

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, December 11, 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 32084 through 32226 and warrants 502404 through 502405) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the following reports: Quarterly report of William A. Davis, Sheriff; and October and November report of Donna Geery, Clerk of District Court. Ayes all. Motion carried.

Jane Condon and Sue Hammen met with the Board concerning a HIPAA officer. The Board had received a letter from Russell Wood concerning the 28E Agreement to be terminated July 1, 2013. The final decision will be made later.

Ron Haden, Engineer, and Steve Goins, Assistant to the Engineer, met with the Board to update them on Secondary Road projects.

Scott Morris, salesman with Ziegler CAT, Fort Dodge, met with the Board to present a quote for a 2012 140 M2 motor grader with a trade-in of a 2000 140 H Caterpillar. After a discussion, it was moved by Nicholson and seconded by Jacobs to approve the purchase of a 2012 motor grader for \$178,000 (with a trade-in) from Ziegler CAT, Fort Dodge. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the hiring of Randal Dorage as Equipment Operator II in the Jolley shop at \$17.69 an hour effective December 13, 2012. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve Underground Permit #35-2012 for Windstream to place 1250 feet of copper cable between Sections 25 and 26, Garfield Township. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the 28E Agreement Regarding Maintenance & Repair of Roads within the City's Corporate Limits for Cities with Population under 500. This agreement is between Calhoun County and the City of Lytton. Ayes all. Motion carried.

The Public Hearing was held at 10:30 am, as published, to consider amendments to the County Comprehensive Plan and the zoning code. Those present were: Pam Anderson, Director Economic Development; Keith Roos, Zoning Officer; Cindy Voorde, County Attorney; Jim Vermeer, Corn Belt Power; and Mike Moran, Calhoun County REC. It was moved by Nicholson and seconded by Jacobs to approve the amendments to the County Comprehensive Plan and the zoning code effective December 11, 2012. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to authorize the Chairman to sign the "Victims of Crime Act Certified Assurances" and "Certifications Regarding Lobbying and Drug Free Workplace". Ayes all. Motion Carried.

David Wollenzien, Drainage Attorney; Rick Hopper, Engineer from Jacobson-Westergard & Associates, Inc; and Wayne Dowling, Drainage Clerk, met with the Board concerning DD 198A surface drain. After a discussion, it was moved by Jacobs and seconded by Nicholson to postpone the hearing to a later date and to hold an informational meeting for all landowners on Wednesday January 9, 2013 at 10:00 am in the Courtroom, Rockwell City. Ayes all. Motion carried.

Marlene Welander, VA Director & General Assistance Administrator and Leisa Mayer, CPC, met with the Board concerning a transition of a county employee. No final decision was made.

It was moved by Nicholson and seconded by Jacobs to adjourn until 9:00 am on Tuesday, December 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 LEASING	OFFICE EQUIP	123.31
AGILITY RECOVERY-USA	READYSUITE	228.59
AL'S CORNER OIL COMPANY	LP/POMEROY	232.15
AMERICAN CONCRETE	SUPPLIES	433.63
ARAMARK UNIFORM SERVICES	MAINT	72.12
BELL OPTICAL, PAYMENT PROCESSING CENTER	SFTY SUNGLS/HANKS	481.85
BENEFITS INC	COBRA NOTICE	700.00
BENNETT, KATHY	MEALS AT ISAC	136.08
BLUE RIBBON PELHAM WATERS	ADMIN SPLY/ENG	69.80
BOMGAARS	SUPPLIES	74.10
BOUND TREE MEDICAL LLC	EMS MED SUPPLIES	661.02
BUENA VISTA STATIONERY	ADMIN SPLY/ENG	234.03
CALHOUN CO ECONOMIC DEV	2ND QRTR	19,000.00
CALHOUN CO ELECTRIC	SECURITY LGHT/CO WIDE	1,142.43
CALHOUN CO IMPLEMENT	PARTS/316	51.10
CALHOUN CO SELF FUNDING	INSURANCE	1,475.00
CALHOUN CO SHERIFF	SHERIFF FEES	130.55
CALHOUN CO. REMINDER	CLOSING AD	330.00
CALHOUN COUNTY JOURNAL-HERALD	BOARD PROCEEDINGS	557.69
CALMER, JODY	NOV'12 CONTRACT LABOR MANSON EMS	159.00
CARLSON AUTO BODY & REPAIR	PARTS/CHAIN SAW	301.65
CARROLL CONTROL SYSTEMS LLC	ANNUAL BILLING	2,280.00
CARROLL REFUSE SERVICE	MONTHLY SERVICE	300.00
CINTAS FAS LOCKBOX 636525	FIRST AID SUPPLIES	246.31
CIRCLE W DIESEL	OUTSIDE RPR/218	930.00
CITY OF LAKE CITY	MONTHLY SERVICE	60.05
CITY OF LOHRVILLE	MONTHLY SERVICE	68.25
CITY OF MANSON	MONTHLY SERVICE	30.88
CITY OF POMEROY	MONTHLY SERVICE	35.02
CITY OF ROCKWELL CITY	MONTHLY SERVICE	301.45
DAVIS - SPECIAL, WM.	INVESTIGATIONS	453.89
DEYTA LLC	CONTRACT LABOR	90.00
DOLLAR GENERAL CORPORATION	SIGN BATTERIES FOR GA-25S	7.00
DOMINO MOTORS INC	OUTSIDE RPR/13	406.19
DOUG'S TIRE & AUTOMOTIVE	VEHICLE MAINT	31.45
ELLIS, KARI	NOV'12 CONTRACT LABOR MANSON EMS	48.00
FARNHAMVILLE PUBLIC LIBRARY	2ND QRTR	3,395.01
FLICKINGER SANITARY SERV INC	MONTHLY SERVICE	118.50
FORCE AMERICA DISTRIBUTING LLC	PARTS/218-0	98.96
FRANK DUNN CO	PC CONCRETE PTCH MATERIAL	325.00
FT. DODGE MACHINE & SUPPLY INC	PARTS/STK	95.59
GALLS, AN ARAMARK COMPANY	MOTOR VEHICLE EQUIP	414.46
GOLDEN BUCKLE LUMBER	PARTS/LC	7.99
GOWRIE VETERINARY SERVICE	ANIMAL CONTROL	248.70
HADEN, RON	MTG/ISAC/ICEA CNF	536.87
HALEY EQUIPMENT INC	PARTS/345	121.23
HEALTHCAREFIRST	DATA PROCESSING	1,710.00
HEWITT MACHINE & MANUFACTURING	OTHER EQUIPMENT	244.08
HOAG SR, DEAN	OCT-NOV 2012 MLG	140.00
HOEPPNER, BRIAN	NOV'12 CONTRACT LABOR MANSON EMS	84.00
HONEYWELL HOMMED	MED SUPPLIES	211.00
HOUSBY MACK INC	PARTS/218	2,449.63
HOWREY, JUDY	ISAC EXP	115.50
IA DEPT OF TRANSP	HAND TOOLS/EQP SPLY	171.46
IA STATE MEDICAL EXAMINER	AUTOPSY	1,586.50
INDEPENDENT STATIONERS	OFFICE SUPPLIES	162.36
INTERSTATE BATTERY OF UPPER IA	BATTERY/55	690.70
IOWA CO ATTORNEYS ASSN	FALL CONFERENCE REGISTRATION	270.00
IOWA LAW ENFORCEMENT ACADEMY	SCHOOLS/MTGS	250.00
I-STATE TRUCK CENTER	CR PARTS/328-1	129.95
JIM HAWK TRUCK TRAILERS INC	CR PARTS/391	2,180.32
JJ HANDS LIBRARY	2ND QRTR	3,487.24
JOE'S TIRE & AUTO	OUTSIDE RPR/56	123.00
JOHNSON-KRAMER-GOOD-MULHOLLAND-COCHRANE-DRISCOLL	ATTORNEY FEES RR	150.00
JUBILEE FOODS	PROGRAM SUPPLIES	22.02
KENWORTH-MID IOWA	PARTS/351	223.30
KRAFT, DAVID	NOV'12 CONTRACT LABOR MANSON EMS	192.00
LAKE CITY HARDWARE INC	PARTS/LC	75.23
LAKE CITY PUBLIC LIBRARY	2ND QRTR	6,782.20
LANG, LISA	NOV'12 CONTRACT LABOR MANSON EMS	126.00
LEWIS, MITCH	NOV'12 CONTRACT LABOR MANSON EMS	188.00
LYTTON PUBLIC LIBRARY	2ND QRTR	1,585.39
MANSON PUBLIC LIBRARY	2ND QRTR	6,789.43
MANSON RED POWER	PARTS/LC	101.76

MAYER, LEISA	MEALS & PARKING ISAC	74.87
MCCHESNEY AUTO	OUTSIDE RPR/27	471.07
MCCLINTOCK, LORRI	BLANKETS	6.00
MCLUCKIE, TAMMY	NOV'12 CONTRACT LABOR MANSON EMS	162.00
MEDIACOM	MONTHLY SERVICE	172.78
MED-PASS INC	PRINTING	33.60
MENARDS	SUPPLIES	327.24
MID AMERICA PUBLISHING CORP	ADVERTISING	195.83
MIDAMERICAN ENERGY	MONTHLY SERVICE	1,724.49
MIDWEST ECONO SALES	CAD CELL/OIL BURNER LC	68.52
MILLER, JODY	TRANSCRIPTS	209.00
MOHR SAND, GRAVEL & CONST, LLC	2061.65 TON GRAVEL/MOHR PIT	11,339.38
MORROWS STANDARD SERVICE	OUTSIDE RPR/213	35.00
MUSSELMAN, WILLIAM	REIMB SHIPPING/USED OIL BURNER LC	2,183.09
NAPA AUTO PARTS	PARTS/330	256.92
NAPA ROCKWELL CITY	PARTS/218	165.74
NELSON, MARY	NOV'12 CONTRACT LABOR MANSON EMS	156.00
NEW OPPORTUNITIES INC	OCT 2012 FAMILY DEV CNTR	620.90
NORTH AMERICAN TRUCK & TRAILER	CR PARTS/328-1	472.01
OFFICE ELEMENTS	MAINT ON SAVIN	1,401.13
O'HALLORAN INTERNATIONAL INC	PARTS/110	238.40
O'KEEFE ELEVATOR CO	MAINT	315.19
PETERSON, DENNY	TRANSPORTATION 11/28/12	21.30
PMI	MED SUPPLIES	946.36
POMEROY PUBLIC LIBRARY	2ND QRTR	4,221.47
PRIORITY DISPATCH	MAINT AGREEMENT	39.00
PRO COOPERATIVE	FUEL	30,788.48
PROGRESSIVE PROV SERV COLORADO	ANNUAL LICENSE & MAINT	300.00
R & D INDUSTRIES INC	CCDH DOMAIN NAME	12,911.56
RASTETTER AUTOMOTIVE	VEHICLE MAINT	30.91
ROCKWELL CITY PUBLIC LIBRARY	2ND QRTR	7,114.95
SAC CITY DRUG	MEDS	46.90
SAC COUNTY SHERIFFS OFF	PRISONER CARE	5,005.00
SECURE SHRED SOLUTIONS LLC	SHREDDING	135.50
SKRAMSTAD, AMY	NOV'12 CONTRACT LABOR MANSON EMS	66.00
SNAP-ON TOOLS	HAND TOOLS/RC	307.15
SOMERS PUBLIC LIBRARY	2ND QRTR	2,792.81
STAR ENERGY LLC	FUEL	7,318.14
SWANSON HARDWARE (MANSON)	SHOP SPLY/OIL STAND RC	145.13
SWANSON HARDWARE (RC)	ADMIN SPLY/ENG	1,076.19
SWANSON, ISRAEL	NOV'12 CONTRACT LABOR MANSON EMS	108.00
SWANSON, TAMI	NOV'12 CONTRACT LABOR MANSON EMS	151.00
THE NEW SIOUX CITY IRON CO	PARTS/STK	44.81
TRINITY CORPORATE HEALTH	MEDICAL/HEALTH SERVICES	106.00
WAHL-MCATEE TIRE & SERV	OUTSIDE RPR/272-0	336.20
WEB-CAL COOP TELEPHONE	MONTHLY SERVICE	225.38
WEST PAYMENT CENTER	IA RULES OF COURT PAMPHLETS	93.00
WILKINS NAPA PARTS	PARTS/272	897.06
WINDSTREAM	MONTHLY SERVICE	2,997.17
WOLLENZIEN, DAVID	FEB THR NOV 2012 ATTORNEY FEES RR	897.20
ZIEGLER INC.	CR PARTS/122	3,347.47
	GRAND TOTAL	170,585.27