

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 29566 through 29705 and warrants 502225 through 502232) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the following reports: Quarterly report of William A. Davis, Sheriff; Quarterly report of Kathy Bennett, Recorder; Quarterly report of Commission of Veteran Affairs, Marlene Welander, Director; April report of Donna Geery, Clerk of District Court, and April General Ledger of Lori Erkenbrack, County Treasurer. Ayes all. Motion carried.

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

Resolution 2012-8

**RESOLUTION OF THE BOARD OF SUPERVISORS OF CALHOUN COUNTY  
FOR THE ADOPTION OF CALHOUN COUNTY CAFETERIA PLAN**

Whereas, the Employer has the power to implement the Plan.

On July 1, 2012 the following resolutions to implement the Calhoun County Cafeteria Plan were duly adopted by a majority of the Board of Supervisors of Calhoun County and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that the form of Cafeteria Plan Code Section 125 with Health Flexible Spending Account under the Cafeteria Plan Code Section 105 and with Dependent Care under the Cafeteria Plan Code Section 129 of the Internal Revenue Code of 1986, presented to this meeting is hereby adopted and approved and that the proper Officers of the Employer are hereby authorized and directed to execute and deliver to the Plan Administrator one or more copies of the Plan.

RESOLVED, that the Plan shall have an initial short Plan Year beginning on July 1, 2012 and ending the following December 31, 2012, thereafter the Plan Year shall be for a 12 month period beginning on January 1<sup>st</sup>, and ending on December 31<sup>st</sup> of each year.

RESOLVED, that the Plan is being amended to change the Plan Year End from the 12 month period beginning on July 1<sup>st</sup>, and ending on June 30<sup>th</sup> of each year to the 12 month period ending December 31<sup>st</sup>.

RESOLVED, that the proper Officers of the Employer shall act as soon as possible to notify employees of the Employer of the implementation of the Plan by delivering to each employee a copy of the summary plan description of the Plan in the form of the Summary Plan Description presented to this meeting which form is hereby approved. The undersigned certifies that attached hereto as Exhibits A and B respectively are true copies of the Plan Document and Summary Plan Description for Calhoun County approved and adopted in the foregoing resolutions. 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 Underground Permit #16-2012 for Windstream Communications, Inc. to place 80' of copper cable between Sections 24 & 25, Union Township. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve Underground Permit #17-2012 for Calhoun County REC to place 240 volt electric cable at 8848 Twin Lakes Road. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve Underground Permit #18-2012 for Calhoun County REC to place 240 volt electric cable between Sections 16 & 21, Center Township. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve Underground Permit #19-2012 for Bruce Porter and Mike Julius to place water, sewer and gas at 8848 Twin Lakes Road. Ayes all. Motion carried.

Sue Hammen, Human Resource Director, met with the Board concerning the Social Media Usage Guidelines for Employees. Sue advised that this had been discussed earlier at a department head meeting and all the department heads had read it. It was moved by Nicholson and seconded by Jacobs to approve the Policy for Social Media Usage Guidelines for Employees. The complete policy is on file in the Auditor's office. Ayes all. Motion carried.

Sue also discussed with the Board the HIPAA mandated annual training and harassment annual training. Sue will check with Russell Wood, HIPAA officer to see if these trainings could be every other year except for new employees.

At 11:00 am, the Calhoun County Board of Supervisors held a hearing to consider a request to grant variances from the Calhoun County Major Subdivision Ordinance. The request has been made by a representative for Jerry and Julie Lunn and Jack and Cynthia Fischer. Mark Crimmins, Attorney, Fort Dodge; Lance Rossow, MER Engineering; and others were present for the hearing. Also present were county officials: Cindy Voorde, County Attorney and Keith Roos, Zoning Officer. After a lengthy discussion, it was moved by Jacobs and seconded by Nicholson to table the request for variances until the Zoning Board has met and brought their recommendations back to the Board. Ayes all. Motion carried.

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

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Dean G. Hoag, Sr., Chairman

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Judy Howrey, Auditor

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Scott Jacobs, Vice-chair

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Gary Nicholson

ADAMS, HELEN L	PUBLIC TEST	64.00
AIRGAS USA LLC	WELDING SPLY/RC	124.18
ARAMARK UNIFORM SERVICES	MAINTENANCE	58.94
BENNETT, KATHY	MEETINGS MLG/MEALS	190.43
BERRYHILL CENTER FOR MENTAL	APRIL/MAY TREATMENT ACUTE/EMERG	1,307.51
BESTEST INC	MOUTHPIECES	90.08
BLUE RIBBON PELHAM WATERS	OFFICE SUPPLIES	21.70
BOONE COUNTY SHERIFF	SERVICE FEE	25.55
BOUND TREE MEDICAL LLC	MED SUPPLIES	2,954.93
CAL CO DEPT OF HEALTH	HOTEL LICENSE	27.00
CALHOUN CO ELECTRIC	UTILITIES	1,122.66
CALHOUN CO IMPLEMENT	MOWER	10,700.00
CALHOUN CO SHERIFF	SHERIFF FEES	562.70
CALHOUN COUNTY AUDITOR	POSTAGE	5.40
CALHOUN COUNTY JOURNAL-HERALD	NOTICE-CONST PERMIT	13.46
CALHOUN-BURNS & ASSOCIATES INC	2011 BRIDGE RATING & INSPECTION	4,691.00
CARDMEMBER SERVICE	PROG	
CARLSON, JARED	REGISTRATION EMS-KH/LH	1,503.45
CENTURYLINK	WELL CLOSURE	400.00
CHAMPION CHRYSLER	TELEPHONE	13.58
COLLINS, CAROL	VEHICLE MAINT	346.04
COLLINS, DEVIN M	APRIL MLG	289.50
COMMUNITY AND FAMILY RESOURCE	APRIL MLG	135.00
COMMUNITY MENTAL HEALTH CENTER	JULY-DE 2011 PREVENTION GRANT	2,790.00
CONDON, JANE E	APRIL EVALS	358.20
COON, ROGER	APRIL MLG, MEALS, LODGING	403.00
CRAIGS SERVICE	WELL CLOSURE	400.00
CYBERLINKUSA, INC	VEHICLE MAINT	603.97
DEPT OF HUMAN SERVICES	DATA PROCESSING	649.00
DISCOVER BUSINESS CARD	MHI INPATIENT	194,077.40
DOLLAR GENERAL CORPORATION	VOLUNTEER SUPPLIES/DINNER	808.08
ECHO PLUS INC	SHOP SPLY/MANSON	15.00
ESOLUTIONS INC	MARCH/APRIL WORK ACTIVITY SERV	203.91
FIRST COMMUNICATIONS, LLC	DATA PROCESSING	255.00
FORT DODGE HOUSING	MONTHLY SERVICE	53.24
FRATE, DO, DAVID	RENT ASSIST	200.00
GIMER, DEB	BOH MLG	15.00
GINTHER, JULIE	APRIL MLG	574.00
GOWRIE VETERINARY SERVICE	APRIL MLG	108.00
GREENE COUNTY PUBLIC HEALTH	APRIL ANIMAL CONTROL	100.43
HAMILTON CO PUBLIC HLTH	MARCH CONTRACT LABOR	467.25
HAMMEN, LINDA	MARCH CONTRACT LABOR	747.60
	APRIL MLG	79.00

HAMMEN, SUE	APRIL MLG	167.54
HEALTHCAREFIRST	DATA PROCESSING	1,710.00
HILDRETH, BECKY	APRIL MLG	378.00
HILER, KATHY	ICUBE MEETING MLG	95.00
HINOTE, JANA	APRIL MLG	641.00
HOTSY EQUIPMENT COMPANY	PARTS/RC STK	100.36
HOWARD CENTER INC	APRIL SUPPORT EMPL SERV	1,193.55
HULL, KERRIE	APRIL MLG	113.00
I & S GROUP, INC	TILE REPAIR DD 97	9,826.76
INDEPENDENT STATIONERS	OFFICE SUPPLIES	202.38
IOWA LAW ENFORCEMENT ACADEMY	DISPATCH SCHOOL-JODI/LORRI	130.00
IOWA RECORDERS ASSOC	RECORDS MANAGEMENT	3,067.01
ISAC	ISAC REGIS-JUDY	150.00
JACOBSON-WESTERGARD, & ASSOC. INC.	SURFACE DRAIN RESTORATION DD 198A	3,675.25
JIFI PRINT COMPANY, INC.	PRINTING FORMS	67.71
JOE'S TIRE & AUTO	MAINTENANCE	252.88
JUILFS, SUSAN	BOH MLG	12.00
LACROSSE FORAGE/TURF DIV-DM	EROSION CNTRL/GRASS SEED	3,300.00
LEXIS - NEXIS	LAW LIBRARY	108.00
LIFEWORCS COMMUNITY SERVICES	APRIL SHELTERED WORKSHOP	863.04
MALLARD VIEW INC	APRIL RCF	4,164.66
MANSON LUMBER CO	SUPPLIES	327.07
MANSON PUBLIC LIBRARY	WELLNESS GRANT	130.87
MANSON RED POWER	REPAIRS	14.10
MAYER, LEISA	APRIL MLG	115.00
MEDIACOM	MONTHLY SERVICE	76.76
MENARDS	SUPPLIES	44.46
METZGER, KELLY	APRIL MLG	357.50
MID COUNTRY MACHINERY INC	PARTS/344-0	353.51
MIDAMERICAN ENERGY	MONTHLY SERVICE	2,900.33
MIDAS COUNCIL OF GOVERN	CATS TRANSIT SERV 7/2012-6/2013	7,413.00
MOHR, TAMI L	APRIL MLG/PROGRAM SUPPLIES	257.00
NATIONAL ENVIRONMENTAL HEALTH	CRED RENEWAL/DUES	180.00
NATIONAL SHERIFF'S ASSOC	MEMBERSHIP	50.00
NEW HOPE VILLAGE	APRIL WORK ACTIVITY SERV	5,332.80
NORSOLV SYSTEMS	OUTSIDE SRV/RC	186.95
OFFICE ELEMENTS	COPIER MAINT 8928	2,002.87
OLBERDING, HEATHER	APRIL MLG	7.50
OWENS-KING CO	DATA MAINTENANCE	4.20
PEYTON, CHARLES	APRIL MLG	25.00
POMEROY PUBLIC LIBRARY	WELNESS GRANT	40.22
POSTMASTER	POSTAGE	80.00
PRONTO LAND MEASURE	OFFICE SUPPLIES	17.50
PSYCHIATRY LEE & ASSOC	MARCH/APRIL OUTPATIENT	345.00
RAY'S MACHINE SHOP	REPAIRS	95.00
RICHARDSON, LURA	CLEANING	150.00
RILEY, BARB	APRIL MLG/MEALS/PARKING	355.50
ROCKWELL CITY POSTMASTER	POSTAGE	260.00
ROST MOTOR INC.	AMB REPAIR	62.43
SCHLEISMAN, KEVIN	SAFETY SUPPLIES	476.16
SCHMIT, JOLEEN	APRIL MLG	362.00
SCHOON, DAROLD	REPAIRS	75.00
SCHOSSOW, SHELLY	APRIL MLG	344.50
SCHULTE & GRAVEN LAW FIRM, PC	LEGAL REPRESENTATION	208.00
SEAVERT, NANCY	APRIL MLG	195.50
STAMP FULFILLMENT SERVICES	POSTAGE PAID ENVELOPES	549.90
STAR ENERGY LLC	APRIL FUEL	4,378.13
STEWART MEMORIAL COMM HOSP	MED SUPPLIES	1,004.75
SUBWAY	BOH MTG	21.88
SUKOVATY, LINDA	APRIL MLG	188.50
SWANSON HARDWARE (MANSON)	SUPPLIES	42.62
SWANSON HARDWARE (RC)	SUPPLIES	247.66
TEAGUE, SHELLY	APRIL MLG	194.00
THE MESSENGER	ADVERTISING	55.00
THE NEW SIOUX CITY IRON CO	PARTS/STK	174.92
THE PHONE STORE	REPAIR PHONE	250.00
THE RICHMOND CENTER	MARCH OUTPATIENT	121.47
TREASURER ST OF IA, DEPT OF HUMAN SERV	JUV HOME SERV MARCH 2012 QRTR	23,915.20
TRINITY REGIONAL MEDICAL CENTE	EDUCATION MATERIAL	6.00
TWIN LAKES UTILITIES	UTILITIES	402.35
U S CELLULAR	CELL PHONE/ENG	90.77
UKENA, B . J.	BOH MTG	7.00
VOGEL, ANNETTE	CLIENT MLG	33.00
VOGEL, KRISTIN	APRIL MLG	172.00

WEBSTER CO COMMUNITY SERVICES	APRIL COMMUNITY SERVICES	90.00
WEBSTER CO PUBLIC HEALTH	MARCH CONTRACT LABOR	186.90
WEST IOWA MENTAL HEALTH CENTER	APRIL OUTPATIENT	63.00
WILLOW HEIGHTS	APRIL RCF	3,119.40
WINDSTREAM	MONTHLY SERVICE	875.07
WINKELMAN, LUKE	APRIL MLG	87.50
XEROX CAPITAL SERVICES LLC	COPIER RENTAL	108.96
	GRAND TOTAL	317,005.04