

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, March 13, 2012

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

Agenda additions: none

It was moved by Nicholson and seconded by Jacobs to approve the agenda. Ayes all. Motion carried

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

It was moved by Jacobs and seconded Nicholson to review the claims (checks) 28757 through 28909 and warrants 502112 through 502127 and were allowed as endorsed. Ayes all. Motion carried.

Keith Roos, Conservation Director, met with the Board concerning a proposal to clean the graffiti off of the Historical Building. No action was taken.

Marlene Welander, Veterans Affairs Commissioner, met with the Board concerning quotes for a van for transporting veterans. Also present was Ron Hendricks. No final action was taken.

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 Jacobs to approve the following Underground Permits for Windstream Communications, Inc.:

#3-2012: Place 970' of copper cable on the north side of Section 21, Calhoun Township

#4-2012: Place 712' of copper cable on the south side of Section 28, Jackson Township.

#5-2012: Place 2380' of copper cable on the south side of Section 28, Garfield Township.

Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve Underground Permit #6-2012 for Davidson Family Corp. to place 8" tile across South Twin Lake Road in Section 11, Twin Lakes Township. Ayes all. Motion carried.

Cindy Voorde, County Attorney, met with the Board concerning a salary increase. It was moved by Nicholson and seconded by Jacobs to approve the salary increase for Chris Fistler, Office Manager County Attorney's office, after probationary period, effective March 19, to \$29,835. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve the room rate for spring conference at Fillenwarth Beach, Spirit Lake for the County Attorneys' convention. Ayes all. Motion carried.

The hearing for the county budget was held at 10:30 am as published. Those present were: Keith Roos, Bill Jurries, Cindy Voorde, Leisa Mayer, Jane Condon, and Marlene Welander. Judy Howrey, Auditor, reviewed the budget as to valuations, levies, fund balances, and other information. It was moved by Jacobs and seconded by Nicholson to adopt the budget for FY 2012/2013.

ADOPTION OF BUDGET & CERTIFICATION OF TAXES
Fiscal Year July 1, 2012 - June 30, 2013

Iowa Department of Management
County Name: 03-19-2012
County Number: Calhoun
Date Budget Adopted: 3/13/2012

Budget Basis: CASH

At the meeting of the Board of Supervisors of this County, held after the public hearing as required by law, on the date specified above and to the right, the proposed budget for the fiscal year listed above was adopted as summarized and attached hereto, and tax levies, as itemized below, were approved for all taxable property of this County.

There is attached a Long-Term Debt Schedule (Form 703) for the debt service needs, if any.

Note: Utility Tax Replacements are estimated by subtracting the amounts produced in Column T from the amounts entered in Column P. The software performs this calculation and places the budget-year estimated Utility Tax Replacement amounts on line 11 of the Revenues Detail sheet.

Maximum MH-DD Services Fund Levy Dollars (Information Only):
 1MMH-DD Services Fund Base Year Net Expenditures 636,077
 2Less Mental Health Property Tax Relief Allocation 406,517
 3MEqual Maximum MH-DD Services Fund Levy Dollars 431,560

Certification of MH-DD Services Fund Levy Dollars Before and After Application of Property Tax Relief Allocation:
 4MMH-DD Services Fund Levy Dollars Before Application of Property Tax Relief Allocation 636,077
 5Less Mental Health Property Tax Relief Allocation 406,517
 6MEquals Actual MH-DD Services Fund Levy Dollars 431,560

| | (P) UTILITY REPLACEMENT AND PROPERTY TAX DOLLARS | (Q) VALUATION WITH GAS & ELEC UTILITIES | (R) LEVY RATE | (S) VALUATION WITHOUT GAS & ELEC UTILITIES | (T) PROPERTY TAXES (LEVIED) |
|---|--|---|------------------|--|-----------------------------------|
| A. Countywide Levies: | | | | | |
| General Basic | 2 | 587,847,537 | 3.5 | 569,716,613 | 1,694,008 |
| + Cemetery (Pioneer - 331.424B) | 3 | 2,057,466 | 0 | 0 | 0 |
| = Total for General Basic | 4 | 2,057,466 | 0 | 0 | 1,694,008 |
| General Supplemental | 5 | 2,048,819 | 3.48523 | 0 | 1,555,628 |
| MH-DD Services Fund (from 9M certification above) | 6 | 431,560 | 0.73414 | 0 | 418,252 |
| Debt Service (from Form 703 ed. 1 Countywide total) | 7 | 0 | 0 | 0 | 0 |
| Voted Emergency Medical Services (Countywide) | 8 | 0 | 0 | 569,787,992 | 0 |
| Other (specify) | 9 | 0 | 0 | 0 | 0 |
| Subtotal Countywide (A) | 10 | 4,537,845 | 7.71943 | 569,716,613 | 4,397,888 |
| B. All Rural Services Only Levies: | | | | | |
| Rural Services Base | 11 | 434,866,994 | 3.95 | 422,630,620 | 1,669,391 |
| Rural Services Supplemental | 12 | 1,717,725 | 0 | 0 | 0 |
| Unified Law Enforcement | 13 | 0 | 0 | 0 | 0 |
| Other (specify) | 14 | 0 | 0 | 0 | 0 |
| Other (specify) | 15 | 0 | 0 | 0 | 0 |
| Other (specify) | 16 | 0 | 0 | 0 | 0 |
| Subtotal All Rural Services Only (B) | 17 | 1,717,725 | 3.95 | 422,630,620 | 1,669,391 |
| Subtotal Countywide/All Rural Services (A + B) | 18 | 6,255,570 | 11.66943 | 992,347,233 | 6,067,279 |
| C. Special District Levies: | | | | | |
| Flood & Erosion | 19 | 0 | 0 | 0 | 0 |
| Voted Emergency Medical Services (partial county) | 20 | 0 | 0 | 0 | 0 |
| Other (specify) | 21 | 0 | 0 | 0 | 0 |
| Other (specify) | 22 | 0 | 0 | 0 | 0 |
| Other (specify) | 23 | 0 | 0 | 0 | 0 |
| Township ES Levies (Summary from Form 638-RE) | 24 | 0 | 0 | 0 | 0 |
| Subtotal Special Districts (C) | 25 | 0 | 0 | 0 | 0 |
| GRAND TOTAL (A + B + C) | 26 | 6,255,570 | | 992,347,233 | 6,067,279 |

Compensation Schedule for FY: 2012/2013

| | |
|-------------------------------------|----------------|
| Elected Official: | Annual Salary: |
| Attorney | 74,492 |
| Auditor | 43,630 |
| Recorder | 43,630 |
| Treasurer | 43,630 |
| Sheriff | 59,535 |
| Supervisors | 28,317 |
| Supervisor Vice Chair, if different | 28,317 |
| Supervisor Chair, if different | 28,317 |

Number of Official County Newspapers: 2

Names of Official County Newspapers:

| | |
|---|-----------------------------------|
| 1 | The Calhoun County Journal-Herald |
| 2 | The Graphic-Advocate |
| 3 | |
| 4 | |
| 5 | |
| 6 | |

The County Auditor represents the following to be true:
 The prescribed Budget Public Hearing Notice and Proposed Budget Estimate (Form 630) was lawfully published in all official newspapers, with said publication(s) being individually evidenced by verified and filed proof(s) of publication. If applicable, there was lawful publication of any rates exceeding statutory maximums.
 All budget hearing notices were published not less than 10 days, nor more than 20 days, prior to the budget hearing.
 Adopted property taxes do not exceed published amounts.
 Adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.
 This budget was certified on or before March 15 unless otherwise documented to the Department of Management.

Board Chairperson (signature) _____

County Auditor (signature) _____

Ayes all. Motion carried.

Jane Condon, Public Health Administrator, met with the Board to review the public health program.

The third reading of Ordinance 2012-1 "An Ordinance Prohibiting the Unlawful Use of Engine and Compression Brakes" was held at 11:30 am as published. This is revised for specific area only. Those present were: Dave Gidel and Cindy Voorde.

It was moved by Nicholson and seconded by Jacobs to approve the third reading of Ordinance 2012-1 "An Ordinance Prohibiting the Unlawful Use of Engine and Compression Brakes" (revised for specific area only). Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to adopt the following ordinance:

Ordinance 2012-1

An Ordinance Prohibiting the Unlawful Use of Engine and Compression Brakes

Section I. Purpose

The purpose of this ordinance is to prohibit the excessive, loud, unusual or explosive use of engine and compressed air-braking devices within designated areas in Calhoun County.

Section II. Prohibited Acts

It shall be unlawful for the driver of any vehicle to use or operate or cause to be used or operated within designated areas in the unincorporated areas of the County of Calhoun, State of Iowa, any engine brake, compression brake or mechanical exhaust device designed to aid in the braking or deceleration of any vehicle that results in excessive, loud, unusual or explosive noise from such vehicle, unless such use is necessary to avoid imminent danger. Such prohibition shall be applicable only to those public highways or portions thereof identified in Section III.

Section III. Areas of Prohibition

The prohibition set forth in Section II shall apply to the following public highways or portions thereof:

- (a) Highway 4 between one mile north and one mile south of the intersection of Highway 4 and 4-Lane Highway 20 inclusive.
- (b) 4-Lane Highway 20 between one mile west and one mile east of the intersection of Highway 4 and 4-Lane Highway 20 inclusive.

Section IV. Exceptions

Emergency vehicles shall be exempt from the application of this ordinance.

Section V. Enforcement

This ordinance is deemed to be a county infraction. It shall be enforced pursuant to Ordinance #96-1.

Section VI. Adoption

This ordinance will take effect upon final publication

Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to adjourn until 9:00 am on Tuesday, March 20, for their next regular meeting. Ayes all. Motion carried.

Dean G. Hoag, Sr., Chairman

Judy Howrey, Auditor

Scott Jacobs, Vice-chair

Gary Nicholson

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| ACCESS SYSTEMS LEASING | OFFICE EQUIP | 119.88 |
| ARAMARK UNIFORM SERVICES | MAINTENANCE | 51.22 |
| B & S TILING AND EXCAVATION | DD 171 MOD TILE REPAIR | 2,800.00 |
| BENNETT, KATHY | MTG/MEAL | 44.85 |
| BLUE RIBBON PELHAM WATERS | STATIONERY & FORMS | 48.70 |
| BOUND TREE MEDICAL LLC | MEDICAL SUPPLIES | 183.09 |
| BUENA VISTA STATIONERY | ADMIN SPLY/ENG | 272.92 |
| BYRNE, MATTHEW | CONTRACT LABOR | 132.00 |
| CAL CO DEPT OF HEALTH | CONTRACT LABOR | 150.00 |
| CALHOUN CO ECONOMIC DEV | 3RD QTR | 18,483.75 |
| CALHOUN CO ELECTRIC | MONTHLY SERVICE | 612.27 |
| CALHOUN CO IMPLEMENT | MAINTENANCE | 247.80 |
| CALHOUN CO SELF FUNDING | INSURANCE PREMIUM | 1,789.00 |
| CALHOUN CO SHERIFF | SHERIFF FEES | 89.90 |
| CALHOUN COUNTY JOURNAL-HERALD | BD PROCEEDINGS | 151.37 |
| CALMER, JODY | CONTRACT LABOR | 102.00 |
| CARLSON AUTO BODY & REPAIR | PARTS/114 | 1,259.21 |
| CARROLL REFUSE SERVICE | MONTHLY SERVICE | 300.00 |
| CENTRAL IA JUVENILE | DETENTION SERVICES | 3,200.00 |
| CENTURYLINK | MONTHLY SERVICE | 13.58 |
| CITY OF LAKE CITY | MONTHLY SERVICE | 56.41 |
| CITY OF LOHRVILLE | MONTHLY SERVICE | 68.25 |
| CITY OF MANSON | MONTHLY SERVICE | 40.76 |
| CITY OF POMEROY | MONTHLY SERVICE | 35.02 |
| CITY OF ROCKWELL CITY | MONTHLY SERVICE | 271.90 |
| COLE M. D., DAN J | MEDICAL EXAMINER FEE | 600.00 |
| COMMUNITY PHARMACY IV | MEDICAL SUPPLIES | 61.26 |
| DAVIS - SPECIAL, WM. | FUEL | 32.04 |
| DES MOINES STAMP MFG CO | NOTARY STAMP | 26.70 |
| DEYTA LLC | CONTRACT LABOR | 90.00 |
| DOLLAR GENERAL CORPORATION | PROGRAM SUPPLIES | 28.50 |
| FARNHAMVILLE PUBLIC LIBRARY | 3RD QTR | 3,328.44 |
| FETROW REPORTING, INC | STATEMENT | 134.20 |
| FITZGERALD, DANIELLE | CONTRACT LABOR | 142.00 |
| FLICKINGER SANITARY SERV INC | MONTHLY SERVICE | 108.50 |
| FT. DODGE MACHINE & SUPPLY INC | PARTS/351 | 583.73 |
| GEMBERLING EXCAVATING INC | DD 49 MOD WORK ORDER | 1,100.00 |
| GOWRIE VETERINARY SERVICE | ANIMAL CONTROL | 80.38 |
| GRAHAM TIRE COMPANY | VEHICLE MAINT | 347.20 |
| GUTZ, KIMBERLY | CONTRACT LABOR | 30.00 |
| HEALTHCAREFIRST | DATA PROCESSING | 1,710.00 |
| HOEPPNER, BRIAN | CONTRACT LABOR | 108.00 |
| HR-ONE SOURCE | REGIS FOR CONF | 99.00 |
| I.C.C.C. | SCHOOL/MTG | 20.00 |
| IA ALLIANCE IN HOME CARE | REGISTRATION | 130.00 |
| IA DEPT OF TRANSP | WLD SPLY & PRTS/STK | 461.50 |
| IA EMERGENCY MANAGEMENT ASSOC, TREASURER | BADGES | 20.00 |
| INTERSTATE BATTERY OF UPPER IA | BATTERY/SHERIFF'S RPRT-WTR TWR | 96.95 |
| IOWA CO ATTORNEYS ASSN | 2012-2013 ICAA DUES | 186.00 |
| ISACA | 2012 DUES | 225.00 |
| JJ HANDS LIBRARY | 3RD QTR | 3,418.86 |
| JOHNSON, LOREN | 11/12 CLOTHING ALLOWANCE | 50.00 |
| JUBILEE FOODS | SHOP SPLY/RC | 40.76 |
| KELTEK INCORPORATED | PARTS/215 & STK | 177.64 |
| KRAFT, DAVID | CONTRACT LABOR | 94.50 |
| LAKE CITY HARDWARE INC | SHOP SPLY/LC SHOP | 31.17 |
| LAKE CITY PUBLIC LIBRARY | 3RD QTR | 6,649.20 |
| LANG, LISA | CONTRACT LABOR | 128.00 |

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| LEXIS - NEXIS | LAW LIBRARY | 108.00 |
| LYTTON PUBLIC LIBRARY | 3RD QTR | 1,554.30 |
| MANGOLD ENVIRONMENTAL | WATER TESTING | 78.75 |
| MANSON LUMBER CO | SHOP SPLY/RC SALT SHED | 466.34 |
| MANSON PUBLIC LIBRARY | 3RD QRTR | 6,656.29 |
| MANSON RED POWER | PARTS/LC CHAIN SAW | 30.62 |
| MARTIN MARIETTA AGGREGATES | 168.58 TON ROADSTONE | 12,341.37 |
| MCLUCKIE, TAMMY | CONTRACT LABOR | 102.50 |
| METH-FARRINGTON, TINA | CELL PHONE REIMBURSEMENT | 150.00 |
| MID AMERICA PUBLISHING CORP | BD PROCEEDINGS | 666.57 |
| MIDAMERICAN ENERGY | MONTHLY SERVICE | 902.11 |
| MOELLER, MICHAEL | MILEAGE AGG/PCC RECERTIFICATION | 324.00 |
| NELSON, MARY | CONTRACT LABOR | 144.00 |
| NORTH CENTRAL HOME CARE AGENCY | CONTRACT LABOR | 5,886.00 |
| OBERHELMAN, DALE | SFTY/SHOES | 75.00 |
| OFFICE ELEMENTS | SUPPLIES | 224.24 |
| O'HALLORAN INTERNATIONAL INC | CR PARTS/110 | 731.30 |
| O'KEEFE ELEVATOR CO | MAR 2012 ELEV MAINT CONTRACT | 305.66 |
| OLSON, STACI | MEDICAL EXAMINER FEE | 100.00 |
| PETERSON, DENNY | VOLUNTEER TRANSPORTATION | 16.61 |
| PETHEALTH SERVICES | ANIMAL CONTROL | 237.50 |
| PIZZA RANCH | MEETINGS | 66.99 |
| POCAHONTAS COUNTY HCA AGENCY | CONTRACT LABOR | 3,240.00 |
| POMEROY PUBLIC LIBRARY | 3RD QTR | 4,138.69 |
| PREMIER CLEANERS | UNIFORMS | 23.08 |
| PRO COOPERATIVE | DIESEL #1/DIESEL #2/U87E10/LP PMRY & JLY | 47,760.85 |
| QUALITY ASSURED SERVICES INC | MEDICAL SUPPLIES | 145.00 |
| R & D INDUSTRIES INC | MLG & NON L7 TECH SERVICE CREDIT | 6,526.41 |
| R L POLK & CO | POLK MANUALS | 300.00 |
| RASTETTER AUTOMOTIVE | VEHICLE MAINT | 450.16 |
| REES TRUCK AND TRAILER, INC | PARTS/315 | 1,849.95 |
| ROCKWELL CITY PUBLIC LIBRARY | 3RD QTR | 6,975.42 |
| ROST MOTOR INC. | OUTSIDE RPR/103 | 297.01 |
| RUTHERFORD, LARRY | CONTRACT LABOR | 20.00 |
| SAC COUNTY SHERIFFS OFF | SERVICING FEE | 3,480.50 |
| SANOFI PASTEUR INC | VACCINES | 1,596.27 |
| SCHOON, DAROLD | ANNEX II MAINT/REPAIR | 150.00 |
| SCHWARDT, ROBERT | CONTRACT LABOR | 20.00 |
| SEAVERT, KARI | CONTRACT LABOR | 129.00 |
| SECRETARY OF STATE | NCOA BALANCE | 748.29 |
| SECURE SHRED SOLUTIONS LLC | SHREDDING | 161.50 |
| SHOPPERS SUPPLY | SUPPLIES | 187.96 |
| SKRAMSTAD, AMY | CONTRACT LABOR | 30.00 |
| SOMERS PUBLIC LIBRARY | 3RD QTR | 2,738.05 |
| ST LUKES CENTER FOR, OCCUPATIONAL HEALTH | SFTY/1 DRUG TEST | 37.00 |
| STAR ENERGY LLC | GASOHOL & OIL/RC | 3,211.06 |
| STEWART MEMORIAL COMM HOSP | SFTY/1 DRUG TEST COLLECTION | 663.93 |
| SWANSON HARDWARE (MANSON) | HND TLS/MANSON SHOP | 6.89 |
| SWANSON HARDWARE (RC) | SIGNS | 1,028.39 |
| SWANSON, ISRAEL | CONTRACT LABOR | 124.00 |
| SWANSON, TAMI | CONTRACT LABOR | 156.00 |
| TELVENT DTN, LLC | MISC MAINT | 148.50 |
| TOWMASTER, INC | PARTS/114 | 39.98 |
| TRANS-IOWA EQUIPMENT LLC | PARTS/213 | 4,528.21 |
| TRINITY CORPORATE HEALTH | PRE EMP PHYS | 106.00 |
| VOORDE, CINDY | 3 NORTON ANTIVIRUS | 85.59 |
| WAHL-MCATEE TIRE & SERV | OUTSIDE RPR/121 | 6,504.08 |
| WEB-CAL COOP TELEPHONE | MONTHLY SERVICE | 273.76 |
| WEBSTER CO PUBLIC HEALTH | CONTRACT LABOR | 7,020.00 |
| WESSEL'S OIL CO INC | OIL & GREASE | 1,239.86 |
| WIESTON AG SERVICE | DD 2 MOD OPEN DITCH REPAIR | 21,744.03 |
| WILKINS NAPA PARTS | PARTS/STK | 493.00 |
| WINDSTREAM | MONTHLY SERVICE | 3,703.99 |
| WOODBURY CO SHERIFF | SHERIFF FEES | 5.18 |
| XEROX CAPITAL SERVICES LLC | COPIER CONT | 108.96 |
| ZIEGLER INC. | PARTS/184 | 8,399.38 |
| | GRAND TOTAL | 222,627.49 |