

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 31035 through 31172) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the following reports: August report of Donna Geery, Clerk of District Court, and Quarterly report of Marlene Welander, Director, Commission of Veteran Affairs. Ayes all. Motion carried.

Judy Howrey, County Auditor and Commissioner of Elections, met with the Board concerning an increase in precinct election official pay. It is currently at \$8.00 and has been since January, 2006. Due to the increased law changes and voting equipment knowledge, it was moved by Jacobs and seconded by Nicholson to pay \$9.00 an hour for precinct election workers effective November 1, 2012. Ayes all. Motion carried.

Leisa Mayer, CPC, met with the Board to update them on mental health regionalization. A letter was received from the Clay County Board of Supervisors inviting Calhoun County to be part of the Northwest Iowa region for the delivery of mental health and disability services and to notify them in writing by Monday, October 1, if they desire to join the region. The Board sent a letter to Clay County to decline the offer of being part of a Northwest Iowa region unless circumstances/regional structures change. Also present was: Pam Moldovan, DHS Case Manager Supervisor.

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 Underground Permit #29-2012 to bore two 6" drain pipe under the road at 7362 Twin Lakes Road for George W. Stephenson. Ayes all. Motion carried.

Kelly Smidt, City Clerk of Rockwell City, Gary Dudley, and Keith Roos, Zoning Officer, met with the Board concerning signage along new Highway 20. It was moved by Nicholson and seconded by Jacobs to approve the following Resolution:

Resolution 2012-25

A RESOLUTION AUTHORIZING THE CITY OF ROCKWELL CITY AND ROCKWELL CITY REVITALIZATION GROUP TO CONSTRUCT PUBLIC SIGNS

WHEREAS, City of Rockwell City has requested that the Calhoun County Board of Supervisors approve the construction of two 10' x 20' signs directing travelers into Rockwell City. The signs will be placed 1.3 miles East of N57 on Robert Strandberg's property and the other sign will be located 1 mile west of N 57 on Pat Moore's property; and

WHEREAS, the Rockwell City Revitalization group has committed to paying for the expenses associated with constructing said signs.

NOW, THEREFORE, BE IT RESOLVED BY THE CALHOUN COUNTY BOARD OF SUPERVISORS that such authorization is given to the City of Rockwell City and Rockwell City Revitalization Group to construct public signs welcoming and directing travelers to Rockwell City, Iowa upon the following terms and conditions:

1. Rockwell City Revitalization group will pay for the expenses associated with constructing the signs.
2. The signs shall be erected according to directions or authorizations contained in federal, state or local law.
3. The signs shall be erected for the purpose of notifying motorists generically that food, lodging, parks, shopping and other services are available.

PASSED, APPROVED AND ADOPTED this 25th day of September, 2012.
Ayes all. Motion Carried.

Jodi Frank, Civil Deputy, Sheriff's office, met with the Board concerning the Sheriff obtaining patrol car bids. The Board approved and set Tuesday, October 9 at 9:08 am to open bids.

The county budget amendment hearing was held at 11:00 am as published. No one objecting was present. Kerrie Hull, EMA Director, was present. It was moved by Jacobs and seconded by Nicholson to approve the budget amendment as published:

	Total Budget As Certified Or Last Amended	Proposed Current Amendment	Total Budget After Current Amendment
EXPENDITURES & OTHER			
FINANCING USES			
Capital Projects	726,000	188,000	914,000
Total Expenditures & Other Uses	14,435,888	188,000	14,623,888
Total Ending Fund Balance June 30, 2012	6,257,674	(188,000)	6,069,674

Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to adjourn until 9:00 am on Tuesday, October 2, 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	OFFICE EQUIP	31.06
AIRGAS USA LLC	WELDING SPLY/RC	6.51
AMERICAN CONCRETE	PC CONCRETE/COURTHOUSE PRKNG LOT	2,058.00
ARC	ELECTION EXPENSE/SIGNS	132.00
BERRYHILL CENTER FOR MENTAL	TREATMENT-OUTPATIENT	974.00
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	775.57
BROWN SUPPLY CO.	PARTS/184	300.80
BUENA VISTA STATIONERY	LABELS	7.96
CALHOUN CO ECONOMIC DEV	1ST QUARTER	19,000.00
CALHOUN CO. REMINDER	SUPPLIES	12.95
CALHOUN COUNTY PEACE OFFICERS	ASSOC DUES	150.00
CALHOUN COUNTY TREASURER	LND TAXES/RR PROPERTY-MANSON	48.00
CARDMEMBER SERVICE	RETURNED PROGRAM SUPPLIES	1,036.73
CENTURYLINK	MONTHLY SERVICE	13.58
CINTAS FAS LOCKBOX 636525	SFTY/FIRST AID SPLY	71.18
CITY OF ROCKWELL CITY	UTILITY 8/13/12	68.55
COLLINS, CAROL	MLG-AUG	321.50
COLLINS, DEVIN M	MLG-AUG	116.00
CONDON, JANE E	MLG-AUG	97.00
CRAIGS SERVICE	VEHICLE MAINT	97.25
CW PROPERTY LLC	SEPT 2012 SHELTER	296.00
CYBERLINKUSA, INC	DATA PROCESSING	649.00
DANIEL PHARMACY	MEDS-AUG	22.00
DISCOVER BUSINESS CARD	VAN GAS/WASH	151.74
DOLLAR GENERAL CORPORATION	SHOP SPLY/LC	25.00
ECHO PLUS INC	WORK ACT SERV-AUG	119.44
ELECTION SYTEMS & SOFTWARE INC	MIANTENANCE M100/AUTOMARK	616.47
ESOLUTIONS INC	DATA PROCESSING	255.00
FARNHAMVILLE PUBLIC LIBRARY	1ST QUARTER	3,395.01
FFF ENTERPRISES, INC	VACCINES	905.02
FIRST COMMUNICATIONS, LLC	MONTHLY SERVICE	101.16
FISCAL SERV BUREAU, DEPT INSP/APPEALS	INDIGENT DEFENSE FUND	1,284.00
FORCE AMERICA DISTRIBUTING LLC	FILTERS/215	184.40
FORT DODGE STEEL	PARTS/RC	369.09
GARGANO, MARK	MEDICAL EXAMINER	200.00
GIMER, DEB	MLG-AUG	441.00
GINTHER, JULIE	MLG-AUG	77.00
GOWRIE VETERINARY SERVICE	ANIMAL CONTROL-AUG	416.80
GRIFFITH COMPANY P.C.	EMS PROJECT	11,442.50
HAMMEN, LINDA	LMG-AUG	57.00
HAMMEN, RANDY	SFTY/SHOES	56.57
HAMMEN, SUE	MLG AUGUST	50.00
HEALTHCAREFIRST	DATA PROCESSING	1,710.00
HILDRETH, BECKY	MLG-AUG	383.00
HINOTE, JANA	MLG-AUG	580.00
HIPAA DEPT	HIPAA INSERVICE MLG	184.00
HONEYWELL HOMMED	BILLING SEPT	211.00
HOPKINS MEDICAL PRODUCTS	MEDICAL SUPPLIES	83.85

HOWARD CENTER INC	SHELTERED WORKSHOP AUG	1,018.72
HULL, KERRIE	MLG-AUG	117.50
IA DEPT OF PUBLIC HEALTH	DUES SS DUES TOKENS JC/TM	86.68
IA DEPT OF TRANSP	HAND TOOLS/RC	59.03
IDALS	DUES/MEMBERSHIPS	75.00
IMAGETEK INC.	ANNUAL HARDWARE MAINT	626.86
IMWCA	WRK COMP ENG/3RD INSTALLMENT	7,475.00
INDEPENDENT STATIONERS	OFFICE SUPPLIES	261.75
IOWA COMMUNITY SERVICES ASSN	EDUC/TRAINING SERV	50.00
IOWA TRANSIT INC	ENG EQP	37.87
ISAC	EDUC/TRAINING SERV	130.00
ISCTA	OCTOBER LEADERSHIP	70.00
JJ HANDS LIBRARY	1ST QUARTER	3,487.24
JOE'S TIRE & AUTO	OUTSIDE RPR/333-1	10.00
JUBILEE FOODS	PROGRAM SUPPLIES	180.40
LAKE CITY PUBLIC LIBRARY	1ST QUARTER	6,782.20
LAKE CITY VETERINARY SERVICE	ANIMAL CONTROL	47.59
LEXIS - NEXIS	LAW LIBRARY	108.00
LIFEWORCS COMMUNITY SERVICES	SHELTERED WORKSHOP SERC AUG	467.48
LYTTON PUBLIC LIBRARY	1ST QUARTER	1,585.39
MALLARD VIEW INC	COMM BASED SETTINGS RCF AUG	3,918.09
MANGOLD ENVIRONMENTAL	WATER TESTING	141.75
MANSON PUBLIC LIBRARY	1ST QUARTER	6,789.43
MATHESON TRI-GAS INC	MEDICAL SUPPLIES	46.39
MATT PARROTT & SONS CO.	ELECTION SUPPLIES TALLY	39.18
MAYER, LEISA	MLG-AUG	221.00
MEDIACOM	MONTHLY SERVICE	77.48
MENARDS	PROGRAM SUPPLIES	59.97
METH-FARRINGTON, TINA	CELL PHONE REIMB	150.00
METZGER, KELLY	MLG-AUG	302.00
MIDAMERICAN ENERGY	MONTHLY SERVICE	2,755.71
MOHR, TAMI L	MLG-AUG	201.50
NAPA ROCKWELL CITY	NEW EQP/116 & PARTS	16.69
NATIONAL SAFETY COUNCIL	MEMBERSHIP 2012/2013	375.00
NEW HOPE VILLAGE	WORK ACTIV SERV AUG	3,219.03
NEW OPPORTUNITIES INC	AUGUST COSTS	738.98
NORTHLAND PRODUCTS CO	OUTSIDE RPR/LC	127.95
OBERHELMAN, DALE	REIMB EYE EXAM	50.00
OFFICE ELEMENTS	OFFICE SUPPLIES	789.23
OLBERDING, HEATHER	MLG-AUG	10.00
OLSON, STACI	SERVICE FEE	50.00
PAGE, WOLFBERG & WIRTH LLC	SCHOOL/MTG FEE	99.00
PETERSON, DENNY	VOLUNTEER TRANSPORTATION 9/7/12	21.30
PEYTON, CHARLES	MLG-AUG	25.00
PLAINS AREA MENTAL HEALTH INC	TREATMENT OUTPATIENT	83.00
PMI	MEDICAL SUPPLIES	328.50
POMEROY PUBLIC LIBRARY	1ST QUARTER	4,221.47
PSYCHIATRY LEE & ASSOC	TREATMENT OUTPATIENT	575.00
R & D INDUSTRIES INC	OFFICE EQUIP MAINT	536.71
RDJ SPECIALTIES INC	ADVERTISING	58.50
RILEY, BARB	MLG-AUG	74.50
RITLAND, CSR, THERESA A	DEPOSITION	87.65
ROCKWELL CITY PUBLIC LIBRARY	1ST QUARTER	7,114.95
SAC COUNTY SHERIFFS OFF	PRISONER CARE	6,490.00
SANOFI PASTEUR INC	VACCINES	3,650.86
SCHMIT, JOLEEN	MLG-AUG	264.50
SCHOSSOW, SHELLY	MLG-AUG/FUEL	514.03
SEAVERT, NANCY	MLG-AUG	120.00
SECRETARY OF STATE	I-VOTER MAINT FEE	973.49
SOMERS PUBLIC LIBRARY	1ST QUARTER	2,792.81
SPORLEDER, MARY	TRANSPORTATION	90.00
STAR ENERGY LLC	FUEL-AUG	3,445.53
STEWART MEMORIAL COMM HOSP	CONTRACT LABOR-OT-AUG	12,592.21
SUKOVATY, LINDA	MLG-AUG	353.00
TEAGUE, SHELLY	MLG-AUG	147.50
THE PHONE STORE	SHOP SPLY/RC	57.95
THREE EAGLES COMMUNICATIONS	ADVERTISING	1,000.00
TREASURER STATE OF IOWA, DEPT OF HUMAN SERVICES	INPATIENT	8,503.27
TWIN LAKES DETAILING	PROGRAM SUPPLIES	125.00
TWIN LAKES UTILITIES	MONTHLY SERVICE	791.85
U S CELLULAR	MONTHLY SERVICE	543.03
U.S. POSTMASTER	ELECTION POSTAGE	90.00
VOGEL, ANNETTE	MLG-9/7/12	15.50
VOGEL, KRISTIN	MLG-AUG	56.50

VON BOKERN ASSOCIATES INC	EMS NEGOTIATIONS	3,250.00
VOORDE, CINDY	MILEAGE/PREPAID PHONE CARD	91.16
WELANDER, MARLENE	MLG-SPENCER	65.00
WELLMARK BC/BS OF IOWA	OCT HEALTH INS PREMIUM/G BERGER	341.95
WELLMARK INC	OCT 2012 509A	161,485.20
WILLOW HEIGHTS	COMM BASED SETTINGS RCF AUG	3,223.38
WINDSTREAM	MONTHLY SERVICE	496.62
	GRAND TOTAL	317,136.70