

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

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

Agenda additions: Bill Jurries

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 Hoag, Sr. to review the claims (checks 30155 through 30365 and warrants 502268 through 502319) and were allowed as endorsed. Ayes all. Motion carried.

David Wollenzien, Drainage Attorney; Wayne Dowling, Drainage Clerk; Ivan Droessler, I&S Kuehl & Payer Drainage Engineer; and Brian Bloome I&S Kuehl & Payer firm met with the Board to discuss DD #197 repairs under a railroad trestle. After further discussion, it was moved by Nicholson and seconded by Hoag, Sr. to direct the Drainage Engineer to obtain costs for the repair and to direct legal counsel to initiate the process to get the repair work done. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Hoag, Sr. to authorize David Wollenzien, Drainage Attorney, to contact John Torbert, Director Iowa Drainage District Association, concerning drainage legislation. 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.

Jacobs no longer on telephone.

Bill Jurries, Maintenance Supervisor, met with the Board concerning sidewalk repairs in front of Amvets and a part of the sidewalk in front of Calhoun County Department of Health. It was moved by Nicholson and seconded by Hoag, Sr. to approve the Agreement between Amvets and Calhoun County for sidewalk repair. Ayes all. Motion carried.

A public hearing was held at 10:30 a.m., as published, concerning amendments to the zoning code. There were concerns expressed filed by Mildred Peterson, Pamela Tudor, Barbara J. Gidel, and Steve Gidel. After much discussion, no decision was made as to the amendments. Another hearing will be held at a later date.

Lori Erkenbrack, County Treasurer, met with the Board concerning a tax sale compromise. It was moved by Nicholson and seconded by Hoag, Sr. to approve the compromise of Public Bidding Certificate #110209 and assignment to Robert L. Collman to the following described real estate: Part Lot 10 & 11, Block 11, Original Town of Pomeroy. Ayes all. Motion Carried.

It was moved by Nicholson and seconded by Hoag, Sr. to adjourn until 9:00 am on Tuesday, July 17, 2012 for their next regular board meeting. Ayes all. Motion carried.

Dean G. Hoag, Sr., Chairman

Judy Howrey, Auditor

Scott Jacobs, Vice-chair

Gary Nicholson

ADVOCATE	@PUBLICATIONS	43.58
AIRGAS USA LLC	WLD SPLY/MANSON	163.70
AMERICAN CONCRETE	PC CONCRETE PTCH/OLD HWY 20 E	20,433.00
ARAMARK UNIFORM SERVICES	HAND TOOLS/RC	22.80
BEISSER'S INC	PC CONCRETE MATERIALS	200.00
BLUE RIBBON PELHAM WATERS	ADMIN SPLY/ENG	55.30
BOUND TREE MEDICAL LLC	@MED SUPPLIES	6.38
BUENA VISTA STATIONERY	ADMIN SPLY/ENG	262.59
CALHOUN CO ELECTRIC	SECURITY LGHT/CO WIDE	4,139.63
CALHOUN CO EXPOSITION	2012-2013 FUNDS	60,000.00
CALHOUN CO HISTORICAL SOCIETY	2012-2013 APPORTIONMENT	27,500.00
CALHOUN CO SELF FUNDING	INSURANCE	4,425.00
CALHOUN CO SHERIFF	@SHERIFF FEE	179.30
CALHOUN CO. REMINDER	@PROGRAM SUPPLIES	132.42

CALHOUN COUNTY JOURNAL-HERALD	@BD PROCEEDINGS	579.66
CALHOUN-BURNS & ASSOCIATES INC	2011 BRDG RATING & INSP PROGRAM	1,928.70
CALMER, JODY	@JUNE EMS	190.00
CARDMEMBER SERVICE	@POSTAGE	4.00
CARLSON AUTO BODY & REPAIR	PARTS/TAMPER	302.81
CARROLL CO SOLID WASTE	@RECYCLABLES	13.10
CARROLL COUNTY SHERIFF	@SHERIFF FEE	20.00
CARROLL REFUSE SERVICE	MONTHLY SERVICE	300.00
CITY OF LAKE CITY	MOTHLY SERVICE-LC SHED #2	28.39
CITY OF LOHRVILLE	MONTHLY SERVICE	68.25
CITY OF MANSON	MONTHLY SERVICE	36.98
CITY OF POMEROY	MONTHLY SERVICE	35.02
CITY OF ROCKWELL CITY	MONTHLY SERVICE	248.55
COMSTOCK, DR JAMES CHARLES	@MAY-JUNE MEDICAL EXAMINER	250.00
CORN BELT MANUFACTURING INC	PARTS/STK	525.44
COTTONWOOD CMTRY PRESERVATION	DUST CONTROL SUBSIDY/COTTONWOOD CEMETERY	40.00
CROP PRODUCTION SERVICES	@CHEMICALS	3,501.51
CRYSTAL CLEAR WINDOWS	LABOR	57.00
DOUG'S TIRE & AUTOMOTIVE	@TIRE REPAIR	83.00
EMERGENCY MANAGEMENT SERVICES	COUNTY CONTRIBUTION	80,000.00
EMERGITECH	RADIO MAINT	15,899.17
FITZGERALD, DANIELLE	@JUNE EMS	68.00
FLICKINGER SANITARY SERV INC	MONTHLY SERVICE @	108.50
FRANCIS, LARRY	@MAINT/SUPPLY	69.39
FT. DODGE MACHINE & SUPPLY INC	CR PARTS/393	1,598.44
GLAXOSMITHKLINE LLC	@VACCINES	348.00
HALEY EQUIPMENT INC	PARTS/184	3.50
HARRAH'S COUNCIL BLUFFS	ISACA MTG	199.36
HEALTHCAREFIRST	DATA PROCESSING	1,710.00
HOAG SR, DEAN	@MLG APRIL 3-JUNE 29	90.50
HOEPPNER, BRIAN	@JUNE EMS	152.50
HUNZELMAN PUTZIER & CO.	@AUDITING EXPENSE	3,286.39
IA DEPT OF TRANSP	SHOP SPLY/RC	407.34
IA DRAINAGE DIST ASSOC	2012-2013 DUES	8,061.28
INTERSTATE BATTERY OF UPPER IA	PARTS/322	305.90
IOWA COUNTY RECORDERS' ASSOC.	REG SUMMER SCHOOL	50.00
IOWA PRISON INDUSTRIES	@SIGNS/COURTHOUSE PRKNG LOT	2,870.82
ISACA	2012 SEAT DUES	345.00
J & M LUMBER CO	PC CONCRETE MATERIALS	45.60
JOE'S TIRE & AUTO	@MAINTENANCE	120.41
JOHNSTON AUTOSTORES	PARTS/393	117.98
JUBILEE FOODS	PC CONCRETE SPLY	7.95
JURRIES, BILL	REIMBURSE CELL	60.00
KRAFT, DAVID	@JUNE EMS	222.00
L & M ELECTRONICS INC	@RADIO MAINT REPAIR	160.00
LAKE CITY HARDWARE INC	SHOP SPLY/LC	97.74
LANG, LISA	@JUNE EMS	141.00
LOGAN CONTRACTORS SUPPLY INC	PC CONCRETE BLADES	650.00
MANGOLD ENVIRONMENTAL	@WATER TESTING	63.00
MANSON LUMBER CO	PC CONCRETE MATERIALS	30.35
MARTY MAUER TILING	@JT DD 59-7 TILE REPAIR	3,501.75
MATHESON TRI-GAS INC	@MED SUPPLIES	89.51
MCLUCKIE, TAMMY	@JUNE EMS	200.00
MED-MEDIA INC	ANNUAL MAINT	650.00
MENARDS	@SUPPLIES	79.39
MID AMERICA PUBLISHING CORP	@BD PROCEEDINGS	704.28
MID COUNTRY MACHINERY INC	PARTS/TAMPER	136.71
MIDAMERICAN ENERGY	STREET LGHTS/CO WIDE	291.38
MIDAS COUNCIL OF GOVERN	FY 2013 DUES	2,395.80
MILLER, JODY	@TRANSCRIPT	4.00
MINNESOTA WANNER COMPANY	@SUPPLIES	595.24
NAPA AUTO PARTS	PARTS/351	238.37
NELSON, MARY	@JUNE EMS	123.50
OFFICE ELEMENTS	@OFFICE SUPPLIES	64.97
O'KEEFE ELEVATOR CO	ELEVATOR MAINT CONTRACT	305.66
PAGE, WOLFBURG & WIRTH LLC	@TRAINING MATERIALS	305.00
PRESLEY, DON	REIMB SFTY/SHOES	75.00
PRO COOPERATIVE	GASOHOL/DIESEL #2	39,005.90
QUALITY ASSURED SERVICES INC	@MED SUPPLIES	800.00
R & D INDUSTRIES INC	@DOMAIN NAME CCDH/PUBLIC HEALTH	4,334.17
REES TRUCK AND TRAILER, INC	CR PARTS/310	149,359.38
SAC COUNTY SHERIFFS OFF	@SERVICING FEE	31.00
SALAMANDER TECHNOLOGIES, INC.	@SOFTWARE MAINT	2,960.00
SCHOON, DAROLD	SHOP SPLY/POMEROY	73.99

SECURE SHRED SOLUTIONS LLC	@SHREDDING	119.00
SKRAMSTAD, AMY	@JUNE EMS	31.00
SPENCER HOSPITAL	REG MTG	140.00
STAR ENERGY LLC	@JUNE FUEL	224.04
SWANSON HARDWARE (MANSON)	PARTS/393	1.79
SWANSON HARDWARE (RC)	NEW EQP/132	877.66
SWANSON, ISRAEL	@JUNE EMS	146.00
SWANSON, TAMI	@JUNE EMS	166.00
THE PHONE STORE	FAX CARTRIDGE	99.98
TITAN MACHINERY	PARTS/383-4	1,292.98
TRANS-IOWA EQUIPMENT LLC	NEW EQP/UNIT# 116-0	20,695.00
TREASURER, STATE OF IOWA	@APRIL-JUNE 11/12 EXCISE TAX	1,055.00
TRINITY CORPORATE HEALTH	@EMPLOYEE PHYS	444.00
TYLER TECHNOLOGIES INC	FY 2013 SOFTWARE CONTRACT	42,921.43
U S CELLULAR	MONTHLY SERVICE	155.21
VIDEO PROFESSIONALS	@DEPOSITION	105.00
VOSBERG ENTERPRISES INC	@TILE REPAIR DD 0020A	16,423.69
WAHL-MCATEE TIRE & SERV	OUTSIDE RPR/371	1,644.92
WEB-CAL COOP TELEPHONE	MONTHLY SERVICE	273.76
WEBSTER CO AUDITOR	4TH QRTR RENT	115.23
WEISS PLUMBING & HTG.	@SUPPLIES	60.53
WESSEL'S OIL CO INC	GREASE/RC	847.00
WESTERN IOWA TOURISM REGION	FY 2013	500.00
WILKINS NAPA PARTS	FILTERS/220	383.71
WINDSTREAM	MONTHLY SERVICE	1,698.84
XEROX CAPITAL SERVICES LLC	@COPIER MAINT	6.30
ZIEGLER INC.	PARTS/325	3,898.94
	GRAND TOTAL	543,718.24