

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 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 Jacobs seconded by Legore to approve the minutes. Ayes all. Motion carried.

Public comments: Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator presented a letter from DNR that FEMA has enrolled Calhoun County into the National Flood Insurance Program. Lori Erkenbrack, Treasurer mentioned wanting to use Courthouse grounds for Relay for Life.

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 Legore to approve Chairman to sign contract with Nelson & Rock Contracting, Inc. for project LFM-BU1970-7X-13. Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to review and approve Underground Construction Permit #1-2019 for Lane Bachman for 10" tile under roadway 1200' N of intersection of 350th St and Lamoni Ave. Ayes all. Motion carried.

Scott Jacobs left meeting at 10:00.

Motion made by Legore second by Cooper to approve Chairman to sign DOT 5 year Program and Budget. Ayes all. Motion carried.

Motion made by Legore second by Cooper to approve Liquor License to Twin Lakes Golf Club. Ayes all. Motion carried.

Motion made by Legore second by Cooper to approve Liquor License to Sparky's One Stop. Ayes all. Motion carried.

Motion made by Legore second by Cooper to authorize Chairman to sign Iowa Department of Public Health Service Agreement. Ayes all. Motion carried.

Motion made by Legore second by Cooper to review the claims (checks #60255 through #60393) and were allowed as endorsed. Ayes all. Motion carried.

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

It was moved by Legore second by Cooper to adjourn until Tuesday, April 16th at 9:00 A.M. for their next regular scheduled meeting. Ayes all. Motion carried.

Mike Cooper, Chairman

Scott Jacobs, Member

Carl Legore, Vice-Chairman

Robin D. Batz, Auditor

ACCESS SYSTEMS	APR 19 AUD SHARP MX-6070N	\$ 420.16
AIRGAS NORTH CENTRAL	WLD SPLY/RC	\$ 254.97
AL'S CORNER OIL COMP	GASOHOL/UNIT 25	\$ 403.78
ANNETTE VOGEL	MARCH 19 CLIENT MILE	\$ 11.50
B . J. UKENA	MILEAGE BOH MTG 03.20.2019	\$ 20.00
BLUE RIBBON	WATER PUB HEALTH MARCH 19	\$ 179.00
BUSINESS FORMS & SYSTEMS	TAX ENVELOPES	\$ 133.23
CALHOUN CO ECONOM DEV	FY 18/19 4TH QTR CONT	\$ 21,650.00
CALHOUN CO ELECTRIC	SECURITY LIGHTS/CO WIDE	\$ 210.00
CALHOUN CO REMINDER	RENEWAL CARDS	\$ 124.50
CALHOUN CO SHERIFF	FECR505676	\$ 356.92
CALHOUN COUNTY AUDITOR	4/5/6 19 RENT ANNEX	\$ 1,046.20
CAL COUNTY JOURNAL-HERALD	BOARD MINUTES 031219	\$ 439.93
CARDMEMBER SERVICE	SUPPLIES	\$ 996.85
CARL LEGORE	MILES 3.20.2019	\$ 15.00
CARLSON AUTO BODY	PARTS/316	\$ 278.64
CHANGE HEALTHCARE	CLAIMS PROCESSING	\$ 115.25
CHRIS FISTLER	MILES/MEAL 03.27.19	\$ 23.00
CITY OF FARNHAMVILLE	FY 18/19 FTM EXT PMT	\$ 6,656.00
CITY OF JOLLEY	FY 18/19 FTM EXT PMT	\$ 1,177.00
CITY OF KNIERIM	FY 18/19 FTM EXT PMT	\$ 3,431.00
CITY OF LAKE CITY	WATER-LC SHED #1	\$ 52.70
CITY OF LOHRVILLE	FY 18/19 FTM EXT PMT	\$ 5,016.10
CITY OF LYTTON	FY 18/19 FTM EXT PMT	\$ 2,050.00
CITY OF MANSON	WATER-MANSON	\$ 54.72
CITY OF POMEROY	WATER-POMEROY	\$ 47.63

CITY OF RINARD	FY 18/19 FTM EXT PMT	\$ 2,638.00
CITY OF ROCKWELL CITY	CRTH WATER 022719-032519	\$ 363.04
CITY OF SOMERS	FY 18/19 FTM EXT PMT	\$ 4,434.00
CITY OF YETTER	FY 18/19 FTM EXT PMT	\$ 1,198.00
COUNSEL	COPY MACHINE MAINT	\$ 111.29
CUMMINS CENTRAL POWER	ANNUAL GENERATOR INSP 19	\$ 791.32
DAN EDWARD BLAIR	SFTY/STEEL TOED BOOTS	\$ 150.00
DM STAMP MFG CO	NOTARY STAMP FOR 13-8	\$ 32.40
DR JAMES CHARLES COMSTOCK	1-4 19 ME EXAMINER FEE	\$ 450.00
FARN PUB LIB	FY 18/19 4TH QTR PAYMENT	\$ 3,857.81
GRAY SANITATION	MARCH GRBG SRV-MNSN	\$ 37.00
HARRISON TRUCK CENTERS	PARTS/STK	\$ 815.12
HEARTLAND MARKET	WELLNESS BRUNCH&LEARN	\$ 21.41
ICCC	EMS CONF	\$ 40.00
IA CO ATTORNEYS ASSN	2019-2020 DUES	\$ 386.00
IA STATE SHER & DEP ASSN	CIVIL SCHOOL 13-8	\$ 275.00
IPERS	IPERS 01	\$ 29,898.85
JIM HAWK TRUCK TRAILERS	PARTS/STK	\$ 1,590.92
JJ HANDS LIBRARY	FY18/19 4TH QTR	\$ 3,962.61
JOE'S TIRE & AUTO	OUTSDIE RPR/319	\$ 88.00
JOYCE E LEWIS	MILES 03.20.2019	\$ 24.00
KELLY GROSSNICKLE	SFTY/STEEL TOED BOOTS	\$ 149.79
KEN'S PHONE STORE	HEADSET FOR 13-8	\$ 445.00
KING WELDING & REPAIR	OUTSIDE RPR/STK	\$ 27.50
KRISTI JOHNSON	MILEAGE IA EMPLOYMENT CONF	\$ 238.00
KRUEGER SURVEYING PC	RC RR LAND SURVEY & PLAT	\$ 850.00
LAKE CITY HARDWARE	CUSTODIAL SUPPLIES	\$ 73.38
LAKE CITY PUB LIB	FY 18/19 4TH QTR PAYMENT	\$ 7,706.76
LAWSON PRODUCTS	PARTS/STK	\$ 84.01
LINDA HAMMEN	WELLNESS BRUNCH & LEARN REIM	\$ 110.40
LYTTON PUB LIB	FY18/19 4TH QTR PYMT	\$ 1,801.65
MAIL SERVICES	APRIL 2019 RENEWALS	\$ 371.46
MANSON PUB LIBRARY	FY 18/19 4TH QTR PYMT	\$ 7,714.98
MARTIN MARIETTA MATERIALS	458.83 TONS ROADSTONE	\$ 3,121.68
MARVIN NIMKE	REIMB MLBX/POST DMG-T.L.	\$ 30.00
MATHESON TRI-GAS	OXYGEN	\$ 266.08
MEDIACOM	PH PHONE 033119-043019	\$ 1,200.94
MENARDS	WATER CLOSETS	\$ 627.99
MID AMERICA PUB CORP	BOARD MINUTES 031219	\$ 510.57
MIDAMERICAN ENERGY	NEW SECURITY LIGHT 5720 SPR	\$ 5,776.80
MIDWEST WHEEL COMPANIES	PARTS/112	\$ 388.69
MORROWS STANDARD SERVICE	OUTSIDE RPR/291	\$ 40.00
NAPA AUTO PARTS-MANSON	FILTERS/171-5	\$ 137.86
OFFICE ELEMENTS	OFFICE SUPPLIES	\$ 199.36
PALMER & SWANK FUNERAL	PROFESSIONAL SERVICES AN	\$ 695.00
DBA TIGGES OVERHEAD DOORS	DOOR CABLES/LOH/POM	\$ 670.50
POLK CO TREASURER	ME EXAMINER FEE 03252019	\$ 174.70
POMEROY PUBLIC LIBRARY	FY18/19 4TH QTR PMNT	\$ 4,796.93
PRECISION MIDWEST	SURVEYING EQP/ENG	\$ 6,199.10
PRO COOPERATIVE	U87E10/DIESEL #1/DIESEL #2	\$ 41,910.83
R & D INDUSTRIES	L7 CONTRACT MARCH 2019	\$ 5,910.02
REES TRUCK AND TRAILER	PARTS/354	\$ 1,560.16
REGION V HAZ MAT	FY 18/19 4TH QTR CONT	\$ 3,021.88
RC PUB LIBRARY	FY18/19 4TH QTR PMNT	\$ 8,084.87
SAC COUNTY AUDITOR	VOCA GRANT MATCH SA	\$ 2,987.50
SAC COUNTY ENGINEER	ERSINCNTL/BUTYL WRAP/CLVRTS	\$ 920.91
SGS LLC	MARCH 19 RECYCLE RC LC	\$ 410.00
SNAP-ON TOOLS	HAND TOOLS/POM	\$ 885.00
SOMERS PUB LIB	FY18/19 4TH QTR PAYMENT	\$ 3,173.50
ST FRANCIS CATH CHURCH	WELL CLOSURE 1 CISTERN	\$ 300.00
STAN HOUSTON EQUIP	PC CONCRETE SPLY	\$ 1,600.95
STAR ENERGY LLC	OIL/LC	\$ 5,610.44
STEVE O'CONNOR	FUEL REIMBURSEMENT	\$ 38.32
SMCH	PHARMACY MARCH 2019	\$ 1,310.86
SWANSON HARDWARE (MNSN)	SHOP SPLY/MNSN	\$ 257.82
SWANSON HARDWARE (RC)	PARTS/V-FLOWS	\$ 415.48
THE OFFICE STOP	SUPPLIES	\$ 80.99
TNT BRUSH	SHOP SPLY/RC	\$ 1,181.00
TOWMASTER	PARTS/STK	\$ 351.05
TS ELECTRIC	REPAIR TL SIREN	\$ 63.75
U S CELLULAR	SHERIFF CELL 031219-041119	\$ 472.12
UNITYPOINT HEALTH	BLS CPR MP/ACLS PVDRENEWSH	\$ 17.00
UNTYPNT HEALTH TRINTY REG	PRE-EMPLYMNT PHYS/SCRN-ENG	\$ 191.00
UNIV OF OKOBOJI EM CONF	EMA CONF 2019	\$ 150.00
VEG MNGNT SOLUTION	COUNTY WEED SPRAY	\$ 24,208.00
VERIZON WIRELESS	SHERIFF OFF 021719-031619	\$ 462.72
WEBSTER CAL COOP	MONTHLY E911 APRIL 2019	\$ 89.04
WEBSTER CO AUDITOR	FY18/19 3RD QTR CONT	\$ 115.23
WEISS PLUMBING & HTG.	FEATHERSTONE	\$ 161.81
WILKINS NAPA PARTS	FILTERS/229	\$ 1,016.06
WINDSTREAM	E911 PH 021919-031819	\$ 1,507.62
WRIGHT EXP/FLEET SERVICE	SHERIFF FUEL 3-19	\$ 253.06
ZIEGLER	PARTS/322	\$ 1,859.72