

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, April 10, 2012

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

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 Nicholson and seconded by Jacobs to review the claims (checks #29055 through 29245 and warrants #502150 through 502219) and were allowed as endorsed. Ayes all motion carried

Sue Hammen, Safety Coordinator, met with the Board to discuss the "Best Practice" award received earlier this year.

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 "Labor Agreement for Fiscal Year 2013 Between Calhoun County and Communications Workers of America Representing Calhoun County Secondary Road Department". Ayes all Motion carried.

It was moved by Jacobs and seconded by Nicholson to authorize the Chairman to sign the Secondary Road Construction Program and Secondary Road Budget for Fiscal Year 2013. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve the Above Ground Utility Permit #AG-1-2012 for the Calhoun County REC to place one-half mile of new power line on the east side of Section 12, Calhoun Township. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve Underground Permit #10-2012 for the Webster-Calhoun Cooperative Telephone Association to place one mile of fiber optic line on the west side of Section 21, Lincoln Township. Ayes all. Motion carried.

Three quotes were received for traffic marking (painting). It was moved by Nicholson and seconded by Jacobs to accept the low quote of Vogel Traffic Services, Inc., Orange City, Ia, for \$18,009.69. Ayes all. Motion carried.

Randy Junkman, AFLAC, met with the Board concerning the Flexible Spending Account with AFLAC being canceled effective July 1, 2012 due to changing to Benefits, Inc. Randy was approved to maintain the AFLAC Payroll Premium Plan only. Also present was Sue Hammen and Robin Batz, insurance committee members.

Joan Wagner and Kathy Bennett, computer committee officers, met with the Board concerning the L7 Support Service Agreement. It was moved by Jacobs and seconded by Nicholson to authorize the Chairman to sign the L7 Support Service Agreement for 1 year. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to authorize the Chairman to sign the Proposals for AppAssure Backup Software for \$13,660.68 and Network Server 1 Replacement w/8GB RAM for \$6,726.95. This will be paid from Capital Projects Fund. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. to adjourn until 9:00 am on Tuesday, April 17, for their next regular meeting. Ayes all. Motion carried.

Dean G. Hoag, Sr., Chairman

Judy Howrey, Auditor

Scott Jacobs, Vice-chair

Gary Nicholson

ACCESS SYSTEMS	PRINTER MAINT	321.00
ACCESS SYSTEMS LEASING	OFFICE EQUIP	119.88
ARAMARK UNIFORM SERVICES	SHOP SPLY/RC	22.80
BARCO MUNICIPAL PRODUCTS INC	SIGNS/SFTY	1,195.91
BLUE RIBBON PELHAM WATERS	ADMIN SPLY/ENG	57.70
BOMGAARS	SUPPLIES	78.96
BOUND TREE MEDICAL LLC	MED SUPPLIES	65.94
BROWN SUPPLY CO.	PARTS/117	26.61
BUENA VISTA STATIONERY	ADMIN SPLY/ENG	435.53

BYRNE, MATTHEW	MANSON EMS MARCH	106.00
CAL CO DEPT OF HEALTH	HANDBOOK COPIES	62.86
CALHOUN CO ELECTRIC	MONTHLY SERVICE	204.80
CALHOUN CO IMPLEMENT	PARTS	24.27
CALHOUN CO SELF FUNDING	INSURANCE	1,789.00
CALHOUN CO SHERIFF	SHERIFFS FEES	47.50
CALHOUN CO. REMINDER	ADMIN SPLY/SR TIMESHEETS	467.78
CALHOUN COUNTY AUDITOR	ENGR SPLY/PLAT BOOKS	100.44
CALHOUN COUNTY JOURNAL-HERALD	BOARD PROCEEDINGS	673.81
CALHOUN-BURNS & ASSOCIATES INC	BRIDGE INSPECTIONS/PHASE 02	3,241.60
CALMER, JODY	MANSON EMS MARCH	156.00
CARLSON AUTO BODY & REPAIR	CR PARTS/23	504.58
CARROLL CO EXTENSION OFFICE	EDUCATION	60.00
CARROLL CO SOLID WASTE	RECYCLABLES	13.10
CARROLL REFUSE SERVICE	MONTHLY SERVICE	300.00
CENTRAL IOWA DIST INC	SUPPLIES	512.20
CHAMPION CHRYSLER	VEHICLE MAINT	31.54
CHRISTENSEN, KELLIE	REIMBURSEMENT	173.50
CITY OF FARNHAMVILLE	11/12 FTM EXT PMT	4,978.00
CITY OF JOLLEY	11/12 FTM EXT PMT	881.00
CITY OF KNIERIM	11/12 FTM EXT PMT	2,566.00
CITY OF LAKE CITY	MONTHLY SERVICE	97.15
CITY OF LOHRVILLE	MONTHLY SERVICE	3,741.25
CITY OF LYTTON	11/12 FTM EXT PMT	1,206.00
CITY OF MANSON	MONTHLY SERVICE	53.71
CITY OF POMEROY	MONTHLY SERVICE	35.02
CITY OF RINARD	11/12 FTM EXT PMT	1,973.00
CITY OF ROCKWELL CITY	MONTHLY SERVICE	243.95
CITY OF SOMERS	11/12 FTM EXT PMT	3,316.00
CITY OF YETTER, C/O VIRGINIA DELONG	11/12 FTM EXT PMT	896.00
COLE M. D., DAN J	SERVICES MARCH	400.00
COMMUNITY PHARMACY IV	MED SUPPLIES	61.26
COMSTOCK, DR JAMES CHARLES	EXAMINER FEE 3X	150.00
CRAIGS SERVICE	VEHICLE MAINT	40.85
CRYSTAL CLEAR WINDOWS	LABOR	57.00
CW PROPERTY LLC	SHELTER ASSIST	75.00
DANKO	MISC EQUIPMENT	71.69
DAVIS - SPECIAL, WM.	FUEL	65.75
DEYTA LLC	CONTRACT LABOR APRIL	180.00
DOLLAR GENERAL CORPORATION	SUPPLIES	6.50
DOUGLAS CO ATTORNEY OFFICE	POSTAGE/SERVICE FEE	27.34
ELECTION SYTEMS & SOFTWARE INC	ELECTION EQUIPMENT	6.75
FELD EQUIP CO INC, ED M	PROGRAM KEY FOBS	120.35
FITZGERALD, DANIELLE	MANSON EMS MARCH	88.00
FLEX ONE AFLAC	MONTHLY FEE	171.60
FLICKINGER SANITARY SERV INC	MONTHLY SERVICE	108.50
FORCE AMERICA DISTRIBUTING LLC	PARTS/110	64.37
FT. DODGE MACHINE & SUPPLY INC	CR PARTS/118	1,108.33
GRAHAM TIRE COMPANY	VEHICLE MAINT	150.50
GREENE COUNTY PUBLIC HEALTH	CONTRACT LABOR	208.35
GULF SOUTH MEDICAL SUPPLY	SUPPLIES	195.79
HADEN, RON	GAS/CREP REG/LDGNG SRVY CONF/PRKNG ISAC	133.86
HIPAA DEPT	3RD QRTR 2011/2012	900.00
HOAG SR, DEAN	ISAC MLG/MLS	133.52
HOEPPNER, BRIAN	MANSON EMS MARCH	56.00
HUNZELMAN PUTZIER & CO.	AUDITING EXPENSE	500.00
I & S GROUP, INC	DD 145 MD EXPENSES	5,579.56
I.C.C.C.	TRAINING	10.00
IA DEPT OF PUBLIC HEALTH	DUES	120.00
IA DEPT OF TRANSP	EROSION CONTROL	308.79
IA INDIVIDUAL HEALTH BENEFIT	2011 ASSESSMENT	7,598.66
IA STATE MEDICAL EXAMINER	AUTOPSY	1,572.50
INTERSTATE POWER SYSTEMS INC	GENERATOR SERVICE	1,309.67
IOWA COUNTY RECORDERS' ASSOCIA	YEARLY DUES	200.00
JUBILEE FOODS	SHOP SPLY/RC	115.14
KENWORTH-MID IOWA	PARTS/351	61.77
KRAFT, DAVID	MANSON EMS MARCH	128.00
L & M ELECTRONICS INC	REPAIR	110.00
LAKE CITY AMBULANCE	1ST & 2ND QRTR PAYMENT	3,002.00
LAKE CITY HARDWARE INC	PRTS/LC PRS WSHR/SHOP SPLY-LC	17.60
LANG, LISA	MANSON EMS MARCH	136.00
M D PRODUCTS INC	PARTS/STK	113.24
MANGOLD ENVIRONMENTAL	WATER TESTING	15.75
MANSON LUMBER CO	SHOP MATERIALS/RC SALT SHED	426.22

MATHESON TRI-GAS INC	LATE FEE	439.48
MCLUCKIE, TAMMY	MANSON EMS MARCH	186.00
MENARDS	ELECTION EQUIPMENT	439.96
METRO WASTE AUTHORITY	CONTRACT LABOR	2,194.36
MID AMERICA PUBLISHING CORP	BOARD PROCEEDINGS	552.77
MIDAMERICAN ENERGY	MONTHLY SERVICE	485.28
MID-IOWA INSURANCE, INC	TORT LIAB	7,028.14
MORROWS STANDARD SERVICE	TIRE RPR/213	72.00
NELSON, MARY	MANSON EMS MARCH	164.00
OFFICE ELEMENTS	MAINTENANCE	374.65
O'KEEFE ELEVATOR CO	APRIL 2012 ELEV MAINT CONTRACT	305.66
OLSON, STACI	APRIL SERVICES	100.00
OSBORN, RICKI	POSTAGE REIMBURSE	28.20
PAYMASTER CORP	MAINTENANCE	499.50
POLK CO TREASURER	AUTOPSY	150.00
POWERPLAN	PARTS/171-5	2,804.68
PRO COOPERATIVE	FUEL	42,412.23
R & D INDUSTRIES INC	DOMAIN NAME CCDH/PUBLIC HEALTH	5,462.93
REES TRUCK AND TRAILER, INC	PARTS/118	2,879.97
ROLAND, RENEE	MLG	20.00
ROST MOTOR INC.	AMB REPAIR	1,076.79
SAC COUNTY SHERIFFS OFF	PRISONER CARE	2,970.00
SCHOON, DAROLD	REPAIRS	557.00
SEAVERT, KARI	MANSON EMS MARCH	132.00
SECURE SHRED SOLUTIONS LLC	SHREDDING	81.00
SKRAMSTAD, AMY	MANSON EMS MARCH	8.00
SOUDER, DAVID	DD 14 OD BEAVER TAIL	40.00
STAR ENERGY LLC	GASOHOL	1,053.54
SWANSON HARDWARE (MANSON)	SHOP SPLY/MANSON	95.22
SWANSON HARDWARE (RC)	SHOP SPLY/RC	536.33
SWANSON, ISRAEL	MANSON EMS MARCH	156.00
SWANSON, TAMI	MANSON EMS MARCH	156.00
THE NEW SIOUX CITY IRON CO	PARTS/STK	332.01
THREE EAGLES COMMUNICATIONS	ADVERTISING	1,000.00
TRINITY CORPORATE HEALTH	SFTY/25 HEARING TESTS	589.75
TWIN LAKES MARINA	BUMPER	97.76
U. S. 20 ASSOC	2012 DUES	150.00
VENUE ON-HOLD	ADVERTISING	1,795.00
VOGEL, ANNETTE	MLG	15.50
WAHL-MCATEE TIRE & SERV	OUTSIDE RPR/115	226.50
WEB-CAL COOP TELEPHONE	TELEPHONE	273.76
WEBSTER CO AUDITOR	3RD QRTR RENT	115.23
WEBSTER CO PUBLIC HEALTH	CONTRACT LABOR FEB	747.60
WEBSTER COUNTY SHERIFF	SERVICE FEE	20.00
WESSEL'S OIL CO INC	GREASE/RC	1,337.60
WESSELS OIL CO. INC.	OIL/POMEROY	618.20
WILKINS NAPA PARTS	PARTS/222	563.70
WINDSTREAM	MONTHLY SERVICE	3,377.92
WINKELBAUER, LOUIS	WELL CLOSURE	370.00
XEROX CAPITAL SERVICES LLC	COPIER MAINT	153.12
ZIEGLER INC.	PARTS/322	28.42
	GRAND TOTAL	141,960.36