

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, September 11, 2012

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

Agenda additions: Leisa Mayer, CPC

It was moved by Nicholson and seconded by Jacobs to approve the agenda as amended. 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 30880 through 31028 and warrants 502371 through 502382) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to authorize the Chairman to sign the Actuarial Services Agreement Between Silverstone Group, Inc. and Calhoun County to meet the GASB 45 requirements and to provide a full actuarial valuation for no more than \$3,350. This is required by accounting standards. Ayes all. Motion carried.

The TAK Subdivision Preliminary Plat was reviewed. Those present were: Cynthia Fischer, Mike Cooper, and Ron Haden, Engineer and also as a member of the Calhoun County Planning and Zoning Board. After a discussion and review of the plat, it was moved by Nicholson and seconded by Jacobs to take the recommendation of the Planning and Zoning Board to approve the preliminary plat. 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 Jacobs and seconded by Nicholson to approve the contract with Al's Corner Store, Carroll, Ia, to furnish 6000 gallons of liquid propane at Jolley and Pomeroy shops for \$1.159 per gallon for a total cost of \$6,954. Ayes all. Motion carried.

Charles Nash met with the Board concerning the purchase of the county park near the former county home. No decision was made.

Leisa Mayer, CPC, met with the Board to discuss a letter the Board received from the Clay County Board of Supervisors concerning SF2315, an act relating to the redesign of publicly funded mental health and disability services. This bill expresses the intent of the legislature that mental health and disability services shall be provided by counties operating together as regions. The Clay County Board requested a response by October 1 to form a Northwest Iowa region. No final decision was made.

It was moved by Jacobs and seconded by Nicholson to adjourn until 9:00 am on Tuesday, September 18, 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

ACCESS SYSTEMS	SUPPLIES	193.99
ACCESS SYSTEMS LEASING	OFFICE EQUIP/FURNITURE	119.88
AIRGAS USA LLC	WLD SPLY/RC	97.09
AMERICAN CONCRETE	PC CONCRETE PATCH/D26 W OF JOLLEY	46,354.00
ARAMARK UNIFORM SERVICES	SHOP SPLY/RC	115.10
BLUE RIBBON PELHAM WATERS	OFFICE EQUIP/FURNITURE	67.70
BOUND TREE MEDICAL LLC	MED SUPPLIES	376.36
BROWN SUPPLY CO.	PARTS/25	73.00
BUENA VISTA STATIONERY	ADMIN SPLY/ENG	1,352.01
BYRNE, MATTHEW	AUG 2012 CONTRACT LABOR MANSON	64.00
CALHOUN CO ELECTRIC	MONTHLY SERVICE	3,115.23
CALHOUN CO SELF FUNDING	HLTH INSURANCE	4,425.00
CALHOUN CO SHERIFF	SHERIFF FEES	227.40
CALHOUN CO. REMINDER	AD	286.00
CALHOUN COUNTY JOURNAL-HERALD	BOARD PROCEEDINGS	488.27
CALHOUN-BURNS & ASSOCIATES INC	2011 BRIDGE RATING & INSPECTION PROGRAM	5,775.70
CALMER, JODY	AUG 2012 CONTRACT LABOR MANSON	92.00

CARLSON AUTO BODY & REPAIR	PARTS/330	58.76
CARPENTER UNIFORM COMPANY	UNIFORMS	440.85
CARROLL CO SOLID WASTE	RECYCLABLE	13.10
CARROLL COUNTY SHERIFF	SERVICE FEE	20.00
CARROLL REFUSE SERVICE	MONTHLY SERVICE	300.00
CENTRAL IA DISTRIBUTING, INC	SUPPLIES	186.50
CITY OF LAKE CITY	MONTHLY SERVICE	36.41
CITY OF LOHRVILLE	MONTHLY SERVICE	68.25
CITY OF MANSON	MONTHLY SERVICE	31.97
CITY OF POMEROY	MONTHLY SERVICE	35.02
CITY OF ROCKWELL CITY	MONTHLY SERVICE	323.65
COMMUNITY PHARMACY IV	MED SUPPLIES	61.26
COMSTOCK, DR JAMES CHARLES	ME EXAMINER FEE	150.00
CRAIGS SERVICE	OUTSIDE RPR/101	10.00
DAVIS - SPECIAL, WM.	FUEL	181.44
DEYTA LLC	SEP 2012 CONTRACT LABOR	90.00
DOYLE CONSTRUCTION	REPAIRS	20,640.00
ELLIS, KARI	AUG 2012 CONTRACT LABOR MANSON	138.00
ELM GROVE TRUCK & TRAILER	PARTS/215	688.20
FAMILY PET MEDICAL CENTER	AUG ANIMAL CONTROL	85.50
FARNHAMVILLE AMBULANCE SERVICE	APR-MAY 2012 PAYMENT	1,961.50
FETROW REPORTING, INC	DEPOSITION	190.40
FITZGERALD, DANIELLE	AUG 2012 CONTRACT LABOR MANSON	82.00
FLICKINGER SANITARY SERV INC	MONTHLY SERVICE	118.50
FORCE AMERICA DISTRIBUTING LLC	NEW EQP/116	74.78
FT. DODGE MACHINE & SUPPLY INC	NEW EQP/116	187.34
GOLDEN BUCKLE LUMBER	PC CONCRETE SPLY	210.00
GRAHAM TIRE COMPANY	VEHICLE MAINT	180.80
HOEPPNER, BRIAN	AUG 2012 CONTRACT LABOR MANSON	169.50
HONEYWELL HOMMED	AUG 2012 MONTHLY BILING	211.00
HUNZELMAN PUTZIER & CO.	AUDITING EXP	9,904.60
I & S GROUP, INC	DD #10 MOD WATCHMAN SERVICES	1,368.10
I.C.C.C.	TRAINING	25.00
IACME	NOV MEETING	150.00
INSURANCE STRATEGIES CONSULTIN	509A STUDY YEAR END 6/30/2012	950.00
IOWA INSURANCE DIVISION	FILING FEE YEAR END 2012	100.00
IOWA TRANSIT INC	ENG EQP & SPLY	97.32
IOWA WIND ENERGY ASSOCIATION	MEMBERSHIP FEE	300.00
ISAA	SCHOOLS/MEETINGS	275.00
J & M LUMBER CO	PC CONCRETE MATERIALS	54.72
JOE'S TIRE & AUTO	MAINT	302.00
JUBILEE FOODS	PC CONCRETE SPLY	52.72
JW CONSTRUCTION INC.	1 WELL CLOSURE	400.00
KRAFT, DAVID	AUG 2012 CONTRACT LABOR MANSON	135.00
LAKE CITY AMBULANCE	APR-JUN 2012 QUARTERLY CONTRACT	3,002.00
LAKE CITY HARDWARE INC	SHOP SPLY/LC	3.99
LANG, LISA	AUG 2012 CONTRACT LABOR MANSON	130.00
LAWSON PRODUCTS INC	PARTS/RC STK	103.22
LEWIS, MITCH	AUG 2012 CONTRACT LABOR MANSON	90.00
LYTTON TOWN CRIER	ADS	35.00
MAIL SERVICES	SEPT 2012 RENEWALS	321.21
MANSON LUMBER CO	PC CONCRETE MATERIALS	453.96
MANSON RED POWER	FILTERS/345	52.20
MCCHESNEY AUTO	OUTSIDE RPR/12	114.09
MCLUCKIE, TAMMY	AUG 2012 CONTRACT LABOR MANSON	160.00
MEDIACOM	MONTHLY SERVICE	245.09
MENARDS	SUPPLIES	77.51
MERCK HUMAN HEALTH	VACCINES	3,407.31
MID AMERICA PUBLISHING CORP	LEGAL NOTICE	558.68
MIDAMERICAN ENERGY	MONTHLY SERVICE	302.56
MIDWEST SPRAY TEAM & SALES INC	ROADSIDE CHEMICALS	262.00
MOHR, TAMI L	REGISTRATION	1,200.00
MORROWS STANDARD SERVICE	OUTSIDE RPR/213	25.00
NAPA AUTO PARTS	PARTS/101	385.80
NELSON, MARY	AUG 2012 CONTRACT LABOR MANSON	126.00
OFFICE ELEMENTS	OFFICE SUPPLIES	565.06
O'KEEFE ELEVATOR CO	ELEVATOR MAINT	315.19
OPTUMSIGHT	BOOK	159.95
PALMER & SWANK	SERVICE FOR AUG 20'2012	395.00
PETERSON, DENNY	SEP 5'2012 VOLUNTEER TRNSPRT	21.30
PIZZA RANCH	MEETING ON 082312	64.99
POCAHONTAS COUNTY HCA AGENCY	JUN 2012 CONTRACT LABOR FF	756.00

POSTMASTER	STAMPS	3,216.51
PREMIER CLEANERS	UNIFORMS	22.20
PRO COOPERATIVE	U87E10/DIESEL #2/DUST CONTROL	31,078.51
R & D INDUSTRIES INC	DOMAIN NAME CCDH/PUBLIC HEALTH	6,297.10
REES TRUCK AND TRAILER, INC	PARTS/218	336.21
REITER, KEVIN	REIMB EYE EXAM	50.00
ROST MOTOR INC.	AMBULANCE REPAIR	236.81
SECURE SHRED SOLUTIONS LLC	SHREDDING	187.00
SIOUX COUNTY SHERIFF'S OFFICE	SERVICING FEE	32.76
SKRAMSTAD, AMY	AUG 2012 CONTRACT LABOR MANSON	76.50
SNAP-ON TOOLS	HAND TOOLS/RC	767.85
SOCIETY FOR HUMAN RESOURCE MAN	MEMBERSHIP 120112 TO 113013	180.00
STAR ENERGY LLC	FUEL	100.69
STONE PRINTING	PRINTING	182.69
SWANSON AUDIO VIDEO & APPLIANC	OFFICE EQUIP/FURNITURE	549.00
SWANSON HARDWARE (MANSON)	SUPPLIES	35.54
SWANSON HARDWARE (RC)	SIGNS	630.55
SWANSON, ISRAEL	AUG 2012 CONTRACT LABOR MANSON	80.00
SWANSON, TAMI	AUG 2012 CONTRACT LABOR MANSON	143.50
THE 2ND AMENDMENT SHOP	PROGRAM SUPPLIES	398.00
TITAN MACHINERY	PARTS/182-4	47.46
TRINITY CORPORATE HEALTH	SUPERVISOR TRAINING	382.80
ULINE	SMOKER'S RECEPTACLES	261.37
WAGNER, JOAN	MLG	194.50
WAHL-MCATEE TIRE & SERV	TIRES/353	1,830.30
WALMART	DIAGNOSTIC EXAM FOR VET.	65.00
WEB-CAL COOP TELEPHONE	MONTHLY SERVICE	162.46
WEBSTER CO PUBLIC HEALTH	JUN 2012 CONTRACT LABOR BCCEDP	297.00
WEISS PLUMBING & HTG.	SUPPLIES	6.00
WESSEL'S OIL CO INC	OIL/RC	565.52
WESSELS OIL CO. INC.	GREASE & OIL/MANSON	707.90
WILKINS NAPA PARTS	FILTERS & OIL/27	597.74
WINDSTREAM	MONTHLY SERVICE	3,407.25
ZEP MANUFACTURING CO	EQP SPLY/RC	622.97
ZIEGLER INC.	CR PARTS/229	747.95
	GRAND TOTAL	172,112.67