

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, November 27, 2012

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 31925 through 32069 and warrants 502402 through 502403) and were allowed as endorsed. Ayes all. Motion carried.

Mick Tagesen, Director of Elderbridge Area Agency on Aging, and Roy and Joyce Schoon, Board of Directors from Pomeroy, met with the Board. Mick reviewed the Fiscal year 2012 Annual Report. Mick explained the Northwest Region and budget cuts from the Federal and State. It was moved by Nicholson and seconded by Jacobs to approve the budget request of \$7,811.10 for Fiscal Year 2014. 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 Nicholson and seconded by Jacobs to approve Underground Permit #33-2012 for Calhoun County REC to place 960' of electric cable on the east side of Section 1, Jackson Township. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve Underground Permit #34-2012 for Windstream Communications, Inc. to place 125' of copper cable between Section 29 and 32, Lincoln Township. Ayes all. Motion carried.

Rick Hopper, Engineer, Jacobson-Westergard & Associates, Inc. met with the Board to review the Preliminary Engineering Report for Drainage District 198A. Also present was Wayne Dowling, Drainage Clerk. After review of the report, it was moved by Nicholson and seconded by Jacobs to accept the Preliminary Engineering Report with a possible purchase of right-of-way and reclassification, with the hearing on the Engineers Report to be held Thursday, January 10, 2013, at 11:00 am and bid letting at 11:30 am. David Wollenzien, Drainage Attorney, will prepare the notice with publication in the Graphic-Advocate. Ayes all. Motion carried.

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

ADAMS, HELEN L	ELECTION	7.69
ADULT CRISIS STABILIZATION CEN	ACUTE & EMERGENCY TREATMENT	1,148.95
AMERICAN CONCRETE	SUPPLIES	561.50
ANDERSON, KRISTY	MLG	64.00
BARKHAUS, NORMA A	ELECTION	7.69
BERRYHILL CENTER FOR MENTAL	PSYCHOTHERAPEUTIC TREATMENT OP	2,292.25
BOMGAARS SUPPLY INC	SHOP SPLY/RC	145.32
BOUND TREE MEDICAL LLC	MED SUPPLIES	795.41
BROWN SUPPLY CO.	PARTS/STK	105.00
BUENA VISTA CO SHERIFF	SHERIFF TRANSPORTATION	47.00
BUENA VISTA STATIONERY	PENS, LABELS	43.57
CALHOUN CO COMM FOUNDATION	REIMBURSE CCCF GRANT	595.00
CALHOUN CO ELECTRIC	ELECTRIC	30.38
CALHOUN COUNTY AG EXTENSION	PROGRAM SUPPLIES	14.00
CALHOUN COUNTY JOURNAL-HERALD	NOTICES	4.61
CARDMEMBER SERVICE	MACH/EQUIP	2,261.02
CARROLL APOTHECARY LTC	PRESCRIPTION MEDS	27.27
CARROLL CO SOLID WASTE	RECYCLABLE	13.10
CENTURYLINK	TELEPHONE	13.58
CINTAS FAS LOCKBOX 636525	SFTY/RC	47.04
CITY OF LOHRVILLE	CURRENT BILL DUE 11/20/2012	66.00

CITY OF ROCKWELL CITY	WATER/SEWER	47.85
COLE M. D., DAN J	NOV 2012 ME SERVICES	300.00
COLLINS, CAROL	OCT 2012 MLG	253.00
COLLINS, DEVIN M	MEALS	97.91
COMMUNITY MENTAL HEALTH CENTER	PSYCHOTHERAPEUTIC TREATMENT OP	184.48
COMSTOCK, DR JAMES CHARLES	NOV 2012 ME FEES	250.00
CONDON, JANE E	PROGRAM SUPPLIES	139.49
COVENANT PSYCHIATRIC	PSYCHOTHERAPEUTIC TREATMENT OP	630.00
CREATIVE PRODUCT SOURCING INC	DARE SUPPLIES	27.15
CYBERLINKUSA, INC	DATA PROCESSING	649.00
DIEBOLD INC	SAFE MAINT	253.00
DISCOVER BUSINESS CARD	POSTAGE	171.53
DIVISION OF LABOR SERV	BOILER INSPECTION	25.00
ECHO PLUS INC	SEP 2012 WORK ACTIVITY SERV	179.16
ESOLUTIONS INC	DATA PROCESSING	255.00
FIRST COMMUNICATIONS, LLC	DHS PHONE SERVICE	104.59
FORCE AMERICA DISTRIBUTING LLC	PARTS/316	1,753.78
FORT DODGE STEEL	SIGN MATERIALS	259.98
FOWLER, JERRY	PROGRAM SUPPLIES	95.00
GEMBERLING EXCAVATING INC	EXCAVATING	337.50
GIMER, DEB	OCT 2012 MLG	424.00
GINTHER, JULIE	OCT 2012 MLG	44.00
HAMMEN, SUE	MLG	189.00
HARMS, MICHAEL C	SFTY/BOOTS	75.00
HILDRETH, BECKY	OCT 2012 MLG	464.00
HILER, KATHY	ICUBE MLG	87.00
HINOTE, JANA	OCT 2012 MLG	708.00
HOWARD CENTER INC	OCT 2012 SHLTRD WRKSHP	860.23
HULL, KERRIE	OCT 2012 MLG	447.44
I & S GROUP, INC	DD #9-13 MOD WATCHMAN SERV	924.42
IA DEPT OF TRANSP	ENG SPLY	30.00
IA DRAINAGE DIST ASSOC	ANNUAL CONFERENCE	120.00
IMWCA	WORK COMP ENG/5TH INSTALLMENT	7,475.00
IOWA STATE UNIVERSITY	ICEA CONF REG/R HADEN	500.00
JACOBSON-WESTERGARD, & ASSOCIATES INC.	DD #198A SURFACE DRAIN PROJECT	697.50
JIFI PRINT COMPANY, INC.	PRINTING	129.69
JUBILEE FOODS	PROGRAM SUPPLIES	71.20
JUILFS, SUSAN	BOH MLG 111512	52.50
KHOMMANYVONG, KATHY	PROGRAM SUPPLIES	95.00
LEXIS - NEXIS	LAW LIBRARY	108.00
LINCOLN MENTAL HEALTH	PSYCHOTHERAPEUTIC TREATMENT OP	79.50
LYNCHS BAR & GRILL	MEAL ALZHEMIMERS EVENT	375.00
MACKE MOTORS	2013 PATROL CAR	19,156.00
MAIL SERVICES	DECEMBER 2012 RENEWALS	498.00
MALLARD VIEW INC	OCT 2012 COMM BASED SETTING RCF	5,469.99
MARTIN MARIETTA AGGREGATES	119.84 TON ROADSTONE	731.02
MATHESON TRI-GAS INC	MED SUPPLIES	492.55
MATTHEW BENDER & CO. INC	2 VA FEDRAL MANUALS 2012	168.53
MAYER, LEISA	OCT 2012 MLG	266.50
MCCLINTOCK, LORRI	PATCHES	3.00
MEDIACOM	MONTHLY SERVICE	77.48
MENARDS	SUPPLIES	112.08
METH-FARRINGTON, TINA	FALL CONFERENCE EXP	545.97
METZGER, KELLY	OCT 2012 MLG	331.00
MID AMERICA PUBLISHING CORP	NOTICES	5.29
MIDAMERICAN ENERGY	ELEC SRV-LC SHED #2	2,759.79
MOBILE CRUSHING & RECYCLING	27224 TON GRAVEL CRUSHING/POTTS PIT	76,227.20
MOHR, TAMI L	OCT 2012 MLG	380.15
MUSSELMAN, WILLIAM	2012/2013 CLOTHING ALLOWANCE	373.03
NALBOH	MEMBERSHIP JAN 1 TO DEC 31'2013	140.00
NEW HOPE VILLAGE	OCT 2012 WORK ACTIVITY	1,894.89
NORTHWEST IA YOUTH EMERG SERV	TRANSPORTATION	54.00
OFFICE ELEMENTS	OFFICE SUPPLIES	324.50
OLSON, STACI	ME SERVICES 11/10/12	50.00
PAGEL, JON	REGISTRATION	95.00
PETERSON, DENNY	TRANSPORTATION	21.30
PEYTON, CHARLES	OCT 2012 MLG	12.50
PLAINS AREA MENTAL HEALTH INC	PSYCHOTHERAPEUTIC TREATMENT OP	875.00
POCAHONTAS COUNTY HCA AGENCY	SEP 2012 CONTRACT LABOR FF	2,832.50
POSTMASTER	ELECTION POSTAGE	812.95
REITER, KEVIN	2012/2013 CLOTHING ALLOWANCE	50.00
RILEY, BARB	RGISTRATION	293.50
RILEY, COLTEN	REGISTRATION	95.00
SAC COUNTY SHERIFFS OFF	COURTHOUSE SECURITY	107.50

SCHMIT, JOLEEN	OCT 2012 MLG	260.50
SCHOSSOW, SHELLY	OCT 2012 MLG	615.50
SEAVERT, NANCY	OCT 2012 MLG	269.00
SIGN STITCHES AND MORE	UNIFORMS	13.00
SKRAMSTAD, AMY	PROGRAM SUPPLIES	9.97
SNAP-ON TOOLS	HAND TOOLS/MANSON	43.25
ST LUKES CENTER FOR OCCUPATIONAL HEALTH	SFTY/1 DRUG TEST	37.00
STAMP, JASON	REGISTRATION	95.00
STAR ENERGY LLC	OCT 2012 FUEL	1,184.34
STEWART MEMORIAL COMM HOSP	MED SUPPLIES	645.17
SUKOVATY, LINDA	OCT 2012 MLG	352.00
SWANSON AUDIO VIDEO & APPLIANC	CELL PHONE	99.98
SWEET THINGS BAKERY	ALZHEIMER AWARENESS EVENT	48.00
TEAGUE, SHELLY	OCT 2012 MLG	194.00
THE MESSENGER	ADVERTISING	85.00
TREASURER STATE OF IOWA, DHS	STATE MHI INPATIENT	19,158.17
TWIN LAKES UTILITIES	UTILITES	426.10
U S CELLULAR	CELL PHONE/ENG	867.46
UKENA, B . J.	MLG BOH MTG NOV 15'2012	7.00
ULICKI, ROBERT	DD #31-16 BEAVER BOUNTY	320.00
UNITED BANK OF IOWA	OFFICE SUPPLIES	107.07
VOGEL TRAFFIC SERVICES	2012 PAVEMENT MARKING	14,425.76
VOGEL, KRISTIN	OCT 2012 MLG	160.50
WEBSTER CO COMMUNITY SERVICES	SEP 2012 FRIENDSHIP CENTER	90.00
WEBSTER CO PUBLIC HEALTH	SEP 2012 CONTRACT LABOR FF	17,655.00
WELANDER, MARLENE	OCT 18-NOV 14'2012 MLG	165.00
WELLMARK BC/BS OF IOWA	DEC HLTH INS PREMIUM/G BERGER	341.95
WELLMARK INC	DEC 2012 509A	113,302.16
WILLIAMS, TAMMY	BOH SUPPLIES	49.55
WILLOW HEIGHTS	OCT 2012 COMM BASED SETTING RCF	3,223.38
WINDSTREAM	PHN SRV/712-468-2219	442.50
WRIGHT EXPRESS/FLEET SERVICE	OCT 2012 FUEL	52.45
YOUTH & FAMILY RESOURCES SERV	NOV 2012 YOUTH SHELTER CARE	326.55
	GRAND TOTAL	318,588.81