

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Thursday, December 27, 2012

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

Agenda additions: Approve Liquor License

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 32244 through 32380 and warrants 502406 through 502428) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the Application for Approval of Construction Across Established Calhoun County Drainage Districts to Windstream Communications, Inc. across Drainage Ditch #67 MOD for replacing of 1250' of 12 pair of copper telephone cables along Harris Avenue, replacing cable due to new bridge project. Ayes all. Motion carried.

Lori Erkenbrack, County Treasurer met with the Board concerning Tyler Technologies upgrades.

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

Pam Anderson, Director of Economic Development, met with the Board to update them on projects.

Kerrie Hull, EMA & EMS Director, met with the Board to update them on future projects and budgets.

It was moved by Nicholson and seconded by Jacobs to approve the application for liquor license and outdoor service area to Woody's, Rockwell City, subject to the Iowa Alcoholic and Beverages Divisions approval pending the investigation and issues that the state will follow up on. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to adjourn until 9:00 am on Wednesday, January 2, 2013, for their first working day of the year. Ayes all. Motion carried.

---

Dean G. Hoag, Sr., Chairman

---

Judy Howrey, Auditor

---

Scott Jacobs, Vice Chairman

---

Gary Nicholson

ACCESS SYSTEMS	OFFICE SUPPLIES	22.31
AIRGAS USA LLC	WLD SPLY/RC	103.10
ALPHA WIRELESS COMM CO	MOTOR VEHICLE EQUIP	785.00
BENEFITS INC	COBRA NOTICE	50.00
BERRYHILL CENTER FOR MENTAL	SERVICES	1,001.25
BLUE RIBBON PELHAM WATERS	WATER	20.00
BOMGAARS SUPPLY INC	HAND TOOLS/RC	559.84
CALHOUN CO SHERIFF	SHERIFF SERVICE	66.20
CALHOUN CO. REMINDER	MTG AD	66.00
CALHOUN COUNTY JOURNAL-HERALD	SUBSCRIPTION	26.00
CARDMEMBER SERVICE	MLG	1,254.99
CARROLL CO SOLID WASTE	RECYCLABLES	13.10
CENTURYLINK	MONTHLY SERVICE	13.58
CITY OF JOLLEY	MONTHLY SERVICE	215.88
CITY OF LOHRVILLE	MONTHLY SERVICE	66.00
CITY OF POMEROY	MONTHLY SERVICE	74.11
CITY OF ROCKWELL CITY	2013 ANTENNA LEASE	137.50
COLLINS, CAROL	NOV 2012 MLG	299.00
COLLINS, DEVIN M	NOV 2012 MLG	130.00
COMMUNITY PHARMACY IV	MED SUPPLIES	61.26
CONDON, JANE E	NOV 12 MLG/POSTAGE	23.05
CROUSE DOCK, BILL	DIRT	138.00
CUNNINGHAM-REIS COMPANY	BRIDGE REPLACEMENT/GA-25S	90,893.51

CYBERLINKUSA, INC	DATA PROCESSING	649.00
DAVIS - SPECIAL, WM.	INVESTIGATIONS SUPPLIES	19.97
DIGITAL ALLY INC	MOTOR VEHICLE EQUIP	4,725.00
DISCOVER BUSINESS CARD	GAS/WASH FOR VAN	224.58
DOLLAR GENERAL CORPORATION	SHOP SPLY/RC	24.95
DOWLING, WAYNE	MLG IDDA MTG FORT DODGE	45.00
ECHO PLUS INC	NOV 2012 WORK ACTIVITY	29.86
ESOLUTIONS INC	DATA PROCESSING	255.00
ESRI	MISC MAINT/RPR	2,000.00
FFF ENTERPRISES, INC	VACCINES-FLU	678.50
FIRST COMMUNICATIONS, LLC	MONTHLY SERVICE	79.21
FRED PRYOR SEMINARS	SEMINAR	199.00
GALLS, AN ARAMARK COMPANY	EQUIPMENT	13.44
GIMER, DEB	NOV 2012 MLG	337.50
GINTHER, JULIE	NOV 2012 MLG	16.00
GLAXOSMITHKLINE LLC	VACCINES	291.00
GREENE COUNTY PUBLIC HEALTH	OCT 2012 CONTRACT LABOR BCC	373.80
HAMMEN, SUE	MLG	28.50
HILDRETH CO, MARTIN	MAINT	202.50
HILDRETH, BECKY	NOV 2012 MLG	313.00
HINOTE, JANA	NOV 2012 MLG	420.00
HOLTAPP, DAVID	WELL CLOSURE	313.24
HOWARD CENTER INC	NOV 2012 SHELTERED WORKSHOP	878.25
HOWREY, JUDY	ISAC EXP	112.56
HULL, KERRIE	NOV 2012 MLG	416.00
HUNZELMAN PUTZIER & CO.	AUDITING EXP	2,498.00
I & S GROUP, INC	DD #88-46 WATCHMAN SERVICES	1,121.84
I.C.C.C.	TRAINING	15.00
IMWCA	WORK COMP	4,023.42
INDEPENDENT STATIONERS	OFFICE SUPPLIES	162.36
JACOBSON-WESTERGARD, & ASSOC INC.	ENGINEERING CLEAN OUT PRJ	3,715.80
JIFI PRINT COMPANY, INC.	PRINTING	69.50
JOE'S TIRE & AUTO	VEHICLE MAINT	24.00
JUBILEE FOODS	PROGRAM SUPPLIES	20.36
L & M ELECTRONICS INC	MIS MAINT/RPR	100.50
LACROSSE FORAGE/TURF DIV-DM	EROSION CONTROL/GRASS SEED	3,740.00
LEXIS - NEXIS	LAW LIBRARY	108.00
LIBERTY TIRE RECYCLING LLC	TIRE DISPOSAL/ENG	1,615.30
MAIL SERVICES	JAN 2013 RENEWALS	354.08
MALLARD VIEW INC	NOV 2012 COMM BASED RCF	4,382.90
MARTIN MARIETTA AGGREGATES	24.48 TON ROADSTONE	2,335.89
MATHESON TRI-GAS INC	MED SUPPLIES	52.37
MAYER, LEISA	NOV 2012 CPC MLG	114.00
MCGUIRE, JOAN	WELL CLOSURE	600.00
MEDIACOM	MONTHLY SERVICE	77.48
METH-FARRINGTON, TINA	MEAL FOR SART MTG	192.49
METZGER, KELLY	NOV 2012 MLG	328.00
MID AMERICA PUBLISHING CORP	BD PROCEEDINGS	671.84
MIDAMERICAN ENERGY	MONTHLY SERVICE	4,529.26
MIDWEST ECONO SALES	OIL BURNER PARTS/RC	341.35
MILLER CONSTRUCTION	DD 348 RPR ELM GROVE 24	7,884.50
MOBILE CRUSHING & RECYCLING	55409 TONS GRAVEL/POTTS PIT	155,145.20
MOHR, TAMI L	NOV 2012 MLG	321.50
NEW HOPE VILLAGE	NOV 2012 WORK ACTIVITY	1,209.99
NEW OPPORTUNITIES INC	NOV 2012 FAMILY DEVELOPMENT CNTR	625.17
NICHOLSON, GARY	APR-NOV 2012 MLG/MEALS	367.92
NORTHWEST IA YOUTH EMERG SERV	TRANSPORTATION	56.00
OFFICE ELEMENTS	OFFICE SUPPLIES	700.75
O'KEEFE ELEVATOR CO	ELEVATOR MAINT	315.19
PARISI, GIACOMO	NOV 2012 MLG	42.00
PETERSON, ROBERT E	LEGAL REPRESENTATION COMMITMENT	54.45
PEYTON, CHARLES	NOV 2012 MLG	50.00
PLAINS AREA MENTAL HEALTH INC	PSYCHOTHERAPEUTIC TREATMENT OP	286.00
POSTMASTER	POSTAGE	625.00
PRO COOPERATIVE	NOV 2012 EMS FUEL	123.82
RICKERT & LEISTIKOW, PC	LEGAL REPRESENTATION COMMITMENT	111.45
RILEY, BARB	NOV 2012 MLG	160.00
ROST MOTOR INC.	AMB REPAIR	1,180.77
SCHMIT, JOLEEN	PROGRAM SUPPLIES	276.66
SCHOSSOW, SHELLY	NOV 2012 MLG	410.50
SEAVERT, NANCY	NOV 2012 MLG	261.00
SNAP-ON TOOLS	HAND TOOLS/RC	94.66
STAR ENERGY LLC	NOV 2012 FUEL	3,375.36
STEWART MEMORIAL COMM HOSP	MED SUPPLIES	2,254.01

SUKOVATY, LINDA	NOV 2012 MLG	290.00
SWANSON HARDWARE (RC)	INVESTIGATIONS SUPPLIES	23.98
TEAGUE, SHELLY	NOV 2012 MLG	200.00
THE PHONE STORE	FAX MACHINE CARTRIDGE	19.95
TWIN LAKES UTILITIES	UTILITIES	378.60
U S CELLULAR	CELL PHONE/ENG	332.05
ULICKI, ROBERT	DD #12-22 BEAVER BOUNTY	360.00
UNIFORM SHOP	UNIFORMS	58.32
UNITED BANK OF IOWA	DUPLICATE DEPOSIT TICKETS	22.97
VOGEL, KRISTIN	NOV 2012 MLG	236.50
VOORDE, CINDY	DEC 2012 RENT	350.00
WAGNER, JOAN	MLG-CO WRK	100.00
WEBSTER CO COMMUNITY SERVICES	OCT 2012 FRIENDSHIP CNTR	45.00
WEBSTER CO PUBLIC HEALTH	OCT 2012 CONTRACT LABOR BCC	93.45
WELLMARK BC/BS OF IOWA	JAN HLTH INS PREMIUM	341.95
WELLMARK INC	JAN 2012 509A	113,703.99
WEST IOWA MENTAL HEALTH CENTER	PSYCHOTHERAPEUTIC TREATMENT OP	63.00
WIESTON AG SERVICE	RD CROSSING/UNDGRND PRMT#32-2012	6,349.60
WILLOW HEIGHTS	NOV 2012 COMM BASED RCF	3,119.40
WINDSTREAM	MONTHLY SERVICE	1,071.74
WOLLENZIEN, DAVID	IDDA ANNUAL MTG EXP	179.80
	GRAND TOTAL	443,131.48