

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

Agenda additions: None.

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

Public comments: No one was present.

Zac Andersen, Engineer, presented secondary roads updates. Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator was also present.

Motion was made by Jacobs second by Cooper to Approve Aboveground Utility Permit 1A-2019 to MidAmerican Energy to replace existing 30' pole on 170th Street just East of Pomeroy. Ayes all. Motion carried.

Motion was made by Jacobs second by Cooper to authorize Chairman to sign Final Voucher STP-S-CO13(93)-5E-13 with Diamond Surface Inc. Ayes all. Motion carried

Matt Welter, Vegetation Management presented options for 2019 weed spraying.

Motion was made by Jacobs second by Cooper to review the claims (checks #54749 through 54852) and were allowed as endorsed. Ayes all. Motion carried.

Motion was made by Jacobs second by Cooper to approve Drainage claims as presented which are available for review in the Auditor's office upon request. Ayes all. Motion carried

Motion was made by Jacobs second by Cooper to review monthly report ending January 31, 2019 of Donna Geery, Clerk of Courts. Ayes all. Motion carried.

It was moved by Jacobs second by Cooper to adjourn until Tuesday, March 5th 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 LEASING	PH COPIER LEASE SHARP MX-6240N	951.47
AETNA	REIMBURSEMENT	249.6
AFLAC	AFLAC-PRE TAX	1177.92
ALYSE LYNETTE MCALLISTER	GRAND JURY REIMBURSEMENT	56
ANDY THOMPSON	SFTY/STEEL TOED BOOTS	139.07
ANGELA M JEPSEN	GRAND JURY REIMBURSEMENT	50
BARB RILEY	MILEAGE JAN 2019	156
BECKY HILDRETH	MILEAGE JAN 2019	359
BLACK HAWK COUNTY SHERIFF	SERVICE FEE STA0013105	58.28
BOMGAARS SUPPLY	SFTY SPLY	29.99
BOUND TREE MEDICAL	MEDICAL SUPPLIES	288.74
CAL CO ELECTRIC	TREMAN PARK 01.01.19-02.01.19	254.67
CAL CO JOURNAL-HERALD	OFF ROAD VEHICLE AD	48
CARDMEMBER SERVICE	IOWA EMS ASSOC DUES	1180.35
CARROLL CO SOLID WASTE	MONTHLY RECYCLING RC LC FEB 2019	26.2
CARROLL CONTROL SYSTEMS	BOILER REPAIRS	832.3
CASEY MICHAEL COLLINS	GRAND JURY REIMBURSEMENT	37.5
CENTURYLINK	E911 MONTHLY 020119-022819	13.58
CERTIFIED TESTING SERVICES	OUTSIDE ENG/BROS-SWAP(88)--FE-13 BRG RPLC	3840
CHAMPION CHRYSLER	TRUCK MIRROR	348.2
CHANGE HEALTHCARE	DATA PROCESSING	115.25
CHARLOTTE JEAN KLEEMEIER	GRAND JURY REIMBURSEMENT	30.5
COUNSEL	FINANCE CHARGE FROM 12.1.18	2
CREATIVE SIGNS & GRAPHICS	GRAPHIC INSTALLATION 2019 DURANGO	120
DANIEL JAMES ROESE	GRAND JURY REIMBURSEMENT	35
DAVID DOWLING	REIM MAILBOX & POST	30
DEARBORN NATIONAL	LIFE INSURANCE	774.48
DEB GIMER	MILEAGE JAN 2019	253.5
ECHO GROUP	LIGHT BALLAST	154.7
ELDON LEE FINLEY	GRAND JURY REIMBURSEMENT	45
EMC	SHOP SPLY/LC	2624.94
EMERGENT RESPIRATORY	MEDICAL SUPPLIES	658.5
FIREPENNY	AMBULANCE REPAIR	40.55
FORCE AMERICA DISTRIBUTING LLC	PARTS/STK	2.2

GALLS	UNIFORMS JM	336.9
GINA MARIE DAVIS	GRAND JURY REIMBURSEMENT	30.5
HEATHER OLBERDING	MATRON DUTY	100
IACCVSO	2019 IACCVSO SPRING SCHOOL REG FEES	60
IACME	2019 DUES	100
IOWA LAW ENFORCEMENT ACADEMY	TASER & ACADEMY COST	6465
IOWA PRISON INDUSTRIES	E911 SIGNS/SEC RD EQP DECALS	942.55
IPERS	IPERS 01	29476.02
ISAC	ISAC SPRING CONF 2019	190
ISAC HEALTH PREMIUMS	MAR 2019 HEALTH INS PREMIUMS	150568
JAMIE WALLER	MILEAGE JAN 2019	24
JENNIFER ANN BILSTAD	GRAND JURY REIMBURSEMENT	42
JOLEEN SCHMIT	MILEAGE JAN 2019	171.5
KASEY J STERN	GRAND JURY REIMBURSEMENT	40
KATHY JURRIES	MILEAGE ESS JOHNSTON	96
KENNETH ALAN KOPECKY	GRAND JURY REIMBURSEMENT	38.5
KRISTI MCKENNA-RABE	MILEAGE JAN 2019	164.5
KRISTIN VOGEL	MILEAGE JAN 2019	304.5
LAKE CITY PLAZA APT	CLIENT RENT FEB 2019	121
LINDA M BOARD	GRAND JURY REIMBURSEMENT	44.5
LORI ERKENBRACK	NEW OFFICER SCHOOL WDM	181.18
LORRI MCCLINTOCK	UNIFORMS	34
MACKE MOTORS INC	AMBULANCE REPAIR	31.97
MANGOLD ENV TESTING	WATER TESTING	54
MARTIN MARIETTA MATERIALS	457.56 TON ROADSTONE	2974.18
MATHESON TRI-GAS	MEDICAL SUPPLIES	349.08
MEDIACOM	COMPUTER PHONE LINE 02.12.19-03.11.19	698.73
MID AMERICA PUBLISHING	NOTICE OF PUB HEARING BUDGET FY 19/20	120.88
MIDAMERICAN ENERGY	COURTHOUSE ELEC/GAS 011019-021119	8101.54
NACVSO	2019 NACVSO ANNUAL TRAINING CONF	350
NANCY SEAVERT	MILEAGE JAN 2019	292
NICHOLAS DUNBAR	EQUIPMENT INSTALLATION	1600
OFFICE ELEMENTS	SUPPLIES	127.04
OFFICE SYSTEMS CO	LANIER COPIER/QTRLY MAINT AGRMNT	133
PATRICK F TIGGES,OVERHEAD DOORS	SHOP SPLY/LC	45
RANEE ANN REYNOLDS	GRAND JURY REIMBURSEMENT	36
REES HYDRAULIC SALES & SERVICE	PARTS/STK	3378.54
RHONDA MARIE FORD	GRAND JURY REIMBURSEMENT	31
RC POSTMASTER	POSTAGE BOAT RENEWAL POSTCARDS	350
ROST MOTOR INC.	PARTS/28	101.45
SAC CITY DRUG	PRISONER PRESCRIPTIONS	48.85
SAC COUNTY SHERIFFS OFF	PRISONER CARE JAN 2019	5060
SECURE SHRED SOLUTIONS LLC	INFO SECURITY COURTHOUSE	154
SHAWNA MICHELLE HART	GRAND JURY REIMBURSEMENT	51
SHELLY SCHOSSOW	MILEAGE JAN 2019	176.5
SIDWELL COMPANY	GIS	1960
SNAP-ON TOOLS	HAND TOOLS/RC	20.35
STAR ENERGY	FUEL SHERIFF JAN 2019	1334.96
STEPHANIE RENZE	FLU SHOT REIMBURSEMENT	53.75
TAMARA JO SWANK	GRAND JURY REIMBURSEMENT	49
THE OFFICE STOP	OFFICE SUPPLIES	31.29
TINA METH-FARRINGTON	MARCH 2019 BUILDING RENT	510
TREASURER STATE OF IOWA	State Withholding	6758.23
TWIN LAKES UTILITIES	FEATHERSTONE WATER	333.8
U S POSTAL SERVICE	PRESTAMPED REG/WINDOW ENVELOPES	987.85
UNITED BANK OF IOWA	Social Security	38240.71
UNITED BANK OF IOWA	DUPLICATE DEPOSIT SLIPS	30.15
UNITY POINT HEALTH OCC MED	PRE-EMPLOYMENT SCREENING	459
VISIONS AUTO GLASS & REPAIR	WINDSHIELD REPLACEMENT	555.31
VON BOKERN ASSOCIATES	FY 18/19 SECOND HALF ANNUAL FEE	2250
WAHL-MCATEE TIRE & SERV	OIL CHANGE 13-3	47.77
WEBSTER COUNTY SHERIFF	SERVICE FEE JVJV500741-1	192
WINDSTREAM	CONSERVATION PHONE	387.75
WRIGHT EXPRESS/FLEET SERVICE	FUEL JAN 2019	935.82
YOUTH SHELTER CARE	SHELTER CARE SERVICES	1446.15