

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, May 8, 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 Nicholson and seconded by Jacobs to review the claims (checks 29398 through 29557 and warrants 502221 through 502224) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the following resolutions:

Transfer Resolution
2012-6

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 8th day of May, 2012, that transfer #505 in the amount of \$5,046.46 be transferred from General Basic Fund to the Capital Projects Fund, a budgetary procedure. Ayes all. Motion carried.

Transfer Resolution
2012-7

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 8th day of May, 2012, that transfer #506 in the amount of \$17,395.16 be transferred from General Basic Fund to the Capital Projects, a budgetary procedure. Ayes all. Motion carried.

Scott Anderson, Deputy Sheriff, met with the Board concerning part-time radio dispatcher as civil secretary also. It was moved by Nicholson and seconded by Jacobs to approve the hiring of Tierney Weiss as part-time civil secretary at \$10.00 an hour effective May 8, 2012. Ayes all. Motion carried.

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 hiring Craig Lang as part-time seasonal for \$17.50 per hour effective May 8, 2012. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve Underground Permit #13-2012 for Windstream Communications, Inc. to place 320' copper service line between Sections 7 and 8, Union Township. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve Underground Permit #14-2012 for Iowa Network Services to place fiber optic cable on the north side of Route D-15 from Iowa 4 to Sac County line. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve Underground Permit #15-2012 for Corey Agr. Inc, Lytton, to place water and electric line between Section 4, Elm Grove Township & Section 33 Garfield Township. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve plans for Bridge Project BROS-C013(81)-8J-13 located between Sections 25 & 26, Garfield Township. The project is funded with 80% Federal money & 20% local money. Ayes all. Motion carried.

Leisa Mayer, CPC, met with the Board concerning the waiver form. It was moved by Jacobs and seconded by Nicholson to authorize the Chairman to sign the Ia Dept of Human Services Community Mental Health Center Affiliation with Berryhill Center for Mental Health, Fort Dodge, Ia. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. to adjourn until 9:00 am on Tuesday, May 15, 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 LEASING	OFFICE EQUIP	119.88
ADAMS, HELEN L	PRE ELECTION TESTING	128.00
AIRGAS NORTH CENTRAL	WELDING SPLY/RC	12.86
ALPHA WIRELESS COMM CO	RADIO MAINT & REPAIR	195.00
AMERICAN MARINE INC	MAINTENANCE	620.00
ANDERSON, KRISTY	MLG/SCHOOL	90.00
ARAMARK UNIFORM SERVICES	SHOP SPLY/RC	22.80
A-TEC RECYCLING INC	RECYCLING LIGHTS	112.00
BEAN, DARYL	SPRING SCHOOL MEALS/MLG	134.66
BLEAM, SHELLY	MLG-ICUBE MTG/REG & MLG-ICEOO	211.50
BLUE RIBBON PELHAM WATERS	ADMIN SPLY/ENG	20.10
BOMGAARS SUPPLY INC	BRSH CUTTING MAT/HAND TOOLS	157.98
BUENA VISTA STATIONERY	ADMIN SPLY/ENG	158.37
BYRNE, MATTHEW	EMS MANSON-APRIL	114.00
CALHOUN CO ELECTRIC	SECURITY LGHTS/CO WIDE	205.07
CALHOUN CO IMPLEMENT	PARTS/344	196.46
CALHOUN CO SELF FUNDING	INSURANCE JUNE-MS	2,454.00
CALHOUN CO SHERIFF	SHERIFF FEE	349.30
CALHOUN CO. REMINDER	SUPPLIES	305.85
CALHOUN COUNTY AUDITOR	POSTAGE	5.30
CALHOUN COUNTY JOURNAL-HERALD	BOARD PROCEEDINGS	361.49
CALMER, JODY	MANSON EMS-APRIL	190.00
CARLSON AUTO BODY & REPAIR	PARTS/344	98.53
CARROLL CO SOLID WASTE	RECYCLABLES	13.10
CARROLL REFUSE SERVICE	MONTHLY SERVICE	300.00
CENTRAL IA DISTRIBUTING, INC	SUPPLIES	642.82
CENTRAL IA JUVENILE	DETENTION SERVICES	150.00
CHAMPION CHRYSLER	REPAIRS	31.54
CITY OF LOHRVILLE	MONTHLY SERVICE	68.25
CITY OF MANSON	MONTHLY SERVICE	41.83
CITY OF POMEROY	MONTHLY SERVICE	35.02
CITY OF ROCKWELL CITY	MONTHLY SERVICE	306.40
CONTECH CONSTRUCTION PRODUCTS	CMP/STK	20,826.60
CRAIGS SERVICE	VEHICLE MAINT	55.00
DAVIS - SPECIAL, WM.	FUEL ON TRANSPORT	35.23
DEYTA LLC	CONTRACT LABOR MAY	90.00
DOLLAR GENERAL CORPORATION	SHOP SPLY/RC	47.25
DOUG'S TIRE & AUTOMOTIVE	VEHCILE MAINT	167.43
ELECTION SYTEMS & SOFTWARE INC	PRIMARY ELECTION MEDIA	4,796.79
EMERGITECH	MAINT	23.93
FAIRWAY OUTDOOR ADV	CCCVA OFFICE SIGN ADVERTISING	200.00
FELD EQUIP CO INC, ED M	PROGRAM SUPPLIES	380.20
FELDHANS, MARCUS	CONTRACT LABOR-DARE	300.00
FIRST COMMUNITY BANK	CHECKS/DEPOSIT BOOKS	101.97
FITZGERALD, DANIELLE	MANSON EMS-APRIL	168.00
FLICKINGER SANITARY SERV INC	MONTHLY SERVICE	108.50
FRANK, JODI	CIVIL SCHOOL MEALS	33.07
FT. DODGE MACHINE & SUP INC	CR PARTS/STK	1,136.76
GLAXOSMITHKLINE LLC	VACCINES	451.00
GRAPHIC-ADVOCATE	SUBSCRIPTION	34.00
GUTZ, KIMBERLY	POMEROY EMS-APRIL	30.00
HALLETT MATERIALS	10000 TON GRAVEL/MEISTER PIT	41,500.00
HARRIS DRUG	VACCINES	68.00
HIWAY TRUCK EQUIPMENT, INC	OUTSIDE RPR/218	1,985.00
HOEPPNER, BRIAN	MANSON EMS-APRIL	102.00
HOLIDAY INN	CIVIL SCHOOL	241.96
I & S GROUP, INC	COPIES DD 14A	1,099.48
I.C.C.C.	SCHOOL	20.00
IA DEPT OF TRANSP	PARTS/STK	3,800.79
INTERSTATE BATTERY OF UPPER IA	BATTERY/122	285.90
IA ASSOC OF COUNTY CON BOARD	BOOKS	120.00
IA PARKS & RECREATION ASSOC	MEETING SS	255.00
ISU EXT-PLANNING & ZONING	ADMIN SPLY/2012 PLANNING & ZONING BK	12.00
JACOBS, SCOTT	DEC 11-MAR 12 MLG/MTG	317.55
JOHNSON, ARNOLD	5 BEAVER BOUNTY DD1-54	1,000.00
JOHNSTON AUTOSTORES	PARTS/336-1	104.86
JUBILEE FOODS	ELECTION SUPPLIES	16.38
KRAFT, DAVID	MANSON EMS-APRIL	138.00
L & M ELECTRONICS INC	REPAIR	185.00
LACROSSE FORAGE/TURF DIV-DM	EROSION CNTRL/GRASS SEED	1,650.00
LAKE CITY HARDWARE INC	SHOP SPLY/LC	24.99
LANG, LISA	MANSON EMS-APRIL	162.00

MAIL SERVICES	RENEWALS	355.08
MANGOLD ENVIRONMENTAL	WATER TESTING	94.50
MANSON LUMBER CO	SHOP SPLY/MANSON SHOP	1,870.55
MATHESON TRI-GAS INC	MED SUPPLIES	41.89
MCKENNA TRUCK CENTER	PARTS/330	151.78
MCLUCKIE, TAMMY	MANSON EMS-APRIL	150.00
MEDIACOM	TELEPHONE	34.90
MENARDS	SUPPLIES	53.95
MERCK HUMAN HEALTH	VACCINES	853.68
MID AMERICA PUBLISHING CORP	ADVERTISING	11.20
MID COUNTRY MACHINERY INC	PARTS/344	3,338.05
MIDAMERICAN ENERGY	MONTHLY SERVICE	268.63
MIDWEST PIPE SUPPLY	PLASTIC PIPE/STK	6,520.00
MIDWEST RADAR	EQUIPMENT	200.00
MORROWS STANDARD SERVICE	OUTSIDE RPR/213	35.00
NAPA AUTO PARTS	FILTERS/STK	776.78
NEW OPPORTUNITIES INC	MARCH 2012 FAMILY DEV	788.33
NORTH CENTRAL HOME CARE AGENCY	CONTRACT LABOR MARCH	5,670.00
OFFICE ELEMENTS	OFFICE SUPPLIES	217.49
O'HALLORAN INTERNATIONAL INC	CR PARTS/311	616.82
O'KEEFE ELEVATOR CO	MAY ELEV MAINT CONT	305.66
PIZZA RANCH	PROGRAM SUPPLIES	81.30
POCAHONTAS CO HCA AGENCY	FAMILY FOUNDATION MARCH	3,132.00
POSTMASTER	ELECTION POSTAGE	699.88
PREMIER CLEANERS	UNIFORMS	15.55
PRO COOPERATIVE	U87E10/DIESEL #2	54,816.44
R & D INDUSTRIES INC	DOMAIN NAME CCDH/PUBLIC HEALTH	27,458.86
RASTETTER AUTOMOTIVE	BATTERIES	1,019.75
RAY'S MACHINE SHOP	OUTSIDE RPR/218	41.82
REES HYDRAULIC SALES & SERV	OUTSIDE RPR/344	116.89
REES TRUCK AND TRAILER, INC	CR PARTS/213	143.63
RICHARDSON, LURA	5 HOURS	75.00
RUTHERFORD, LARRY	POMEROY EMS-APRIL	20.00
SAC COUNTY SHERIFFS OFF	SERVICE FEE	2,270.50
SEAVERT, KARI	MANSON EMS-APRIL	116.00
SECURE SHRED SOLUTIONS LLC	SHREDDING	119.00
SKRAMSTAD, AMY	MANSON EMS-APRIL	26.00
SLEUTH SOFTWARE	OFFICE EQUIP	2,454.37
SMILEMAKERS	PROGRAM SUPPLIES	68.90
STAR ENERGY LLC	FUEL	477.82
STERLING LIFE INSURANCE	REIMBURSEMENT	493.97
SUBWAY	SAFETY LUNCH AND LEARN	135.14
SWANSON HARDWARE (MANSON)	SHOP SPLY/JOLLEY	35.39
SWANSON HARDWARE (RC)	PARTS/310	440.91
SWANSON, ISRAEL	MANSON EMS-APRIL	128.00
SWANSON, TAMI	MANSON EMS-APRIL	142.00
THE NEW SIOUX CITY IRON CO	HAND TOOLS/MANSON	186.90
TREASURER, STATE OF IOWA	JAN-MAR 11/12 EXCISE TAX	113.00
TRINITY REGL MEDICAL CENTER	EDUCATION	390.24
U S CELLULAR	TELEPHONE	422.40
VOGEL, ANNETTE	SUPPLIES	98.77
VON BOKERN ASSOCIATES INC	EMS NEGOTIATIONS	3,250.00
VOORDE, CINDY	MILEAGE	1,175.00
WAGNER, JOAN	MLG SCHOOL	90.00
WAHL-MCATEE TIRE & SERV	TIRE DISPOSAL/RURAL SERVICES	2,222.42
WEB-CAL COOP TELEPHONE	TELEPHONE	273.76
WEBSTER CO PUBLIC HEALTH	CONTRACT LABOR MARCH	7,290.00
WEBSTER COUNTY SHERIFF	SERVICE FEE	26.00
WEISS PLUMBING & HTG.	SUPPLIES	57.91
WELANDER, MARLENE	VET MED TRAN/VISIT/MTG/SCHOOL/MLG	319.38
WESSEL'S OIL CO INC	OIL/RC	1,190.75
WESSELS OIL CO. INC.	OIL/MANSON	618.20
WILKINS NAPA PARTS	PARTS/216	388.80
WINDSTREAM	MONTHLY SERVICE	3,134.29
ZIEGLER INC.	PARTS/STK	1,175.89
	GRAND TOTAL	229,233.87