

The Board of Supervisors of Calhoun County met with the following members present: Jacobs & Nicholson, Hoag, Sr. by telephone. Jacobs served as Vice-chair.

Agenda additions: Leisa Mayer, CPC updates

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 Nicholson and seconded by Jacobs to approve the minutes. Ayes all. Motion carried.

Hoag, Sr. joined by telephone.

It was moved by Nicholson and seconded by Hoag, Sr. to review the claims (checks) 28404 through 28608 and warrants 502086 through 502105 and were allowed as endorsed. 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 Hoag, Sr. to go into closed session at 9:35 am to discuss union negotiations. Ayes all. Motion carried. Present was Ron Haden, Engineer, Steve Goins, Assistant to the Engineer and Bill Davis, Sheriff.

It was moved by Nicholson and seconded by Hoag, Sr. to return to open session at 9:55 am. Ayes all. Motion carried.

Bill Davis, Sheriff, met with the Board concerning the hiring of part-time radio dispatchers for the Sheriff's office. It was moved by Hoag, Sr. and seconded by Nicholson to approve the hiring of Tierney Weiss, Rockwell City, as part-time radio dispatcher and Linda Sadhoff as needed. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to approve the following reports: Quarterly report of William A. Davis, Sheriff; Quarterly report of Kathy Bennett, County Recorder; January report of Donna Geery, Clerk of District Court. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Hoag, Sr. to approve the following Resolution:

Transfer Resolution
2012-2

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 14th day of February, 2012, that transfer #501 in the amount of \$37,297.64 be transferred from Rural Services Fund to the Secondary Road Fund, a budgetary procedure for the months of December, 2011 and January 2012. Ayes all. Motion carried.

Randy Baird, from Union State Bank; Cindy Voorde, County Attorney; and Bill Jurries, Custodial Supervisor, met with the Board concerning wireless data for Union State Bank. It was moved by Hoag, Sr. and seconded by Nicholson to approve the Lease Agreement between Calhoun County, Iowa and First Community Bank, Newell, Iowa (former Union State Bank) with the bank paying \$500 per year to rent a tripod on the Courthouse roof for the purpose of placing a satellite dish/equipment and to authorize the Vice-chairman, Scott Jacobs, to sign the lease due to the absence of the Chairman. Ayes all. Motion carried.

The first reading of the revised Ordinance #2012-1 "An Ordinance Prohibiting the Unlawful Use of Engine and Compression Brakes" (specific area only) was held at 10:30 am as published. Those present were: Dave Gidel, Rockwell City; Tom Anderson, Manson; Kevin Barker, Manson; Aaron Bilstad, Joel Bilstad, Tom Bilstad, Kim Martin, John Erritt, all from Somers; Cindy Voorde, County Attorney; and William A. Davis, Sheriff. Comments for and against were heard. After a discussion, it was moved by Hoag, Sr. and seconded by Nicholson to approve the first reading of "An Ordinance Prohibiting the Unlawful Use of Engine and Compression Brakes". Ayes all. Motion carried. There will be a second reading of this ordinance on Tuesday, February 28, at 11:00 am in the Board of Supervisors room.

Marlene Welander, Veterans Affairs Director, met with the Board concerning a spring school of instruction in Des Moines, April 24, 25, and 26 at the Embassy Suites at a rate of \$139 per night. According to the policy change for meeting expenses and reimbursements, it states that a maximum rate of \$110 be allowed. After a discussion, it was moved by Hoag, Sr. and seconded by Nicholson to approve the rate at the Embassy Suites, but to also look for other motel options convenient for the meeting. Ayes all Motion carried.

Leisa Mayer, CPC, met with the Board to update them on maximum levy rates, fund balances, and mental health redesign.

It was moved by Hoag, Sr. and seconded by Nicholson to adjourn until 9:00 am on Tuesday, February 21, for their next regular meeting. Ayes all. Motion carried.

Dean G. Hoag, Sr., Chairman

Judy Howrey, Auditor

Scott Jacobs, Vice-chair

Gary Nicholson

A-1 HOME HEALTHCARE CTR	MED SUPPLIES	305.60
ACCESS SYSTEMS	SHIPPING	4.99
ACCESS SYSTEMS LEASING	EQUIP/FURNITURE	119.88
ADVOCATE	PUBLICATION	105.80
AIRGAS NORTH CENTRAL	WLD SPLY/MANSON	96.03
ALPHA WIRELESS COMM CO	RADIO MAINT	9,233.00
ARAMARK CLINICAL TECHNOLOGY SE	CONTRACT LABOR	316.95
ARAMARK UNIFORM SERVICES	MAINT	51.22
AUDITOR OF STATE	AUDITING EXP	625.00
B & W CONTROL SPECIALISTS INC	DD #83 MOD SPRAY PRJ	23,172.00
BENNETT, KATHY	PARKING	38.00
BLUE RIBBON PELHAM WATERS	ADMIN SPLY/ENG	68.80
BOUND TREE MEDICAL LLC	MED SUPPLIES	1,090.15
BOY SCOUT TROOP 94	BENCHES	846.14
BUENA VISTA STATIONERY	ADMIN SPLY/ENG	1,192.58
BYRNE, MATTHEW	CONTRACT LABOR MANSON EMS	96.00
CAL CO DEPT OF HEALTH	IMMUNIZATION	35.00
CALHOUN CO ELECTRIC	MONTHLY SERVICE	501.50
CALHOUN CO IMPLEMENT	PARTS/316	212.55
CALHOUN CO SELF FUNDING	INSURANCE	1,789.00
CALHOUN CO SHERIFF	SHERIFF FEE	175.00
CALHOUN CO. REMINDER	ADVERTISING	52.50
CALHOUN COUNTY AUDITOR	POSTAGE	4.95
CALHOUN COUNTY JOURNAL-HERALD	PUBLICATION	820.92
CALMER, JODY	CONTRACT LABOR MANSON EMS	117.00
CARLSON AUTO BODY & REPAIR	PARTS/330	320.58
CARROLL REFUSE SERVICE	MONTHLY SERVICE	300.00
CENTRAL SALT LLC	SALT/ICE CNTRL-LC	21,078.58
CENTURYLINK	MONTHLY SERVICE	13.58
CHAMPION CHRYSLER	REPAIRS	276.49
CITY OF LAKE CITY	MONTHLY SERVICE	29.74
CITY OF LOHRVILLE	MONTHLY SERVICE	68.25
CITY OF MANSON	MONTHLY SERVICE	44.07
CITY OF POMEROY	MONTHLY SERVICE	35.02
CITY OF ROCKWELL CITY	MONTHLY SERVICE	627.75
COUNTY BINDERS INC	BOOK REPAIR	3,320.50
COURT REPORTERS OF IOWA	SWORN STATEMENTS	638.70
CRAIGS SERVICE	AMB MAINT	70.45
DES MOINES MARRIOTT	SPRING SCHOOL	235.20
DIGITAL-ALLY	MOTOR VEHICLE EQUIPMENT	4,725.00
DOLLAR GENERAL CORPORATION	PROGRAM SUPPLIES	6.00
DOUG'S TIRE & AUTOMOTIVE	VEHICLE MAINT	484.35
ELECTION SYTEMS & SOFTWARE INC	MAINT AGREEMENT	710.00
EMSAR DES MOINES	MIS SUPPLIES	555.88
ESOLUTIONS INC	DATA PROCESSING	180.00
FARNHAMVILLE AMBULANCE SERVICE	CONTRACT LABOR EMT	160.00
FELD EQUIP CO INC, ED M	SERVICE CALL - ANNEX	262.30
FERRELLGAS	VA MINIMUM PROPANE FILL	597.50
FIRST COMMUNICATIONS, LLC	MONTHLY SERVICE	56.86
FITZGERALD, DANIELLE	CONTRACT LABOR MANSON EMS	157.50
FITZPATRICK AUTO CENTER INC	PARTS/316	26.49
FLEX ONE AFLAC	MONTHLY FEE	171.60
FLICKINGER SANITARY SERV INC	MONTHLY SERVICE	108.50
FORCE AMERICA DISTRIBUTING LLC	PARTS/220	407.01
FRATE, DO, DAVID	BOH MLG	15.00
FT. DODGE MACHINE & SUPPLY INC	PARTS/330	729.89
GOLDEN BUCKLE LUMBER	SHOP SPLY/LC	54.83

GOWRIE VETERINARY SERVICE	ANIMAL CONTROL	579.65
GRAPHIC-ADVOCATE	1 YEAR SUBSCRIPTION	34.00
GULF SOUTH MEDICAL SUPPLY	SUPPLIES	152.74
GUTZ, KIMBERLY	CONTRACT LABOR POMEROY EMS	90.00
HACAP	REGISTRATION	200.00
HARRIS DRUG	MED SUPPLIES	109.34
HEPP SERVICE CENTER	AMB MAINT	73.82
HOAG SR, DEAN	MLG	147.50
HOEPPNER, BRIAN	JAN'12 CONTRACT LABOR MANSON EMS	60.00
HONEYWELL HOMMED	MED SUPPLIES	220.00
HOTSY EQUIPMENT COMPANY	PARTS/MANSON PRESSURE WASHER	56.74
I & S GROUP, INC	DD #49 MOD WATCHMAN SERVICES	1,679.14
IA DEPT OF TRANSP	SHOP SPLY/PRTS/SIGN MAT/HND TLS	308.77
INDEPENDENT STATIONERS	OFFICE SUPPLEIS	483.22
INTERSTATE BATTERY OF UPPER IA	BATTERY/117	218.85
IOWA PRISON INDUSTRIES	SIGNS	2,579.00
ISAA	DUES MEMBERSHIP	600.00
ISAC	SPRING SCHOOL	130.00
JUBILEE FOODS	SHOP SPLY/LC	88.46
JUILFS, SUSAN	BOH MLG	12.00
KEN'S WOOD PRODUCTS	SIGNS/ENG/PC CONCRETE SPLY	552.00
KRAFT, DAVID	JAN'12 CONTRACT LABOR MANSON EMS	96.00
LAKE CITY HARDWARE INC	SHOP SPLY/LC	118.85
LANG, LISA	JAN'12 CONTRACT LABOR MANSON EMS	138.00
LEXIS - NEXIS	LAW LIBRARY	108.00
LIBERTY BANK	INVESTIGATIONS	11.30
LINN COUNTY PUBLIC HEALTH	PROGRAM SUPPLIES	125.00
LOHRVILLE AMBULANCE SERVICE	OCT-DEC 2011 CONTRACT LABOR EMT	1,981.50
LYTTON TOWN CRIER	PUBLICATION	20.00
MANGOLD ENVIRONMENTAL	WATER TESTING	78.75
MANSON LUMBER CO	SHOP SPLY/RC SHOP	282.00
MANSON RED POWER	PARTS/CHAIN SAWS-LC	33.95
MARTIN MARIETTA AGGREGATES	96.58 TON ROADSTONE	8,385.09
MASTER BURN	OIL BURNER PARTS/RC	38.95
MATHESON TRI-GAS INC	MED SUPPLEIS	47.15
MCKENNA TRUCK CENTER	PARTS/330	287.33
MCLUCKIE, TAMMY	JAN'12 CONTRACT LABOR MANSON EMS	153.00
MEDIACOM	MONTHLY SERVICE	33.41
MENARDS	SUPPLIES	39.45
MERCK HUMAN HEALTH	MED SUPPLIES VACCINES	1,021.53
MEYER'S ELECTRIC	SHOP RPR/LC	47.50
MID AMERICA PUBLISHING CORP	PUBLICATION	877.65
MIDAMERICAN ENERGY	ELEC/LGHT SRV-JOLLEY	2,234.31
MORROWS STANDARD SERVICE	OUTSIDE RPR/27	15.00
NAPA AUTO PARTS	PARTS/351	297.61
NATIONAL ENVIRONMENTAL HEALTH	REGISTRATION	245.00
NELSON, MARY	JAN'12 CONTRACT LABOR MANSON EMS	212.50
NORTH CENTRAL HOME CARE AGENCY	CONTRACT LABOR FAMILY FOUNDATION	5,265.00
OFFICE ELEMENTS	OFFICE SUPPLIES	1,784.22
O'KEEFE ELEVATOR CO	FEB 2012 ELEV MAINT CONTRACT	305.66
PIZZA RANCH	MTG	133.49
POCAHONTAS COUNTY HCA AGENCY	CONTRACT LABOR FAMILY FOUNDATION	2,862.00
POGELER, TIM	REIMB MAILBOX DMG	30.00
PREUSS, ERIC	BOOKS MH TRAINING	1,180.41
PRIORITY DISPATCH	MAINT AGREEMENT	39.00
PRO COOPERATIVE	DIESEL #1/DIESEL #2/U87E10/LP-PMRY & JLY	30,315.41
PROGRESSIVE PROV SERV COLORADO	ANNUAL LICENSE/MAINT	300.00
QUALITY RENTALS OF IA LLC	MAXIMUM SHLETER PAYABLE FEB 2012	300.00
R & D INDUSTRIES INC	DOMAIN NAME CCDH/PUBLIC HEALTH	5,036.71
REES TRUCK AND TRAILER, INC	CR PARTS/314	790.64
RELIANCE TELEPHONE INC	MONTHLY SERVICE	3.61
ROCKWELL CITY OFFICE	ANTENNA RENT	100.00
RUTHERFORD, LARRY	JAN'12 CONTRACT LABOR POMEROY EMS	20.00
SAC COUNTY SHERIFFS OFF	PRISONER CARE	5,445.00
SANOFI PASTEUR INC	VACCINES	265.82
SCHLEISMAN, KEVIN	SFTY/SHOES	75.00
SCHOSSOW, ROBERT	MILG DM 1/19/2012	78.39
SEAVERT, KARI	JAN'12 CONTRACT LABOR MANSON EMS	152.00
SECRETARY OF STATE	VOTER REG. ENVELOPES	43.00
SECURE SHRED SOLUTIONS LLC	SHREDDING	119.00
SIDWELL COMPANY	SPECAIL APPRAISAL GIS	6,225.00
SKRAMSTAD, AMY	JAN'12 CONTRACT LABOR MANSON EMS	22.00

SPENCER HOSPITAL	REGISTRATION	300.00
STAR ENERGY LLC	GASOHOL/ENG	2,811.13
SUBWAY	MTG 011912	41.37
SWANSON HARDWARE (MANSON)	PARTS/172	45.73
SWANSON HARDWARE (RC)	CR SHOP SPLY/RC	571.94
SWANSON, ISRAEL	JAN'12 CONTRACT LABOR MANSON EMS	116.00
SWANSON, TAMI	JAN'12 CONTRACT LABOR MANSON EMS	168.00
THE GARAGE DOOR COMPANY	SHOP DOOR RPR/MANSON N SHED	174.00
THE NEW SIOUX CITY IRON CO	PARTS/STK	175.03
THE PHONE STORE	FAX CARTRIDGE	137.98
TREASURER STATE OF IOWA, DHS	JUVENILE HOME SERV QTR END DEC 2011	18,510.61
TRUE, JEFF	WELL CLOSURE	385.00
U S CELLULAR	MONTHLY SERVICE	450.20
UKENA, B . J.	BOH MTG	7.00
VISIONS AUTO GLASS & REPAIR	AMB RPR	178.15
WAHL-MCATEE TIRE & SERV	OUTSIDE RPR/360	1,088.46
WEB-CAL COOP TELEPHONE	MONTHLY SERVICE	273.76
WEBSTER CO PUBLIC HEALTH	CONTRACT LABOR FF/BCCEDP	4,504.80
WEBSTER COUNTY SHERIFF	SERVICE FEE	152.62
WEISS PLUMBING & HTG.	SHOP SPLY/LOHRVILLE	8.35
WELANDER, MARLENE	MLG	182.50
WERNIMONT ELECTRIC & CONST	ELCTRIC SUPPLIES/LABOR	146.84
WESSEL'S OIL CO INC	GREASE/RC	165.00
WESSELS OIL CO. INC.	OIL & GREASE/MANSON	642.30
WIESTON AG SERVICE	RD CROSSING/UNDRGRND PRMT 36-2011	1,500.00
WILKINS NAPA PARTS	FILTERS/STK	289.66
WINDSTREAM	MONTHLY SERVICE	2,946.70
WOLLENZIEN, DAVID	DD #156 ATTORNY FEES	120.00
WOOTEN RADIATOR SERVICE	OUTSIDE RPR/330	580.00
WPS - MEDICARE	CONTRACT LABOR	580.31
WYETH PHARMACEUTICALS	VACCINES	1,185.46
XEROX CAPITAL SERVICES LLC	COPIER RENTAL	108.96
ZIEGLER INC.	PARTS/272 & 224-1	942.39
	GRAND TOTAL	203,223.85