

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, July 9, 2013

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

At the July 2nd Board meeting, it was moved by Hoag, Sr. and seconded by Jacobs to approve claims (checks #34384 through 34390 and warrants 502582 through 502590) and were allowed as endorsed. Ayes all. Motion carried

It was moved by Jacobs and seconded by Hoag, Sr. to approve claims (checks #34397 through #34543 and warrants #502591 through 502645) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to approve a pay raise for Wayne Dowling, Auditor's Office Data Processor/Drainage Clerk to \$40,148.00 effective July 8, 2013. Ayes all. Motion Carried.

It was moved by Jacobs and seconded by Hoag, Sr. to approve the "Application for Use of County Courthouse Grounds" for Saturday, August 10, from noon until 6pm for a concert with the Al Welsh Orchestra. Ayes all. Motion carried.

One bid was received from Doyle Construction, LLC, Fort Dodge, Ia, for installation of new windows in the courtroom, sheriff's office and basement in the courthouse. Also present was Bill Jurries, Maintenance Supervisor. It was moved by Hoag, Sr. and seconded by Jacobs to accept the bid of Doyle Construction, LLC, Fort Dodge, Ia for \$248,784.50 to be completed by October 18, 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.

Leisa Mayer, GA Director, met with the Board concerning lease agreements. It was moved by Jacobs and seconded by Hoag, Sr. to authorize the Chairman to sign the "Second Amendment to Lease between Calhoun County (Landlord) and the Iowa Department of Administrative Services on behalf of the Iowa Department of Human Services Targeted Case Management (Tenant)" for one year with a monthly rent of \$575.33. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to authorize the Chairman to sign the "Lease Between Calhoun County (Landlord) and Community & Family Resources (Tenant)" for one year with a monthly rent of \$168.94. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. to appoint Leisa Mayer, GA Director, with Annette Vogel as alternate to the Mid-Iowa Regional Housing Authority, to attend regular meetings. Ayes all. Motion carried.

Joan Wagner, Chairman of the Computer Committee, met with the Board concerning the structure of the committee and computer budget dollars.

It was moved by Hoag, Sr. and seconded by Jacobs to adjourn until Tuesday, July 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., Vice Chairman

Scott Jacobs

July 2, 2013 CLAIMS:

| | | |
|-------------------------------|-------------------------------|-----------|
| B & W CONTROL SPECIALISTS INC | DD #65 MOD 5. MI SPRAYING | 17,617.00 |
| CARROLL COUNTY AUDITOR | 40% REIMBURSEMENT SPRING CONF | 108.00 |
| GEMBERLING EXCAVATING INC | DD #89 RPR PN C 2012-30 | 479.86 |
| | GRAND TOTAL | 18,204.86 |

July 9, 2013 CLAIMS

| | | |
|-------------------------------|---------------------------|-----------|
| AIRGAS NORTH CENTRAL INC | WLD SPLY/RC | 105.05 |
| B & W CONTROL SPECIALISTS INC | DD #65 MOD 5. MI SPRAYING | 17,617.00 |
| BLUE RIBBON PELHAM | ADMIN SPLY/ENG | 36.90 |
| BLUE TARP FINANCIAL | SHOP MATERIAL/ROADMAG | 323.11 |

| | | |
|--------------------------------|---------------------------------|------------|
| BUENA VISTA STATIONERY | ADMIN SPLY/ENG | 89.86 |
| BYRNE, MATTHEW | @JUN'13 CONT LABOR EMS MANSON | 48.00 |
| CALHOUN CO ELECTRIC | SECURITY LGHTS/CO WIDE | 175.00 |
| CALHOUN CO EXPOSITION | 2013-2014 FUNDS | 60,000.00 |
| CALHOUN CO HISTORICAL SOCIETY | 2013/2014 BUDGET | 30,000.00 |
| CALHOUN CO IMPLEMENT | @REPAIRS | 1,134.50 |
| CALHOUN CO SELF FUNDING | HEALTH INSURANCE | 1,475.00 |
| CALHOUN CO SHERIFF | @ SERVING PAPERS | 137.30 |
| CALHOUN CO. REMINDER | @CLOSING AD | 178.25 |
| CALHOUN COUNTY EMA | @REIMBURSEMENT | 1,394.45 |
| CALHOUN COUNTY JOURNAL-HERALD | @SUPERVISOR MINUTES | 706.44 |
| CALHOUN COUNTY TREASURER | @POSTAGE | 496.00 |
| CALMER, JODY | @JUN'13 CONT LABOR EMS MANSON | 92.00 |
| CARLSON AUTO BODY & REPAIR | PARTS/110 | 91.10 |
| CARROLL CO SOLID WASTE | @RECYCLABLES | 13.10 |
| CARROLL COUNTY AUDITOR | 40% REIMBURSEMENT SPRING CONF | 108.00 |
| CARROLL REFUSE SERVICE | @MONTHLY SERVICE | 310.75 |
| CINTAS CORPORATION | @FIRST AID SUPPLIES | 145.66 |
| CITY OF LAKE CITY | MONTHLY SERVICE | 32.72 |
| CITY OF LOHRVILLE | MONTHLY SERVICE | 68.25 |
| CITY OF MANSON | MONTHLY SERVICE | 31.58 |
| CITY OF POMEROY | MONTHLY SERVICE | 35.02 |
| CITY OF ROCKWELL CITY | MONTHLY SERVICE | 360.27 |
| CLEAN BURN OF IOWA | OIL BURNER RPR/RC | 1,049.46 |
| CROSS, TERESA | @CONTRACT LABOR | 100.00 |
| DAVIS - SPECIAL, WM. | @UNIFORMS | 272.71 |
| DEPT OF HUMAN SERVICES | @APR 2012 WRK ACTIVITY | 184,945.09 |
| DEYTA LLC | JUL 2013 CONTRAT LABOR | 90.00 |
| DOUG'S TIRE & AUTOMOTIVE | @VEHICLE MAINT | 31.45 |
| ELLIS, KARI | @JUN'13 CONT LABOR EMS MANSON | 33.00 |
| EMERGENCY MANAGEMENT SERVICES | COUNTY CONTRIBUTION | 60,000.00 |
| EMERGENCY VEHICLE SALES | AMBULANCE | 20,000.00 |
| EMERGITECH INC | @RADIO MAINT | 16,371.51 |
| ERKENBRACK, LORI | @MLG DIST 1 LEGISLATIVE MTG | 99.00 |
| FITZGERALD, DANIELLE | @JUN'13 CONT LABOR EMS MANSON | 155.50 |
| FITZGERALD, PATRICK | @JUN'13 CONT LABOR EMS MANSON | 107.00 |
| FORCE AMERICA DISTRIBUTING LLC | PARTS/RC | 108.96 |
| FREESE, MAUREEN | @1 WELL CLOSURE | 394.50 |
| GEMBERLING EXCAVATING INC | DD #89 RPR PN C 2012-30 | 479.86 |
| GULF SOUTH MEDICAL SUPPLY | @MED SUPPLIES | 164.61 |
| HALEY EQUIPMENT INC | FILTERS/345 | 1,707.85 |
| HILTON GARDEN INN W DES MOINES | HOTEL RESERVATION | 266.56 |
| HIPAA DEPT | @APR/MAY/JUNE HIPAA COSTS | 900.00 |
| HOLTAPP, MADDIE | @4 WELL CLOSURES | 1,600.00 |
| HOUSBY MACK INC | OUTSIDE RPR/215 | 5,723.83 |
| IA DEPT OF TRANSP | ENG SPLY/HND TLS | 124.16 |
| IA DRAINAGE DIST ASSOC | DD266 2014 DUES/PROTECTION FUND | 7,199.98 |
| INTERSTATE POWER SYSTEMS INC | @GENERATOR REPAIR | 1,682.58 |
| ISAC | FY 2014 DUES | 5,000.00 |
| ISACA | SEAT CORE II MTG REGISTRATION | 280.00 |
| ISCTA | 2013/2014 DUES | 325.00 |
| JIM HAWK TRUCK TRAILERS INC | CR PARTS/STK | 135.99 |
| JOE'S TIRE & AUTO INC | OUTSIDE RPR/134 | 851.64 |
| JOHNSON, KEN | @2 WELL CLOSURES | 712.60 |
| JOHNSON, LOREN | REIMB EYE EXAM | 50.00 |
| JUBILEE FOODS | PC CONCRETE MATERIAL | 106.70 |
| KRAFT, DAVID | @JUN'13 CONT LABOR EMS MANSON | 130.50 |
| LAKE CITY HARDWARE INC | SHOP SPLY/LC | 29.99 |
| LAMPE FUNERAL HOME | @SER AUTOPSY | 175.00 |
| LANG, LISA | @JUN'13 CONT LABOR EMS MANSON | 78.00 |
| LAWSON PRODUCTS INC | PARTS/STK | 93.66 |
| LEWIS, MITCH | @JUN'13 CONT LABOR EMS MANSON | 156.00 |
| MANSON LUMBER CO | SHOP SPLY/JOLLEY | 49.70 |
| MARTIN, LEO JOSEPH | @BIRD CONTROL | 103.00 |
| MCLUCKIE, TAMMY | @JUN'13 CONT LABOR EMS MANSON | 164.00 |
| MEDIACOM | MONTHLY SERVICE | 1,135.97 |
| MERCK HUMAN HEALTH | @MED SUPPLIES | 2,952.26 |
| MID AMERICA PUBLISHING CORP | @BOARD PROCEEDINGS | 815.42 |
| MIDAMERICAN ENERGY | MONTHLY SERVICE | 582.34 |
| MIDAS COUNCIL OF GOVERNMENTS | FY 2014 DUES | 2,436.45 |
| MID-IOWA TOWING | @AMB MAINT/RPR | 60.00 |
| MIDWEST SPRAY TEAM & SALES INC | @CONTRACT SPRAYING | 3,934.50 |
| MIDWEST WHEEL COMPANIES | CR PARTS/392 | 522.11 |
| MIDWESTERN CULVERT LTD | PIPE CULVERT MATERIALS/GR-6E | 21,032.00 |

| | | |
|--------------------------------|-------------------------------|------------|
| MOHR SAND, GRAVEL & CONST, LLC | @3034.28 TONS GRAVEL/MOHR PIT | 16,690.08 |
| MORROWS STANDARD SERVICE | OUTSIDE RPR/25 | 153.73 |
| MUSSELMAN, WILLIAM | PARTS/100 | 798.98 |
| NAPA AUTO PARTS | PARTS/JOLLEY | 589.52 |
| NAPA ROCKWELL CITY | PARTS/STK | 378.21 |
| OFFICE ELEMENTS | @OFFICE SUPPLIES | 593.64 |
| O'KEEFE ELEVATOR CO | ELEVATOR MAINT | 315.19 |
| OPTUMSIGHT | @BOOKS | 57.91 |
| PAKOR INC | @OFFICE SUPPLIES | 35.91 |
| PARKSIDE FLOWERS | @BEDDING PLANTS | 133.71 |
| PREMIER CLEANERS | @UNIFORMS | 23.75 |
| PRO COOPERATIVE | @JUN 2013 FUEL | 52.00 |
| R & D INDUSTRIES INC | @DOMAIN NAME CCDH/PUBLIC HLTH | 4,207.27 |
| RASTETTER PLUMBING & HEATING | REPAIRS | 133.76 |
| RAY'S MACHINE SHOP | @REPAIRS | 47.25 |
| REES TRUCK AND TRAILER, INC | CR PARTS/353 | 1,054.13 |
| REITER, KEVIN | REIMB GAS/SML ENG & WTR PUMP | 6.99 |
| ROCKMOUNT/NASSAU | PARTS/345 | 335.02 |
| ROST MOTOR INC. | @PARTS | 16.15 |
| SATERN EXTERIORS INC | @INSTALL NEW DOWNSPOUT | 168.12 |
| SHERATON IOWA CITY HOTEL | ISACA EXP | 306.72 |
| SKRAMSTAD, AMY | @JUN'13 CONT LABOR EMS MANSON | 10.75 |
| SMILEMAKERS, INC | @PROGRAM SUPPLIES | 187.67 |
| SNAP-ON TOOLS | WLD SPLY/RC | 415.20 |
| STA-BILT CONSTRUCTION CO | SEAL COAT/D26 D53 & N57 | 143,122.60 |
| STAR ENERGY LLC | FUEL | 505.71 |
| SWANSON HARDWARE (MANSON) | SHOP SPLY/MANSON | 317.72 |
| SWANSON HARDWARE (RC) | HAND TOOLS/RC | 753.01 |
| SWANSON, ISRAEL | @JUN'13 CONT LABOR MANSON EMS | 108.00 |
| SWANSON, TAMI | @JUN'13 CONT LABOR MANSON EMS | 132.00 |
| THE NEW SIOUX CITY IRON CO | HAND TOOLS/RC | 229.55 |
| THE PHONE STORE | @OFFICE EQUIP RPR.MAINT | 180.00 |
| THOMPSON, LINDA | @LIQUOR LICENSE REFUND | 56.25 |
| T-N-T BRUSH | SHOP SPLY/RC | 349.10 |
| TREASURER, STATE OF IOWA | @APR-JUN 2013 EXCISE TAX | 571.00 |
| TWIN LAKES CHRISTIAN CNTR | COUNTY CONTRIBUTION | 6,000.00 |
| TYLER TECHNOLOGIES INC | @UNAPPLIED ON-ACCOUNT CREDIT | 42,577.43 |
| U S CELLULAR | MONTHLY SERVICE | 136.32 |
| VANGUARD APPRAISALS INC | MISC MAINT/RPR SOFTWARE | 3,093.75 |
| VOSBERG ENTERPRISES INC | TILE LINE RPR/CE 20 & 19 | 520.16 |
| WAHLTEK | @RADIO EQUIPMENT | 18,940.00 |
| WEB-CAL COOP TELEPHONE | MONTHLY SERVICE | 245.14 |
| WELLMARK BC&BS OF IOWA DBA | @RUN OUT CLAIMS | 123.44 |
| WESSELS OIL CO INC | GREASE/RC | 330.00 |
| WESTERN IOWA TOURISM REGION | FY 2014 | 500.00 |
| WILKINS NAPA PARTS | FILTERS/222 | 360.88 |
| WINDSTREAM | MONTHLY SERVICE | 1,113.87 |
| ZIEGLER INC | CR PARTS/122 | 4,032.79 |
| | GRAND TOTAL | 711,736.13 |