

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, April 23, 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 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.

Tina Meth Farrington, Attorney was present for the meeting.

Public comments: No one was present to discuss public comments.

Zac Andersen, Engineer, presented Secondary Road 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 Jacobs second by Legore to review and approve Chairman to sign contract with Midwest Contractors, Inc. in the amount of \$713,546.80 for patching Project LFM-PCPATCH19-7X-13. Ayes all. Motion carried.

Motion was made by Jacobs second by Legore to review and approve Underground Construction Permit 2-2019 with Windstream Iowa Communications to install line at 2623 310<sup>th</sup> Street in Logan Township Sec 17/20. Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to review and approve Underground Construction Permit 3-2019 with Aureon Technology to install fiber optic 1 mile South and East from Pomeroy, IA. Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to review and approve Purchase Agreement with Landus for Lohrville Property. Ayes all. Motion carried.

Curtis Vanderheiden, Conservationist updated on water line to Lohrville. Lois Irwin, Lohrville was also present. Motion was made by Jacobs second by Legore that the County would if it is necessary own the water line from Lohrville to University 40 with the Conservation Board taking over the management of it. Ayes all. Motion carried.

Jill Heisterkamp, Economic Development Coordinator presented the 3<sup>rd</sup> quarter quarterly report.

Legore made motion second by Jacobs to go into closed session Per Iowa Code 21.5(1)(K). Ayes: Jacobs, Legore, Cooper. Nays: None. Motion carried. At 10:20 am Motion made by Legore second by Jacobs to come out of closed session. Ayes: Legore, Jacobs, Cooper. Nays: None. Motion carried.

Motion was made by Legore second by Jacobs to enter into agreement with Gayla Harrison to investigate personnel matter. Ayes all. Motion carried.

After consultation with County Attorney, Jacobs made motion Legore second to have the County Attorney write a letter to the DNR concerning not issuing the Angstrom dock permit on County Property. Ayes all. Motion carried.

Lori Erkenbrack, Treasurer presented CD rates.

Motion made by Jacobs second by Legore to review the claims (checks #60407 through #60514) and stamped warrants (#504691 through #504694) and were allowed as endorsed. Ayes all. Motion carried.

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

Motion made by Legore second by Jacobs to approve FY 18/19 Budget Amendment #1. Ayes all. Motion carried.

It was moved by Jacobs second by Legore to adjourn until Tuesday, April 30th at 9:00 A.M. for their next regular scheduled meeting. Ayes all. Motion carried.

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Mike Cooper, Chairman

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Scott Jacobs, Member

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Carl Legore, Vice-Chairman

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Robin D. Batz, Auditor

ABSTRACT SERVICES	PROFESSIONAL SERVICES	\$ 770.00
ACCESS SYSTEMS LEASING	LEASING 1 SHARP COPIER PH 4-19	\$ 1,164.71
ACME TOOLS	HAND TOOLS/RC	\$ 598.00
AIRGAS NORTH CENTRAL	WLD SPLY/RC	\$ 151.12
ASHLEY HAYDEN	MILEAGE MARCH 2019	\$ 16.00
B . J. UKENA	MILEAGE 04.10.19	\$ 7.00
BARB RILEY	MILEAGE MAR 2019	\$ 74.00
BECKY HILDRETH	MILEAGE MARCH 2019	\$ 118.50
BOUND TREE MEDICAL	MEDICAL SUPPLIES	\$ 1,024.86
CAL CO ELECTRIC	SOUTH CAMPSITE 03012019	\$ 1,073.92
CAL CO SHERIFF	W201800216	\$ 161.80
CARDMEMBER SERVICE	PH/ EMS APRIL 2019	\$ 2,327.00
CARROLL CO SOLID WASTE	MAR 2019 RC/LC	\$ 26.20
CENTURYLINK	APRIL 2019	\$ 13.58
CHAMPION CHRYSLER	FIX AC IN 13-1	\$ 277.40
CHANGE HEALTHCARE	CLAIMS PROCESSING	\$ 115.25
COUNSEL	FINANCE CHARGE	\$ 2.00
CREATIVE PRODUCT SOURCING INC	DARE SUPPLIES	\$ 412.00
CYNTHIA L CARSTENS	MILEAGE 04.10.19	\$ 15.00
DAN J COLE M. D.	EXAMINER FEE 04052019	\$ 200.00
DANIEL CONST SUPPLY	ROSEN PAPER	\$ 12.94
DEB GIMER	MILEAGE MARCH 2019	\$ 551.00
DOLLAR GENERAL CORP	SHOP SPLY/MANSON	\$ 45.85
EQUIPMENT BLADES	PARTS/STK	\$ 5,568.00
GLAXOSMITHKLINE LLC	ENGERIX-B VACCINE	\$ 235.50
GREAT AMERICA FINANCIAL SERVICES	TREASURER APR 19 COPIER	\$ 73.83
HARDIN COUNTY SHERIFF'S OFFICE	PRISNR RM/BRD FEB & MAR 19	\$ 2,640.00
HEATHER OLBERDING	ALCOHOL COMP 03.28.19	\$ 50.00
IA DEPT OF TRANSP	SFTY SPLY	\$ 749.04
IA INDIVIDUAL HEALTH BENEFIT ASSOC	2016 ASSESSMENT AMOUNT	\$ 181.00
INDEPENDENT SALT COMPANY	26.1 TONS SALT/ICE CNTRL-RC	\$ 861.30
INTEGRITY FREIGHT & LOGISTICS	DEL/26.6 TONS SALT/ICE CNTRL	\$ 3,779.10
ISAC HEALTH PREMIUMS	MAY 2019 HEALTH INS PREMIUMS	\$150,568.00
JAMIE WALLER	MILEAGE MARCH 2019	\$ 16.00
JCL SOLUTIONS-JANITOR'S CLOSET	ENTRANCE RUGS	\$ 1,985.22
JILL PARKER	WELLNESS SCREEN ROLLS	\$ 180.00
JOE'S TIRE & AUTO	TIRE TUBE AND BALANCE	\$ 177.40
JOLEEN SCHMIT	MILEAGE MARCH 2019	\$ 240.50
JOYCE E LEWIS	MILEAGE 04.10.19	\$ 13.00
KATHY JURRIES	MILEAGE JOHNSTON	\$ 188.00
KC NIELSEN, LTD	HY-GARD - CONSERVATION	\$ 62.10
KEN'S PHONE STORE LLC	PUBLIC HEALTH PHONE REPAIR	\$ 30.00
KERRIE HULL	MILEAGE MARCH 2019	\$ 198.50
KRISTI MCKENNA-RABE	MILEAGE MARCH 2019	\$ 161.00
KRISTIN VOGEL	MILEAGE MARCH 2019	\$ 352.00
KURT VAN HULZEN	MILEAGE 04.10.19	\$ 19.00
LAMPE FUNERAL HOME	COUNTY BURIAL MG	\$ 1,500.00
LEXIPOL	POLICY SOFTWARE SUB	\$ 5,126.00
LUKE WINKELMAN	MILEAGE MARCH 2019	\$ 20.00
LYNCHS MAIN STREET BAR & GRILL	MEAL FOR MTG 04.10.19	\$ 84.00
M.D. PROPERTIES	APRIL 2019 RENT	\$ 300.00
MAD RABBIT DEZIGN	AMBULANCE	\$ 1,077.29
MANGOLD ENV TESTING	WATER TESTING	\$ 219.50
MANSON VETERINARY CLINIC PC	ANIMAL PROTECTION	\$ 134.00
MARTIN MARIETTA MATERIALS	524.06 TON ROADSTONE	\$ 17,109.62
MARTIN PEST CONTROL	PEST BIRDS	\$ 110.00
MATTHEW BYRNE	MILEAGE MARCH 2019	\$ 8.00
MCCHESNEY AUTO	TIRES/30	\$ 798.72
MEDIACOM	COMP PHONE 041219-051119	\$ 483.64
MELLISA KINNEY	MILEAGE MARCH 2019	\$ 7.50
METRO WASTE AUTHORITY	RCC SERVICE	\$ 2,028.14
MICROFILM IMAGING SYSTEMS	SCANNER RENTAL	\$ 225.00
MID AMERICA PUBLISHING CORP	EMA/911 AD	\$ 29.50
MIDAMERICAN ENERGY	CH ELEC/GAS 031219-041019	\$ 3,498.72
MULBERRY SMOKEHOUSE	CATERED SAFETY MEETING	\$ 305.00
NANCY SEAVERT	MILEAGE MARCH 2019	\$ 302.86
NICHOLLE WINTER	MTRN DTY 03.28.19 0615-1215	\$ 268.75
OFFICE ELEMENTS	OFFICE SUPPLIES	\$ 265.04
OLSON, STACI	ME EXAMINER FEE	\$ 50.00
OVERHEAD DOOR CO OF WEBSTER CO	REPAIR DOOR	\$ 157.35
PERSONNEL CONCEPTS	2019 LABOR LAW POSTER	\$ 20.90
PHYSICIANS CLAIMS COMPANY	CLAIMS PROCESSING	\$ 1,599.62
PITNEY BOWES GLOBAL FINANCIAL	POSTAGE PUBLIC HEALTH	\$ 186.00
POCAHONTAS COUNTY HCA AGENCY	FF FEB 2019	\$ 1,248.75
REVIZE LLC	WEBSITE & CMS ANNUAL TECH SPRT	\$ 2,750.00
SANOFI PASTEUR INC	ADACEL VACCINE	\$ 716.03
SCOTT ANDERSON	MEAL REIMBURSEMENT	\$ 25.40
SCOTT COUNTY SHERIFF'S OFFICE	SERVICE FEE JVJV500744	\$ 38.12
SEAT TREASURER	SEAT TRAINING RDB CR 04.26.19	\$ 100.00
SECRETARY OF STATE	NATIONAL CHANGE OF ADD CARD	\$ 57.25
SECURE SHRED SOLUTIONS LLC	INFO PRIVACY DOH APR 2019	\$ 76.00
SHELLY BLEAM	FEMA MTG-SL 87.4@ \$0.50/MILE	\$ 43.70
SHELLY SCHOSSOW	MILEAGE MARCH 2019	\$ 308.00
STACY COREY	CONTRACT LABOR MARCH 2019	\$ 1,065.00
STAR ENERGY LLC	MARCH 2019 FUEL SHERIFF	\$ 2,646.42

SMCH	SFTY/1 DRUG TEST-ENG	\$ 32.00
STILES	KNOKE TAGS	\$ 32.00
SWANSON HARDWARE (MANSON)	SUPPLIES - CONSERVATION	\$ 15.50
SWANSON HARDWARE (RC)	SUPPLIES - CONSERVATION	\$ 39.94
TINA METH-FARRINGTON	MAY 2019 BUILDING RENT	\$ 510.00
TWIN LAKES UTILITIES	FTHSTNE WATER MARCH 2019	\$ 336.55
UNITYPOINT CLINIC-OCC MED	SFTY/2 DRUG TESTS-ENG	\$ 84.00
UNITYPOINT HEALTH TRINTY REG	EMPLOYEE PX RK & CW	\$ 651.00
WAHL-MCATEE TIRE & SERV	AMBULANCE REPAIR	\$ 156.50
WEBSTER CO PUBLIC HEALTH	FF FEB 2019	\$ 7,312.50
WEISS PLUMBING & HTG.	FEATHERSTONE PARK	\$ 142.06
WILCOX LAW FIRM	PROP PURCHASE-LHRVILE CO SHED	\$ 10,000.00
WILLIAM MUSSELMAN	SFTY/STEEL TOED BOOTS	\$ 150.00
WINDSTREAM	CONS PHONE INTERNET	\$ 329.32
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL MARCH 2019	\$ 987.76
ZUERCHER TECHNOLOGIES	PORTAL	\$ 7,344.00