

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, January 22, 2013

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

Agenda additions: none

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

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

It was moved by Jacobs and seconded by Hoag, Sr. to review the claims (checks 32549 through 32689 and warrants 502455 through 502468) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to approve the following reports: Quarterly Report of Kathy Bennett, County Recorder; Quarterly Report of William A. Davis, County Sheriff; Quarterly Report of Judy Howrey, County Auditor; December Report of Donna Geery, Clerk of District Court; and Quarterly Report of Calhoun County Historical Society. Ayes all. Motion carried.

Tom Lawman, Mayor of Somers, met with the Board concerning city corporate lines of Somers. Also present was Ron Haden, Engineer. In reviewing this, the Assessor's office provided a GIS map of corporate lines and all is correct.

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 Hoag, Sr. to approve Underground Permit #2-2013 for Mediacom to place 1160' of buried cable on the west side of Section 20, Lincoln Township. Ayes all. Motion carried.

Jane Condon, Director of Public Health, presented her budget.

Bill Jurries, General Services Custodial, presented his budget.

Pam Anderson, Director Economic Development met with the Board concerning setting up an urban renewal and TIF plan. Also present was Tina Meth-Farrington, Assistant County Attorney. Upon the advice of the Assistant County Attorney, it was moved by Jacobs and seconded by Hoag, Sr. to approve the Legal Services Engagement letter-2013 Urban Renewal Activity for legal counsel to not exceed \$7,000. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to approve the following resolution:

Resolution No. 2013-3

Setting date for a public hearing on designation of the Calhoun County 2013 Urban Renewal Area and on urban renewal plan and project

WHEREAS, a proposal has been made to the Board of Supervisors (the "Board") of Calhoun County, Iowa (the "County") which shows the desirability of designating a portion of Calhoun County as the Calhoun County 2013 Urban Renewal Area (the "Urban Renewal Area"), pursuant to the provisions of Chapter 403, Code of Iowa; and

WHEREAS, under such proposal the real property (the "Property") lying within the boundaries set out in Exhibit A would be designated as the Urban Renewal Area; and

WHEREAS, this Board is desirous of obtaining as much information as possible from the residents of the County before making this designation; and

WHEREAS, a portion of the Property meets the definition of "agricultural land" under Section 403.17 of the Code of Iowa; and

WHEREAS, a consent agreement (the "Ag Land Agreement") has been prepared for presentation to the owners of such "agricultural land"; and

WHEREAS, a proposed urban renewal plan (the "Plan") for a project within the proposed Urban Renewal Area has been prepared and it is now necessary that a date be set for a public hearing on the designation of the Urban Renewal Area and on that plan and project;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Calhoun County, Iowa, as follows:

Section 1. This Board will meet at the Courthouse, Rockwell City, Iowa, on the 19th day of February, 2013, at 11 o'clock a.m., at which time and place it will hold a public hearing on the designation of the proposed Urban Renewal Area described in the preamble hereof and on the proposed urban renewal plan and project for said Urban Renewal Area.

Section 2. The County Auditor shall publish notice of said hearing, the same being in the form attached to this resolution, which publication shall be made in a legal newspaper of general circulation in Calhoun County, which publication shall be not less than four (4) nor more than twenty (20) days before the date set for the hearing.

Section 3. Pursuant to Section 403.5 of the Code of Iowa, the County Auditor and Pam Anderson are hereby designated as the County's representatives in connection with the consultation process which is required under that section of the urban renewal law.

Section 4. The proposed urban renewal plan is hereby submitted to the County's Planning and Zoning Commission for review and recommendations, as required by Section 403.5, Code of Iowa.

Section 5. The County Auditor and Pam Anderson are hereby authorized and directed to cause the presentation of the Ag Land Agreement to the owners of the portion of the Property comprising "agricultural land" for consideration, execution and delivery to the County prior to the public hearing on February 19, 2013. All action heretofore taken in this regard is hereby ratified and affirmed.

Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. to adjourn until Tuesday, January 29 at 9:00 am for their regular meeting. Ayes all. Motion carried.

Gary Nicholson, Chairman

Judy Howrey, Auditor

Dean G. Hoag, Sr., Vice Chairman

Scott Jacobs

4IMPRINT INC	SAFETY FOR HR SUPPLIES	209.11
ACCESS SYSTEMS	PRINT CARTRIDGE TREAS	193.99
ACCESS SYSTEMS LEASING	OFFICE EQUIP	123.31
AIRGAS USA LLC	WLD SPLY/RC	126.71
ARAMARK UNIFORM SERVICES	MAINT	72.12
BATZ, ROBIN D	PASSPORT POSTAGE	5.90
BELL OPTICAL, PAYMENT PROCESSING CTR	SFTY GLS FRAME/OBERHELMAN	258.00
BERRYHILL CENTER FOR MENTAL	DEC 2012 PSYCHOLTHERAPEUTIC TRTMT	94.75
BLUE RIBBON PELHAM WATERS	SUPPLIES	8.50
BUENA VISTA CO SHERIFF	DEC 2012 SHERIFF TRNSPRT	105.00
BUENA VISTA STATIONERY	SUPPLIES	24.55
CAL CO DEPT OF HEALTH	CONTRACT LABOR	474.50
CALHOUN CO ECONOMIC DEV	HISTORIC PRESERVATION CONF	349.70
CALHOUN CO ELECTRIC	MONTHLY SERVICE	488.94
CALHOUN CO SHERIFF	TRANSPORTATION	99.75
CALHOUN CO. REMINDER	SUPPLIES	44.00
CALHOUN COUNTY AUDITOR	DD #198A SD INFORMAL MTG/HEARING	107.12
CARDMEMBER SERVICE	PROGRAM SUPPLIES	1,241.07
CARROLL APOTHECARY LTC	NOV 2012 PHYSIOLOGICAL TRTMNT	19.27
CENTURYLINK	TELEPHONE	13.58
CINTAS FAS LOCKBOX 636525	FIRST AID SUPPLIES	197.41
CITY OF ROCKWELL CITY	MONTHLY SERVICE	37.50
COLLINS, CAROL	DEC 2012 MLG	258.00
COMMUNITY PHARMACY	DEC 12'2012 MEDS	90.05
CONDON, JANE E	DEC 2012 MLG	47.00
COVENANT PSYCHIATRIC	NOV 2012 PSYCHOTHERAPEUTIC TRTMT	403.00
CREATIVE PRODUCT SOURCING INC	DARE SUPPLIES	58.00
CRYSTAL CLEAR WINDOWS	MAINT	57.00
DANIEL PHARMACY	MEDS	8.00
DISCOVER BUSINESS CARD	TRANSPORTATION DUE 2/3/2013	166.98
DOLLAR GENERAL CORPORATION	ADMIN SPLY/ENG	3.00
ECHO PLUS INC	DEC 2012 VOC/DAY WRK ACTIVITY	29.86
ELM GROVE REPAIR	VEHICLE MAINT	368.15
ESOLUTIONS INC	DATA PROCESSING	255.00
FARNHAMVILLE AMBULANCE SERVICE	OCT-DEC 2012 QRTR PAYMENT	2,642.00
FIRST COMMUNICATIONS, LLC	MONTHLY SERVICE	53.23
FORCE AMERICA DISTRIBUTING LLC	SHOP SPLY/RC	92.06
FOREMOST MEDICAL EQUIPMENT	MEDICAL SUPPLIES	110.00
GALLS, AN ARAMARK COMPANY	EQUIPMENT	44.99
GCR TIRE CENTERS	VEHICLE MAINT	242.38
GEMBERLING EXCAVATING INC	DD #125 RPR PN C116102-16	1,636.60
GIMER, DEB	DEC 2012 MLG	425.50
GINTHER, JULIE	DEC 2012 MLG	34.00

GLAXOSMITHKLINE LLC	VACCINES	395.00
GREEN, TRAE	DD #48 BEAVER BOUNTY	80.00
GULF SOUTH MEDICAL SUPPLY	MED SUPPLIES	89.90
HAMILTON CO PUBLIC HLTH	DEC 2012 CONTRACT LABOR BCCEDP	155.75
HILDRETH, BECKY	DEC 2012 MLG	346.50
HINOTE, JANA	DEC 2012 MLG	537.00
HIPAA DEPT	2ND QUARTER 2012-2013	900.00
HOWARD CENTER INC	DEC 2012 SHLTRD WRKSHP	699.40
IA STATE MEDICAL EXAMINER	AUTOPSY	7,866.00
ICPC	YEARLY MEMBERSHIP	30.00
IMWCA	WORK COMP ENG/7TH INSTALLMENT	7,475.00
IOWA PRISON INDUSTRIES	SIGNS/ENG & E911	6,783.23
IOWA TRANSIT INC	ENG EQP/UNIT 58	250.00
ISAC	SPRING SCHOOL REGISTRATION	130.00
ISCTA	DISTRICT DUES	45.00
JACOBSON-WESTERGARD, & ASSOC. INC.	DD #198A ENGINEERING EXP	3,093.25
JUBILEE FOODS	BOH MTG EXP	19.32
JW CONSTRUCTION INC.	DD #9-13 MOD RPR PN C2012-23	16,000.00
KW ELECTRIC INC	REPAIR GENERATOR	225.00
L & M ELECTRONICS INC	RADIO MAINT/RPR	2,517.09
LEXIS - NEXIS	LAW LIBRARY	108.00
LOHRVILLE AMBULANCE SERVICE	OCT-DEC 2012 QRTR PAYMENT	2,634.00
MALLARD VIEW INC	DEC 2012 COMM BASED RCF	3,918.09
MANSON LUMBER CO	SUPPLIES	49.50
MANSON RED POWER	REPAIRS	256.36
MARTIN MARIETTA AGGREGATES	380.63 TON ROADSTONE	8,392.78
MARTIN, LEO JOSEPH	PEST CONTROL	270.00
MATHESON TRI-GAS INC	MED SUPPLIES	86.50
MAYER, LEISA	DEC 2012 MLG	20.00
MCCHESNEY AUTO	OUTSIDE RPR/27	1,949.33
MEDIACOM	MONTHLY SERVICE	77.48
MENARDS INC	SUPPLIES	683.71
MERCK HUMAN HEALTH	VACCINES	1,384.62
METZGER, KELLY	DEC 2012 MLG	264.50
MIDAMERICAN ENERGY	MONTHLY SERVICE	5,412.37
MIDAS COUNCIL OF GOVERNMENTS	JAN 8'2013 MEETING	45.00
MOCIC	INVESTIGATION	100.00
MOHR, TAMI L	DEC 2012 MLG	42.00
MOHR, THOMAS H	2 WELL CLOSURES	800.00
NAPA ROCKWELL CITY	PARTS/216	247.40
NATIONAL RESOURCE CENTER	REGISTRATION	200.00
NEW HOPE VILLAGE	DEC 2012 VOC/DAY WRK ACTIVITY	844.71
NEW OPPORTUNITIES INC	DEC 2012 FAMILY DEV CNTR	675.52
NORSOLV SYSTEMS	OUTSIDE SRV/RC PRTS WSHR	186.95
OFFICE DEPOT	OFFICE SUPPLIES	35.98
OFFICE ELEMENTS	SUPPLIES	173.94
PATTERSON, MARY	MLG PAYROLL MTG	15.00
PEYTON, CHARLES	DEC 2012 MLG	12.50
PFIZER INCORPORATED	MED SUPPLIES	1,256.14
PLAINS AREA MENTAL HEALTH INC	DEC 2012 PSYCHOTHERAPEUTIC TRTMNT	772.00
POCAHONTAS PHARMACY	DEC 2012 MEDS	91.00
POLK CO TREASURER	SERVICE FEE	50.00
POSTMASTER	PASSPORT POSTAGE	3,699.00
PREMIER CLEANERS	UNIFORMS	20.40
PRINTING SERVICES INC	OFFICE EQUIP MAINT/RPR	137.57
RENAISSANCE SAVERY HOTEL	SCHOOL	257.60
RILEY, BARB	DEC 2012 MLG	31.00
ROCKWELL CITY POSTMASTER	POSTAGE/ENG	42.00
ROSALEZ LOCK & KEY	PROGRAM SUPPLIES	6.00
SAC COUNTY SHERIFFS OFF	PRISONER CARE	5,280.00
SANOFI PASTEUR INC	VACCINES	730.87
SCHMIT, JOLEEN	DEC 2012 MLG	256.50
SCHOSSOW, SHELLY	DEC 2012 MLG	474.00
SCHULTE & GRAVEN LAW FIRM, PC	DEC 2012 COMMITMENT ATTRNY	104.00
SEAVERT, NANCY	DEC 2012 MLG	186.50
SNAP-ON TOOLS	HAND TOOLS/RC	601.20
STAR ENERGY LLC	EQP SPLY/ANTIFREEZE	3,275.81
STEWART MEMORIAL COMM HOSP	SFTY/1 DRUG TEST	30.00
SUKOVATY, LINDA	DEC 2012 MLG	291.50
SWANSON AUDIO VIDEO & APPLIANC	PROGRAM SUPPLIES WASHER	399.99
SWANSON HARDWARE (MANSON)	VEHICLE MAINT	7.47
SWANSON HARDWARE (RC)	SUPPLIES	50.97
TEAGUE, SHELLY	DEC 2012 MLG	85.00
THE NEW SIOUX CITY IRON CO	PARTS/RC STK	112.40

TRASH AND TREASURES	ANNEX STOVE	135.00
TREASURER STATE OF IOWA, DHS	STATE MH INPATIENT PER DIEM	389.09
TWIN LAKES UTILITIES	MONTHLY SERVICE	274.85
U S CELLULAR	MONTHLY SERVICE	90.90
VAKULSKAS LAW FIRM	DEC 2012 COMMITMENT ATTRNY	240.00
WAHL-MCATEE TIRE & SERV	VEHICLE MAINT	38.32
WEBSTER CO COMMUNITY SERVICES	NOV 2012 FRIENDSHIP CENTER	45.00
WEBSTER COUNTY SHERIFF	SERVICE FEE	29.00
WEBSTER GLASS CO	OUTSIDE RPR/28 & 383-4	110.00
WELLMARK INC	FEB 2013 509A WI201302	114,045.94
WEST PAYMENT CENTER	IA RULES OF COURT 2013	93.00
WIESTON AG SERVICE INC	DD #2 RPR PN C-2012-29	1,741.48
WILLIAMS, TAMMY	BOH MTG EXP	9.06
WILLOW HEIGHTS	DEC 2012 RCF	3,223.38
WINDSTREAM	MONTHLY SERVICE	571.78
WOODBURY CO SHERIFF	DEC 2012 COMMITMENT TRNSPRT	66.68
XEROX CAPITAL SERVICES LLC	OFFICE EQUIP MAINT/RPR	42.97
	GRAND TOTAL	227,238.63