

Board of Supervisors
 Calhoun County Courthouse
 Rockwell City, Iowa
 Tuesday, November 27, 2018

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

Agenda additions: None

It was moved by Cooper and seconded by Jacobs to approve the agenda as is with no amendment. 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.

No one was present or made any public comments.

Tina Meth Farrington, Attorney was present for the entire meeting.

Zac Andersen, Engineer, and Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator met with the Board to update them on Secondary Road projects.

Motion was made by Jacobs second by Cooper to approve Underground Permit # 11A-2018 to MidAmerican Energy to add an additional line on Inwood Avenue from 260th Street to Railroad Avenue. Ayes all. Motion carried.

Motion made by Cooper second by Jacobs to approve payroll change for Adam Wilson in Secondary Roads from \$23.61 to \$24.11 for completing one year probationary period. Ayes all. Motion carried.

Motion was made by Cooper second by Jacobs to approve Brad Assman as Homeward Housing Trust Member. Ayes all. Motion carried.

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

Motion made by Cooper second by Jacobs to come out of closed session at 9:42. Ayes: Jacobs, Cooper, Legore. Nays: None. Motion carried.

It was moved by Cooper second by Jacobs to review the claims (checks #53802 through 53972) and stamped warrants (#504554 through #504592) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Cooper second by Jacobs to approve Drainage work order as presented which is available for review in the Auditor's office upon request. Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to adjourn until Tuesday, December 4, 2018 at 9:00 a.m. for their next regular board meeting. Ayes all. Motion carried.

 Carl Legore, Chairman

 Mike Cooper, Member

 Scott Jacobs, Vice Chairman

 Robin D. Batz, Auditor

ACCESS SYSTEMS	LEASE PH COPIER NOV18	\$	1,164.71
AIRGAS NORTH CENTRAL	WLDNG SPLY/RC	\$	204.64
ALBERTA LITTLE	GENERAL ELEC18	\$	170.50
BARB RILEY	MILEAGE OCT18	\$	16.00
BARBARA ROLLER	GENERAL ELEC18	\$	124.00
BECKY HILDRETH	MILEAGE OCT 2018	\$	363.00
BETTY SCHEIDEGGER	2018 GENERAL ELEC18	\$	180.50
BLUE TARP FINANCIAL	OIL PUMP/POMEROY	\$	497.48
BOMGAARS SUPPLY	BRIDGE MATERIALS	\$	214.84
BOUND TREE MEDICAL	MED SUPPLIES	\$	55.45
CALHOUN CO SHERIFF	SHERIFF FEES AMCR505698	\$	185.59
CALHOUN COUNTY ENGINEER	ROCK TO FETHERSTNE/RAIN	\$	896.00
CARDMEMBER SERVICE	OFFICE SUPPLIES	\$	5,141.66
CARLSON AUTO BODY	REPAIR	\$	16.58
CAROL HEIDE	GENERAL ELEC 18	\$	174.00
CARROLL CO SOLID WASTE	RECYCLE LC RC NOV18	\$	26.20
CENTRAL IA DIST	CUSTODIAL SUPPLIES	\$	710.40
CENTURYLINK	MONTH NOV18	\$	13.58
CHANGE HEALTHCARE	PH CLAIMS ADVICE OCT18	\$	234.72
CHARLOTTE LUDWIG	GENERAL ELEC18	\$	250.50
CHERYL HUSS	GENERAL ELEC18	\$	111.50

CLAUDETTE SMITH	GENERAL ELEC18	\$	18.00
COLLEEN ELLIS	GENERAL ELECT18	\$	173.50
CRYSTAL JORGENSEN	GENERAL ELECT18	\$	113.00
DAVID KRAFT	MILE OCT18	\$	70.00
DAWN HENDRICKS	GENERAL ELEC18	\$	144.00
DEB CASEY	GENERAL ELEC18	\$	81.00
DEB GIMER	MILE OCT18	\$	598.00
DEB ZEMKE	GENERAL ELEC18	\$	115.00
DELORES JACOBSON	GENERAL ELEC18	\$	171.00
DONALD LITWILLER	GENERAL ELEC18	\$	166.50
DONNA BRAND	GENERAL ELEC18	\$	77.00
DONNA HOLTORF	GENERAL ELECT18	\$	158.50
DONNA ZEHR	GENERAL ELEC18	\$	100.00
DOUGLAS BATZ	GENERAL ELEC18	\$	37.60
DUANE SNYDER	GENERAL ELEC18	\$	59.75
EILEEN MILLER	GENERAL ELEC18	\$	110.50
EMILY J BENDICKSON	GENERAL ELEC18	\$	39.00
FASTLANE MOTOR PARTS	SHOP SPLY/RC	\$	442.40
FRANKLIN CO SHERIFF	SERVFEE FECR504944	\$	6.00
GEMBERLING EXCAVATING	COMFORT STATION/UNIV 40	\$	800.00
GEORGE MACK	GENERAL ELEC18	\$	214.00
GLAXOSMITHKLINE	VACCINE INFANRIX	\$	197.50
GOWRIE VET SERVICE	OCT 2018 SERVICES	\$	200.11
GRAYWOLF SENSING SOLUTIONS	CALIBRATION OF IQ610	\$	165.00
GWEN EWING	GENERAL ELEC18	\$	157.00
HEATHER OLBERDING	MILE OCT18	\$	48.00
HELEN HINTON	GENERAL ELE18	\$	225.00
HENRY ADKINS	PRINT BALLOTS/CODING	\$	9,649.79
HILTON DES MOINES DOWNTOWN	ICEA CONF LODGE MOELLER	\$	312.80
HUNZELMAN PUTZIER & CO.	PROGRESS BILLING	\$	12,819.41
I.C.C.C.	SKILLS SCENARIOS	\$	20.00
IA DRAINAGE DIST ASSOC	IDDA ANNUAL CONF SJ	\$	220.00
IMWCA ADMIN SERVICES	WRK COMP-ENG/5TH	\$	8,972.00
IA LAW ENFORCE ACADEMY	MMPI-2 TEST	\$	200.00
IOWA STATE UNIVERSITY	ICEA CONF REG/ZAC A	\$	800.00
ISAC HEALTH PREMIUMS	DEC 2018 HEALTH PREMIUMS	\$	146,668.00
ISACA	2018 FALL CONF SH	\$	85.00
ISCTA	LEADERSHIP RETREAT TREAS	\$	50.00
JAMES HEPP	GENERAL ELEC18	\$	39.50
JANA HINOTE	MILEAGE OCT 2018	\$	454.50
JEANNINE KOPECKY	GENERAL ELEC18	\$	221.00
JEFF HENDRICKS	GENERAL ELEC18	\$	29.00
JO ANN ALSPACH	GENERAL ELECTION 2018	\$	96.00
JOLEEN SCHMIT	MILE OCT18	\$	382.10
JOY E BEACOM	GENERAL ELEC18	\$	180.00
JOYCE GADBURY	GENERAL ELEC18	\$	199.00
JUDITH MCKENNEY	GENERAL ELECT18	\$	18.00
JULIE GINTHER	MILE OCT18	\$	66.00
KADY CALMER	PUBLIC SERVICE & COMMIT	\$	187.50
KALYN REICKS	GENERAL ELEC18	\$	203.50
KAREN BLAAS	GENERAL ELEC18	\$	209.00
KAREN CALDWELL	GENERAL ELEC18	\$	171.00
KAREN M BRUNS	GENERAL ELEC18	\$	189.00
KAREN SOENEN	GENERAL ELEC18	\$	144.00
KARI SUE ELLEN KNOUF	GENERAL ELECT18	\$	144.00
KATHRYN ELAINE MYERS	GENERAL ELEC18	\$	166.50
KATHY HOYER	GENERAL ELECTION 2018	\$	185.50
KATHY JURRIES	DISTRICT 1 REC MTG	\$	65.00
KENS PHONE STORE	TELE SYSTEM REPAIR	\$	1,084.00
KERRIE HULL	MILEAGE OCT 2018	\$	398.68
KIM QUADE	2018 GENERAL ELECTION	\$	182.00
KRISTI MCKENNA-RABE	MILEAGE OCT 2018	\$	44.00
KRISTIN J DOOLITTLE	GENERAL ELECTION 2018	\$	107.00
KRISTIN VOGEL	MILEAGE OCT 2018	\$	240.50
LAURENE JO BARRETT	GENERAL ELECTION 2018	\$	203.50
LEGISLATIVE SERVICES	OFFICIAL PUBLICATIONS	\$	215.00
LEONARD MORAN	2018 GENERAL ELECTION	\$	175.00
LINDA SIGLER	2018 GENERAL ELECTION	\$	185.50
LOIS SMITH	2018 GENERAL ELECTION	\$	99.50
LORI ERKENBRACK	DISTRICT 1 TREAS MEETING	\$	40.00
LORI PETERS	2018 GENERAL ELECTION	\$	70.00
MACKE MOTORS	AMBULANCE REPAIR	\$	30.01
MANGOLD ENV TESTING	WATER TESTING	\$	233.25
MARILYN JENSEN	GENERAL ELECTION 2018	\$	188.00
MARLENE MEYER	GENERAL ELECTION 2018	\$	204.50
MARTIN MARIETTA MATERIALS	13.75 TON ROADSTONE	\$	88.00
MARTY MINNICK	2018 GENERAL ELECTION	\$	81.00
MARVEL TROTTER	2018 GENERAL ELECTION	\$	202.00
MARYLIN ANDERSON	GENERAL ELECTION	\$	81.00
MASTER BURN	SHOP FURNACE MATERIALS/RC	\$	109.60

MAUREEN SCHULTZ	2018 GENERAL ELECTION	\$	90.00
MEDIACOM	COMPUTER PHONE	\$	575.19
MELLISA KINNEY	OCTOBER 2018 MILEAGE	\$	37.00
MELVIN RICHARDSON	GENERAL ELECTION 2018	\$	101.50
MICHAEL ANDERSON	ICE MELT	\$	26.74
MID AMERICA PUB CORP	3 NOTICES PUBLISHED	\$	231.67
MIDAMERICAN ENERGY	COURTHOUSE ELEC NOV18	\$	2,338.45
MYRNA MILLER	2018 GENERAL ELECTION	\$	18.00
NANCY SEAVERT	MILEAGE OCT 2018	\$	331.50
NEW OPPORTUNITIES	FAM DEV CENTER COSTS	\$	750.00
NINA VAN GORP	2018 GENERAL ELECTION	\$	108.00
OFFICE ELEMENTS	VA OFFICE SUPPLIES	\$	427.72
OPAL GIBSON	GENERAL ELECTION 2018	\$	107.50
PAM DIAL	GENERAL ELECTION 2018	\$	99.00
PAMELA HILDRETH	GENERAL ELECTION 2018	\$	174.50
PETER FARLEY	GENERAL ELECTION 2018	\$	81.50
R & D INDUSTRIES	911	\$	435.55
RAMONA KAY MORAN	2018 GENERAL ELECTION	\$	162.00
RUTH E JESSE	GENERAL ELECTION 2018	\$	177.00
SAC CITY DRUG	PRESCRIP FOR PRISONERS	\$	126.45
SAC COUNTY ENGINEER	1/2 PCC PAVING	\$	128,338.08
SANDI BUHL	GENERAL ELECTION 2018	\$	162.00
SANDRA K. ANDERSON	GENERAL ELECTION 2018	\$	213.00
SANDRA LENZ	GENERAL ELECTION 2018	\$	195.10
SCOTT ANDERSON	MEETING SUPPLIES	\$	42.42
SEILER APPLIANCE	GAS HEATER/RC SHOP	\$	1,700.00
SHARON HELGELAND	GENERAL ELECTION 2018	\$	90.20
SHELLY SCHOSSOW	MILEAGE OCT 2018	\$	396.00
SHELLY TEAGUE	2018 GENERAL ELECTION	\$	57.00
SHERYL K HANKS	GENERAL ELECTION 2018	\$	115.00
SHIRLEY WOLF	2018 GENERAL ELECTION	\$	189.50
SNAP-ON TOOLS	HAND TOOLS	\$	65.50
STAR ENERGY LLC	FUEL OCT 2018	\$	2,640.53
SUE M. AHO	GENERAL ELECTION	\$	181.00
SWANSON HARDWARE (RC)	GEN ELECTION SUPPLIES	\$	14.43
THE MESSENGER	RED RIBBON WEEK AD 2018	\$	39.00
THE OFFICE STOP	ADMIN SPLY/ENG	\$	10.89
THERESA ROSKE	2018 GENERAL ELECTION	\$	64.00
THERESA SELL	2018 GENERAL ELECTION	\$	219.50
TINA METH-FARRINGTON	FALL CONF EXPENSES	\$	1,047.86
TWIN LAKES UTILITIES	FEATHERSTONE WATER OCT18	\$	422.71
U S CELLULAR	DATA SRV/ENG	\$	52.30
UNITY POINT HEALTH OC MED	EMPLOYEE SCREENING	\$	87.00
VARA GROOT	GENERAL ELECTION 2018	\$	119.50
VOGEL TRAFFIC SERVICES	PVMNT MRKNG/DAKOTA AVE	\$	750.00
WILKINS NAPA PARTS	AMBULANCE REPAIR	\$	15.28
WINDSTREAM	CONS INTERNET/PHONE	\$	392.95
WRIGHT EXPRESS	FUEL NOV 2018	\$	1,885.19
ZEP SALES	EQP SPLY/RC	\$	805.90