

The Board of Supervisors of Calhoun County met with the following members present: Hoag, Sr., Nicholson, and 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 29992 through 30147, and warrants 502266 through 502267 and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Hoag, Sr. to approve the following transfers:

Transfer Resolution 2012-13

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 26<sup>th</sup> day of June, 2012 that transfer #509 in the amount of \$1,007.89 be transferred from General Basic Fund to the Capital Projects (computer equipment), a budgetary procedure. Ayes all. Motion carried.

One bid was received for window replacement in the Clerk of Courts, Magistrate's and Recorder's offices. Upon review of bid and bid bond, it was moved by Nicholson and seconded by Jacobs to accept the bid of Doyle Construction Co. LLC, Fort Dodge, Ia for a bid of \$69,405 with a completion date of September 14, 2012. Ayes all. Motion carried.

Ron Haden, Engineer, met with the Board to update them on Secondary Road projects.

Marlene Welander met with the Board concerning a lease between Calhoun County and Iowa Department of Administrative Services. It was moved by Jacobs and seconded by Nicholson to authorize the Chairman to sign the Lease effective July 1, 2012 through June 30, 2013. Ayes all. Motion carried.

Pam Anderson, Director Calhoun County Economic Development, met with the Board to update them on the May and June 2012 report.

The public hearing on said Petition to Establish Combined Water and Sanitary Sewer District was held at 11:00 am. Those present were: Eric J. Eide, Attorney at law, Fort Dodge; Wayne Green; Rita DeWall; Eldon Rossow; and Larry Ukena. No one was present to object. After a discussion, it was moved by Jacobs and seconded by Nicholson to approve the petition with the amendment to change the name to "Twin Lakes Utilities". Ayes all. Motion carried.

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

Resolution 2012-14

NOW THEREFORE, BE IT RESOLVED by the Calhoun County Board of Supervisors on this 26<sup>th</sup> day of June, 2012 as follows:

WHEREAS, on June 8, 2012 a Petition was filed with the Calhoun County Auditor requesting that the Twin Lakes Sanitary Sewer District, a public entity duly formed under the provisions of Iowa Code Chapter 358, be converted to a combined water and sanitary sewer district by the transfer to said Sewer District of the assets of the Twin Lakes Utilities and Pollution Control Association, an Iowa non-profit corporation; and

WHEREAS, said proposed combined District was duly approved by the voters of both the Sanitary Sewer District and the Association on May 15, 2012; and

WHEREAS, the geographic boundaries of the proposed combined District shall be the same as the current Sanitary Sewer District; and

The Board of Supervisors hereby FINDS:

1. That said Petition meets the requirements of Iowa Code Chapters 357 and 358; and
2. That the combined District was properly approved by the eligible voters of both the Sanitary Sewer District and the Association; and
3. That Notice of this public hearing was properly published in the Manson Journal-Herald and the Lake City Graphic-Advocate in conformance with Iowa law; and that a copy of said Notice was also mailed to each landowner within the proposed combined District (and proofs of service of said Notice are on file with the Auditor); and
4. That the establishment of said combined District is for the public benefit and feasible, and there are no objections thereto.

WHEREFORE, IT IS HEREBY RESOLVED AND ORDERED:

That effective July 1, 2012 the Twin Lakes Sanitary Sewer District shall be converted to and established as a combined water and sanitary district to be known as "Twin Lakes Utilities", the geographic boundaries of which shall be the same as the current boundaries of the Twin Lakes Sanitary Sewer District.

That as of July 1, 2012 the five (5) member Board of Trustees of the Twin Lakes Sanitary Sewer District shall become the Trustees of the new Twin Lakes Utilities, with the same terms of office carrying over to said Trustees. Passed by unanimous vote this 26<sup>th</sup> day of June, 2012. Ayes all. Motion carried.

Steve Hendricks, attorney, met with the Board concerning the Last Will and Testament of John J. Coler of Lohrville. After a discussion, it was moved by Nicholson and seconded by Jacobs to approve the following Resolution:

RESOLUTION 2012-15  
RESOLUTION OF THE BOARD OF SUPERVISORS  
OF CALHOUN COUNTY

WHEREAS, the Supervisors have been advised that Calhoun County is a devisee under the Last Will and Testament of John J. Coler a/k/a John Joseph Coler whose Will has been admitted to probate in the Iowa District Court for Calhoun County, Iowa, as Probate No. ESPR501638; and,

WHEREAS, the Supervisors have been provided with a copy of John J. Coler's Will which makes the following devise in favor of Calhoun County, Iowa:

I am now the owner of the following-described real estate situated in Lohrville, Calhoun County, Iowa: Lots 2 and 3 and the adjacent West 10 feet being East Half of the vacated alley in Block 17, Blocks 12-20, Town of Lohrville, Calhoun County, Iowa, and I give, devise and bequeath said real estate to the county of Calhoun in the State of Iowa and I request that upon my death it be used as a park to be known as "The Children's Park" with facilities for swimming, baseball, softball, soccer or karate structure restriction. It is my desire that such devise and bequest shall be perpetual and I request that upon my death the house be burned to the ground;

and,

WHEREAS, the Supervisors have been advised that Lot 2 and the adjacent West 10 feet being the East Half of the vacated alley in Block 17, Blocks 12-20, town of Lohrville, Calhoun County, Iowa, was sold by the testator prior to his death so that the devise is limited to Lot 3 and the adjacent West 10 feet being the East Half of the vacated alley in Block 17, Blocks 12-20, town of Lohrville, Calhoun County, Iowa; and,

WHEREAS, Calhoun County, Iowa, and the Supervisors appreciate the generosity of the testator, John J. Coler, in making the devise for the benefit of Calhoun County, Iowa; and,

WHEREAS, the Supervisors, after considering the devise, have determined that it would be administratively difficult for the Supervisors to operate a park within the city limits of Lohrville, Iowa, subject to the restrictions placed on the gift in Paragraph 3 of John J. Coler's Will.

RESOLVED, that, although the Supervisors appreciate the generosity of the testator, John J. Coler, the Supervisors have determined that it is in the best interest of Calhoun County, Iowa, to refuse the gift and the Supervisors hereby relinquish all right, title and interest in the real property described above that has been devised pursuant to John J. Coler's Last Will and Testament, probate of said Will pending in the Iowa District Court for Calhoun County, Iowa, as Probate No. ESPR501638.

RESOLVED, that a copy of this Resolution may be filed in John J. Coler's probate proceedings a muniment of title and for the purpose of providing evidence, of record, that Calhoun County, Iowa, relinquishes all right, title and interest in and to the real estate described above.

Phil Waniorek, Benefits Inc, met with the Board to discuss the rules and procedures for COBRA administration beginning July 1, 2012. Also present was Cindy Voorde, County Attorney, Sue Hammen and Robin Batz, Insurance Committee members. It was moved by Nicholson and seconded by Jacobs to sign the ACH withdrawal to Benefits, Inc. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to adjourn until 9:00 am on Friday, June 29, 2012 as their last working day of the fiscal year with no meeting Tuesday, July 3 and their regular Board meeting at 9:00 am on Tuesday July 10. 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

ACCESS SYSTEMS	OFFICE EQUIP	25.61
AGILITY RECOVERY-USA	MIS MAIN-INVENTORY	228.59
ALERT WORKS, LTD	SUPPLIES	864.00
ALLIED OIL & TIRE COMPANY	TIRES/STK	36,542.56
AMERICAN CONCRETE	PC CONCRETE PATCH/E OF RC	5,978.00
AMERICAN SOLUTIONS FOR BUSINES	TAX STATEMENTS/ENVELOPES	390.44
ARAMARK UNIFORM SERVICES	MAINTENANCE	58.94
ARMSTRONG SYSTEMS &, CONSULTING CO	MISC MAINT	100.67
BENEFITS INC	SET UP-INSURANCE	2,568.37
BERRYHILL CENTER FOR MENTAL	MAY 2012 EVALS	1,367.00
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	1,996.35
BROWN SUPPLY CO.	PARTS/218	160.74
BUENA VISTA STATIONERY	TONER	117.99
CALHOUN CO IMPLEMENT	PARTS/344	13.25
CALHOUN CO LANDFILL	LANDFILL ASSESSMENT 11/12	187.55
CALHOUN CO SHERIFF	SHERIFF FEE	176.05
CALHOUN COUNTY AUDITOR	POSTAGE-INS FORMS	2,090.32
CALHOUN COUNTY ENGINEER	REPAIR 911 SIGNS	11,114.36
CARDMEMBER SERVICE	PROGRAM SUPPLIES	2,488.78
CARPENTER UNIFORM COMPANY	UNIFORMS	1,091.00
CENTEC CAST METAL PRODUCTS	GRAVE MARKERS	1,273.74
CENTRAL IOWA DIST INC	SUPPLIES	13,268.72
CENTURYLINK	TELEPHONE	13.58
CHANNING BETE COMPANY, INC	MEETING SUPPLIES	209.28
CINTAS FAS LOCKBOX 636525	SUPPLIES	128.61
CITY OF JOLLEY	REG/PREPMT AUG-DEC	215.88
COLLINS, CAROL	MAY MLG	313.00
COLLINS, DEVIN M	MAY MLG	10.00
COMMUNITY AND FAMILY RESOURCE	JAN-MAR 2012 PREVENTION GRANT	1,222.07
COMMUNITY MENTAL HEALTH CENTER	MAY 2012 OUTPATIENT	179.10
CONDON, JANE E	MAY MLG/MLS/LODGING	252.75
CRAIGS SERVICE	VEHICLE MAINT	54.56
DAVIS - SPECIAL, WM.	SUPPLIES	68.78
DISCOVER BUSINESS CARD	MAGNETIC SIGNS	331.07
DRAPERIES PLUS	UNIFORMS	29.91
DRIVERS LICENSE GUIDE COMPANY	ID GUIDE-PASSPORT	28.95
ECHO PLUS INC	MAY 2012 WORK ACTIVITY	116.52
EMERGITECH	EQUIPMENT	558.00
ERKENBRACK, LORI	MLG DISTRICT I LEG MTG/ICUBE MTG	207.00
ESOLUTIONS INC	DATA PROCESSING	255.00
FARNHAMVILLE AMBULANCE SERVICE	JAN-MARCH 2012	2,668.67
FIRST COMMUNICATIONS, LLC	PHONE	75.83
FORT DODGE STEEL	NEW EQP MATERIALS/132-0	59.40
FT DODGE ASPHALT CO INC	CRACK SEALING	70,367.00
GALLS, AN ARAMARK COMPANY	BOOTS	253.95
GEMBERLING EXCAVATING INC	WELL CLOSURE	1,224.38
GIMER, DEB	MAY MLG	585.00
GINTHER, JULIE	MAY MLG	70.00
GOWRIE VETERINARY SERVICE	MAY ANIMAL CONTROL	198.40
GREENE COUNTY PUBLIC HEALTH	APRIL/MAY/ CONTRACT LABOR	1,126.05
HAMILTON CO PUBLIC HLTH	APRIL/MAY CONTRACT LABOR	467.25
HAMMEN, LINDA	MAY MLG	101.00
HAMMEN, SUE	MAY MLG	122.50
HEALTHCAREFIRST	DATA PROCESSING	1,710.00
HEFFRON SERVICES, INC	1/2 DUST CONTROL-15 CUSTOMERS	600.00
HILDRETH, BECKY	MAY MLG	349.50
HINOTE, JANA	MAY MLG	643.50
HONEYWELL HOMMED	JUNE BILLING	211.00
HOWARD CENTER INC	MAY 2012 WORK ACTIVITY	1,146.34
HOWREY, JUDY	REIMBURSE MTG FEE	183.00
HULL, KERRIE	MAY MLG	216.50
I & S GROUP, INC	ENGINEER IV/MIEAGE	806.63
I.C.C.C.	TRAINING	50.00
IMWCA	2012/2013 WRK COMP/ENG	17,442.00
INDEPENDENT STATIONERS	OFFICE SUPPLIES	49.59
INVENTORY TRADING CO	UNIFORMS	418.00
IOWA CO ATTORNEYS ASSN	SPRING CONF REG	270.00
JACOBS, SCOTT	MLG MAR 20-JUNE 15, 2012	102.00
JACOBSON-WESTERGARD, & ASSOCIATES INC.	TECHNICIAN LABOR/MLG/ EQUIP DD 198A	1,394.50
LAW ENFORCEMENT SYS INC	SUPPLIES	218.00
LEXIS - NEXIS	LAW LIBRARY	108.00
LIFEWORCS COMMUNITY SERVICES	MAY 2012 SHELTERED WORKSHOP	1,078.80

LINN COUNTY PUBLIC HEALTH	PROGRAM SUPPLIES	250.00
LOHRVILLE AMBULANCE SERVICE	JAN-MARCH 2012	1,981.50
LYTTON TOWN CRIER	PRIMARY ELECTION-ADS	60.00
MAINSTAY SYSTEMS INC	IA SYS MAINTENANCE	708.00
MALLARD VIEW INC	MAY 2012 COMM BASED	5,976.18
MANGOLD ENVIRONMENTAL	WATER TESTING	94.50
MAYER, LEISA	MAY MLG	60.00
MED PASS	FORMS	146.79
MEDIACOM	MONTHLY SERVICE	119.16
MERCK HUMAN HEALTH	VACCINES	1,234.39
METZGER, KELLY	MAY MLG	292.00
MID AMERICA PUBLISHING CORP	2012 DELINQ TAX LIST	876.00
MID COUNTRY MACHINERY INC	PARTS/TARGET SAW	15.88
MIDAMERICAN ENERGY	MONTHLY SRV/LC SHED #2	2,483.76
MID-IOWA INSURANCE, INC	BLDG CONTENTS	149.00
MIDWEST SPRAY TEAM & SALES INC	CHEMICALS	1,785.05
NEW HOPE VILLAGE	MAY 2012 WORK ACTIVITY	5,888.30
NEW OPPORTUNITIES INC	MAY 2012 COSTS	703.29
NORTH CENTRAL HOME CARE AGENCY	FAMILY FOUNDATION MAY	5,427.00
OFFICE ELEMENTS	COPIER MAINT 2976	1,826.83
OLBERDING, HEATHER	MAY MLG	30.00
PALMER & SWANK FUNERAL HOME	COUNTY BURIAL	1,500.00
PALMETTO GBA	REIMBURSE OVERPAY	387.62
PEYTON, CHARLES	MAY MLG	59.58
PLAINS AREA MENTAL HEALTH INC	MAY 2012 OUTPATIENT	343.00
POCAHONTAS COUNTY HCA AGENCY	FAMILY FOUNDATION MAY	2,106.00
POSTMASTER	POSTAGE	541.50
PRORIDER	PROGRAM SUPPLIES	792.00
PSYCHIATRY LEE & ASSOC	OUTPATIENT	415.00
QUALITY ASSURED SERVICES INC	MED SUPPLIES	145.00
R & D INDUSTRIES INC	DOMAIN NAME CCDH/PUBLIC HEALTH	6,418.02
RICHARDSON, LURA	LABOR/CLEANING	240.00
RILEY, BARB	MAY MLG	243.00
SANOFI PASTEUR INC	VACCINES	123.66
SCHMIT, JOLEEN	MAY MLG	330.00
SCHOSSOW, SHELLY	MAY MLG	409.50
SCHULTE & GRAVEN LAW FIRM, PC	LEGAL SERVICES	158.00
SEAVERT, NANCY	MAY MLG	251.50
SENECA COMPANIES INC	SHOP SPLY/POMEROY & STK	156.67
SHARE CORP	SUPPLIES	271.31
SIDWELL COMPANY	GIS SPECIAL APPRAISAL	1,940.00
SIGN STITCHES AND MORE	SIGNS	341.00
ST ANTHONY REGIONAL HOSP	MAY 2012 OUTPATIENT	126.19
STAR ENERGY LLC	FUEL	2,685.63
STEWART MEMORIAL COMM HOSP	CONTRACT LABOR OT MAY	1,005.15
SUKOVATY, LINDA	MAY MLG	397.00
SWANSON AUDIO VIDEO & APPLIANC	REFRIGERATOR ANNEX I	679.00
SWANSON HARDWARE (RC)	MISC MAINT	408.66
TEAGUE, SHELLY	MAY MLG	155.00
THE NEW SIOUX CITY IRON CO	HAND TOOLS/316	24.10
TRAE'S TREE SERVICE	CONTRACT LABOR/PIGEONS	320.00
TWIN LAKES UTILITIES	MONTHLY SERVICE	826.05
U S CELLULAR	MONTHLY SERVICE/ENG	448.33
U S POSTAL SERVICE	STAMPED ENVELOPES	1,025.80
VANGUARD APPRAISALS INC	MIS MAINT/RPR SOFTWARE	3,093.75
VIDACARE CORPORATION	MEDICAL SUPPLIES	503.90
VOGEL TRAFFIC SERVICES	2012 PAVEMENT MARKING/D36 OLD HWY 20	5,366.46
VOGEL, KRISTIN	MAY MLG	105.50
VOORDE, CINDY	RENT/MLG SPRING CONF	438.00
VOSBERG ENTERPRISES INC	LABOR EQUIP MATERIAL REPAIR DD 32	1,020.58
WAGNER, JOAN	MLG CO WORK	28.00
WAHL-MCATEE TIRE & SERV	OUTSIDE RPR/316	1,000.48
WEBSTER CO COMMUNITY SERVICES	MAY 2012 COMM SERVICE	135.00
WEBSTER CO PUBLIC HEALTH	APRIL MAY CONTRACT LABOR	11,204.85
WEBSTER COUNTY SHERIFF	MILEAGE	392.14
WEBSTER GLASS CO	OUTSIDE RPR/352	272.42
WELLMARK INC	JUNE 2012 COBRA	1,782.85
WILLOW HEIGHTS	MAY 2012 COMM BASED	3,223.38
WINDSTREAM	MONTHLY SERVICE	1,650.13
WINKELMAN, LUKE	MAY MLG	38.00
	GRAND TOTAL	276,250.22