

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, February 12, 2013

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

Agenda additions: none

It was moved by Jacobs 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 Jacobs to approve the minutes. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to review the claims (checks 32696 through 32956 and warrants 502469 through 502543) and were allowed as endorsed. Ayes all. Motion carried.

Keith Hubbard, P.E Project Manager for McClure Engineering Co, Fort Dodge, IA, met with the Board to discuss what the firm can offer for services.

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

Three quotes were received for polyethylene pipe. It was moved by Jacobs and seconded by Hoag, Sr. to accept the low quote of Midwest Pipe Supply, Inc., Clear Lake, for \$4,650.00 for pipe. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. to approve a contract with Stratford Gravel, Inc., Stratford, Ia to crush and stockpile 100,000 tons of gravel at the Savage Pit for \$450,000. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to approve a contract with Stratford Gravel, Inc., Stratford, Ia, to crush and stockpile 40,000 tons of gravel at the Janssen Pit for \$192,400. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. to approve the plans for P.C.C. Patching Project No. FM-C013(84)- -55-13. This is for patching on 7.9 miles of N65 and N57. The project is funded by Farm to Market money. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to approve the final payment voucher for P.C.C. Patching Project No. FM-C013(80)- -55-13. This is for the patching that was completed last year on Route D26. Ayes all. Motion carried.

The NACE (National Association of County Engineers) is in Des Moines April 21-24 and is hosted by the Iowa County Engineers Association. The rate for the motel is \$134.00 per night at the Des Moines Renaissance Savery Hotel. It was moved by Jacobs and seconded by Hoag, Sr. to approve the rate for the motel since it exceeds the rate allowed in the policy approved in May of 2011. Ayes all. Motion carried.

The Board proceeded to canvass the Special School Consolidation public measure.

Rockwell City/Lytton	Southern Cal
Yes 253	Yes 342
No 67	No 87

The public measure passed in both school districts.

The hearing on the waterway restoration report for DD 198A Surface Drain was held at 10:30 am in the courtroom, Rockwell City. Dean G. Hoag, Sr. was no longer available by telephone since the meeting was held in the courtroom.

Dean G. Hoag, Sr. joined by telephone.

Leisa Mayer, CPC, met with the Board concerning mental health region and also the contract with Community and Family Resources.

It was moved by Hoag, Sr. and seconded by Jacobs to adjourn until Tuesday, February 19, 2013 at 9:00 am for their next regular Board meeting. Ayes all. Motion carried.

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Gary Nicholson, Chairman

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Judy Howrey, Auditor

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Dean G. Hoag, Sr.

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Scott Jacobs

A-1 HOME HEALTHCARE SERVICE CO	MED SUPPLIES	127.50
ACCESS SYSTEMS LEASING	OFFICE EQUIP	123.31
ADVOCATE	1 YR SUBSCRIPTION	35.00
AGILITY RECOVERY-USA	READYSUITE	228.59
AIRGAS NORTH CENTRAL INC	WLD SPLY/RC	514.25
AL'S CORNER OIL COMPANY	143.9 GAL LP/POMEROY	1,755.42
ARAMARK UNIFORM & CAREER APPAR	MAINT	72.12
AUDITOR OF STATE	AUDIT EXPENSE	625.00
BATTA, JULIE LYNN	GRAND JURY REIMBURSEMENT	30.45
BAUER, JAMES, DBA BAUER PLMB & SEWER	SHOP RPR/LC	79.44
BILSTAD, JOEL CHRISTIAN	GRAND JURY REIMBURSEMENT	40.80
BIRKEY, JACOB MELVIN	GRAND JURY REIMBURSEMENT	41.70
BLUE RIBBON DIST CO, DBA BLUE RIBBON PELHAM	ADMIN SPLY/ENG	74.80
BOMGAARS SUPPLY INC	WASTE OIL PRTS	242.07
BUENA VISTA STATIONERY	ADMIN SPLY/ENG	124.52
CALHOUN CO ELECTRIC	MONTHLY SERVICE	533.53
CALHOUN CO SELF FUNDING	MAR 2013 HLTH INSURANCE	1,475.00
CALHOUN CO SHERIFF	SHERIFF FEES	540.44
CALHOUN CO. REMINDER	UNOFFICIAL RESULTS	314.50
CALHOUN COUNTY AUDITOR	PETTY CASH	2,089.37
CALHOUN COUNTY JOURNAL-HERALD	SUPERVISOR MINUTES 1-9	656.18
CARDMEMBER SERVICE	POSTAGE/MAILING	4,531.90
CARLSON AUTO BODY & REPAIR	PARTS/332	79.87
CARROLL REFUSE SERVICE	MONTHLY SERVICE	300.00
CENTRAL IA DISTRIBUTING, INC	SUPPLIES	163.08
CHAMPION CHRYSLER	VEHICLE MAINT	206.90
CINDY'S BOUTIQUE	ADMIN SPLY/ENG	45.00
CINTAS FAS LOCKBOX 636525	SFTY/FIRST AID SPLY-RC	36.46
CITY OF LAKE CITY	MONTHLY SERVICE	57.11
CITY OF LOHRVILLE	MONTHLY SERVICE	201.36
CITY OF MANSON	MONTHLY SERVICE	31.65
CITY OF POMEROY	MONTHLY SERVICE	35.02
CITY OF ROCKWELL CITY	MONTHLY SERVICE	232.45
COMMUNITY PHARMACY IV	MED SUPPLIES	80.67
COMSTOCK, DR JAMES CHARLES	EXAMINER FEE	200.00
CONTROL SYSTEM	SERVICES	888.87
CRAIG'S SERVICE, CRAIG A NIELAND, DBA	VEHICLE MAINT	64.00
CROP PRODUCTION SERVICES INC	BRUSH CUTTING MATERIAL	840.00
DANKO	MIS EQUIPMENT	1,626.45
DAVIS - SPECIAL, WM.	FUEL	842.14
DEAN & ASSOCIATES	ATTORNEY FEES	300.00
DEYTA LLC	FEB 2013 CONTRACT LABOR	90.00
DISCHLER, MATHEW	BEAVER BOUNTY (5)	200.00
DOLLAR GENERAL CORPORATION	SHOP SPLY/RC	20.25
DOUG'S TIRE & AUTOMOTIVE	VEHICLE MAINT	56.45
DRAINAGE DISTRICT #86	RAILROAD LAWSUIT REIMBURSEMENT	50,081.21
DRAPERIES PLUS	MAINT/RPR	1,657.00
ELECTION SYTEMS & SOFTWARE LLC	FIRMWARE USE/GOLD HDW MTC SUPP.	227.50
ELLIS, KARI	JAN'13 CONTRACT LABOR MANSON EMS	36.00
EMERGITECH INC	MAINT REPAIRS	580.00
FARM & HOME PUBL LTD	ADMIN SPLY/6 PLAT BOOKS	1,032.68
FITZGERALD, PATRICK	JAN'13 CONTRACT LABOR MANSON EMS	108.00
FRATE, DO, DAVID	BOH MLG	15.00
FRIESTH CONSTRUCTION	ROLLOFF DUMPSTER/RC	620.00
FT. DODGE MACHINE & SUPPLY INC	OUTSIDE RPR/328-1	38.50
GASKILL, KAYLA JEAN	GRAND JURY REIMBURSEMENT	41.70
GEMBERLING EXCAVATING INC	RPR READING 31 PN C116102-01	1,663.62
GENO, MARTY	RC SHOP PRINTER & CABLE	93.83
GRAHAM TIRE COMPANY	VEHICLE MAINT	475.52
GUINN, LOREN WAYNE	GRAND JURY REIMBURSEMENT	48.00
HANRAHAN, MARILYN ELIZABETH	GRAND JURY REIMBURSEMENT	30.45
HEALTHCAREFIRST	DATA PROCESSING	1,710.00
HICKMAN, GLADYS LAURA	GRAND JURY REIMBURSEMENT	42.60
HOEPPNER, BRIAN	JAN'13 CONTRACT LABOR MANSON EMS	156.00
HONEYWELL HOMMED	MED SUPPLIES	211.00
HOTSY EQUIPMENT COMPANY	PARTS/POMEROY & STK	358.26
HOUSBY MACK INC	PARTS/314	2,055.34
HOWREY, JUDY	ISAC SCHOOLING EXP	158.71
I & S GROUP, INC	WATCHMAN SERV THRU JAN 19'2013	435.60
I.C.C.C.	TRAINING	15.00
IOWA WORKFORCE DEVELOPMENT	UNEMPLOYMENT COMP	3,468.00
ISAC	SCHOOLS/MTG FEES	130.00
ISCTA	NOV CON ED CLASS	20.00

I-STATE TRUCK CENTER INC	FREIGHT/328-1	626.04
JIM HAWK TRUCK TRAILERS INC	PARTS/132-0	269.53
JOE'S TIRE & AUTO INC	OUTSIDE RPR/360	259.00
JUILFS, SUSAN	BOH MLG	52.00
JURRIES, BILL	ELECTION WORK	100.00
KELTEK INCORPORATED	PROGRAM SUPPLIES	26.43
KRAFT, DAVID	JAN'13 CONTRACT LABOR MANSON EMS	147.00
L & M ELECTRONICS INC	MISC MAINT/RPR	353.25
LAKE CITY AMBULANCE	SCHOOL FEES	6,903.00
LAKE CITY HARDWARE INC	PARTS/222 & LC SHOP	62.24
LANG, LISA	JAN'13 CONTRACT LABOR MANSON EMS	105.00
LEWIS, MITCH	JAN'13 CONTRACT LABOR MANSON EMS	205.00
LINN COUNTY PUBLIC HEALTH	PROGRAM SUPPLIES	225.00
M D PRODUCTS INC	NEW EQP/228-0	2,631.92
MACKE MOTORS	VEHICLE EQUIP	1,493.82
MAIL SERVICES	FEB 2013 RENEWALS	300.79
MANGOLD ENV TESTING INC	WATER TESTING	105.75
MANSON LUMBER CO	CR TILE LINE MATERIALS	2,502.23
MARTIN MARIETTA AGGREGATES	167 TON ROADSTONE	12,114.30
MATHESON TRI-GAS INC	MED SUPPLIES	94.19
MCALISTER, AMY	MLG	45.00
MCCHESNEY AUTO	OUTSIDE RPR/28	442.63
MCLUCKIE, TAMMY	JAN'13 CONTRACT LABOR MANSON EMS	174.00
MEDIACOM	MONTHLY SERVICE	147.97
MEDLINE INDUSTRIES INC	SUPPLIES	83.48
MENARDS INC	SUPPLIES	31.86
METRO WASTE AUTHORITY	CONTRACT LABOR	2,194.36
MID AMERICA PUBLISHING CORP	BOARD PROCEEDINGS	1,083.09
MIDAMERICAN ENERGY	MONTHLY SERVICE	3,392.80
MIDWEST WHEEL COMPANIES	PARTS/313 & 216	305.91
MORAN, RAMONA KAY	GRAND JURY REIMBURSEMENT	42.60
MUSSELMAN, WILLIAM	USED OIL PUMPS	309.42
NACE	2013 NACE ADMIN REG/S BLEAM	675.00
NAPA AUTO PARTS	FILTERS/100	860.35
NAPA ROCKWELL CITY	PARTS/313	74.20
NELSON, MARY	JAN'13 CONTRACT LABOR MANSON EMS	133.50
NORTH AMERICAN TRUCK & TRAILER	PARTS/RC	166.46
NORTHWEST IA ASSESSORS ASSOC	SCHOOLS/MTG FEES	125.00
OFFICE ELEMENTS	OFFICE SUPPLIE	2,519.29
O'KEEFE ELEVATOR CO	ELEVATOR MAINT	315.19
PARTLOW, TODD	SFTY/BOOTS	75.00
PETERSON, DENNY	TRANSPORTATION 2/6/2013	21.30
PITNEY BOWES GLOBAL FINANCIAL	SUPPLIES	374.47
PIZZA RANCH	MEETING 01-31-13	75.99
PMI SUPPLY INC	MED SUPPLIES	1,214.09
POSTMASTER	BRM #3 PERMIT	200.00
POWERPLAN	CR PARTS/171-5	1,667.08
PRO COOPERATIVE	DIESEL #1/DIESEL #2/U87E10	31,612.95
QUAKERDALE	SHELTER CARE SERV 9-17 THR 9-20-12	139.95
RASTETTER AUTOMOTIVE	VEHICLE MAINT	869.53
RASTETTER PLUMBING & HEATING	MAINT/RPR	170.05
REES TRUCK AND TRAILER, INC	PARTS/RC	1,173.57
REGION V HAZARDOUS MAT RESPONS	3RD QRTR 2012-2013	2,417.50
ROST MOTOR INC.	OUTSIDE RPR/27	1,889.24
ROTO-ROOTER, CARL NELSEN	MAINT/RPR	85.00
SAC COUNTY SHERIFFS OFF	PRISONER CARE	2,090.00
SCHULTE & GRAVEN LAW FIRM, PC	ATTORNEY FEES	128.00
SECRETARY OF STATE	SCHOOL/MTG EXP	30.00
SECURE SHRED SOLUTIONS LLC	SHREDDING	195.00
SIDWELL COMPANY	GIS	6,225.00
SKRAMSTAD, AMY	JAN'13 CONTRACT LABOR MANSON EMS	112.00
SMILEMAKERS	PROGRAM SUPPLIES	128.78
SNAP-ON TOOLS	HAND TOOLS/RC	119.95
ST LUKES CENTER FOR, OCCUPATIONAL HEALTH	SFTY/2013 DATA MEMBERSHIP DUES	100.00
STAR ENERGY LLC	GASOHOL/OIL	3,510.75
STEWART MEMORIAL COMM HOSP	SFTY/1 DRUG & 1 ALCOHOL TEST	712.92
STORY COUNTY SHERIFF	SERVICE FEE	11.00
STUART, ADAM CRAIG	GRAND JURY REIMBURSEMENT	41.25
SWANSON HARDWARE (MANSON)	SHOP SPLY/JOLLEY	682.86
SWANSON HARDWARE (RC)	CR WASTE OIL MATERIALS/3 SHOPS	645.94
SWANSON, ISRAEL	JAN'13 CONTRACT LABOR MANSON EMS	149.00
SWANSON, TAMI	JAN'13 CONTRACT LABOR MANSON EMS	156.00
THEESFELD, MICHELLE MARLEEN	GRAND JURY REIMBURSEMENT	46.65
THREE EAGLES COMMUNICATIONS	JAN 2013 RADON AD	760.00

TREASURER, STATE OF IOWA	STATE JUV HOME SERV THR 12/31/12	40,005.24
U S CELLULAR	MONTHLY SERVICE	346.54
UKENA, B . J.	BOH MTG	7.00
VOORDE, CINDY	MONTHLY PHONE SERVICE	1,307.74
WAGNER, JOAN	MLG	75.00
WAHL-MCATEE TIRE & SERV	AMB MAINT	39.50
WAHLTEK	RADIO REPAIR	3,253.00
WEB-CAL COOP TELEPHONE	MONTHLY SERVICE	245.14
WEBSTER COUNTY SHERIFF	SERVICE FEE	20.00
WEBSTER GLASS CO	OUTSIDE RPR/224-1	548.41
WELANDER, MARLENE	HF MT MLG 12/12-1/10-1/24	79.50
WESSEL'S OIL CO INC	GREASE/RC	362.50
WIESTON AG SERVICE INC	RPR BUTLER 33 PN C2012-29	1,000.00
WILKINS NAPA PARTS	CR FILTERS/229	988.72
WINDSTREAM	MONTHLY SERVICE	3,406.57
WIRT, JEFFREY DEAN	GRAND JURY REIMBURSEMENT	42.60
ZIEGLER INC	CR PARTS/125	1,031.30
	GRAND TOTAL	238,651.32