

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, February 12, 2019

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

Agenda additions: None.

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

Public comments: No one was present.

Zac Andersen, Engineer; presented secondary roads updates. BJ Musselman, Maintenance Superintendent and Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator were also present.

Motion was made by Legore second by Jacobs to pursue the purchase of 1 used motor grader from Ziegler from FY 18/19 budget and 3 used motor graders from FY 19/20 budget. Ayes all. Motion carried.

Jeremy Viles, District Conservationist from United States Department of Agriculture, presented Lake Creek Water Quality Planning & Development Project.

Motion by Legore second by Jacobs to authorize Chairman to sign a Letter of Support for Lake Creek Water Quality Grant application. Ayes all. Motion carried.

Dewey Snyder, Director of Facilities presented updates on his department.

Motion was made by Jacobs second by Legore to approve Transfer Resolutions 2019-7, 2019-8 and 2019-9.

TRANSFER RESOLUTION 2019-7

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 12th day of February, 2019 that transfer # 597 in the amount of \$21,044.35 be transferred from Rural Services to Secondary Roads Fund, a budgetary procedure for the month of November, 2018.

TRANSFER RESOLUTION 2019-8

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 12th day of February, 2019 that transfer # 598 in the amount of \$23,225.70 be transferred from Rural Services to Secondary Roads Fund, a budgetary procedure for the month of December, 2018.

TRANSFER RESOLUTION 2019-9

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 12th day of February, 2019 that transfer # 599 in the amount of \$60,895.00 be transferred from General Basic Fund to Secondary Roads Fund, a budgetary procedure for the months of July, August, September, October, November and December, 2018.

Ayes all. Motion carried.

It was moved by Legore second by Jacobs to review the claims (checks #54585 through 54734) and stamped warrants (#504654 through #504667) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Legore and seconded by Jacobs to adjourn until Tuesday, February 19th 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 SYSTEMS	AUDITOR COPIER LEASE SHARP MX-6070N	\$	289.50
ACCESS SYSTEMS	EMS COPIER LEASE SHARP MX-3050N	\$	343.90
AIRGAS NORTH CENTRAL	WLD SPLY/MANSON	\$	90.92
AL'S CORNER	GASOHOL/UNIT 22	\$	54.16
ANNETTE VOGEL	MILEAGE JAN 2019	\$	36.50
B . J. UKENA	MILEAGE BOH MTG	\$	20.00
BENEFITS INC	2019 FLEX BENEFIT ADMIN/ANNUAL RENEW	\$	3,891.66
BLUE RIBBON PELHAM	GA WATER JAN 2019	\$	171.25
BOUND TREE MEDICAL	1 DEFIBRILLATOR	\$	2,031.92
CALHOUN CO ELECTRIC	SECURITY LIGHTS/CO WIDE	\$	210.00
CAL CO REMINDER	2019 BUSINESS CARD DIRECTORY AD	\$	324.50
CAL CO SELF FUNDING	Health Insurance	\$	85,546.00
CAL CO SHERIFF	FECS05653 WARRANT FEE	\$	465.78
CAL COUNTY EMS	SPLITTER CONNECTOR	\$	282.62
CAL COUNTY JOURNAL-HERALD	BOARD MINUTES 01.02.19	\$	634.81

CAL COUNTY TREASURER	2019 PROPERTY TAX: PARCEL #883222	\$ 6,488.00
CARDMEMBER SERVICE	NOTARY RENEWAL	\$ 288.41
CARLSON AUTO BODY	PARTS/345	\$ 613.18
CENTRAL IA DIST	CUSTODIAL SUPPLIES	\$ 332.60
CHAMPION CHRYSLER	TRUCK REPAIRS	\$ 2,390.60
CHANGE HEALTHCARE	DATA CLAIMS PROCESSING	\$ 185.16
CHRIS E POHL	2 BEAVERS @ FEATHERSTONE	\$ 80.00
CINTAS CORP	SFTY/FIRST AID SPLY/RC	\$ 150.89
CITY OF LAKE CITY	STRM/SWR/WTR SRV-LC SHED #1	\$ 61.18
CITY OF LOHRVILLE	GRBG/SWR/WTR SRV-LOHRVILLE	\$ 105.10
CITY OF MANSON	SEWER/WTR SRV-MANSON	\$ 43.04
CITY OF POMEROY	CI/LNDFL/SWR/WTR SRV-POMEROY	\$ 47.63
CITY OF RC	LNDFL/SWR/WTR SRV-RC	\$ 405.44
COUNSEL	CO ATTY COPIER LEASE FEB 2019	\$ 131.95
CRAIG'S SERVICE	VEHICLE MAINTENANCE	\$ 323.78
CRISTA ZINNEL	MILEAGE BOH MEETING 20190116	\$ 24.00
DOLLAR GENERAL CORP	SHOP SPLY/RC	\$ 140.75
DRAPERIES PLUS	PUBLIC HEALTH FLOORING	\$ 3,572.25
ED M FELD EQUIP CO	REFILL FIRE EXT	\$ 35.00
EMC	SHOP SPLY/MANSON	\$ 764.37
GALLS	5.11 DUTY JACKET	\$ 1,185.81
GLAXOSMITHKLINE	VACCINATIONS	\$ 2,772.00
GRAY SANITATION	JAN GRBG SRV-MANSON	\$ 37.00
HARRIS DRUG	GLOCK G-22	\$ 30.79
HEATHER OLBERDING	MATRON DUTY	\$ 512.50
HUNZELMAN PUTZIER & CO.	PROGRESS BILLING THROUGH 02/01/19	\$ 3,375.33
IA DEPT OF TRANSP	SIGN MATERIALS	\$ 379.25
INDUSTRIAL BEARING SUPPLY	BROOM PARTS/311	\$ 70.25
IPERS	IPERS 01	\$ 29,073.99
JAMES BINGHAM	MILEAGE DOT CERT	\$ 237.00
JCL SOLUTIONS	CUSTODIAL SUPPLIES	\$ 123.02
JIFI PRINT	MED HOME FLOW SUPPLIES	\$ 209.10
JIM HAWK TRUCK TRAILERS INC	PARTS/STK	\$ 422.95
JOAN WAGNER	MILEAGE JAN 2019	\$ 82.00
JOE'S TIRE	TIRES/STK	\$ 5,580.07
JOYCE E LEWIS	MILEAGE BOH JAN 2019 MTG	\$ 24.00
KADEN KELLY	FEBRUARY 2019 RENT	\$ 300.00
KATHY JURRIES	CASH BOX	\$ 18.91
KAUFFMAN LIGHTING	LED LIGHTING	\$ 469.35
KERRIE HULL	REIMBURSE OFFICE SUPPLIES	\$ 11.98
LAKE CITY HARDWARE	SHOP SPLY/LC	\$ 105.11
LAWSON PRODUCTS	PARTS/STK	\$ 269.09
LEAH HENKELMAN	MATRON DUTY	\$ 162.50
LINDA HAMMEN	REIMBURSE OFFICE SUPPLIES	\$ 20.00
LINN COUNTY SHERIFF	DILIGENT SEARCH FECR505291	\$ 54.80
LORI LASHER	MATRON DUTY	\$ 100.00
MAIL SERVICES	TREAS POSTAGE JAN 2019	\$ 333.17
MANSON RED POWER	FILTERS/PARTS/345	\$ 603.75
MANSON VET	ANIMAL PROTECTION JAN 2019	\$ 278.15
MARTIN MARIETTA MATERIALS	1048.02 TONS ROADSTONE	\$ 7,131.72
MARTIN PEST CONTROL	PEST CONTROL JAN 2019	\$ 110.00
MATHESON TRI-GAS INC	MEDICAL SUPPLIES	\$ 108.90
MCCHESNEY AUTO	PARTS/27&28	\$ 4,149.99
MEDIACOM	PH PHONE 013119-022819	\$ 1,294.26
MENARDS	CUSTODIAL SUPPLIES	\$ 32.89
MERCY COLLEGE TC	EMT INSTRUCTOR CLASS: J KUCHEN	\$ 200.00
MICROFILM IMAGING SYSTEMS	RECORDER SCANNER RENTAL	\$ 100.00
MID AMERICA PUB CORP	PUBLICATION JVJV500702	\$ 716.21
MIDAMERICAN ENERGY	1228 HIGH ST 1212018-01252019	\$ 2,182.82
MIDWEST WHEEL COMPANIES	TIRES/STK	\$ 2,392.91
MOELLER FURNCAE CO	FURNACE IGNITOR	\$ 35.00
NAPA AUTO PARTS-MNSN	FILTERS/RC STK	\$ 1,389.99
NAPA OF RC/HALEY EQP	SHOP SPLY/RC	\$ 201.15
NEW OPP INC	FAMILY DEV CENTER FEB 2019	\$ 750.00
NICHOLLE WINTER	MATRON DUTY	\$ 406.33
OFFICE DEPOT	OFFICE SUPPLIES	\$ 189.46
OFFICE ELEMENTS	PAPER	\$ 939.36
O'HALLORAN INTERNATIONAL	PARTS/110	\$ 322.41
O'KEEFE ELEVATOR CO	ELEVATOR AGREEMENT	\$ 351.93
PAKOR	MEDIA PP 10UPCX46 10PKS/CS 4X6	\$ 222.76
POCAHONTAS COUNTY HCA AGENCY	CL: FF DEC 2018	\$ 1,906.25
POLICE LEGAL SCIENCES	SCHOOLS AND MEETINGS FEES	\$ 720.00
PRO COOP	U87E10/DIESEL #1/DIESEL #2/KEROSENE	\$ 15,909.78
PSYCHOLOGY ASSOCIATES	MEDICAL AND HEALTH SERVICES	\$ 150.00
R & D INDUSTRIES	L7 CONTRACT	\$ 8,565.26
RASTETTER PLUMBING & HEAT	FURNACE REPAIR	\$ 155.15
REES TRUCK AND TRAILER	PARTS/213	\$ 3,172.36
RC POSTMASTER	ELECTION POSTAGE	\$ 2,007.25
SAC COUNTY SHERIFFS OFF	DILIGENT SEARCH FECR505470	\$ 25.52
SCOTT ANDERSON	MEALS	\$ 42.96
SCOTT ANDERSON - SPECIAL	POSTAGE REIMBURSEMENT	\$ 126.91
SECRETARY OF STATE	NOTARY SA	\$ 30.00
SGS LLC	MONTHLY RECYCLING RC LC JAN 2019	\$ 525.00
SILVERSTONE GROUP	FY18 GASB 75 ACTUARIAL VALUATION	\$ 3,850.00

SMILEMAKERS	PROGRAM SUPPLIES	\$ 90.67
STAR ENERGY	FUEL EMA JAN 2019	\$ 365.43
SMCH	MEDICAL SUPPLIES	\$ 1,357.60
SWANSON HARDWARE (MNSN)	SHOP SPLY/MANSON	\$ 129.33
SWANSON HARDWARE (RC)	CUSTODIAL SUPPLIES	\$ 476.42
TAMARA JO SWANK	MATRON DUTY	\$ 193.75
TOWN & COUNTRY VET CLINIC	ANIMAL CONTROL JAN 2019	\$ 132.13
U S CELLULAR	SHERIFF PHONE FEB2019	\$ 470.17
UNITED BANK OF IOWA	Social Security	\$ 37,446.87
UNITYPOINT HEALTH	CERTIFICATION CARDS	\$ 17.00
VERIZON WIRELESS	E911 121718-01162019	\$ 462.74
WAHL-MCATEE TIRE & SERV	VEHICLE MAINT	\$ 22.50
WASHER SYSTEMS OF IOWA	SHOP SPLY/POMEROY	\$ 36.30
WEBSTER CALHOUN COOP	MONTHLY SERVICE FEB 2019	\$ 89.04
WEBSTER CO PUB HEALTH	CL: FF - DEC 2018	\$ 6,320.75
WILKINS NAPA PARTS	FILTERS/272	\$ 479.66
WILLIAM MUSSELMAN	RED SIGN MATERIAL	\$ 155.59
WINDSTREAM	E911 MONTHLY 121918-011819	\$ 1,439.97
YOUTH SHELTER CARE	SHELTER SERVICES 100118-103118	\$ 1,912.65
ZEHR'S AUTO	OUTSIDE RPR/29	\$ 45.00
ZEP SALES & SERVICE	EQP SPLY/ENGR	\$ 239.65
ZIEGLER INC	PARTS/373	\$ 4,630.54