

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, April 09, 2013

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

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.

Ivan Droessler, Drainage Engineer, I&S Group, met with the Board to file Technical Plans and Specifications for Tile Improvements for Joint DD 2-51, Sac and Calhoun Counties. Also present was Ron Haden, County Engineer for both Sac and Calhoun Counties. Ron Haden was present due to the plans concerning two road crossings that are the responsibility of Sac and Calhoun Secondary road Departments. Jacobs left the meeting. After a discussion, it was moved by Hoag, Sr. and seconded by Nicholson to approve the Plans and Specifications for JT DD 2-51 and to note changes for seeding to be removed from contract pending approval of Sac County Board acting as Trustees, and to set Tuesday, May 14, for Sac County Board to accept bids for the project. They will contact us by telephone after the bids have been opened and low bid is approved. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to review the claims (checks 33413 through 33547) and warrant 502556 and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to approve the following reports: January and February General Ledgers of Lori Erkenbrack, County Treasurer; Garfield Township Report for FY 11/12 (filed Feb 26th); Quarterly Report of Judy Howrey, County Auditor; and February Report of Donna Geery, Clerk of Court. Ayes all. Motion Carried.

It was moved by Hoag, Sr. and seconded by Nicholson to approve a Liquor License for the Twin Lakes Golf Club, Rockwell City, for a Class C Liquor License, Outdoor Service and Sunday Sales, effective April, 13, 2013. 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.

It was moved by Hoag Sr. and seconded by Nicholson to approve the FY 2014 DOT Budget and Program. Ayes all. Motion carried.

Kerrie Hull, Emergency Management Coordinator, met with the Board to update them on the EMA position. Eight applications were received. The Committee consists of: Bill Davis, Sheriff; Scott Jacobs, Supervisor; and Phil Heinlen, Mayor of Rockwell City. The new person will be paid by the hour with a cap of 20 hours. No final decision has been made.

It was moved by Hoag, Sr. and seconded by Nicholson to adjourn until Tuesday, April 16, 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	REPAIRS	348.00
ACCESS SYSTEMS LEASING	OFFICE EQUIP	123.31
AGILITY RECOVERY-USA	READYSUITE	228.59
AIRGAS NORTH CENTRAL INC	WLD SPLY/RC	301.12
AL'S CORNER OIL COMPANY	261 GAL LP/POMEROY	1,057.13
BELL OPTICAL PAYMENT PROCESSING CTR	SFTY GLS/N JOHNSON	429.00
BLUE RIBBON DIST CO	ADMIN SPLY/ENG	74.80
BUENA VISTA STATIONERY	ADMIN SPLY/ENG	845.38
CALHOUN CO ELECTRIC	SECURITY LGHTS/CO WIDE	205.34
CALHOUN CO IMPLEMENT	PARTS/344	596.10
CALHOUN CO SELF FUNDING	INSRUANCE-M STELLING	1,475.00
CALHOUN CO SHERIFF	SHERIFF FEE	75.20
CALHOUN CO. REMINDER	ADMIN SPLY/ENTRANCE PERMITS	582.05
CALHOUN COUNTY JOURNAL-HERALD	BD PROCEEDINGS	456.88
CALHOUN COUNTY TREASURER	STOP PAYMENT CHARGE	24.00
CALHOUN-BURNS & ASSOCIATES INC	2011 BRDG RATING & INSP PROGRAM	775.00

CALMER, JODY	CONTRACT LABOR	158.00
CARLSON AUTO BODY & REPAIR	PARTS/STK	113.10
CARROLL REFUSE SERVICE	MONTHLY SERVICE	300.00
CENTRAL IA DISTRIBUTING, INC	HAND DRYERS	2,962.00
CENTRAL IA JUVENILE	DETENTION SERVICES	58.00
CHAMPION CHRYSLER	REPAIRS	42.74
CITY OF FARNHAMVILLE	UTILITY	316.60
CITY OF LAKE CITY	MONTHLY SERVICE	62.36
CITY OF LOHRVILLE	MONTHLY SERVICE	68.25
CITY OF MANSON	MONTHLY SERVICE	33.89
CITY OF POMEROY	MONTHLY SERVICE	35.02
CITY OF ROCKWELL CITY	MONTHLY SERVICE	382.30
CRAIG'S SERVICE	VEHICLE MAINT	21.30
DAVIS - SPECIAL, WM.	FUELS	30.49
DEYTA LLC	CONTRACT LABOR	90.00
DOUG'S TIRE & AUTOMOTIVE	VEHICLE MAINT	15.00
ELECTRICAL MATERIALS CO	SHOP TOOLS/RC	467.81
ELLIS, KARI	CONTRACT LABOR	36.00
FELD EQUIP CO INC, ED M	SFTY/FIRE EXT CK/ALL SHOPS & VHCL	511.60
FITZGERALD, DANIELLE	CONTRACT LABOR	54.00
FITZGERALD, PATRICK	CONTRACT LABOR	155.00
FORCE AMERICA DISTRIBUTING LLC	SHOP TOOLS/RC	166.37
GOWRIE VETERINARY SERVICE	ANIMAL CONTROL	885.60
HALEY EQUIPMENT INC	MAINTENANCE	48.36
HIWAY TRUCK EQUIPMENT, INC	PARTS/218	115.70
HOEPPNER, BRIAN	CONTRACT LABOR	86.00
HOTSY EQUIPMENT COMPANY	PORTABLE LANDA PRESSURE WASHERS	10,802.00
I.C.C.C.	TRAINING	15.00
IA DEPT OF TRANSPORTATION	SIGN MATERIALS/ENG SPLY	708.05
IA STATE MEDICAL EXAMINER	AUTOPSY HR	3,322.00
IEMSA	PATCHES	46.00
IMAGETEK INC.	SERVICE JAN 25-FEB 24	112.50
INDEPENDENT STATIONERS	OFFICE SUPPLIES	14.43
IOWA CO ATTORNEYS ASSN	2013-2014 DUES	186.00
IOWA DEPT OF NATURAL RESOURCES	WELL CLOSURE	25.00
ISAC	SPRING SCHOOL REG-J HOWREY	130.00
ISACA	2013 DUES	225.00
I-STATE TRUCK CENTER INC	CR PARTS/STK	175.26
J & M LUMBER CO	SHOP SPLY/JOLLEY SHOP	27.95
JIM HAWK TRUCK TRAILERS INC	PARTS/STK	318.10
JOE'S TIRE & AUTO INC	OUTSIDE RPR/13	121.33
JOHNSON, LOREN	12/13 CLOTHING ALLOWANCE	50.00
KRAFT, DAVID	CONTRACT LABOR	218.00
L & M ELECTRONICS INC	MAINT REPAIR	207.00
LANG, LISA	CONTRACT LABOR	84.00
LEWIS, MITCH	CONTRACT LABOR	200.00
MANGOLD ENV TESTING INC	WATER TESTING	31.50
MANSON LUMBER CO	SHOP SPLY/JOLLEY	114.42
MCALISTER, AMY	MLG SCHOOL	45.00
MCLUCKIE, TAMMY	CONTRACT LABOR	132.00
MEDIACOM	MONTHLY SERVICE	1,359.52
MID AMERICA PUBLISHING CORP	PUBLICATION	808.39
MIDAMERICAN ENERGY	STREET LGHTS/CO WIDE	1,897.45
MID-IOWA INSURANCE, INC	INSURANCE/UNIT 228-0	453.00
MORROWS STANDARD SERVICE	TIRE RPR/213	70.00
NAPA AUTO PARTS	PARTS/116	510.20
NAPA ROCKWELL CITY	PARTS/311	139.63
NELSON, MARY	CONTRACT LABOR	80.00
NORTH AMERICAN TRUCK & TRAILER	HAND TOOLS/RC	197.13
OFFICE DEPOT	OFFICE SUPPLIES	679.86
OFFICE ELEMENTS	OFFICE SUPPLIES	1,066.25
O'HALLORAN INTERNATIONAL INC	PARTS/STK	416.42
POCAHONTAS COUNTY HCA AGENCY	CONTRACT LABOR	2,227.50
POSTMASTER	POSTAGE	300.00
PRO COOPERATIVE	FUELS	55,501.27
RASTETTER AUTOMOTIVE	BATTERIES	815.80
REES TRUCK AND TRAILER, INC	CR PARTS/STK	1,976.49
SAC COUNTY AUDITOR	GRANT MATCHING FUNDS SANDY ASCHINGER	1,193.00
SAC COUNTY SHERIFFS OFF	PRISONER CARE	2,750.00
SCHLEISMAN, KEVIN	SAFETY MTG SUPPLIES	44.64
SECURE SHRED SOLUTIONS LLC	SHRED COMP EQUIP	289.50
SKRAMSTAD, AMY	CONTRACT LABOR	72.00
SNAP-ON TOOLS	HAND TOOLS/MANSON	37.50
STAMP FULFILLMENT SERVICES	ENVELOPES	565.10

STAR ENERGY LLC	FUEL	1,129.39
SWANSON HARDWARE (MANSON)	SHOP SPLY/MANSON	235.97
SWANSON HARDWARE (RC)	SHOP SPLY/RC	684.83
SWANSON, ISRAEL	CONTRACT LABOR	77.00
SWANSON, TAMI	CONTRACT LABOR	132.00
THREE EAGLES COMMUNICATIONS	ADVERTISING	760.00
TRANS-IOWA EQUIPMENT LLC	PARTS/314	1,784.93
TRINITY CORPORATE HEALTH	SFTY/23 HEARING TESTS	509.75
WEB-CAL COOP TELEPHONE	MONTHLY SERVICE	245.14
WEBSTER CO PUBLIC HEALTH	CONTRACT LABOR	9,542.50
WERNIMONT ELECT/CONST	ELECTRIC REPAIRS	238.10
WIESTON AG SERVICE INC	TILE EXTENSION JT DD 12-22	1,335.00
WILKINS NAPA PARTS	CR PARTS/344-0	403.51
WINDSTREAM	MONTHLY SERVICE	1,215.88
XEROX CAPITAL SERVICES LLC	OFFICE EQUIP MAINT/RPR	50.32
ZIEGLER INC	CR PARTS/220	3,310.21
	GRAND TOTAL	127,228.11