDSTREAM	DHS PHONE 1.4.19-2.3.19	\$136.35
WRIGHT EXPRESS	FUEL	\$570.05
YOUTH SHELTER CARE	SHELTER CARE SERV DEC 18	\$1,446.15
ZAC ANDERSEN	PHONE USE/JULY-DEC 18	\$240.00
ZEHR'S AUTO	VEHICLE EQUIP	\$117.00
ZIEGLER	FILTERS/374	\$154.52
ZUERCHER TECH	CAD MAINT AGREE	\$18,408.62