

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, March 27, 2012

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

Agenda additions: None

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

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

It was moved by Jacobs and seconded by Hoag, Sr. to review the claims (checks) 28929 through 29054 and warrants 502128 through 502149 and were allowed as endorsed. Ayes all. Motions carried.

It was moved by Jacobs and seconded by Hoag, Sr. to approve the following reports: February report of Donna Geery, Clerk of District Court; Certificate of Organization and Notice That Bond of Calhoun County Agricultural Extension District Treasurer has been filed; and January and February General Ledgers of Lori Erkenbrack, County Treasurer. Ayes all. Motion carried.

Ron Haden, Engineer and Cindy Voorde, County Attorney, met with the Board concerning zoning issues for a new subdivision at Twin Lakes in accordance with the zoning ordinance.

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

Three quotes were received for plastic tile. It was moved by Jacobs and seconded by Hoag, Sr. to approve the quote of Midwest Pipe Supply, Clear Lake, Ia, for \$6,520. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. to approve Underground Permit #9-2012 for Windstream to place 260' of copper cable in Section 22, Jackson Township. Ayes all. Motion carried.

Pam Anderson, Director of Economic Development, met with the Board to update them on economic development issues.

Leisa Mayer, CPC and Pam Moldovan, Social Work Supervisor/DHS Targeted Case Management, met with the Board concerning a Contract for Targeted Case Management Services Between Calhoun County and the Iowa Department of Human Services. After a discussion, the Board would like a contract for one year-not three years. The change will be made and Leisa will meet with the Board on Tuesday, April 3.

Robin Batz and Sue Hammen, members of the insurance committee, met with the Board concerning insurance recommendations. It was moved by Jacobs and seconded by Hoag, Sr. to sign the proposals, agreements, partial self-funding, flex spending account, and COBRA administration with Benefits, Inc. as the third party administrator effective July 1, 2012. The Board has appointed Phil Waniorek, Jr., President, Benefits, Inc. to be the advocate. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. to adjourn until 9:00 am on Tuesday, April 3, for their next regular meeting. Ayes all. Motion carried.

Dean G. Hoag, Sr., Chairman

Judy Howrey, Auditor

Scott Jacobs, Vice-chair

ACCESS SYSTEMS	OFFICE SUPPLIES	33.53
AIRGAS NORTH CENTRAL	WELDING SPLY/RC	97.03
ARAMARK UNIFORM SERVICES	SHOP SPLY/RC	27.36
BERRYHILL CENTER FOR MENTAL	FEB 2012 THERAPY	1,601.51
BOMGAARS SUPPLY INC	SFTY/ENG SPLY/HND TLS	272.79
BOUND TREE MEDICAL LLC	MED SUPPLIES	1,081.16
BUENA VISTA STATIONERY	TONER	147.99
CALHOUN CO SHERIFF	SHERIFF FEES	508.85

CALHOUN COUNTY AUDITOR	ELECTION POSTAGE	12.15
CALHOUN COUNTY TREASURER	BATTERY	96.95
CARDMEMBER SERVICE	OFFICE SUPPLIES	1,165.17
CARROLL CO SOLID WASTE	RECYCLABLES	13.10
CENTRAL IA JUVENILE	DETENTION SERV	90.00
CENTRAL SALT LLC	SALT/ICE CNTRL-LC	7,193.43
CHAMPION CHRYSLER	REPAIRS	71.50
CHILDREN & FAMILIES OF IOWA	DEC JAN FEB 2012 THERAPY	486.45
CHRISTENSEN, KELLIE	MLG FEB	30.00
CLIA LABORATORY PROGRAM	DUES/MEMBERSHIPS	150.00
COLLINS, CAROL	MLG FEB	407.50
CONTROL SYSTEM	CO-RAY-VAC RPR/POMEROY	3,056.15
CYBERLINKUSA, INC	DATA PROCESSING	649.00
DEPT OF HUMAN SERVICES	JAN 2012 SUPPORT EMP	101,226.40
ECHO PLUS INC	FEB 2012 CMI DAY HAB	58.26
ERKENBRACK, LORI	ISAC MLG	117.00
ESOLUTIONS INC	DATA PROCESSING	255.00
FILLENWARTH BEACH	SPRING CONF	1,224.30
FIRST COMMUNICATIONS, LLC	MONTHLY SERVICE	71.58
FORCE AMERICA DISTRIBUTING LLC	PARTS/118	415.30
GIMER, DEB	MLG FEB	378.00
GINTHER, JULIE	MLG FEB	66.00
HAMMEN, SUE	MLG FEB	19.50
HILDRETH, BECKY	MLG FEB	327.50
HINOTE, JANA	MLG FEB	549.50
HONEYWELL HOMMED	MARCH BILLING	220.00
HOWARD CENTER INC	FEB MR SHELTER WORKSHOP	1,097.30
HOWREY, JUDY	ISAC MLS/MLG	185.62
HULL, KERRIE	SUPPLIES	119.33
HUMBOLDT COUNTY SHERIFF	FEB CMI SHERIFF TRANSPORT	203.15
I & S GROUP, INC	B & W CHEM TRTMT DD 83 MOD	371.85
ICPC	DISASTER RECOVERY CLASS	50.00
IMAGETEK INC.	FY 2012 HARDWARE MAINT	1,174.80
IOWA COUNTY RECORDERS' ASSOCIA	SUMMER SCHOOL	85.00
IOWA TRANSIT INC	ENG SPLY	24.00
ISAC	ISAC SPRING SCHOOL	150.00
JUDY'S HOME COOKIN	PROGRAM SUPPLIES	328.00
JUILFS, SUSAN	BOH MLG	12.00
L & M ELECTRONICS INC	REPAIR	298.00
LAWSON PRODUCTS INC	HAND TOOLS/RC	28.28
LIFEWORCS COMMUNITY SERVICES	FEB MR SHELTERED WORKSHOP	755.16
LORING HOSPITAL	PRISONER BILLS	3,718.29
MAIL SERVICES	APRIL RENEWALS	326.20
MALLARD VIEW INC	FEB CMI RCF	3,549.60
MANSON FAMILY HEALTH	PROGRAM SUPPLIES	50.00
MARTIN MARIETTA AGGREGATES	ROADSTONE	4,146.94
MARXEN, LEAH	BOH MLG	15.00
MATHESON TRI-GAS INC	MED SUPPLIES	54.93
MAYER, LEISA	MLG FEB/ISAC MLS	162.76
MEDIACOM	TELEPHONE	111.66
METZGER, KELLY	MLG FEB	234.00
MID AMERICA PUBLISHING CORP	LEGAL NOTICE	121.48
MIDAMERICAN ENERGY	MONTHLY SERVICE	5,305.52
MOELLER, MICHAEL	SAFETY SUPPLIES	115.22
MOHR, TAMI L	MLG FEB	9.00
NEW HOPE VILLAGE	FEB MR WORK ACTIVITY	5,666.10
NEW OPPORTUNITIES INC	DEC 2011 OPERATING COSTS	2,356.80
NICHOLSON, GARY	ISAC MLS/MLG	266.98
NORTH CENTRAL HOME CARE AGENCY	CONTRACT LABOR FEB	5,481.00
OFFICE ELEMENTS	COPIER MAINT CONT	432.62
PEYTON, CHARLES	MLG	14.00
PIZZA RANCH	MEETING	54.99
POCAHONTAS COUNTY HCA AGENCY	CONTRACT LABOR FEB	1,944.00
POSTMASTER	STAMPS	200.00
PSYCHIATRY LEE & ASSOC	FEB OUTPATIENT	230.00
RENAISSANCE SAVERY HOTEL	ISAC SPRING SCHOOL	215.04
RILEY, BARB	MLG FEB	44.50
ROSALEZ LOCK & KEY	PROGRAM SUPPLIES	10.00
SALAMANDER TECHNOLOGIES, INC.	SOFTWARE MAINT	337.50
SCHMIT, JOLEEN	MLG FEB	233.50
SCHOON, DAROLD	PLUMBING MAINT ANNEX	150.00

SCHOSSOW, SHELLY	MLG FEB	354.00
SEAVERT, NANCY	MLG FEB	245.50
ST ANTHONY REGIONAL HOSP	NOV/DEC 2012 INPATIENT	9,455.40
STAR ENERGY	LP GAS	528.00
STAR ENERGY LLC	FUEL	1,116.50
SUBWAY	MTG EXPENSE	35.88
SUKOVATY, LINDA	MLG FEB	202.00
TEAGUE, SHELLY	MLG FEB	67.50
THE NEW SIOUX CITY IRON CO	WELDING SPLY/MANSON	161.14
THE PHONE STORE	REPAIRS	544.03
THE RICHMOND CENTER	JAN THERAPY	21.03
TOWMASTER, INC	PARTS/328-1 351 & 353	1,925.19
TRINITY REGIONAL MEDICAL CENTE	EDUCATION MATERIAL	30.00
TWIN LAKES UTILITIES	MONTHLY SERVICE	274.85
U S CELLULAR	CELL PHONE/ENG	540.74
UKENA, B . J.	BOH MLG	7.00
VETERANS INFORMATION SERVICE	REFERENCE BOOK	50.00
VOGEL, ANNETTE	MLG	52.00
VOGEL, KRISTIN	MLG FEB	94.00
WAGNER, JOAN	MLG	255.00
WEBSTER CO COMMUNITY SERVICES	JAN/FEB 2012	180.00
WEBSTER CO PUBLIC HEALTH	CONTRACT LABOR JAN	7,475.25
WEBSTER COUNTY SHERIFF	DEC '11 MH SHERIFF	75.86
WEBSTER GLASS CO	OUTSIDE RPR/313	2,211.71
WELANDER, MARLENE	MLG	317.78
WELLMARK BLUE CROSS & BLUE SHE	APRIL 2012 COBRA	543.22
WILLOW HEIGHTS	FEB 2012 CMI RCF	1,507.71
WINDSTREAM	MONTHLY SERVICE	803.18
ZEP MANUFACTURING CO	EQP SPLY/RC	651.40
	GRAND TOTAL	192,285.95