

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, August 28, 2012

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

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 30735 through 30869 and warrants 502352 through 502370) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve salary increase for Tierney Weiss, radio dispatcher, to \$16.10 an hour effective August 20, 2012. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the following reports: July report of Donna Geery, Clerk of District Court and Fiscal year report for Calhoun County Extension. 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.

Two quotes were received for 6,000 gallons of LP at Jolley and Pomeroy. It was moved by Nicholson and seconded by Jacobs to approve the quote of Al's Corner, Carroll, for \$1.159 per gallon for a total of \$6,954.00. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to award the contract to low bidder of Cunningham-Reis Co. of Van Meter, Ia for Bridge Project No. BROS-C013(81)-8J-13. The low bid was \$270,159.73. This project is funded by 80% federal money and 20% local funds. This project is between Sections 25 and 26, Garfield Township. Ayes all. Motion carried.

Pam Anderson, Director, Economic Development, met with the Board to update them on economic issues.

Leisa Mayer, CPC, met with the Board to discuss mental health regionalization. No final decision has been made.

It was moved by Jacobs and seconded by Nicholson to adjourn until 9:00 am on Tuesday, September 4, 2012, for their next regular board meeting. Ayes all. Motion carried.

Dean G. Hoag, Sr., Chairman

Judy Howrey, Auditor

Scott Jacobs, Vice Chairman

Gary Nicholson

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| AGILITY RECOVERY-USA | SEPT 2012 SERVICE | 228.59 |
| ALLIED GROUP PROP | AUG 2012 SHELTER | 250.00 |
| ALPHA WIRELESS COMM CO | RADIO MAINT | 280.00 |
| AMERICAN CONCRETE | PC CONCRETE PATCH/2012 | 29,645.00 |
| ARAMARK CLINICAL TECHNOLOGY SE | CONTRACT LABOR | 337.50 |
| BERRYHILL CENTER FOR MENTAL | AUG 2012 PSYCHOTHERAPEUTIC TRTMNT | 1,134.25 |
| BLUE RIBBON PELHAM WATERS | ADMIN SPLY/ENG | 7.10 |
| BOUND TREE MEDICAL LLC | MED SUPPLIES | 51.32 |
| CALHOUN CO SHERIFF | SHERIFF FEES | 289.41 |
| CALHOUN COUNTY AG EXTENSION | PROGRAM SUPPLIES | 80.00 |
| CALHOUN COUNTY JOURNAL-HERALD | NOTICES | 5.45 |
| CARDMEMBER SERVICE | POSTAGE | 913.93 |
| CGS | REIMB MC/MD | 2,063.00 |
| CHAMPION CHRYSLER | VEHICLE MAINT | 31.54 |
| CINDY'S BOUTIQUE | ADMIN SPLY/ENG | 45.00 |
| CITY OF ROCKWELL CITY | MONTHLY SERVICE | 27.95 |
| COLLINS, CAROL | JULY 2012 MLG | 295.50 |
| COMMUNITY AND FAMILY RESOURCE | APR-MAY 2012 PREVENTION GRANT | 3,350.74 |
| CONDON, JANE E | JUL 2012 MLG | 72.00 |
| CRESCENT ELECTRIC SUPPLY CO | SUPPLIES | 9.45 |
| CYBERLINKUSA, INC | DATA PROCESSING | 649.00 |

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| DATAMAXX | MAINT | 1,272.00 |
| DISCOVER BUSINESS CARD | VAN GAS JUL 19 & AUG 9'2012 | 70.54 |
| DOLLAR GENERAL CORPORATION | SHOP SPLY/RC | 31.50 |
| DOMINO MOTORS INC | OUTSIDE RPR/13 | 33.99 |
| ECHO PLUS INC | NOV 2011 WORK ACTIVITY | 147.84 |
| ELLIS, LINDA | JUL 2012 MLG | 80.00 |
| EMERGITECH | MAINT/RPR | 550.88 |
| ESOLUTIONS INC | DATA PROCESSING | 255.00 |
| FITZPATRICK AUTO CENTER INC | PARTS/316 | 946.00 |
| FORCE AMERICA DISTRIBUTING LLC | NEW EQP/116 & PRTS/STK | 2,401.69 |
| GIMER, DEB | JUL 2012 MLG | 197.50 |
| GINTHER, JULIE | JUL 2012 MLG | 75.50 |
| GOVTECH SERVICES, INC | DEBIT MACHINE | 145.00 |
| HAMMEN, SUE | JULY MLG | 93.50 |
| HEFFRON SERVICES, INC | DUST CNTRL/PACKERS PIT & 1 CUSTOMER | 234.00 |
| HILDRETH CO, MARTIN | MAINT/SUPPLY | 413.00 |
| HILDRETH, BECKY | JUL 2012 MLG | 333.50 |
| HINOTE, JANA | JUL 2012 MLG | 553.00 |
| HOAG SR, DEAN | JULY 2012 MLG | 100.05 |
| HOWARD CENTER INC | JUL 2012 SHLTRD WORKSHOP | 973.38 |
| HOWREY, JUDY | OFFICE SUPPLIES | 5.35 |
| HULL, KERRIE | JUL 2012 MLG | 496.50 |
| I & S GROUP, INC | DD359-7 JULY WATCHMAN SERVICES | 2,835.01 |
| I.C.E.O.O. | ICEOO REG/S BLEAM | 165.00 |
| IA DEPT OF TRANSP | ENG SPLY | 56.64 |
| IA DEPT PUBLIC SAFETY | RADIO EQUIP RENTAL | 3,240.00 |
| IACCVA | REGISTRATION | 30.00 |
| IMWCA | WRKRS COMP ENG/2ND INSTALLMENT | 7,475.00 |
| INTERSTATE BATTERY OF UPPER IA | BATTERIES/227 | 305.90 |
| INTERSTATE POWER SYSTEMS INC | GENERATOR REPAIR | 2,006.73 |
| JACOSOFT LLC | DELTALERT | 5,750.00 |
| JUBILEE FOODS | PROGRAM SUPPLIES | 11.68 |
| L & M ELECTRONICS INC | PROGRAM SUPPLIES | 407.50 |
| LEXIS - NEXIS | LAW LIBRARY | 108.00 |
| LIFEWORX COMMUNITY SERVICES | JUL 2012 SHLTRD WORKSHOP | 503.44 |
| LINCOLN MENTAL HEALTH | MAY 2012 PSYCHOTHERAPEUTIC TRTMNT | 76.00 |
| MALLARD VIEW INC | JUL 2012 COMM BASED RCF | 3,918.09 |
| MATHESON TRI-GAS INC | MED SUPPLIES | 46.39 |
| MATT PARROTT & SONS CO. | ABSENTEE ENVELOPES | 906.90 |
| MAYER, LEISA | JUL 2012 CPC MLG | 309.00 |
| MCKENNA TRUCK CENTER | PARTS/330 | 301.55 |
| MEDIACOM | MONTHLY SERVICE | 119.16 |
| METZGER, KELLY | JUL 2012 MLG | 265.50 |
| MIDAMERICAN ENERGY | MONTHLY SERVICE | 2,833.94 |
| MOHR, TAMI L | JUL 2012 MLG | 154.84 |
| MOORHOUSE READY MIX INC | SUPPLIES | 915.00 |
| NEW HOPE VILLAGE | JUL 2012 WORK ACTIVITY | 2,556.96 |
| NEW OPPORTUNITIES INC | JUL 2012 FAMILY DEV CNTR | 638.26 |
| OFFICE ELEMENTS | COPIER MAINT AGREEMENT | 766.48 |
| PETERSON, DENNY | AUG 10'2012 VOLUNTEER MLG | 21.30 |
| PEYTON, CHARLES | JUL 2012 MLG | 12.50 |
| PHILLIPS, MICHELLE M | TRANSCRIPT | 12.50 |
| POLK CO TREASURER | AUTOPSY | 150.00 |
| PRO COOPERATIVE | JULY 2012 FUEL | 168.25 |
| PSYCHIATRY LEE & ASSOC | JUL 2012 PSYCHOTERAPEUTIC TRTMNT | 185.00 |
| RASTETTER PLUMBING & HEATING | CH REPAIRS | 543.80 |
| RICKERT & LEISTIKOW, PC | MAY-JUN 2012 COMMITMENT-LEGAL REP | 146.45 |
| RILEY, BARB | JUL 2012 MLG | 102.50 |
| ROST MOTOR INC. | PARTS/23 | 158.51 |
| SAC COUNTY SHERIFFS OFF | SERVICING FEE | 15.50 |
| SANOFI PASTEUR INC | VACCINES | 2,171.50 |
| SCHMIT, JOLEEN | JUL 2012 MLG | 329.00 |
| SCHOSSOW, SHELLY | JUL 2012 MLG | 222.00 |
| SCHULTE & GRAVEN LAW FIRM, PC | KIN 2012 COMMITMENT-LEGAL REP | 18.00 |
| SEAVERT, NANCY | JUL 2012 MLG | 227.50 |
| SECURE SHRED SOLUTIONS LLC | DOCUMENT SHREDDING | 42.50 |
| SHOPPERS SUPPLY | PARTS/330 | 224.99 |
| SPORLEDER, MARY | AUG 22'2012 TRANSPORTATION | 45.00 |
| STAR ENERGY LLC | JUL 2012 FUEL | 1,316.28 |
| STEWART MEMORIAL COMM HOSP | MED SUPPLIES | 1,331.96 |
| SUKOVATY, LINDA | JUL 2012 MLG | 307.50 |
| TEAGUE, SHELLY | JUL 2012 MLG | 52.50 |
| THE MESSENGER | ADV | 55.00 |
| THE NEW SIOUX CITY IRON CO | PC CONCRETE MATERIALS | 271.03 |

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| THE PHONE STORE | NORTEL PHONE SYSTEM | 670.50 |
| THE RICHMOND CENTER | PSCHOTHERAPEUTIC TREATMENT | 142.50 |
| TRAE'S TREE SERVICE | TREE TRIMMING | 560.00 |
| TREASURER STATE OF IOWA, DHS | INPATIENT PER DIEM CHARGES | 26,608.41 |
| TRINITY REGIONAL MED CENTER | SCHOOL/MTG | 6.00 |
| TWIN LAKES UTILITIES | UTILITIES | 1,048.35 |
| U S CELLULAR | MONTHLY SERVICE | 549.77 |
| VOGEL, KRISTIN | JUL 2012 MLG | 61.00 |
| VOORDE, CINDY | DVD DUPLICATOR | 977.77 |
| VOSBERG ENTERPRISES INC | DD 82 TLBR B RPR PN C2012-17 | 3,715.25 |
| WAGNER, JOAN | MLG | 221.00 |
| WEBSTER CO COMMUNITY SERVICES | JUL 2012 COMMUNITY SERVICES | 135.00 |
| WELANDER, MARLENE | JUL 20'2012 EXP | 28.27 |
| WELLMARK INC | SEP 2012 509A | 167,592.95 |
| WEST IOWA MENTAL HEALTH CENTER | AUG 2012 PSYCHOTERAPEUTIC TRTMENT | 63.00 |
| WIEMERS, ALLYSSA | WELL CLOSURE | 400.00 |
| WIESTON AG SERVICE | DD #130 RPR PN C2012-19 | 8,600.00 |
| WILLOW HEIGHTS | JUL 2012 CINN BASED RCF | 3,223.38 |
| WINDSTREAM | MONTHLY SERVICE | 544.71 |
| WINKELMAN, LUKE | MAINT | 7.48 |
| | GRAND TOTAL | 309,165.83 |