

Board of Supervisors
 Calhoun County Courthouse
 Rockwell City, Iowa
 Tuesday, January 10, 2012

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

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)#28125 through 28251 and warrant #502072 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 Judy Howrey, County Auditor; November and December reports of Donna Geery, Clerk of District Court; November and December General Ledgers of Lori Erkenbrack, County Treasurer; Quarterly report and Calendar year report of the Calhoun County Historical Society. 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 Jacobs and seconded by Nicholson to approve Underground Permit #1-2012 for Lightner Farms, Inc. to place a 24 inch dual wall plastic pipe between Sections 28 and 33, Union Township. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve the following Resolution:

Resolution 2012-1

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2012 and January 31, 2013 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CALHOUN COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3). Ayes all. Motion carried

Brian Blomme, Kuehl & Payer, met with the Board to discuss a merger between Kuehl & Payer, Ltd. with I&S Group effective January 1, 2012

Jane Condon, Public Health Administrator and Kerrie Hull, EMS Coordinator, met with the Board concerning ambulance service statistical review.

It was moved by Jacobs and seconded by Nicholson to adjourn until 9:00 am on Wednesday, January 11, to review budgets. Ayes all. Motion carried.

 Dean G. Hoag, Sr., Chairman

 Judy Howrey, Auditor

 Gary Nicholson

 Scott Jacobs

ACCESS SYSTEMS LEASING	OFFICE EQUIP/FURNITURE	119.88
AIRGAS NORTH CENTRAL	SUPPLIES	44.20
BELL OPTICAL, PAYMENT PROCESSING CENTER	SFTY SUNGLS/SCHAFFER	218.45
BLUE RIBBON PELHAM WATERS	OFFICE SUPPLIES	64.60
BOUND TREE MEDICAL LLC	MED SUPPLIES	144.22
BUENA VISTA STATIONERY	ADMIN SPLY/ENG	1,268.70
BUTLER, CLINTON	DD #1-54 MOD BEAVER BOUNTY	200.00
BYRNE, MATTHEW	DEC 2011 MANSON EMS	143.00
CALHOUN CO ELECTRIC	MONTHLY SERVICE	187.39
CALHOUN CO SELF FUNDING	INSURANCE	2,351.00
CALHOUN CO SHERIFF	SHERIFF FEES	86.00
CALHOUN CO. REMINDER	ADS	257.25
CALHOUN COUNTY JOURNAL-HERALD	BD PROCEEDINGS	491.25
CALMER, JODY	DEC 2011 MANSON EMS	109.50
CARLSON AUTO BODY & REPAIR	PARTS/352	110.50
CARROLL REFUSE SERVICE	MONTHLY SERVICE	300.00
CITY OF JOLLEY	REG PMT/REPAYMNT FEB-JUNE	215.88
CITY OF LAKE CITY	MONTHLY SERVICE	29.74
CITY OF LOHRVILLE	MONTHLY SERVICE	68.25
CITY OF MANSON	MONTHLY SERVICE	36.90
CITY OF POMEROY	MONTHLY SERVICE	35.02
CITY OF ROCKWELL CITY	MONTHLY SERVICE	252.35
CONTROL SYSTEM	SHOP SPLY/POMEROY	867.09
CRAIGS SERVICE	VEHICLE MAINT	75.59
DAVIS - SPECIAL, WM.	FUEL	29.20
DES MOINES STAMP MFG CO	DATE STAMP	67.00
DEYTA LLC	CONTRACT LABOR	90.00
DOLLAR GENERAL CORPORATION	PROGRAM SUPPLIES	44.05
FITZGERALD, DANIELLE	DEC 2011 MANSON EMS	85.50
FLICKINGER SANITARY SERV INC	DEC 2011 SERVICE	108.50
FORCE AMERICA DISTRIBUTING LLC	PARTS/117	9.17
FT. DODGE MACHINE & SUPPLY INC	CR PARTS/117	3,054.78
GALLS, AN ARAMARK COMPANY	PARTS/316	256.98
GOLDEN BUCKLE APARTMENTS	JAN 2012 SHELTER	234.00
GRAPHIC-ADVOCATE	2 YR SUBSCRIPTION	68.00
GUTZ, KIMBERLY	DEC 2011 POMEROY EMS	90.00
HOEPPNER, BRIAN	DEC 2011 MANSON EMS	54.00
HONEYWELL HOMMED	MED SUPPLIES	220.00
IMAGETEK INC.	TECH SERVICE	28.75
IOWA OFFICE SOLUTIONS	APPT BOOK/CHAIR MAT	82.98
IOWA PRISON INDUSTRIES	SIGNS/ENG	6,551.60
JOHNSTON AUTOSTORES	PARTS/117	557.29
JURRIES, BILL	CELL PHONE REIMBURSEMENT	60.00
KENWORTH-MID IOWA	PARTS/351	221.82
KRAFT, DAVID	DEC 2011 MANSON EMS	126.00
LAKE CITY HARDWARE INC	PARTS/213	56.51
LANG, LISA	DEC 2011 MANSON EMS	120.00
LEWIS COMPUTER SERVICES INC	DATA PROCESSING	600.00
MAIL SERVICES	JAN 2012 RENEWALS	342.45
MANGOLD ENVIRONMENTAL	WATER TESTING	15.75
MANSON LUMBER CO	SHOP SPLY/N SHED WASH RACK-RC	93.50
MANSON RED POWER	BRUSH CUTTING/MANSON	109.90
MATHESON TRI-GAS INC	MED SUPPLIES	8.99
MCCLINTOCK, LORRI	UNIFORMS	11.50
MCLUCKIE, TAMMY	DEC 2011 MANSON EMS	129.50
MID AMERICA PUBLISHING CORP	BD PROCEEDINGS	786.08
MIDAMERICAN ENERGY	MONTHLY SERVICE	790.49
MORROWS STANDARD SERVICE	BRUSH CUTTING MATERIALS/LC	21.37
NAPA AUTO PARTS	CR SHOP SPLY/MANSON	803.58
NELSON, MARY	DEC 2011 MANSON EMS	234.50
NORTH CENTRAL HOME CARE AGENCY	NOV 2011 FAMILY FOUNDATION	5,616.00
OFFICE ELEMENTS	COPIER MANT AGREEMENT	500.75
O'HALLORAN INTERNATIONAL INC	PARTS/211	33.56
O'KEEFE ELEVATOR CO	JAN 2012 ELEV MAINT CONTRACT	305.66
PIZZA RANCH	MEETING EXP	34.24
POCAHONTAS COUNTY HCA AGENCY	NOV 2011 FAMILY FOUNDATION	4,455.00
POSTMASTER	POSTAGE	1,986.86
POWERPLAN	PARTS/171-5	481.22
PREMIER CLEANERS	UNIFORMS	10.60
PRO COOPERATIVE	FUEL	48,282.04
R & D INDUSTRIES INC	DOMAIN NAME CCDH/PUBLIC HLTH	3,855.63
REES TRUCK AND TRAILER, INC	PARTS/328-1	15,847.60

SAC COUNTY SHERIFFS OFF	SERVICING FEE	22.50
SEAVERT, KARI	DEC 2011 MANSON EMS	122.00
SECRETARY OF STATE	NOTARY RENEWAL	30.00
SHOPPERS SUPPLY	PARTS/316	497.40
SKRAMSTAD, AMY	DEC 2011 MANSON EMS	21.00
SOCIETY OF LAND SURVEYORS OF I	SLSI DUES/R HADEN	100.00
SPRINT	DHS LONG DISTANCE	268.14
ST LUKES CENTER FOR OCCUPATIONAL HEALTH	SFTY/2 DRUG TESTS	74.00
STAR ENERGY LLC	GASOHOL/DIESEL BLEND	229.42
SWANSON HARDWARE (MANSON)	SHOP SPLY/MANSON	139.33
SWANSON HARDWARE (RC)	SHOP SPLY/LAB GARAGE	496.71
SWANSON, ISRAEL	DEC 2011 MANSON EMS	146.00
SWANSON, TAMI	DEC 2011 MANSON EMS	196.00
TEE'S PLUS	DARE SUPPLIES	118.00
THE PHONE STORE	TELEPHONE/FAX EXP	263.88
TRANS-IOWA EQUIPMENT CO	PARTS/114 & 315	3,116.07
TREASURER, STATE OF IOWA	OCT-DEC 11/12 EXCISE TAX	211.00
TRINITY CORPORATE HEALTH	EMPLOYEE PHYSICAL	444.00
US POSTAL SERVICE	POSTAGE/MAILING	1,854.50
WAHL-MCATEE TIRE & SERV	TIRES/134	3,294.20
WEB-CAL COOP TELEPHONE	MONTHLY SERVICE	273.76
WEBSTER CO AUDITOR	2ND QTR RENT	115.23
WEBSTER CO PUBLIC HEALTH	NOV 2011 FAMILY FOUNDATION	7,479.00
WELANDER, MARLENE	HOME VISITS 12/10 -12/24/2011	46.00
WESSEL'S OIL CO INC	OIL/RC	586.30
WESSELS OIL CO. INC.	OIL & GREASE/MANSON	702.80
WHEN TO WORK INC	DUES MEMBERSHIP	200.00
WIESTON AG SERVICE	DD #9-13 TILE OUTLET RPR	371.20
WILKINS NAPA PARTS	PARTS/218	577.84
WINDSTREAM	MONTHLY SERVICE	3,450.52
WPS - MEDICARE	REIMBURSEMENT	700.44
ZEP MANUFACTURING CO	EQP SPLY/RC	408.76
ZIEGLER INC.	CR PARTS/126	2,936.62
	GRAND TOTAL	134,742.28