

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, December 26, 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.

Tina Meth Farrington, Calhoun County Attorney was present for the meeting.

Public Comments: None. No one was present to make public comments.

The following county officers were sworn into office by Donna Gerry, Clerk of District Court: Kathy Jurries, County Recorder; Tina Meth Farrington, County Attorney; Scott Jacobs, Board of Supervisors-District 2; Lori Schoop Erkenbrack, County Treasurer; and Scott Anderson, County Sheriff.

Zac Andersen, County Engineer, met with the Board to provide updates on Secondary Roads projects.

Motion made by Cooper second by Jacobs to approve Underground Construction Permit #18-2018 to Mark Schleisman, Larry Schleisman and Jerry Schleisman known as M&M Farms, to lay 8" drainage tile 300' N of Hwy 175 and Garber Avenue, Section 15, Jackson Township. Ayes all. Motion carried.

Scott Larsen, Executive Director Twin Lakes Christian Center presented FY 19/20 budget request.

Scott Anderson, Sheriff, discussed new hire for a deputy in Sheriff's office.

Tina Meth Farrington, County Attorney left the meeting.

It was moved by Cooper second by Jacobs to review the claims (checks #54144 through 54265) and stamped warrants (#504597 through #504608) and were allowed as endorsed. Ayes all. Motion carried

It was moved by Cooper and seconded by Jacobs to adjourn until Wednesday, January, 2 2019 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

Kristi Johnson, Deputy Auditor

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|---------------------------|--------------------------------|----|----------|
| ACCESS SYSTEMS LEASING | COPIER LEASE PH SHARP | \$ | 1,342.89 |
| AMY M JOHNSON | MILES | \$ | 15.00 |
| ASSOC NAT DIST ATTORNEY'S | 2019 MEM DUES | \$ | 105.00 |
| BARB RILEY | NOV 2018 MILES | \$ | 99.00 |
| BARCO MUNICIPAL PRODUCTS | SFTY SPLY | \$ | 3,932.86 |
| BECKY HILDRETH | NOV 2018 MILES | \$ | 260.50 |
| BOUND TREE MEDICAL | MEDICAL SUPPLIES | \$ | 84.90 |
| CALHOUN CO SHERIFF | SHERIFF FEES W201800181 | \$ | 94.96 |
| CAL CO AUDITOR | OCT-DEC 2018 RENT DHS ANNEX I | \$ | 2,092.40 |
| CAL CO JOURNAL-HERALD | OFF-ROAD VEHICLES AD | \$ | 48.00 |
| CARDMEMBER SERVICE | MEDICARE UPDATES CONF FEE | \$ | 1,871.27 |
| CARL LEGORE | JUN-DEC 2018 COMMITTEE MILES | \$ | 366.00 |
| CARROLL CO SOLID WASTE | DEC 2018 MONTHLY RECYCLING | \$ | 26.20 |
| CENTURYLINK | DEC 2018 E911 MONTHLY SERVICE | \$ | 13.58 |
| CHAMPION CHRYSLER | VEHICLE MAINTENANCE CONS | \$ | 62.55 |
| CHANGE HEALTHCARE | DATA PROCESSING | \$ | 352.13 |
| COMM AND FAMILY RESOURCE | COUNTY BUILDING CONT 2019 | \$ | 4,614.40 |
| COUNSEL | COPIER LEASE TREAS/MPC2004 | \$ | 198.23 |
| DAVID KRAFT | MILES NOV 2018 | \$ | 19.50 |
| DEB GIMER | NOV 2018 MILEAGE REIMBURSEMENT | \$ | 423.50 |
| DELTA DENTAL OF IA | DEC 2018 COBRA | \$ | 93.63 |
| DES MOINES STAMP MFG CO | OFFICE SUPPLIES | \$ | 95.95 |
| DG CORPORATION | SHOP SPLY/RC | \$ | 50.50 |
| DR JAMES CHARLES COMSTOCK | MEDICAL EXAMINER FEE | \$ | 200.00 |
| EQUIPMENT BLADES | BLADES STK/4 FT CARBIDE | \$ | 7,276.80 |
| ESRI | GIS ASSESSOR | \$ | 2,500.00 |

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| FARNHAMVILLE AMB SERVICE | CONTRACT LABOR SERVICES | \$ | 2,642.00 |
| FAST LANE MOTOR PARTS | SHOP SPLY/RC | \$ | 82.47 |
| FORCE AMERICA DIST | PARTS/STK | \$ | 1,317.53 |
| GLAXOSMITHKLINE | MEDICAL SUPPLIES | \$ | 662.00 |
| HALEY EQUIPMENT | EQUIPMENT SUPPLIES | \$ | 30.59 |
| HEATHER OLBERDING | MATRON TRANSPORT | \$ | 175.00 |
| HENRY M. ADKINS & SON | SOFTWARE LICENSE | \$ | 8,790.00 |
| IA DEPT OF TRANSP | SIGN MATERIALS | \$ | 661.62 |
| IMWCA ADMIN SERVICES | WRK COMP-ENG/6TH INSTALL | \$ | 8,972.00 |
| INTERSTATE POWER SYSTEMS | GENERATOR REPAIR | \$ | 3,593.16 |
| ICCC | SCHOOL/MTG FEES | \$ | 20.00 |
| IOWA EMPLOYMENT CONFERENCE | SPRING CONF REG: K JOHNSON | \$ | 310.00 |
| IOWA LAW ENFORC ACADEMY | ILEA EQUIPMENT | \$ | 1,287.41 |
| IOWA PRISON INDUSTRIES | ILEA UNIFORMS | \$ | 225.00 |
| IOWA STATE SHER & DEP ASSN | 19 MEMBERSHIP RENEWAL | \$ | 150.00 |
| ISAC | 19 COUNTY OFFICERS SCHOOL | \$ | 100.00 |
| ISAC HEALTH PREMIUMS | DEC 2018 HEALTH PREMIUMS | \$ | 147,534.00 |
| JCL SOLUTIONS | SUPPLIES | \$ | 115.88 |
| JOAN WAGNER | MILEAGE REIMBURSEMENT | \$ | 367.00 |
| JOE'S TIRE & AUTO | VEHICLE MAINTENANCE SHERIFF | \$ | 488.80 |
| JOLEEN SCHMIT | NOV 2018 MILES | \$ | 354.62 |
| JULIE GINTHER | NOV 2018 MILES | \$ | 64.00 |
| KADY CALMER | MATRON TRANSPORT | \$ | 93.75 |
| KC NIELSEN | EQUIP SUPPLIES | \$ | 97.67 |
| KERRIE HULL | MILES NOV 2018 | \$ | 228.00 |
| KEVIN SCHLEISMAN | SFTY/STEEL TOED BOOTS | \$ | 150.00 |
| KRISTI MCKENNA-RABE | NOV 2018 MILES | \$ | 259.00 |
| KRISTIN VOGEL | NOV 2018 MILES | \$ | 157.00 |
| LEAH HENKELMAN | MILES INTRO TO EXCEL | \$ | 120.00 |
| LINDA HAMMEN | MILES WELLNESS MEETING | \$ | 117.50 |
| LOHRVILLE AMB SERVICE | JUL-SEP 2018 PAYMENT | \$ | 2,642.00 |
| LUKE WINKELMAN | MILES NOV 2018 | \$ | 63.50 |
| MACKE MOTORS INC | VEHICLE MAINTENANCE SHERIFF | \$ | 35.51 |
| MANGOLD | WATER TESTING | \$ | 564.00 |
| MARK DIETER | NOV 2018 RENT | \$ | 300.00 |
| MARTIN MARIETTA MATERIALS | 313.52 TON ROADSTONE | \$ | 4,785.40 |
| MATHESON TRI-GAS | MEDICAL SUPPLIES | \$ | 272.78 |
| MEDIACOM | DEC 2018 COMPUTER MONTHLY | \$ | 474.85 |
| MELLISA KINNEY | NOV 2018 MILES | \$ | 15.00 |
| MEYER ELECTRIC | BATHROOM LIGHT REPAIR | \$ | 240.54 |
| MICHAEL COOPER | JUN-DEC 2018 COMMITTEE MILES | \$ | 828.50 |
| MIDAMERICAN ENERGY | DEC 2018 ELECTRIC COURTHOUSE | \$ | 6,980.76 |
| MID-IOWA INSURANCE | EMC INS RENEWAL 2019-2023 | \$ | 2,406.00 |
| NACO | 2019 COUNTY MEMBERSHIP DUES | \$ | 450.00 |
| NANCY SEAVERT | NOV 2018 MILES | \$ | 264.00 |
| NAPA AUTO PARTS | SUPPLIES | \$ | 34.01 |
| NAPA OF RC/HALEY EQP | SANDER PARTS/312 | \$ | 48.94 |
| NICHOLLE WINTER | MILES NOV 2018 | \$ | 66.00 |
| OFFICE ELEMENTS | OFFICE SUPPLIES | \$ | 350.36 |
| O'HALLORAN INTERNATIONAL | PARTS/211 | \$ | 1,473.06 |
| PFIZER INCORPORATED | VACCINATION SUPPLIES | \$ | 1,764.62 |
| POCAHONTAS COUNTY HCA AGENCY | OCT 2018 FF PAYMENT | \$ | 2,218.75 |
| R & D INDUSTRIES | WATCHGUARD SERVICE AGREEMENT | \$ | 190.00 |
| RC CHAMBER & DEVELO | 2019 ANNUAL DUES | \$ | 50.00 |
| RC POSTMASTER | POSTAGE TREASURER | \$ | 2,400.00 |
| SAC COUNTY SHERIFFS OFF | PRISIONER CARE | \$ | 2,585.00 |
| SECURE SHRED | DEC 2018 SHREDDING EMS | \$ | 40.00 |
| SHELLY SCHOSSOW | NOV 2018 MILES | \$ | 137.00 |
| SNAP-ON TOOLS | PARTS/RC | \$ | 66.00 |
| SONYA HOLMGAARD | MILES INTRO TO EXCEL | \$ | 67.80 |
| STAMP FULFILLMENT | POSTAGE-PAID ENVELOPES REC | \$ | 609.15 |
| STAR ENERGY LLC | OIL-LC | \$ | 6,103.50 |
| STATE MEDICAL EXAMINER | AUTOPSY SERVICES | \$ | 2,034.00 |
| STOREY KENWORTHY/MATT PARROTT | ELECTION SUPPLIES NOT SEALS | \$ | 4.27 |
| SWANSON HARDWARE (RC) | BUILDING SUPPLIES | \$ | 60.93 |
| TAMARA JO SWANK | MATRON TRANSPORT | \$ | 379.16 |
| THE MESSENGER | VA ADVERTISEMENT | \$ | 89.00 |
| TINA METH-FARRINGTON | JAN 2019 BUILDING RENT | \$ | 510.00 |
| TWIN LAKES UTILITIES | DEC 2018 UTILITIES FETHSTNE | \$ | 333.80 |
| TYLER TECH | SUB FEES VERSION 10 | \$ | 41,841.25 |
| UNITEDHEALTHCARE COMM PLAN | MEDICAL REIMBURSE | \$ | 196.43 |
| VANDER HAAG'S | PARTS/316 | \$ | 450.00 |
| WAHL-MCATEE | VEHICLE MAINT SHERIFF | \$ | 197.54 |
| WATCHGUARD VIDEO | SUPPLIES | \$ | 4,770.00 |
| WEBSTER CO PUB HEALTH | OCT 2018 FF PAYMENT | \$ | 7,925.50 |
| WILKINS NAPA PARTS | FILTERS/220 | \$ | 650.58 |
| WINDSTREAM | DEC 2018 GEN ASST MONTH SERVICE | \$ | 136.72 |
| WRIGHT EXPRESS | DEC 18 EMS FUELS | \$ | 1,209.33 |
| ZAC ANDERSEN | ADMIN SPLY/ICEA PRKNG&MEAL | \$ | 144.27 |
| ZEHR'S AUTO | VEHICLE MAINT | \$ | 53.50 |
| ZEP SALES | EQP SPLY | \$ | 101.49 |