

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, November 8, 2011

The Board of Supervisors of Calhoun County met with the following members present: Jacobs, Nicholson, and Hoag, Sr.

Additions to the agenda: Approve Transfer

It was moved by Nicholson and seconded by Hoag, Sr. to approve the agenda as amended. Ayes all. Motion carried.

The minutes of the last meeting were read. It was moved by Hoag, Sr. and seconded by Nicholson to approve the minutes. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to review the claims 27344 through 27503 and vouchers 502017 through 502028 and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to approve the following reports: Quarterly report of Marlene Welander, Commission of Veteran Affairs Director; Quarterly report of Kathy Bennett, County Recorder; Quarterly report of William A. Davis, Sheriff; Quarterly report of Calhoun County Historical Society; October report of Donna Geery, Clerk of District Court; July, August and September General Ledgers of Lori Erkenbrack, County Treasurer. Ayes all. Motion carried.

Joan Wagner, Assessor, met with the Board to review the rollback percentages to the 2011 actual value of the following properties:

- 1) 57.5411% to the value of agricultural realty outside and within incorporated cities and towns in the county, excluding dwellings located on agricultural realty
- 2) 50.7518% to the value of residential realty outside and within incorporated cities and towns in the county, including dwellings located on agricultural realty.
- 3) No adjustment to the value of commercial realty
- 4) No adjustment to the value of industrial realty

Effective for fiscal year 12/13

It was moved by Nicholson and seconded by Hoag, Sr. to approve the following Transfer resolution:

Transfer Resolution

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 8th day of November, 2011, that transfer #498 in the amount of \$952.85 be transferred from General Basic Fund to the Capital Projects Computer Fund, a budgetary procedure.
Ayes all. Motion carried.

Ron Haden, Engineer, met with the Board to update them on Secondary Road projects

Two quotes were received for a Sheriff's car. Present was Jodi Frank, Civil Deputy, and Shane Voith, Deputy Sheriff. After a discussion, it was moved by Hoag, Sr. and seconded by Nicholson to accept the low quote of Champion Chrysler Center, Inc., Rockwell City, for a 2012 V8 Dodge Charger for \$20,735.00 with trade-in. Ayes all. Motion carried.

Kerrie Hull, E911 Coordinator, met with the Board to update them on feasibility studies. Also present was Jane Condon, Luke Winkelman, and Devin Collins. Out of service ambulances and snow removal at the new ambulance building was discussed.

It was moved by Nicholson and seconded by Hoag, Sr. to adjourn until 9:00 am on Tuesday, November 15, 2011, for their next regular meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Judy Howrey, Auditor

Dean G. Hoag, Sr.

Gary Nicholson

AIRGAS NORTH CENTRAL	WLD SPLY/RC	130.63
ANIMAL RESOURCE FOUNDATION	ANIMAL CONTROL	224.00
BELL OPTICAL	SFTY GLS	263.45
BIG BEVE'S	MEALS FOR MTG	120.00
BLAIR, DAN	SFTY/SHOES	75.00
BLEAM, SHELLY	MILEAGE	98.00
BLUE RIBBON PELHAM WATERS	ADMIN SPLY/ENG	67.25
BOUND TREE MEDICAL LLC	MED SUPPLIES	620.17
BUCHANAN COUNTY VOLUNTEER COOP	CONTRACT LABOR	1,037.00
BUENA VISTA STATIONERY	ENG SPLY	2,687.01

BYRNE, MATTHEW	CONTRACT LABOR	69.00
CALHOUN CO ELECTRIC	SECURITY LIGHTS/CO WIDE	160.00
CALHOUN CO IMPLEMENT	OUTSIDE RPR/344	190.55
CALHOUN CO SELF FUNDING	INSURANCE	2,351.00
CALHOUN CO SHERIFF	SHERIFF FEES	196.50
CALHOUN CO. REMINDER	PASSPORT AD	535.50
CALHOUN COUNTY JOURNAL-HERALD	BD PROCEEDINGS	867.00
CALMER, JODY	CONTRACT LABOR	84.00
CARLSON AUTO BODY & REPAIR	PARTS/103	16.77
CARROLL COUNTY SHERIFF	SERVICING FEE	21.00
CARROLL REFUSE SERVICE	MONTHLY SERVICE	1,500.00
CINTAS FAS LOCKBOX 636525	SFTY SPLY/RC	311.84
CITY OF LAKE CITY	MONTHLY SERVICE	27.04
CITY OF LOHRVILLE	MONTHLY SERVICE	68.25
CITY OF MANSON	MONTHLY SERVICE	33.20
CITY OF POMEROY	MONTHLY SERVICE	35.02
CITY OF ROCKWELL CITY	MONTHLY SERVICE	214.05
COMMUNITY PHARMACY IV	MED SUPPLIES	53.40
CORALVILLE MARRIOTT HOTEL	MTGS/SCHOOLS	845.28
DAVIS - SPECIAL, WM.	EQUIPMENT	49.41
DOUG'S TIRE & AUTOMOTIVE	VEHICLE MAINT	260.00
FISTLER, CHRIS	MLG/MEAL	31.02
FITZGERALD, DANIELLE	CONTRACT LABOR	45.00
FLEX ONE AFLAC	MONTHLY FEE	171.60
FLICKINGER SANITARY SERV INC	MONTHLY SERVICE	108.50
FORCE AMERICA	NEW EQP/314	795.99
FT. DODGE MACHINE & SUPP	CR PARTS/115	788.23
GOLDEN BUCKLE LUMBER	SHOP SPLY/LC SHOP	58.91
GORDON, ASHLEY	PROGRAM SUPPLIES	23.55
GREEN, LAVON	LABOR	4,799.10
HALEY EQUIPMENT COMPANY	PARTS/345	662.54
HOEPPNER, BRIAN	CONTRACT LABOR	66.00
IA DEPT OF PUBLIC HEALTH	MEMBERSHIP	60.00
IA DEPT OF TRANSP	SFTY/911 SIGN MATERIALS	1,691.89
IA DRAINAGE DIST ASSOC	ANNUAL MTG REGISTRATION	120.00
IACREOT	RECORDS MANAGEMENT	190.00
IDALS	DUES	30.00
INTERSTATE BATTERY OF UPPER IA	BATTERIES/213 & 303	397.80
IOWA DEPARTMENT OF HUMAN SERVI	REIMBURSEMENT	231.00
IOWA PUBLIC HEALTH ASSOC.	MEMBERSHIP	300.00
IOWA STATE SHER & DEP ASSN	SCHOOLS/MTGS	175.00
J & M LUMBER CO	BRIDGE MATERIALS	217.58
JERICO SERVICES INC	DUST CONTROLS	1,505.00
JUBILEE FOODS	PROGRAM SUPPLIES	147.58
JUDY'S HOME COOKIN	PROGRAM SUPPLIES	130.00
KRAFT, DAVID	CONTRACT LABOR	80.00
KUEHL & PAYER	DD #120 E MN WATCHMAN SERVICES	1,314.99
KUTZ, PAUL	MISC SUPPLIES	122.81
LAKE CITY HARDWARE INC	SHOP SPLY/LC SHOP	141.98
LANG, LISA	CONTRACT LABOR	197.00
LOHRVILLE AMBULANCE SERVICE	1ST QUARTER PAYMENT	1,981.50
LYTTON TOWN CRIER	PUBLICATIONS	20.00
MAIL SERVICES	NOV 2011 RENEWALS	271.45
MANGOLD ENVIRONMENTAL	WATER TESTING	30.00
MANSON LUMBER CO	SUPPLIES	60.71
MANSON RED POWER	FILTERS/345	678.65
MATHESON TRI-GAS INC	MED SUPPLIES	60.52
MATT PARROTT & SONS CO.	OFFICE SUPPLIES	192.86
MCLUCKIE, TAMMY	CONTRACT LABOR	108.00
MED PASS	FORMS	31.21
MEDIACOM	MONTHLY SERVICE	40.91
MENARDS	MISC SUPPLIES	452.95
MID AMERICA PUBLISHING CORP	BD PROCEEDINGS	1,174.39
MID COUNTRY MACHINERY INC	PARTS/344	337.31
MIDAMERICAN ENERGY	STREET LGHTS/CO WIDE	312.31
MORROWS STANDARD SERVICE	FUEL	16.75
NAPA AUTO SUPPLY	PARTS/STK	848.43
NELSON, MARY	CONTRACT LABOR	357.00
NEW OPPORTUNITIES INC	FAM DEVELMNT CNTR	662.62
NORTH CENTRAL HOME CARE AGENCY	CONTRACT LABOR	6,183.00
OBERHELMAN, DALE	SFTY/SHOES	75.00
OFFICE ELEMENTS	OFFICE SUPPLIES	745.73

O'HALLORAN INTERNATIONAL INC	PARTS/211	220.06
O'KEEFE ELEVATOR CO	ELEV MAINT CONTRACT	908.08
PAKOR INC	OFFICE SUPPLIES	223.23
PIZZA RANCH	MTG EXP	56.00
POCAHONTAS COUNTY HCA AGENCY	CONTRACT LABOR	3,807.00
POSTMASTER	POSTAGE	500.00
POWERPLAN	PARTS/182-4	11.79
PRO COOPERATIVE	DIESEL #2/U87E10	22,186.55
R & D INDUSTRIES INC	DOMAIN NAME CCDH/PUBLIC HEALTH	5,749.74
RAY'S MACHINE SHOP	OUTSIDE RPR/216	96.84
REES TRUCK AND TRAILER	PARTS/STK	5,086.94
ROCKMOUNT/NASSAU	PARTS/344-0	762.68
SAC COUNTY SHERIFFS OFF	PRISONER CARE	2,200.00
SEAVERT, KARI	CONTRACT LABOR	147.50
SKRAMSTAD, AMY	CONTRACT LABOR	43.00
STAR ENERGY LLC	GASOHOL	479.73
STRATFORD GRAVEL	GRAVEL	107,493.22
SUBWAY	MTG	32.97
SWANSON HARDWARE (MANSON)	INTAKE SIGN MATERIALS/MANSON	20.60
SWANSON HARDWARE (RC)	SHOP SPLY/RC SHOP	640.67
SWANSON, ISRAEL	CONTRACT LABOR	120.00
SWANSON, TAMI	CONTRACT LABOR	129.50
THE NEW SIOUX CITY IRON CO	PARTS/STK	1,100.93
THE PHONE STORE	PHONE REPAIR	25.00
TITAN MACHINERY	USED CEMENT BREAKER FOR 383-4	9,800.00
TRINITY CORPORATE HEALTH	PHYSICAL	222.00
TRUGREEN	LAWN SERVICE	1,638.00
U S CELLULAR	MONTHLY SERVICE	213.08
UNIVERSITY PARK INN & SUITES	LODGING	98.52
UPS	POSTAGE	18.36
VANGUARD APPRAISALS INC	MISC MAINT	7,625.00
VIDACARE CORPORATION	MED SUPPLIES	1,582.78
VOGEL, ANNETTE	MLG CLIENT VISIT	12.00
WAGNER, JOAN	MLG	219.00
WAHL-MCATEE TIRE & SERV	CR TIRES	1,149.59
WEB-CAL COOP TELEPHONE	MONTHLY SERVICE	273.76
WEBSTER COUNTY SHERIFF	SERVICING FEE	29.50
WEBSTER GLASS CO	OUTSIDE RPR/345	215.60
WESSEL'S OIL CO INC	OIL & GREASE	1,874.01
WILKINS NAPA PARTS	SHOP SPLY/THERMOSTAT	62.39
WINDSTREAM	MONTHLY SERVICE	3,135.04
XEROX CAPITAL SERVICES LLC	COPIER LEASE	108.96
ZIEGLER INC.	PARTS	731.04
	GRAND TOTAL	223,506.35