

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: none

It was moved by Nicholson and seconded by Hoag, Sr. to approve the agenda. Ayes all. Motion carried

The minutes of the last meeting were read. It was moved by Hoag, Sr. and seconded by Nicholson to approve the minutes. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Hoag, Sr. to review the claims (checks) 28625 through 28750 and warrants 502106 through 502111 and were allowed as endorsed. Ayes all. Motion carried.

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

Transfer Resolution 2012-3

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 28th day of February, 2012, that transfer #502 in the amount of \$1,748.45 be transferred from General Basic fund to the Secondary Roads Fund, a budgetary procedure for the months of Oct., Nov., Dec. 2011, and Jan. 2012 (Highway 20 interest).

It was moved by Hoag, Sr. and seconded by Nicholson to authorize the Vice-Chair to sign the Certified Local Government 2011 Annual Report. Ayes all. Motion carried.

Keith Roos, Conservation Director, met with the Board to discuss Rainbow Park concerning a letter from "Senior Citizens of Southern Calhoun County". Rainbow Park is state owned with property mowed by Calhoun County without compensation. Any questions, contact Keith Roos, Conservation Director.

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

Dean G. Hoag no longer present by telephone.

It was moved by Nicholson and seconded by Jacobs to approve the wages of Tierney Weiss as part-time radio dispatcher, Sheriff's Office, with hiring approved on February 14, 2012. Ayes all. Motion carried.

Dean G. Hoag rejoined the meeting by telephone.

Pam Anderson, Director of Calhoun County Economic Development Corporation, met with the Board to update them on development issues.

The second reading of Ordinance 2012-1 "An Ordinance Prohibiting the Unlawful Use of Engine and Compression Brakes" was held at 11:00 am as published. This is revised for specific area only. Those present were: Cindy Voorde, County Attorney; Dave Gidel, South Twin Lakes; Pam Anderson, Director of Economic Development; Bob Randall, Rockwell City; D. Dean Ellis, Rockwell City; John Erritt, Somers; Aaron Peterson, Manson; and Don Egli, Iowa Motor Truck Association, Des Moines. It was moved by Nicholson and seconded by Hoag, Sr. to approve the second reading of Ordinance 2012-1, "An Ordinance Prohibiting the Unlawful Use of Engine and Compression Brakes" (revised for specific area only). Ayes all. Motion carried. The third hearing for the revised Ordinance will be Tuesday, March 13, at 11:30 am.

It was moved by Hoag, Sr. and seconded by Nicholson to adjourn until 9:00 am on Tuesday, March 13, for their next regular meeting. No meeting on Tuesday, March 6th. Ayes all. Motion carried.

Dean G. Hoag, Sr., Chairman

Judy Howrey, Auditor

Scott Jacobs, Vice-chair

Gary Nicholson

A-1 HOME HEALTHCARE CTR	MEDICAL SUPPLIES	103.74
AIR FILTER SALES & SERVICES	FILTERS	560.06
AIRGAS NORTH CENTRAL	WLD SPLY/RC	96.03
ARAMARK UNIFORM SERVICES	SHOP SPLY/RC	22.80
BERRYHILL CENTER FOR MENTAL	JAN 12 EMERGENCY CRISIS	1,736.75

BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	20.88
BROWN SUPPLY CO.	PARTS/313	300.80
CALHOUN CO SHERIFF	JAN 2012 SHERIFF TRANSPORT	908.30
CALHOUN COUNTY AUDITOR	COBRA POSTAGE	16.25
CALHOUN COUNTY JOURNAL-HERALD	NOTICES	6.12
CALHOUN COUNTY TREASURER	TIRE DISPOSAL	143.00
CARDMEMBER SERVICE	SUPPLIES	970.17
CARROLL CO SOLID WASTE	RECYCLABLES	13.10
CENTRAL IA DISTRIBUTING, INC	LABOR	352.00
CHAMPION CHRYSLER	REPAIRS	190.75
CHRISTENSEN, KELLIE	JAN MLG	21.50
CINTAS FAS LOCKBOX 636525	SFTY/1ST AID SPLY-RC	277.09
COLLINS, CAROL	JAN MLG	425.50
CONDON, JANE E	JAN MLG	54.00
CYBERLINKUSA, INC	DATA PROCESSING	649.00
DEPT OF HUMAN SERVICES	DEC 2011 DAY HAB	81,906.71
DES MOINES MARRIOTT	ISAC MTG	273.20
ECHO PLUS INC	DEC/JAN 2012 CMI DAY	203.91
ESOLUTIONS INC	DATA PROCESSING	75.00
FAHAN, GARY	CONFERENCE BOARD COMP/MLG	28.00
FAMILY PET MEDICAL CENTER	ANIMAL CONTROL	253.65
FARM & HOME PUBL LTD	2012 PLAT BOOKS	1,255.50
FLEX ONE AFLAC	MONTHLY FEE	171.60
GEMBERLING EXCAVATING INC	TILE REPAIR	5,050.00
GIDEL, DAVID D	ROADSIDE EQUIP	125.00
GIMER, DEB	JAN MLG	357.00
GINTHER, JULIE	JAN MLG	18.00
HAMMEN, SUE	JAN MLG	65.00
HEALTHCAREFIRST	DATA PROCESSING	1,710.00
HEBERT, JOHN	VOLUNTEER	107.18
HENRY SCHEIN EMS	MEDICAL SUPPLIES	36.00
HILDRETH, BECKY	JAN MLG	331.00
HINOTE, JANA	JAN MLG	625.50
HONEYWELL HOMMED	FEB BILLING	220.00
HOWARD CENTER INC	JAN 2012 MR SHLETERED WORKSHOP	1,097.80
HULL, KERRIE	JAN MLG	28.50
I S A C	ISAC SPRING SCHOOL 2012	130.00
I.C.C.C.	SCHOOL/MTG FEES	55.00
IA DEPT OF TRANSP	PARTS/STK	36.72
IA STATE MEDICAL EXAMINER	AUTOPSY	1,863.50
IA. ST. CO. TREAS. ASSN	ISAC IT CLASS	10.00
IACCVA	SPRINT MTG	45.00
IOWA COUNTY RECORDERS' ASSOCIA	CLASS	50.00
IOWA DEPARTMENT OF	FORMS	43.10
IOWA ONSITE WASTE WATER ASSOCI	2012 MEMBERSHIP	90.00
IOWA PRISON INDUSTRIES	SIGN MATERIALS	5,586.80
IOWA STATE SHER & DEP ASSN	CIVIL SCHOOL	125.00
IRWIN, LARRY	CONFERENCE BOARD COMP/MLG	15.00
ISAC	ISAC SPRING SCHOOL	695.00
JIFI PRINT COMPANY, INC.	PRINTING FORMS	91.90
JOHNSON, AMY	MLG 1-26-2012	15.00
JOHNSON-KRAMER-GOOD-MULHOLLAND, COCHRANE- DRISCOLL P.L.C.	ATTORNEY FEES	100.00
KELTEK INCORPORATED	MOTOR VEHICLE EQUIPMENT	5,559.77
L & M ELECTRONICS INC	REPAIR	290.00
LAWSON PRODUCTS INC	PARTS/STK	66.13
LIFEWORCS COMMUNITY SERVICES	JAN 2012 MR SHELTERED WORKSHOP	970.92
LINN COUNTY PUBLIC HEALTH	RADON KITS	125.00
MAIL SERVICES	MARCH RENEWALS	353.59
MALLARD VIEW INC	JAN 2012 CMI RCF	3,910.08
MARTIN MARIETTA AGGREGATES	731.21 TON ROADSTONE	4,460.39
MATHESON TRI-GAS INC	MEDICAL SUPPLIES	88.61
MAYER, LEISA	JAN MLG	110.00
MEDIACOM	MONTHLY SERVICE	114.37
METZGER, KELLY	JAN MLG	219.00
MIDAMERICAN ENERGY	MONTHLY SERVICE	6,714.95
MOHR, TAMI L	JAN MLG	74.50
MORGAN, FRANK	CONFERENCE BOARD COMP/MLG	40.00
NATIONAL RESOURCE CENTER	REGISTRATION	400.00
NEW HOPE VILLAGE	JAN 2012 MR WORK ACTIVITY	5,577.22
NIXALITE OF AMERICA INC	PEST CONTROL	425.92
OFFICE ELEMENTS	MAINT CONTRACT EMA	1,666.60
PETERSON, DENNY	VOLUNTEER	16.61
POSTMASTER	BRM POSTAGE	3,000.00

PSYCHIATRY LEE & ASSOC	JAN 2012 OUTPATIENT THERAPY	286.00
RENAISSANCE SAVERY HOTEL	ISAC SCHOOL	430.08
RILEY, BARB	JAN MLG	37.50
SCHMIT, JOLEEN	JAN MLG	291.50
SCHOSSOW, SHELLY	JAN MLG	453.50
SEAVERT, NANCY	JAN MLG	231.00
SIGN STITCHES AND MORE	SIGN	80.42
SOCIETY OF LAND SURVEYORS OF I	LND SRVY CONF REG/R HADEN	230.00
SOWDEN'S UPHOLSTERY	OUTSIDE RPR/184	100.00
STAR ENERGY LLC	FUEL	90.59
STEWART MEMORIAL COMM HOSP	MED SUPPLIES	429.43
SUKOVATY, LINDA	JAN MLG	147.00
TEAGUE, SHELLY	JAN MLG	60.50
TELVENT DTN, LLC	MISC MAIN	148.50
THE NEW SIOUX CITY IRON CO	PARTS/STK	303.35
THE PHONE STORE	POLYCOM CONFERENCE PHONE	650.14
TRINITY REGIONAL MEDICAL CENTE	SCHOOL/MTG FEES	5.00
TWIN LAKES UTILITIES	MONTHLY SERVICE	274.85
U S CELLULAR	CELL PHN/ENG	590.41
UNITED BANK OF IOWA	DEPOSIT TICKETS	22.72
VOGEL, KRISTIN	JAN MLG	83.50
VOORDE, CINDY	RENT	1,057.17
WAHLTEK	MAINT/REPAIR	3,098.00
WEBSTER CO COMMUNITY SERVICES	DEC 20111 FRIENDSHIP CENTER	90.00
WELLMARK INC	MAR 2012 COBRA	543.22
WIESTON AG SERVICE	TILE REPAIR	2,500.00
WILLOW HEIGHTS	JAN 2012 CMI RCF	1,611.69
WINDSTREAM	MONTHLY SERVICE	650.41
WPS - MEDICARE	REIMBURSE OVERPAYMENT	547.05
YOUTH & SHELTER SERVICES INC	SHELTER CARE JAN	1,866.00
YOUTH SHELTER CARE	SHELTER CARE DEC	93.30
	GRAND TOTAL	160,944.90