

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, March 26, 2013

The Board of Supervisors of Calhoun County met with the following members present: Nicholson, Jacobs, and 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 33275 through 33404 and warrants 502549 through 502555) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to appoint Richard Peters, Twin Lakes, to the Planning and Zoning commission. This is a one year term. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. to authorize the Chairman to sign the Wellmark Renewal Forms for FY 2013-2014. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. to approve the Family Farm Credits (January 2011 valuations) for taxes payable 2013-2014. The list is on file in the Auditor's office. Ayes all. Motion carried.

Kathy Bennett and Tami Mohr, wellness committee members, met with the Board to update them on activities for the wellness program.

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 Hoag, Sr. and seconded by Jacobs to approve the Labor Agreement between Calhoun County, Iowa and Communications Workers of America, representing Calhoun County Secondary Road Department for FY 13/14. Ayes all. Motion carried.

John Torbert, Executive Director, Iowa Drainage District Association, met with the Board concerning the court decision with the railroad. John advised that there are approximately 30 counties that deal with drainage districts, so it is harder to get drainage legislation passed.

Bill Jurries, Maintenance Supervisor, met with the Board concerning a quote from Ed M. Feld Equipment Co. concerning installing water sensors in basements of offices, and telephone and boiler rooms. A memo will be sent to departments to sort and keep necessary papers. The Board will supply the totes and pallets. Bill also discussed with the Board a quote from Interstate Power Systems for generator repairs for \$3,290. It was moved by Hoag, Sr. and seconded by Jacobs to approve the quote of Interstate Power Systems, Altoona, Ia for new hoses, belts, thermostat, fuse holders and fuses. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. to adjourn until Tuesday, April 2, 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	OFFICE EQUIP	948.22
BAUER BUILT INC	OUTSIDE RPR/13	15.10
BENNETT, CRIMMINS & SMITH	LEGAL FEES COMMITMENT	60.00
BENNETT, KATHY	MLG/ MEALS FOR SCHOOL	147.72
BERRYHILL CENTER FOR MENTAL	FEB 2013 PSYCHOTHERAPEUTIC TRT	1,251.58
BLACK HAWK COUNTY SHERIFF	SERVICING FEE	26.06
BLACK HAWK/GRUNDY, MH CTR, INC	FEB 2013 PSYCHOTHERAPEUTIC TRT	290.00
BOMGAARS SUPPLY INC	SHOP SPLY/RC	256.40
CALHOUN CO ELECTRIC	HEAT PUMP	894.49
CALHOUN CO SELF FUNDING	APRIL HEALTH INS PREMIUM/D SCHAFFER	600.00
CALHOUN CO SHERIFF	SUBPOENA	114.06
CALHOUN COUNTY JOURNAL-HERALD	PUBLICATION	132.00
CALHOUN COUNTY TREASURER	DD# 291 ASSESSMENT/RD TWP	1,760.00
CARDMEMBER SERVICE	POSTAGE	2,978.53
CARROLL CO SOLID WASTE	RECYCLABLES	13.10
CASEY'S CUSTOM COLORS	CONTRACT LABOR	990.15

CENTRAL IA DISTRIBUTING, INC	SUPPLIES	393.96
CENTURYLINK	TELEPHONE SERVICE	13.58
CINTAS FAS LOCKBOX 636525	SFTY/FIRST AID SPLY	292.99
CITY OF ROCKWELL CITY	MONTHLY SERVICE	152.25
CLAY COUNTY SHERIFF	COMMITMENT TRNSPRT	31.00
COLLINS, CAROL	FEB 2013 MLG	374.00
COLLINS, DEVIN M	FEB 2013 MLG	107.50
COVENANT PSYCHIATRIC	PSYCHOTHERAPEUTIC TRT	193.00
CYBERLINKUSA USA LLC	DATA PROCESSING	649.00
DEARBORN NATIONAL	LIFE INS/JAN-MAR 2013-RANDAL DORAGE	14.28
DEBOLT, BONNIE	PAPER SUPPLIES	36.06
DISCOVER BUSINESS CARD	GAS FOR VA VAN	79.90
DIVISION OF LABOR SERV	BOILER MAINT INSPECTION	125.00
DRAPERIES PLUS	POSTAGE RADON KITS	85.73
ECHO PLUS INC	FEB 2013 VOC/DAY WRK ACT	89.58
ELECTRICAL MATERIALS CO	SHOP TOOLS/RC	14.93
ERKENBRACK, LORI	MAR 2013 ISAC EXP	432.91
ESOLUTIONS INC	DATAT PROCESSING	255.00
FIRST COMMUNICATIONS, LLC	MONTHLY SERVICE	50.79
FORCE AMERICA DISTRIBUTING LLC	PARTS/STK	44.88
FORT DODGE STEEL	PARTS/311	255.86
FRATE, DO, DAVID	BOH MTG MLG	15.00
GALLS, AN ARAMARK COMPANY	UNIFORMS	91.47
GCR TIRE CENTERS	TIRES/27	1,386.72
GIMER, DEB	FEB 2013 MLG	665.50
GINTHER, JULIE	FEB 2013 MLG	64.00
GLAXOSMITHKLINE LLC	VACCINES	670.00
HAMMEN, SUE	FEB 2013 MLG	29.00
HILDRETH, BECKY	FEB 2013 MLG	369.50
HILTON GARDEN INN W DES MOINES	MTG EXP	266.56
HINOTE, JANA	FEB 2013 MLG	589.50
HOAG SR, DEAN	DEC'12 & JAN-FEB'13 MLG	195.50
HONEYWELL HOMMED	MED SUPPLIES	211.00
HOWARD CENTER INC	FEB 2013 VOC/DAY SHLTRD WRKSHP	690.38
HOWREY, JUDY	ISAC EXP	144.58
HULL, KERRIE	FEB 2013 MLG	47.50
HUPTON, CAROL	SHELTER FOR VET	300.00
I & S GROUP, INC	DD 12-22 JAN/FEB 2013 WATCHMAN	962.52
IA STATE MEDICAL EXAMINER	AUTOPSY	105.00
IMAGETEK INC.	ANNUAL MAINT BB&H TRUPER 3200	1,198.30
INTERSTATE BATTERY OF UPPER IA	BATTERIES/114	326.85
INTERSTATE POWER SYSTEMS INC	MAINT	1,401.76
IOWA NENA	TRAINING	100.00
ISACA	REGISTRATION	135.00
JACOBSON-WESTERGARD, & ASSOC. INC.	DD 198A PROJECT ENGINEERING	4,192.25
JOHNSON, NICHOLAS	SFTY SHOES	75.00
JUILFS, SUSAN	BOH MTG MLG	52.00
LACAL EQUIPMENT INC	PARTS/STK	235.07
LEXIS - NEXIS	LAW LIBRARY	108.00
MAIL SERVICES	APR 2013 RENEWALS	338.84
MALLARD VIEW INC	FEB 2013 COMM BASED RCF	4,428.48
MAYER, LEISA	FEB 2013 MLG	131.07
MEDIACOM	INTERNET	77.48
METAL CULVERTS INC	CMP/STK	4,462.25
METH-FARRINGTON, TINA	MAR-APR 2013 RENT	700.00
METZGER, KELLY	FEB 2013 MLG	222.00
MIDAMERICAN ENERGY	ELEC/LGHT SRV-POMEROY	5,904.29
MID-IOWA INSURANCE, INC	TORT LIABILITY	6,709.20
MOHR, TAMI L	PROGRAM SUPPLIES	258.33
NEW OPPORTUNITIES INC	FEB 2013 FAMILY DEVLOPMENT CNTR	839.40
OFFICE ELEMENTS	COPIER MAINT	84.74
O'KEEFE ELEVATOR CO	ELEVATOR MAINT	315.19
OLBERDING, HEATHER	FEB 2013 MLG	19.00
OVERHEAD DOOR CO OF WEBSTER CO	SUPPLIES	140.51
PAKOR INC	PHOTO PAPER/PASSPORTS	231.85
PICTOMETRY	SOFTWARE	8,332.50
PLAINS AREA MENTAL HEALTH INC	FEB 2013 PSYCHOTHERAPEUTIC TRT	480.00
POCAHONTAS COUNTY HCA AGENCY	OCT 2012 CONTRACT LABOR FF	3,080.00
POSTMASTER	STAMPS	165.00
RILEY, BARB	FEB 2013 MLG	50.50
SCHMIT, JOLEEN	FEB 2013 MLG	350.50
SCHOSSOW, SHELLY	FEB 20130 MLG	313.50
SEARS COMMERCIAL ONE	SHOP SPLY/RC	79.67
SEAVERT, NANCY	FEB 2013 MLG	244.00

SECURE SHRED SOLUTIONS LLC	SHREDDING	119.00
SENECA COMPANIES INC	SHOP SPLY/RC	103.13
SNAP-ON TOOLS	HAND TOOLS/LC	3,576.23
STAR ENERGY LLC	FEB 20130 FUEL	3,223.53
STEIN MOORE EGERTON & WEIDEMAN	ATTORNEY FEES COMMITMENT	180.00
STEWART MEMORIAL COMM HOSP	MAR 2013 MED SUPPLIES	1,793.88
SUKOVATY, LINDA	FEB 2013 MLG	266.50
TEAGUE, SHELLY	FEB 2013 MLG	68.50
THE NEW SIOUX CITY IRON CO	PARTS/STK	130.71
THE PHONE STORE	SURGE PROTECTOR/LABOR	164.00
TWIN LAKES UTILITIES	UTILITIES	274.85
U S CELLULAR	CELL PHN/ENG	427.68
VANGUARD APPRAISALS INC	MISC MAINT	350.00
WAGNER, JOAN	MLG-SCHOOL	105.00
WEBSTER CO COMMUNITY SERVICES	JAN 2013 FRIENDSHIP CENTER	45.00
WEBSTER CO PUBLIC HEALTH	PROGRAM SUPPLIES	22,931.80
WEBSTER COUNTY SHERIFF	SERVICING FEE	36.48
WEISS PLUMBING & HTG.	MAINT/SUPPLIES	229.88
WELLMARK INC	509A	112,310.45
WESTERMA, LAURIE	WELLNESS T SHIRTS	588.00
WIESTON AG SERVICE INC	DD #130 RPR LAKE CREEK 25	842.78
WILLIAMS, TAMMY	PROGRAM SUPPLIES	97.61
WILLOW HEIGHTS	FEB 2013 COMM BASED RCF	1,819.65
WINDSTREAM	PHONE SRV/712-468-2219	231.43
WOLLENZIEN, DAVID	DD #197 ATTORNEY FEES	999.65
	GRAND TOTAL	217,671.61