

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, February 26, 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 Hoag, Sr. 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 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 32972 through 33096 and warrants 502544 through 502547) and were allowed as endorsed. Ayes all. Motion carried.

Leisa Mayer, CPC, met with the Board concerning mental health region. No final decision has been made.

It was moved by Jacobs and seconded by Hoag, Sr. to authorize the Chairman to sign the Amended Memorandum of Understanding Between Calhoun County Board of Supervisors and Community & Family Resources for FY 12/13. 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.

Jim Hirschberg and others met with the Board as to citizen's concern as to Sheriff's dues of \$175.00 paid to ISSDA (Iowa State Sheriff's and Deputies Association). Also present was William Davis, Sheriff and Scott Anderson, Deputy Sheriff. There was a discussion as to what the \$175.00 was being used in conjunction with the Second Amendment for the "right of the people to keep and bear arms". William Davis had visited with the President of ISSDA as to clarification of where the association stands on gun legislation. Jim referred to information received from Iowa Gun Owners Association.

It was moved by Hoag, Sr. and seconded by Jacobs to authorize the Chairman to sign the Amendment to the Contract to Assist in Writing a Mitigation Plan between MIDAS (Mid Iowa Development Association Council of Governments) and Calhoun County for an amendment to be made to the original contract for grant administration dated December 14, 2010. This is employing MIDAS to assist in writing a Multi-Jurisdictional Hazard Mitigation Plan. Ayes all. Motion carried.

Rick Hopper, Engineer, Jacobson-Westergard & Associates, Inc., Estherville, Ia, met with the Board to open bids for Drainage District 198A Surface drain. Fifteen bids were submitted. It was moved by Hoag, Sr. and seconded by Jacobs to accept the low bid of LeRoy & Sons, Arcadia, Ia for \$68,636.33 subject to checking references and math for the bid. Ayes all. Motion carried.

Wayne Dowling, Drainage Clerk, met with the Board to review drainage assessments for March 2013.

It was moved by Jacobs and seconded by Hoag, Sr. to adjourn until Tuesday, March 12, 2013 at 9:00 am with no Board meeting Tuesday, March 5, 2013. Ayes all. Motion carried.

Gary Nicholson, Chairman

Judy Howrey, Auditor

Dean G. Hoag, Sr.

Scott Jacobs

AGILITY RECOVERY-USA	READYSUITE	228.59
BEE & HERALD PUBLISHING	NOTICE OF ELECTION	132.61
BENEFITS INC	ANNUAL ADMINISTRATION	1,795.50
BERRYHILL CENTER FOR MENTAL	1ST SESSION	1,169.40
CAL CO DEPT OF HEALTH	BACKGROUND CHECK	15.00
CALHOUN CO SELF FUNDING	MARCH HEALTH INS/D SCHAFFER	1,200.00
CALHOUN CO SHERIFF	JAN 9'2013 COMMIMENT TRNSPRT	292.98
CALHOUN CO. REMINDER	JAN 21ST CLOSING AD	11.00
CALHOUN COUNTY JOURNAL-HERALD	OFFICIAL PUBLICATION	30.00
CARDMEMBER SERVICE	POSTAGE	4,191.33
CENTRAL IOWA PUBLISHING INC	NOTICE SCHOOL CONS/BALLOTT	224.91
CENTURYLINK	MONTHLY SERVICE	13.58

CHAMPION CHRYSLER	VEHICLE MAINT	1,325.04
CHRISTENSEN LISW, JUDITH C	PSYCHOTHERAPEUTIC TRTMNT	176.00
CITY OF ROCKWELL CITY	MONTHLY SERVICE	150.00
COLLINS, CAROL	JAN 2013 MLG	259.50
COMMUNITY AND FAMILY RESOURCE	JUL-DEC 2012 PREVENTION GRANT	2,281.64
CONDON, JANE E	JAN 2013 MLG	120.50
COVENANT PSYCHIATRIC	PSYCHOTHERAPEUTIC TRTMNT	105.00
CRAIG'S SERVICE	AMB MAINT	30.00
CYBERLINKUSA USA LLC	DATA PROCESSING	649.00
DANIEL PHARMACY LLC	MEDS	49.74
DES MOINES MARRIOTT	ISAC SPRING SCHOOL EXP	1,212.72
DISCOVER BUSINESS CARD	FUEL	32.25
ECHO PLUS INC	JAN 2013 VOC/DAY WRK ACT	89.58
ELLIS, ALAN	DISTRICT MTG MLG AMES	90.00
ESOLUTIONS INC	DATA PROCESSING	255.00
FIRST COMMUNICATIONS, LLC	MONTHLY SERVICE	63.66
FRED PRYOR SEMINARS	EXCEL TRAINING	128.00
GIMER, DEB	JAN 2013 MLG	476.50
GINTHER, JULIE	JAN 2013 MLG	90.00
GLIDDEN GRAPHIC	SPECIAL SCHOOL CONS BALLOT/NOTICE	131.97
GRAHAM TIRE COMPANY	TIRES	237.76
HADEN, RON	GAS/MILEAGE-NACE PLN MTGS	194.50
HILDRETH, BECKY	JAN 2013 MLG	381.50
HILDRETH, CONNER	BEAVER BOUNTY 6	240.00
HINOTE, JANA	JAN 2013 MLG	609.50
HOWARD CENTER INC	JAN 2013 SHLTRD WRKSHP	723.07
HULL, KERRIE	JAN 2013 MLG	491.00
HUPTON, CAROL	SHLTR FOR VET	300.00
HY-VEE	MEDS	4.00
I.C.C.C.	TRAINING	30.00
IA DEPT OF TRANSP	SHOP SPLY/RC	437.38
IA STATE MEDICAL EXAMINER	AUTOPSY	1,841.75
IACCVA	SCHOOL REGISTRATION	60.00
IACME	2013 DUES	100.00
IMWCA	WORKERS COMP	1,972.80
IOWA COUNTY RECORDERS' ASSOCIA	SCHOOLS	50.00
ISAA	DUES/MEMBERSHIP	615.00
ISAC	ISAC REGISTRATION	580.00
ISCTA	MAR 2013 CERTIFIED TREAS CLASS	52.00
JACOBSON-WESTERGARD, & ASSOCIATES INC.	DD #198A SURFACE DRAIN ENGINEERING	3,685.60
JIFI PRINT COMPANY, INC.	PRINTING FORMS	83.26
JOHNSON COUNTY SHERIFF DEPARTM	JAN 18'2013 COMMITMENT TRNSPRT	30.57
JOHNSON, AMY	DISTRICT MTG MLG AMES	90.00
JUBILEE FOODS	SUPPLIES	17.08
JURRIES, BILL	REIMBURSE CELL PHONE	60.00
LAKE VIEW RESORT	NOTICE/BALLOT SCHOOL CONS	179.40
LAWSON PRODUCTS INC	PARTS/STK	372.92
LEXIS - NEXIS	LAW LIBRARY	108.00
LOHRVILLE AMBULANCE SERVICE	SCHOOL ICC	1,358.50
LYTTON TOWN CRIER	NOTICE/BALLOT SCHOOL CONS	140.00
MALLARD VIEW INC	JAN 2013 COMM BASED SETTING	5,100.49
MARTIN MARIETTA AGGREGATES	1345.83 TON ROADSTONE	8,074.98
MAYER, LEISA	JAN 2013 MLG	58.50
MCFARLAND CLINIC PC	JAN 2013 OFFICE VISIT	128.00
MEDIACOM	MONTHLY SERVICE	2,185.64
METAL CULVERTS INC	CMP/STK	12,309.60
METZGER, KELLY	JAN 2013 MLG	285.00
MID AMERICA PUBLISHING CORP	DD #198A SD HEARING OF CLEANOUT	157.04
MIDAMERICAN ENERGY	MONTHLY SERVICE	6,662.57
MOHR, TAMI L	MLG/PS/OFF SUPPLIES	186.25
NEW HOPE VILLAGE	JAN 2013 VOC/DAY WRK ACT	342.45
NEW OPPORTUNITIES INC	JAN 2013 FAMILY DEVELOPMENT CNTR	817.65
OFFICE ELEMENTS	OFFICE SUPPLIES	918.35
PALMER & SWANK	JAN 16'2013 SERVICES	595.00
PEYTON, CHARLES	JAN 2013 MLG	37.50
PLAINS AREA MENTAL HEALTH INC	PSYCHOTHERAPEUTIC TRTMNT	703.00
PMI SUPPLY INC	MED SUPPLIES	618.30
POSTMASTER	POSTAGE	776.00
R & D INDUSTRIES INC	DOMAIN CCDH/PUBLIC HEALTH	5,337.47
RASTETTER PLUMBING & HEATING	REPAIRS	164.30
RILEY, BARB	JAN 2013 MLG	127.50
ROCKMOUNT/NASSAU	PARTS/345	335.02
ROCKWELL CITY CHAMBER & DEVELO	DUES	25.00
ROCKWELL CITY POSTMASTER	POSTAGE	184.00

SAC SUN	NOTICE OF ELECTION	169.40
SCHMIT, JOLEEN	PROGRAM SUPPLIES	293.99
SCHOSSOW, SHELLY	JAN 2013 MLG	265.00
SEAVERT, NANCY	JAN 2013 MLG	197.50
ST ANTHONY REGIONAL HOSP	PSYCHOTHERAPEUTIC TRTMNT	4,357.09
STAR ENERGY LLC	ROADSIDE FUEL	1,769.31
SUKOVATY, LINDA	JAN 2013 MLG	215.50
SWANK, SADIE	CONTRACT LABOR DARE	275.00
TEAGUE, SHELLY	JAN 2013 MLG	133.00
THE GARAGE DOOR COMPANY	SHOP RPR/MANSON	725.34
THE NEW SIOUX CITY IRON CO	PARTS & WLD SPLY/STK	111.85
THE PHONE STORE	OFFICE EQUIP	1,491.75
TWIN LAKES UTILITIES	UTILITIES	274.85
U S CELLULAR	CELL PHN/ENG	457.11
U S POSTAL SERVICE	STAMPED ENVELOPES	268.55
WEBSTER CO COMMUNITY SERVICES	DEC 2012 FRIENDSHIP CENTER	45.00
WELLMARK INC	MAR 2013 509A	110,574.97
WEST PAYMENT CENTER	IOWA RULE OF COURT 3 VOL	222.00
WILLIAMS, TAMMY	PROGRAM SUPPLIES	41.16
WILLOW HEIGHTS	JAN 2013 COMM BASED RCF	3,223.38
WINDSTREAM	MONTHLY SERVICE	450.80
ZEP SALES & SERVICE	EQP SPLY/RC	319.48
	GRAND TOTAL	204,078.23