

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 31507 through 31663 and warrant 502396) and were allowed as endorsed. Ayes all. Motion carried.

Keith Roos, Zoning Officer; Cindy Voorde, County Attorney; Ron Haden, Member of the Planning and Zoning Board, Jack and Cynthia Fischer; and Julie Lunn, met with the Board concerning the Final Plat of the TAK Subdivision. After a discussion and review of the documents, it was moved by Nicholson and seconded by Jacobs to approve the following Resolution

RESOLUTION 2012 - 26
ACCEPTING FINAL PLAT OF THE TAK SUBIVISION

WHEREAS, John B. and Cynthia M. Fischer and Jerry L. and Julie A. Lunn have filed for approval the Final Plat of TAK Subdivision, revised 10/15/12, located within real estate described as follows:

Part of Government Lot 3 in the Southwest Quarter of Section 27,
And part of Government Lot 7 in the Southeast Quarter of Section 28
All in Township 89 North, Range 32 West of the 5th P. M., Calhoun
County, Iowa

which is more particularly described in the description on the Final Plat revised 10/15/12 and

WHEREAS, said plat is accompanied by a certificate acknowledging that said Subdivision is by, and with the free consent of the proprietor; and

WHEREAS, the Calhoun County Planning and Zoning Commission has held a meeting to review the preliminary plat and recommend approval of said plat; and

WHEREAS, said Final Plat and attachments thereto have been examined by the Calhoun County Board of Supervisors and appears to conform to the requirements of the Calhoun County Comprehensive Plan, Calhoun County Zoning Ordinance, and Subdivision Ordinance of Calhoun County; and the requirements of other ordinances and State law governing such plats.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CALHOUN COUNTY, IOWA, that said Final Plat is hereby approved.

The above and foregoing resolution was adopted by the Board of Supervisors of Calhoun County on October 23, 2012. Ayes all. Motion Carried.

The Board is waiving the right to appeal the final construction permit for Jim Corey, Site 2, North farm. It was moved by Nicholson and seconded by Jacobs to approve the following Resolution:

RESOLUTION 2012- 27
CALHOUN COUNTY BOARD OF SUPERVISORS
OCTOBER 23, 2012

APPROVAL OF WAIVER OF CALHOUN COUNTY'S RIGHT TO APPEAL ISSUANCE OF FINAL CONSTRUCTION PERMIT FOR THE CONSTRUCTION OF CONFINED ANIMAL FEEDING OPERATION BY THE IOWA DEPARTMENT OF NATURAL RESOURCES.

Be it resolved by the Calhoun County Board of Supervisors as follows:

Section 1. The Calhoun County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Jim Corey has been issued a draft permit for the Construction of a confined animal feeding operation buildings at SE ¼ of the SW ¼ of Section 28, T88N, R34W, Garfield Township in unincorporated Calhoun County.

Section 2. The Calhoun County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on October 22, 2012.

Section 3. The Calhoun County Board of Supervisors hereby waives its right to appeal the Issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit.

Section 4. The Calhoun County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver.

Section 5. The Calhoun County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver.

Section 6. This resolution shall take effect immediately.
Ayes all. Motion Carried.

The Board also is sending a letter to Paul Petitti, Iowa DNR, Spencer, Ia waiving the appeal time so construction can begin as soon as possible.

It was moved by Nicholson and seconded by Jacobs to approve the hiring of Brian Souder to help as needed setting up election equipment and taking it down after the election at \$10.00 an hour effective November 1, 2012. 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 following Resolution:

RESOLUTION
FARM TO MARKET REVIEW BOARD APPLICATION RESOLUTION
Calhoun County Resolution #2012-28

WHEREAS., a county may apply for modifications to its farm to market system to add or subtract mileage from its system, to accept or delete highways gained or lost through jurisdictional transfers, or to change the classification of roads within its system, and

WHEREAS, the Board of Supervisors of Calhoun County has consulted with its County Engineer and desires to modify its farm to market road system to provide continuity of intra-county and inter-county routes, to meet the needs of existing or potential traffic, to better meet land use needs, or to provide a more suitable location for a farm to market route, and

WHEREAS, application for modifications to any county's farm to market system must be made to the Farm to Market Review Board per the requirements of Code of Iowa Section 306.6,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CALHOUN COUNTY that this county is formally requesting that the Farm to market Review Board approve the following modifications to its farm to market system:

Road segments proposed for addition to the farm to market system:

Old US Highway 20 from east city of Lytton east approximately 10.2 miles
to the west junction with State Highway 4.

Total Mileage added to the Farm to Market System: 10.2 miles

Road segments within city corporate limits as farm to market extensions:

Old US Highway 20 from Calhoun/Sac County line east approximately 0.1
miles to the east city limits of Lytton.

Total Mileage added to Farm to Market Extension System: 0.1 miles

The Board of supervisors of Calhoun County, in lawful session this 23rd day of October, 2012 hereby adopts this farm to market modification resolution.

Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve the Application and Permit for Snowmobile Trail Grooming Within Calhoun County Secondary Road Right-of-Way for the 2012-2013 Snowmobile Season. The permit is valid from November 1, 2012 through March 31, 2013. The applicant is Sno Pak, Inc., Rockwell City, Ia. Ayes all. Motion carried.

Leisa Mayer, CPC, met with the Board to review the Application for Redesign Transition Funds.

It was moved by Jacobs and seconded by Nicholson to adjourn until 9:00 am on Tuesday, October 30, 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	PRINTER REPAIR	110.00
AGILITY RECOVERY-USA	NOV	228.59
AIRGAS USA LLC	WLD SPLY/RC	5.90
ALPHA WIRELESS COMM CO	PROGRAM SUPPLIES	263.74
ALZHEIMERS ASSN, GREATER IA CHAPTER	PROGRAM SUPPLIES	30.00
ARAMARK UNIFORM SERVICES	SHOP SPLY/RC	227.78
BERRYHILL CENTER FOR MENTAL	1ST SESSION	2,297.00
BLEAM, SHELLY	MILEAGE/ICEOO MTG W DES MOINES	98.00
BOONE COUNTY SHERIFF	SERVICING FEE	52.15
BOUND TREE MEDICAL LLC	MED SUPPLIES	346.43
C & E AUTO BODY	REFINISH DOOR	115.00
CALHOUN CO SELF FUNDING	FAMILY INS DIFF/1 SEC RD EMP	875.46
CALHOUN CO. REMINDER	AD	22.00
CALHOUN COUNTY AUDITOR	ELECTION POSTAGE	2.20
CALHOUN COUNTY JOURNAL-HERALD	HEAVY EQP OPER AD/ENG	82.50
CARDMEMBER SERVICE	LODGING	2,223.00
CARPENTER UNIFORM COMPANY	UNIFORMS	282.79
CARROLL CO SOLID WASTE	RECYCLABLE	13.10
CARROLL COUNTY SHERIFF	SERVICE FEE	25.00
CENTURYLINK	MONTHLY SERVICE	13.58
CHRISTENSEN, TRENT	SAFETY/SHOES	75.00
CIRCLE W DIESEL	OUTSIDE RPR/310	930.00
CITY OF MANSON	MONTHLY SERVICE	39.37
CITY OF ROCKWELL CITY	MONTHLY SERVICE	304.36
COLLINS, CAROL	SEP 2012 MLG	290.00
COMSTOCK, DR JAMES CHARLES	OCT 2012 ME EXAMER FEE	200.00
CONDON, JANE E	SEP 2012 MLG	66.00
COVENANT PSYCHIATRIC	EVALUATIONS	927.00
CYBERLINKUSA, INC	DATA PROCESSING	649.00
DES MOINES MARRIOTT	FALL SCHOOL EXP	257.60
DISCOVER BUSINESS CARD	ROOMS 10/1/12	447.34
DOWLING, WAYNE	ICUBE AMES MLG	86.50
ELECTION SYTEMS & SOFTWARE LLC	M-100 MEMORY CARD BATTERY 3V	6,262.17
ERKENBRACK, LORI	TREASURER LEADERSHIP CONF EXP	200.08
ESOLUTIONS INC	DATA PROCESSING	255.00
FIRST COMMUNICATIONS, LLC	MONTHLY SERVICE	35.45
FORCE AMERICA DISTRIBUTING LLC	PARTS/344	239.04
GIMER, DEB	SEP 2012 MLG	270.00
GINTHER, JULIE	SEP 2012 MLG	48.00
HAMMEN, SUE	SEP 2012 MLG	370.16
HEFFRON SERVICES, INC	DUST CONTROL/STORK	303.13
HILDRETH, BECKY	SEP 2012 MLG	312.50
HINOTE, JANA	SEP 2012 MLG	557.00
HOAG SR, DEAN	UG-SEP 2012 MLG	86.00
HONEYWELL HOMMED	MED SUPPLIES	211.00
HOPE HEALTH/IHAC INC	HOPE HEALTH NEWSLETTER	134.82
HOWARD CENTER INC	SHELTERED WORKSHOP SEPT	699.82
HULL, KERRIE	MLG SEPT	350.00
IA DEPT OF TRANSP	ENG SPLY & SFTY/HARDHATS	24,868.06
IA EMERGENCY MANAGEMENT ASSOC	MEMBERSHIP FY 2013	100.00
IA STATE MEDICAL EXAMINER	AUTOPSY	1,596.00
ICUBE, ATTN: PATTI MAYMON	DUES 2012-2013	100.00
IMWCA	WORK COMP ENG/4TH INSTALLMENT	7,475.00
IOWA COUNTY RECORDERS' ASSOCIA	DUES	50.00
IOWA DEPARTMENT OF PUBLIC HEAL	VITAL RECORDS CO SECURITY PAPER	142.45
IOWA DEPT OF NATURAL RESOURCES	WELL CLOSURE	200.00
IOWA GOOD ROADS	MEMBERSHIP FY 2013	95.00
IOWA PRISON INDUSTRIES	SIGNS/ENG	69.50
IOWA WORKFORCE DEVELOPMENT	UNEMPLOYMENT	10,652.00
JACOBSON ELECTRIC	GENERATOR REPAIR	70.00
JOE'S TIRE & AUTO	OUTSIDE RPR/131	484.00
L & M ELECTRONICS INC	RADIO MAINT/RPR	170.00
LEGISLATIVE SERVICES AGENCY	PUBLICATIONS	225.00
LEXIS - NEXIS	LAW LIBRARY	108.00
LIFEWORCS COMMUNITY SERVICES	SHELTERED WORKSHOP SEPT 2012	444.48
LOHRVILLE AMBULANCE SERVICE	1ST QUARTER PAYMENT	2,642.00
M D PRODUCTS INC	PARTS/RC STK	156.39
MALLARD VIEW INC	COMM BASED SEPT 2012	3,791.70
MANGOLD ENVIRONMENTAL	WATER TESTING	173.25
MATHESON TRI-GAS INC	MED SUPPLIES	102.55
MAXIMUS INC.	PREP COST ALLOCATION PLAN	1,886.50
MAYER, LEISA	MLG SEPT	152.50

MCCLINTOCK, LORRI	UNIFORMS	112.00
MEDIACOM	MONTHLY SERVICE	77.48
MELOHN, DENNIS	WELL CLOSURE - 2	573.00
MELOHN, TROY	WELL CLOSURE	321.00
METRO WASTE AUTHORITY	CONTRACT LABOR	2,194.36
METZGER, KELLY	SEP 2012 MLG	246.00
MIDAMERICAN ENERGY	MONTHLY SERVICE	2,386.09
MID-IOWA INSURANCE, INC	GENERAL LIAB/ENG	168,522.57
MOGENSEN PAINTING	COURTHOUSE REPAIRS	1,664.48
MOHR, TAMI L	SEP 2012 MLG	318.63
NACVSO	NATIONAL MEMBERSHIP DUES 2013	30.00
NEW HOPE VILLAGE	WORK ACTIV SERV SEPT 2012	3,036.39
OFFICE ELEMENTS	MAINT CONTRACT NO. 8928	241.66
OLBERDING, HEATHER	SEP 2012 MLG	6.50
PEYTON, CHARLES	SEP 2012 MLG	12.50
PITNEY BOWES GLOBAL FINANCIAL	POSTAGE	252.09
POCAHONTAS COUNTY HCA AGENCY	JUL 2012 CONTRACT LABOR FF	4,757.50
POSTMASTER	POSTAGE	500.00
PRAIRIE LAKES AEA	PROGRAM SUPPLIES	19.50
PRIA	MEMBERSHIP DUES	55.00
PSYCHIATRY LEE & ASSOC	TREATMENT OUTPATIENT	300.00
QUALITY ASSURED SERVICES INC	MED SUPPLIES	20.00
R & D INDUSTRIES INC	L7 SUPPORT DISCOUNT (INV59708)	53,859.78
RASTETTER AUTOMOTIVE	VEHICLE MAINT	3,054.64
RASTETTER PLUMBING & HEATING	SERVICE CALL	69.55
RDJ SPECIALTIES INC	TRAINING	14.50
REGION V HAZARDOUS MAT RESPONS	2ND QRTR PAYMENT	2,417.50
RILEY, BARB	SEP 2012 MLG	33.00
SAC COUNTY SHERIFFS OFF	PRISONER CARE	7,095.00
SANOFI PASTEUR INC	VACCINES	2,036.31
SCHMIT, JOLEEN	SEP 2012 MLG	305.50
SCHOSSOW, SHELLY	SEP 2012 MLG	386.57
SEAVERT, NANCY	SEP 2012 MLG	136.50
SNAP-ON TOOLS	HAND TOOLS/RC SHOP	112.45
SPORLEDER, MARY	TRANSPORTATION 10/8/2012	45.00
STAR ENERGY LLC	FUEL SEPT	3,477.64
STERLING SOLUTIONS INC	VIMS MAINT AGREEMENT	450.00
STEWART MEMORIAL COMM HOSP	MED SUPPLIES	1,172.58
SUKOVATY, LINDA	SEP 2012 MLG	227.50
SWANSON HARDWARE (RC)	ELECTION EQUIP	49.98
TEAGUE, SHELLY	SEP 2012 MLG	117.00
TELVENT DTN, LLC	WEATHER CENTER DTN	1,764.00
THE NEW SIOUX CITY IRON CO	SIGN MATERIALS	850.40
TOWMASTER, INC	PARTS/118	129.09
TREASURER STATE OF IOWA, DHS	STATE JUVENILE HOME SER QTR JUNE	39,047.05
TREASURER, STATE OF IOWA	JUL-SEP 2012/2013 EXCISE TAX	503.00
TRINITY CORPORATE HEALTH	SUPERVISORY TRAINING	22.00
TWIN LAKES UTILITIES	MONTHLY SERVICE	544.85
U S CELLULAR	MONTHLY SERVICE	90.77
UNIFORM SHOP	UNIFORMS	243.50
VOGEL, KRISTIN	SEP 2012 MLG	126.00
VOORDE, CINDY	SUPPLIES TRIAL	770.02
WAGNER, JOAN	MLG SCHOOL	180.00
WAHL-MCATEE TIRE & SERV	VEHICLE MAINT	354.39
WEBSTER CO COMMUNITY SERVICES	FRIENDSHIP CENTER AUG 2012	90.00
WEBSTER CO PUBLIC HEALTH	JUL 2012 CONTRACT LABOR FF	19,717.50
WELANDER, MARLENE	MLG/MEALS FALL SCHOOL	162.65
WELLMARK BC/BS OF IOWA	NOV HEALTH INS PREMIUM/G BERGER	341.95
WELLMARK INC	NOV 12 509A	127,931.99
WIESTON AG SERVICE	TILE REPAIR DD 120	650.00
WILLOW HEIGHTS	COMM BASED SEPT 2012	3,119.40
WINDSTREAM	MONTHLY SERVICE	881.15
WINKELMAN, LUKE	SEP 2012 MLG	89.00
XEROX CAPITAL SERVICES LLC	COPIER MAINT	64.21
YOUTH & FAMILY RESOURCES SERV	SEP 2012 YOUTH SHELTER CARE	139.95
YOUTH SHELTER CARE	AUG 2012 YOUTH SHELTERCARE	933.00
	GRAND TOTAL	537,128.56