

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, November 22, 2011

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

Additions to the agenda: Jane Condon, review annual report

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

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

It was moved by Nicholson and seconded by Hoag, Sr. to review the claims 27528 through 27732 and warrants 502029 through 502043 and were allowed as endorsed. Ayes all. Motion carried.

A "Request Form for Recount of Votes Cast for Office" was filed by Doug Filmer, Lake City for Lake City City Council. The Board directs the County Auditor to conduct a recount.

It was moved by Hoag, Sr. and seconded by Nicholson to approve the Application for Family Farm Tax Credits using 2010 valuations for taxes payable 2012/2013. Ayes all. Motion carried.

It was moved by Hoag Sr. and seconded by Nicholson to approve the "Agreement to Provide Professional Consulting Services between MAXIMUS Consulting Services, Inc. and Calhoun County, Iowa" for \$3,773.00 per year for three fiscal years for cost allocation plan. This is the same cost as the previous three years. Ayes all. Motion carried.

A call was received from Bob Cink, Secretary/Treasurer of Prairie Partners Resource Conservation and Development concerning a reimbursement. Keith Roos, Conservation Director was also present. After a discussion, it was moved by Hoag, Sr. and seconded by Nicholson to reimburse \$500.00 as requested to Resource Conservation and Development because of a check held by another county which created an overdraft. Reimbursement will be out of the Conservation Trust which is the fund where the \$2,250 was deposited on September 14, 2011. Ayes all. Motion carried.

Bill Davis, Sheriff, met with the Board concerning a part time radio dispatcher due to a radio dispatcher retiring in January 2012. The Board authorized Bill to advertise for a part-time radio dispatcher.

Ron Haden, Engineer, and Steve Goins, Assistant to the Engineer, met with the Board to update them on Secondary Road projects.

It was moved by Nicholson and seconded by Hoag, Sr. to approve a pay raise to William J. Musselman from Equipment Operator to Mechanic from \$18.50 to \$18.87 an hour retroactive to November 7, 2011. Ayes all. Motion carried.

Wayne Dowling, Drainage Clerk, met with the Board concerning Drainage District #156 for a potential wetland project. After a discussion, the Board authorized Wayne to check out who will pay for all the expenses and to report back to the Board.

Jack Fischer, Twin Lakes, met with the Board concerning the purchase of land for approximately 20-25 lots. Also present was Keith Roos, Conservation Director; Steve Goins, Assistant to the Engineer; and Ron Haden, Engineer. There was discussion as to utilities, width of road and driveways.

Todd Partlow, representative of Communications Workers of America for the Secondary Road Union, presented their proposal to the Board.

Jane Condon, Public Health Administrator, met with the Board to review the annual report and to discuss the Calhoun County Public Health fiscal trends from 2003-2012, as to revenues, expenditures and local tax.

It was moved Hoag, Sr. and seconded by Jacobs to adjourn until 9:00 am on Tuesday, November 29, 2011, for their next regular meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Judy Howrey, Auditor

Dean G. Hoag, Sr.

Gary Nicholson

3 WINKS BAKERY	SUPPLIES	28.00
ACCESS SYSTEMS LEASING	OFFICE EQUIP	119.80
ADAMS, HELEN L	ROCKWELL CITY - CITY ELECTION	94.00
ANDERSON, KRISTY	MLG	35.50
ARAMARK CLINICAL TECHNOLOGY SE	CONTRACT LABOR	37.50
ARAMARK UNIFORM SERVICES	SHOP SPLY/RC	75.25
BARKHAUS, NORMA	POMEROY - CITY ELECTION	133.00
BARMASSE, KENNETH	RINARD CITY ELECTION	92.00
BARMASSE, LINDA	RINARD CITY ELECTION	129.00
BEAN, DARYL	FALL SCHOO MLG/MEAL	31.79
BENNETT, CRIMMINS	AUG 2011 LEGAL FEES	110.00
BENNETT, KATHY	MLG/MEALS/SCHOOL	257.01
BERRYHILL CENTER FOR MENTAL	OCT/NOV 2011 THERAPY-MED EVAL	1,000.25
BLACK HAWK COUNTY SHERIFF	MH SHERIFF TRNSPRT	20.10
BLACK HAWK/GRUNDY, MENTAL HEALTH CTR	THERAPY-MED MGT EVALS	132.00
BOUND TREE MEDICAL LLC	MED SUPPLIES	1,390.59
BROCKMAN, JENNIFER	YETTER CITY ELECTION	102.00
BUENA VISTA STATIONERY	OFFICE SUPPLIES	40.75
CALHOUN CO ELECTRIC	ELECTRIC	1,981.72
CALHOUN CO SHERIFF	SHERIFF FEE	223.30
CALHOUN CO. REMINDER	AD	31.50
CALHOUN COUNTY AUDITOR	DD13 TRNSFR TO FUND 0499 HWY 20 XP	5,203.68
CARDMEMBER SERVICE	POSTAGE	2,105.33
CARROLL CO SOLID WASTE	RECYCLABLES	13.10
CASEY, DEB	ROCKWELL CITY - CITY ELECTION	94.00
CENTURYLINK	MONTHLY SERVICE	13.58
CHRISTENSEN, KELLIE	OCT 2011 MLG	176.00
CITY OF ROCKWELL CITY	MONTHLY SERVICE	526.80
COLLINS, CAROL	OCT 2011 MLG	315.50
COMSTOCK, DR JAMES CHARLES	ME EXAMINER FEES AUG-SEP-OCT 2011	150.00
CONDON, JANE E	OCT 2011 MLG	114.00
CONSUMER NEWS	AD	75.00
CROSSROADS COUNSELING	OCT/NOV 2011 THERAPY-MED MGT	360.00
CUNNINGHAM, JAMES	FALL SCHOOL MLG/MEAL	63.79
CYBERLINKUSA, INC	DATA PROCESSING	649.00
DAVIS - SPECIAL, WM.	PRISONER CARE	20.37
DEPT OF HUMAN SERVICES	SEP 2011 MR CASE MGT	90,976.06
DEYTA LLC	CONTRACT LABOR	90.00
DIAMOND VOGEL PAINT CENTER	STAIN GARAGE	344.37
DIEBOLD INC	SAFE MAINT	245.00
DOMESTIC/SEXUAL ASSAULT OUTREA	2011-2012 FY SUPPORT	5,000.00
DOSTER, CAROL	KNIERIM CITY ELECTION	118.00
ECHO PLUS INC	OCT 2011 CMI DAY HABILITATION	87.39
ELDRIDGE, BONNIE	JOLLEY - CITY ELECTION	97.00
ELDRIDGE, DONALD	JOLLEY - CITY ELECTION	114.00
ELECTION SYTEMS & SOFTWARE INC	CITY ELECTION	10,048.69
ELLIS, DEAN	DESK RPR/MANSON	85.00
ELM GROVE TRUCK & TRAILER	TIRE DISPOSAL/310	208.20
EMERGITECH	MAINT/RPR	454.20
ESOLUTIONS INC	DATA PROCESSING	255.00
FARLEY, PETER	LAKE CITY - CITY ELECTION	149.00
FARMERS COOP CO.	CHEMICALS	76.00
FINK, RUBY	YETTER CITY ELECTION	68.00
FIRST COMMUNICATIONS	MONTHLY SERVICE	45.86
FOUR OAKS FAMILY/CHILDREN SERV	OCT 2011 SHELTER CARE	1,446.15
FRESE, MARCELLA	MANSON - CITY ELECTION	141.00
FROHLING, BERNECE	LOHRVILLE CITY ELECTION	92.00
GADBURY, JOYCE	KNIERIM - CITY ELECTION	133.00
GENESIS MENTAL HEALTH ASSOC LL	THERAPY/MED MGT EVALS	53.00
GIMER, DEB	MLG	465.00
GINTHER, JULIE	MLG	48.00
GOWRIE VETERINARY SERVICE	ANIMAL CONTROL	712.58
HADEN, RON	MEAL-SRVY CONF/TRANSFER FEE-MANSON SHOP	16.48
HAMMEN, SUE	MLG	111.00
HEATH, ROSALIE	LOHRVILLE CITY ELECTION	92.00
HEIMDAL, NOEL	WELL CLOSURE	800.00
HILDRETH, BECKY	MLG	164.50
HINOTE, JANA	MLG	595.00
HINTON, HELEN	SPECIAL BOARD CITY ELECTION	20.00
HOWARD CENTER INC	SUPP EMPLOYMENT	906.08
HULL, KERRIE	MISC MAINT	46.69
HUMANA HEALTH CARE PLAN	OVERPAYMENT	499.65

HUNZELMAN PUTZIER & CO.	AUDITING EXP	9,166.77
HY-VEE PHARMACY	MEDS	215.18
I.C.C.C.	TRAINING	200.00
IA DRAINAGE DIST ASSOC	REGISTRATION	40.00
IA EMERGENCY MANAGEMENT ASSOC.	DUES	100.00
IMWCA	WRK COMP	7,731.00
INDEPENDENT STATIONERS	OFFICE SUPPLIES	214.50
INTAB	ELECTION SUPPLIES	46.63
IOWA CO ATTORNEYS ASSN	FALL CONFERENCE REGISTRATION	270.00
IOWA GOOD ROADS	DUES	95.00
IOWA PRISON INDUSTRIES	SIGNS	1,827.40
IOWA STATE UNIVERSITY	ICEA CONF REG	460.00
JACOBSON, DELORES	FARNHAMVILLE CITY ELECTION	92.00
JACOBSON-WESTERGARD, & ASSOC INC.	DD #75 UNDERGROUND PERMIT	211.35
JENSEN BUILDERS LTD	AMB BLDG	4,319.65
JENSEN, MARILYN	FARNHAMVILLE CITY ELECTION	117.00
JESSE, RUTH E	POMEROY - CITY ELECTION	96.00
JOE'S TIRE & AUTO	MAINT	204.97
JOHNSON, FRANCES E	FARNHAMVILLE CITY ELECTION	140.00
JOHNSON, MARLENE	JOLLEY - CITY ELECTION	97.00
JORGENSEN, CRYSTAL	LAKE CITY - CITY ELECTION	111.00
JRG SUPPLY	ANIMAL PROTECTION	89.50
JUBILEE FOODS	PROGRAM SUPPLIES	12.41
JUILFS, SUSAN	BOH MLG	12.00
JUNKMAN, EILEEN J	MANSON - CITY ELECTION	112.00
JURRIES, BILL	ELECTION WORK	150.00
KAM LINE HIGHWAY MARKINGS	PAVEMENT MARKING	2,989.26
KEVLIN, PATRICIA	LOHRVILLE CITY ELECTION	92.00
KUTZ, PAUL	MLG	54.00
LARSEN, DARLENE	KNIERIM CITY ELECTION	72.00
LAWSON PRODUCTS INC	PARTS/STK	46.52
LEADLEY, LOIS	MANSON - CITY ELECTION	104.00
LEWIS COMPUTER SERVICES INC	DATA PROCESSING	1,710.00
LEXIS - NEXIS	LAW LIBRARY	108.00
LIFEWORCS COMMUNITY SERVICES	DD SHLTRD WRKSHP	1,006.88
LINCOLN MENTAL HEALTH	THERAPY-MED MGT	53.00
LINN COUNTY SHERIFF	SERVICING FEE	54.91
LUDWIG, CHARLOTTE	ABSENTEE - CITY ELECTION	12.00
MALLARD VIEW INC	CMI RCF	5,059.20
MARXEN, LEAH	BOH MLG	15.00
MATT PARROTT & SONS CO.	SUPPLIES	841.47
MAYER, LEISA	MLG	165.50
MEDIACOM	MONTHLY SERVICE	73.46
MENARDS	SUPPLIES	93.26
METH-FARRINGTON, TINA	CONFERENCE EXP	514.41
METZGER, KELLY	MLG	271.00
MEYER ELECTRIC	ELECTRICITY	2,035.48
MIDAMERICAN ENERGY	ELEC SRV/LC SHED #2	2,641.93
MOHR, TAMI L	MLG/BOH EXP	250.11
MONAHAN, ELEANOR	ROCKWELL CITY - CITY ELECTION	90.00
MORROW, DELORIS	LAKE CITY - CITY ELECTION	115.00
MOSHER, MELVA	RINARD CITY ELECTION	76.00
MYERS, KATHRYN ELAINE	LOHRVILLE CITY ELECTION	125.00
NATIONAL SAFETY COMPLIANCE INC	SUPPLIES	128.40
NEW HOPE VILLAGE	MR PRE VOC	5,932.74
OFFICE DEPOT	OFFICE SUPPLIES	36.35
OFFICE ELEMENTS	SUPPLIES	2,098.70
OMB'S EXPRESS POLICE SUPPLY	UNIFORMS	64.95
PAGE, WOLFBERG & WIRTH LLC	REGISTRATION	99.00
PARKSIDE FLOWERS	SUPPLIES	46.01
PASSOW, DENISE	MLG	285.50
PEGLAR, MAURA	THERAPY/MED MGT	126.00
PLAYPOWER LT FARMINGTON INC	EQUIPMENT	12,466.37
POLK CO TREASURER	SERVICE AUTOPSY	25.00
PRO COOPERATIVE	FUEL	174.78
PSYCHIATRY LEE & ASSOC	OP THERAPY/MED MGT	120.00
QUALITY ASSURED SERVICES INC	NBMS	145.00
QUARTERMASTER	UNIFORMS	72.24
RADIG OD, CHRIS	SFETY GLASSES	200.00
RILEY, BARB	MLG	155.00
ROCHESTER 100 INC	OFFICE SUPPLIES	765.09
ROSALEZ LOCK & KEY	OFFICE SUPPLIES	29.00
ROST MOTOR INC.	PARTS	14.00
SAGE, SANDY	MLG	324.50

SCHAFFER, HELEN	LAKE CITY - CITY ELECTION	123.00
SCHMIT, JOLEEN	MLG	278.50
SCHOSSOW, ROBERT	MLG	158.73
SCHOSSOW, SHELLY	MLG	503.50
SCHROEDER, HELEN	SOMERS - CITY ELECTION	131.00
SEAVERT, NANCY	MLG	177.50
SECURE SHRED SOLUTIONS LLC	SHREDDING	163.50
SIGN STITCHES AND MORE	SIGNS	446.28
SOUDER, MICHELLE	YETTER CITY ELECTION	108.00
STAR ENERGY LLC	FUEL	3,566.92
STAT TECHNOLOGIES INC	MSNB	133.22
STERLING SOLUTIONS INC	VIMS MAINT	450.00
STEWART MEMORIAL HOSP.	MED SUPPLIES	414.46
STONE, JAN	LAKE CITY - CITY ELECTION	76.00
SUKOVATY, LINDA	MLG	201.50
SWANSON HARDWARE (MANSON)	SUPPLIES	34.93
SWANSON HARDWARE (RC)	EQUIPMENT	37.94
TEAGUE, SHELLY	MLG	33.50
TELVENT DTN	MISC MAINT	148.50
THE MESSENGER	SUBSCRIPTION	172.20
THE MUFFLER CENTER LTD	SNOW BLADE	4,000.00
THE RICHMOND CENTER	THERAPY/MED MGT/EVAL	754.14
TREASURER STATE OF IOWA, DHS	JUVENILE HOME SER	16,556.53
TRINITY CORPORATE HEALTH	EDUCATION/TRAINING	33.00
TROTT, FLORENCE	SOMERS - CITY ELECTION	92.00
TROTTER, MARVEL	SOMERS - CITY ELECTION	105.00
TWIN LAKES UTILITIES	MONTHLY SERVICE	411.85
U S CELLULAR	MONTHLY SERVICE	90.09
UKENA, B . J.	BOH MTG	7.00
VISIONS	MAINT	200.00
VOGEL, ANNETTE	TRANSPORT VET	36.50
VOGEL, KRISTIN	MLG	151.00
VOSBERG ENTERPRISES INC	DD #82 TB B RPR PN106102-24 RD29	389.01
WAGNER, JOAN	MLG	145.00
WEBSTER CO COMMUNITY SERVICES	FRIENDSHIP CNTR	45.00
WELANDER, MARLENE	HOME VIST TRANS	358.00
WELANDER, VERA	POMEROY - CITY ELECTION	96.00
WELLMARK INC	COBRA	543.22
WEST DES MOINES MARRIOTT	ICEOO CONF LODGING/S BLEAM	105.28
WESTERN IOWA TECH COMMUNITY CO	SCHOOL	198.45
WILLIAMS, TAMMY	BOH EXP	38.97
WILLOW HEIGHTS	OCT 2011 CMI RCF	1,611.69
WINDSTREAM	MONTHLY SERVICE	785.61
	GRAND TOTAL	232,971.01