

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

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

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. Jacobs was no longer present by telephone.

It was moved by Hoag, Sr. and seconded by Nicholson to review the claims (checks 33104 through 33263 and warrant 502548) and were allowed as endorsed. Ayes all. Motion carried.

Scott Jacobs rejoined the meeting by telephone.

It was moved by Hoag, Sr. and seconded by Jacobs to approve the salary increase for Karen Norine, Deputy Auditor, from 62% to 65% effective March 18, 2013. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to authorize the Chairman to sign the 2012 Annual Reporting Form for Iowa Individual Health Benefit Reinsurance Program. Calhoun County was self-funded through June 30, 2012. Ayes all. Motion carried.

Leisa Mayer, CPC, met with the board concerning mental health regions. It was moved by Hoag, Sr. and seconded by Jacobs to approve the following Resolution:

RESOLUTION 2013-7

APPROVAL OF THE MENTAL HEALTH AND DISABILITIY SERVICES REGION
OF BUENA VISTA, CALHOUN, CRAWFORD AND SAC COUNTIES

WHEREAS, the Iowa Legislature has passed and the Governor has signed SF2315 an act relating the redesign of publicly funded mental health and disability services; and

WHEREAS, SF2315 expresses the intent of the legislature that mental health and disability services shall be provided by counties operating together as regions; and

WHEREAS, Calhoun County finds in the best interest of its residents to make informed decisions on entering into a region based on sound planning with Buena Vista, Crawford and Sac Counties;

BE IT FURTHER RESOLVED, that Calhoun County understands that this is for planning purposes and the decision to join a region would be made when a final 28E Agreement has been approved. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to appoint Scott Jacobs, with Dean G. Hoag, Sr. and Gary Nicholson as alternates, to the Regional Government Board for Sac, Buena Vista, Calhoun and Crawford counties for mental health. 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.

Two quotes were received for seal coat work on 3.4 miles of D26 and D53. It was moved by Hoag, Sr. and seconded by Jacobs to approve the low quote of Sta-Bilt Construction Co., Harlan for \$62,572.20. Ayes all. Motion carried.

A quote was received from Hotsy of Humboldt, Ia to purchase two Landa pressure washers for \$10,802. This includes trading in four old pressure washers. It was moved by Hoag, Sr. and seconded by Jacobs to approve the above purchase. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to approve the final pay voucher for Midwest Contractors of Cedar Falls, Ia. This is for pavement patching project FM-C013(82) that was completed last year. Ayes all. Motion carried.

Scott Jacobs left the meeting by telephone.

Joan Wagner, Assessor, met with the Board concerning renewals and new applications for Open Prairie, Forest Cover, Forest Preservation, Wetlands, and Wildlife exemptions from the Assessor's office for 2013 payable 2014/2015. It was moved by Hoag, Sr. and seconded by Nicholson to approve the list which is on file in the Auditor's office. Ayes all. Motion Carried.

Scott rejoined the meeting by telephone.

The hearing for the county budget was held at 11:00 am as published. Those present were: Keith Roos, Tina Meth Farrington, Jane Condon, Leisa Mayer, Marlene Welander and Kathy Bennett. Judy Howrey, Auditor, reviewed the budget as to valuations, levies, fund balances, and other information. Leisa Mayer, CPC, advised those present concerning changes in mental health due to legislation which shows a decrease in county dollars for mental health expenditures. It was moved by Hoag, Sr. and seconded by Jacobs to adopt the budget for FY 2013/2014. Ayes all. Motion carried.

Budget is on file in Auditor's office.

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

Gary Nicholson, Chairman

Judy Howrey, Auditor

Dean G. Hoag, Sr.

Scott Jacobs

ACCESS SYSTEMS LEASING	OFFICE EQUIP	123.31
AHNENDSEN, JON	MED EXAMINER	112.83
AL'S CORNER OIL COMPANY	LP/JOLLEY SHOP	956.53
ARAMARK UNIFORM & CAREER APPAR	MAINTENANCE	72.12
BERRYHILL CENTER FOR MENTAL	2ND SESSION	119.00
BLUE RIBBON DIST CO,	ADMIN SPLY/ENG	36.90
BOUND TREE MEDICAL LLC	EMS SUPPLIES	1,040.72
BUENA VISTA STATIONERY	ENG SPLY	367.69
CALHOUN CO ECONOMIC DEV	3RD QUARTER	19,000.00
CALHOUN CO ELECTRIC	SECURITY LGHT/CO WIDE	679.53
CALHOUN CO IMPLEMENT	PARTS/281-1	10.18
CALHOUN CO SELF FUNDING	APRIL INSURANCE	1,475.00
CALHOUN CO SHERIFF	SHERIFF FEE	64.60
CALHOUN CO. REMINDER	SIMPLIFIED MAINT PLAN SHEETS/ENG	288.13
CALHOUN COUNTY JOURNAL-HERALD	BD PROCEEDINGS	622.05
CALMER, JODY	CONTRACT LABOR	84.00
CARLSON AUTO BODY & REPAIR	SUPPLIES	64.86
CARROLL CO SOLID WASTE	RECYCLABLES	13.10
CARROLL CONTROL SYSTEMS LLC	REPAIRS	2,679.70
CARROLL REFUSE SERVICE	MONTHLY SERVICE	632.25
CITY OF LAKE CITY	MONTHLY SERVICE	29.74
CITY OF LOHRVILLE	MONTHLY SERVICE	68.25
CITY OF MANSON	MONTHLY SERVICE	115.74
CITY OF POMEROY	MONTHLY SERVICE	35.02
CITY OF ROCKWELL CITY	MONTHLY SERVICE	218.30
COMMUNITY PHARMACY IV	MED SUPPLIES	73.13
COMSTOCK, DR JAMES CHARLES	EXAMINER FEE MARCH	200.00
CRAIG'S SERVICE, CRAIG A NIELAND	VEHICLE MAINT	61.80
CYBERLINKUSA USA LLC	DATA PROCESSING	649.00
DEYTA LLC	CONTRACT LABOR	90.00
DIAMOND MOWERS INC	PARTS/344-0	249.32
DOUG'S TIRE & AUTOMOTIVE	VEHICLE MAINTENANCE	448.05
ELECTRICAL MATERIALS CO	SHOP SPLY/RC	185.24
ELLIS, KARI	CONTRACT LABOR	52.00
FAHAN, GARY	MLG CO WORK	28.00
FARNHAMVILLE PUBLIC LIBRARY	3RD QUARTER	3,395.01
FELD EQUIP CO INC, ED M	COURTHOUSE SECURITY	158.00
FISTLER, CHRIS	MLG EDMS TRAINING	20.00
FITZGERALD, PATRICK	CONTRACT LABOR	84.00
FORCE AMERICA DISTRIBUTING LLC	PARTS/STK	329.89
GOLDEN BUCKLE LUMBER	SHOP SPLY/LC	14.09
GORDEN, STEVE	SHELTER	250.00
GOWRIE VETERINARY SERVICE	ANIMAL CONTROL	710.70
GREENE COUNTY PUBLIC HEALTH	CONTRACT LABOR	280.35
GULF SOUTH MEDICAL SUPPLY	MED SUPPLIES	78.64
HAMILTON CO PUBLIC HLTH	CONTRACT LABOR	747.60
HEALTHCAREFIRST	DATA PROCESSING	1,710.00
HOEPPNER, BRIAN	CONTRACT LABOR	60.00
HONEYWELL HOMMED	MEDICAL SUPPLIES	211.00
HOUSBY MACK INC	PARTS/STK	605.62
HUNZELMAN PUTZIER & CO.	FINAL BILLING THROUGH 03-06-2013	250.00
INTERSTATE BATTERY OF UPPER IA	BATTERY/58	87.95
IOWA IMMUNIZATION COALITION	2013 DUES	100.00

IOWA STATE SHER & DEP ASSN	CIVIL SCHOOL	125.00
IOWA STATE UNIVERSITY	WRK ZONE SFTY/FLAGGER TRNG	150.00
ISU EXT-PLANNING & ZONING	PLANNING/ZONING MTG	220.00
J & M LUMBER CO	SHOP SPLY/JOLLEY	37.35
JIM HAWK TRUCK TRAILERS INC	PARTS/STK	87.20
JJ HANDS LIBRARY	3RD QUARTER	3,487.24
JOE'S TIRE & AUTO INC	OUTSIDE RPR/23	126.95
KRAFT, DAVID	CONTRACT LABOR	186.50
LACAL EQUIPMENT INC	PARTS/STK	73.31
LAKE CITY PUBLIC LIBRARY	3RD QUARTER	6,782.20
LAMPE FUNERAL HOME	COUNTY BURIAL	774.99
LANG, LISA	CONTRACT LABOR	81.50
LEWIS, MITCH	CONTRACT LABOR	205.00
LINN COUNTY PUBLIC HEALTH	RADON KITS	1,000.00
LYTTON PUBLIC LIBRARY	3RD QUARTER	1,585.39
MACKE MOTORS	VEHICLE MAINT	290.00
MAGUIRE, BRENT	SFTY/BOOTS	75.00
MAIL SERVICES	MARCH RENEWALS	357.64
MANGOLD ENV TESTING INC	WATER TESTING	47.25
MANSON LUMBER CO	CR SHOP SPLY/RC	1,552.78
MANSON PUBLIC LIBRARY	3RD QUARTER	6,789.43
MANSON RED POWER	FILTER/CHAIN SAW-RC	5.72
MARTIN MARIETTA AGGREGATES	192.52 TON ROADSTONE	5,184.84
MCLUCKIE, TAMMY	CONTRACT LABOR	132.00
MEDIACOM	MONTHLY SERVICE	1,512.84
METAL CULVERTS INC	CMP/STK	18,346.70
METH-FARRINGTON, TINA	CELL/MLG/OFFICE	313.72
MEYER'S ELECTRIC	NEW LGHTS INSTALLED/RC SHOP	8,350.51
MID AMERICA PUBLISHING CORP	ADVERTISING	866.06
MIDAMERICAN ENERGY	STREET LGHTS/CO WIDE	1,938.88
MIDAS COUNCIL OF GOVERNMENTS	HMGP DR 1854	16,387.00
MIDWEST PIPE SUPPLY	PLASTIC PIPE/STK	4,650.00
NAPA AUTO PARTS	PARTS/POMEROY	435.35
NAPA ROCKWELL CITY	PARTS/216	378.70
NELSON, MARY	CONTRACT LABOR	152.00
NICHOLSON, GARY	MTG/MLG 1-8 TO 2-28	285.00
NORINE, KAREN	POSTAGE DD198A	13.53
NORTH AMERICAN TRUCK & TRAILER	PARTS/315	432.60
OFFICE ELEMENTS	OFFICE SUPPLIES	1,328.98
O'HALLORAN INTERNATIONAL INC	EQP SPLY/STK	106.20
O'KEEFE ELEVATOR CO	MAINT CONTRACT	315.19
OVERHEAD DOOR CO OF WEBSTER CO	SUPPLIES	209.51
PICTOMETRY	MAINT	4,166.25
PITNEY BOWES GLOBAL FINANCIAL	POSTAGE	252.09
PMI SUPPLY INC	MED SUPPLIES	418.23
POCAHONTAS COUNTY HCA AGENCY	CONTRACT LABOR NOV	10,037.50
POMEROY PUBLIC LIBRARY	3RD QUARTER	4,221.47
POSTMASTER	POSTAGE	132.00
POWERPLAN	PARTS/281-1	19.19
PRO COOPERATIVE	U87E10/DIESEL #1/DIESEL #2	26,598.36
R & D INDUSTRIES INC	OFFICE EQUIP UPGRADE	7,057.67
ROCKWELL CITY PUBLIC LIBRARY	3RD QUARTER	7,114.95
SAC COUNTY SHERIFFS OFF	PRISONER CARE	1,430.00
SCHLEISMAN, KEVIN	SFTY/BOOTS	75.00
SECURE SHRED SOLUTIONS LLC	SHREDDING	159.50
SKRAMSTAD, AMY	CONTRACT LABOR	92.00
SOMERS PUBLIC LIBRARY	3RD QUARTER	2,792.81
ST LUKES CENTER FOR OCCUPATIONAL HEALTH	SFTY/1 DRUG TEST	37.00
STAMP FULFILLMENT SERVICES	PSE WINDOW ENVELOPES	1,425.00
STAR ENERGY LLC	OIL/MANSON & RC	3,824.21
STEWART MEMORIAL COMM HOSP	MED SUPPLIES	22.70
SWANSON AUDIO VIDEO & APPLIANC	MAINT & SUPPLIES	19.99
SWANSON HARDWARE (MANSON)	SHOP SPLY/JOLLEY	540.49
SWANSON HARDWARE (RC)	SIGN MATERIALS	1,684.03
SWANSON, ISRAEL	CONTRACT LABOR	72.00
SWANSON, TAMI	CONTRACT LABOR	143.00
THE PHONE STORE	CONTRACT LABOR	240.00
THREE EAGLES COMMUNICATIONS	ADVERTISING FF	1,760.00
TRINITY CORPORATE HEALTH	EMPLOYMENT PHYS	137.00
TRINITY REGIONAL MEDICAL CENTE	CPR CLASS	144.00
U S CELLULAR	MONTHLY SERVICE	181.24
WAHL-MCATEE TIRE & SERV	VEHICLE MAINTENANCE	28.20
WARREN COUNTY AUDITOR	ELECTION SUPPLIES	400.00
WEB-CAL COOP TELEPHONE	MONTHLY SERVICE	245.14

WEBSTER CO PUBLIC HEALTH	CONTRACT LABOR-JAN	25,452.55
WEBSTER COUNTY SHERIFF	SERVICE FEE MLG	3.00
WELLMARK INC	RUN OUT CLAIMS	322.65
WILKINS NAPA PARTS	PARTS/LC SHOP	410.38
WINDSTREAM	MONTHLY SERVICE	1,877.38
WRIGHT EXPRESS/FLEET SERVICE	FUEL	148.46
ZIEGLER INC	CR PARTS/224-1	34.05
	GRAND TOTAL	229,138.49