

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, August 13, 2013

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

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 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 approve claims (checks 34696 through 34859 and warrants 502661 through 502671) and were allowed as endorsed. Ayes all. Motion carried.

Leisa Mayer, CPC, and Tina Meth-Farrington, County Attorney, met with the Board concerning the Sac/Calhoun Support Services Administrator 28E Agreement. A call was made to Sac County concerning a change to the 28E Agreement. It was moved by Jacobs and seconded by Hoag, Sr. to authorize the Chairman to approve the Sac/Calhoun Support Services Administrator 28E Agreement. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to appoint Scott Jacobs to the 28E Board for Calhoun County/Sac Support Services 28E Committee. 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 Jacobs and seconded by Hoag, Sr. to approve Underground Permit #12-2013 for Windstream Communications, Inc. to place 100' of copper cable on the North side, Section 19, Jackson Township. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. to appoint Bill Haeder, Rockwell City, as an appraiser for Drainage Districts. Ayes all. Motion carried.

Pam Anderson, Director, Calhoun County Economic Development, met with the Board concerning a draft of a Development Agreement between Calhoun County (County) and Rollin Tiefenthaler (developer). The County has established the Calhoun County 2013 Urban Renewal Area, and has adopted an urban renewal plan for the governance of projects and initiatives to be undertaken. The Developer has undertaken the development of a commercial truck stop in the Urban Renewal Area. No final action was taken.

It was moved by Hoag, Sr. and seconded by Jacobs to adjourn until Tuesday, August 20, 2013 at 9:00 am for their regular Board meeting. Ayes all. Motion carried.

Judy Howrey, Auditor

Dean G. Hoag, Sr., Vice Chairman

Scott Jacobs

ACCESS SYSTEMS	MAINT CONT	568.70
ACCESS SYSTEMS LEASING	OFFICE EQUIP/FURNITURE	123.31
AIRGAS NORTH CENTRAL INC	WELDING SPLY/RC	412.96
AMERICAN CONCRETE	PC CONCR PATCH/P13 S OF HWY 20	27,037.50
ARAMARK CLINICAL TECHNOLOGY SE	MED SUPPLIES	450.00
ARAMARK UNIFORM & CAREER APPAR	MAINT	96.84
BEISSER'S INC	PC CONCRETE MATERIAL	750.00
BELL OPTICAL, PAYMENT PROCESSING CENTER	SFTY SUNGLS/M HARMS	526.15
BENEFITS INC	SELF FUND PLAN RENEWAL	600.00
BLUE RIBBON DIST CO, DBA BLUE RIBBON PELHAM	ADMIN SPLY/ENG	35.60
BOUND TREE MEDICAL LLC	MED SUPPLIES	869.75
BROWN SUPPLY CO.	PARTS/STK	600.00
BROWN, HEATHER	CONTRACT LABOR	120.00
BUENA VISTA STATIONERY	ADMIN SPLY/ENG	779.28
BYRNE, MATTHEW	JUL 2013 CONTRACT LABOR MANSON	36.00
CALHOUN CO ELECTRIC	SECURITY LGHTS/CO WIDE	5,191.80
CALHOUN CO IMPLEMENT	MAINT	416.79
CALHOUN CO SELF FUNDING	INSURANCE	1,475.00
CALHOUN CO SHERIFF	SERVICE FEES	71.02
CALHOUN CO. REMINDER	ADS	423.75
CALHOUN COUNTY JOURNAL-HERALD	BOARD PROCEEDINGS	693.81

CARLSON AUTO BODY & REPAIR	PARTS/RC	153.50
CARPENTER UNIFORM COMPANY	UNIFORMS	25.40
CARROLL REFUSE SERVICE	MONTHLY SERVICE	610.75
CENTRAL IA DISTRIBUTING, INC	SUPPLIES	336.60
CENTURYLINK	MONTHLY SERVICE	13.58
CHAMP SOFTWARE INC.	DATA PROCESSING 1 YEAR	24,868.00
CITY OF LAKE CITY	MONTHLY SERVICE	29.74
CITY OF LOHRVILLE	MONTHLY SERVICE	67.50
CITY OF MANSON	MONTHLY SERVICE	3,325.80
CITY OF POMEROY	MONTHLY SERVICE	35.02
CITY OF ROCKWELL CITY	MONTHLY SERVICE	361.70
COMMUNITY PHARMACY IV	MED SUPPLIES	73.87
COUNTY BINDERS INC	MAPS/PROFILE MICROFILMING	3,441.13
CW PROPERTY LLC	JUL 2013 VET SHELTER	117.00
DEYTA LLC	CONTRACT LABOR	90.00
DIAMOND HEAD SALES	BRACES	81.00
DOLLAR GENERAL CORPORATION	SHOP SPLY/LC SHOP	30.00
DOORS INC	SUPPLIES	30.00
DOYLE CONSTRUCTION	WINDOW PROJECT	52,000.00
ELECTRONIC ENGINEERING	SUPPLIES	14.53
ELLIS, KARI	JUL 2013 CONTRACT LABOR MANSON	24.00
EMERGENCY COMMUNICATIONS NETWR	CODERED EXTENSION 7-1-13 TO 6-30-14	6,500.00
FARMERS COOP CO.	CHEMICALS	46.63
FARNHAMVILLE AMBULANCE SERVICE	@REIMBURSEMENT FOR CLIENTS	2,970.69
FIRST COMMUNICATIONS, LLC	DHS PHONE SERVICE	40.91
FITZGERALD, DANIELLE	JUL 2013 CONTRACT LABOR MANSON	24.00
FITZGERALD, PATRICK	JUL 2013 CONTRACT LABOR MANSON	228.00
FORCE AMERICA DISTRIBUTING LLC	PARTS/213	306.92
FORT DODGE STEEL	PARTS/STK	244.80
GCR TIRE CENTERS	TIRES/STK	1,120.84
GLAXOSMITHKLINE LLC	MED SUPPLIES VACCINE	2,343.80
GOWRIE VETERINARY SERVICE	ANIMAL CONTROL	287.60
HADEN, RON	ICEA MIDYR CONF REG REIMB	55.00
HARMS, MICHAEL C	REIMB EYE EXAM	50.00
HEALTHCAREFIRST	AUG 2013 DATA PROCESSING	1,500.00
HOUSBY MACK INC	OUTSIDE RPR/215	130.35
HOWREY, JUDY	MTG EXP	407.32
HUNZELMAN PUTZIER & CO.	@ SERVICE THRU AUG 2'2013	544.29
I & S GROUP, INC	DD 70 WATCHMAN SERVICES	2,670.83
IA DEPT OF TRANSP	SIGNS MATERIAL	2,566.36
IA DEPT PUBLIC SAFETY	RADIO EQUIP RENT	3,168.00
IOWA PLAINS SIGNING INC	HOT MIX ASPHALT/9 RUMBLE STRIPS	2,565.00
JIM HAWK TRUCK TRAILERS INC	PARTS/STK	680.98
JOE'S TIRE & AUTO INC	7 TIRE CASING CREDITS	10,174.16
KRAFT, DAVID	JUL 2013 CONTRACT LABOR MANSON	127.00
LACAL EQUIPMENT INC	PARTS/213 & STK	492.86
LANG, LISA	JUL 2013 CONTRACT LABOR MANSON	84.00
LEWIS, MITCH	JUL 2013 CONTRACT LABOR MANSON	146.00
LOHRVILLE AMBULANCE SERVICE	@REIMBURSEMENT FOR CLIENTS	3,867.12
MAIL SERVICES	AUG 2013 RENEWALS	343.25
MANGOLD ENV TESTING INC	WATER TESTING	110.25
MANSON LUMBER CO	BRIDGE MATERIALS	90.52
MANSON RED POWER	PARTS/CONCR BALL BRKR	61.26
MARTIN, LEO JOSEPH	PEST CONTROL	103.00
MATHESON TRI-GAS INC	MED SUPPLIES	140.58
MCALISTER, AMY	MLG CO WRK	25.00
MCCHESNEY AUTO	OUTSIDE RPR/23	533.62
MCCLINTOCK, LORRI	CONTRACT LABOR SEWING UNIFORMS	66.00
MCLUCKIE, TAMMY	JUL 2013 CONTRACT LABOR MANSON	110.00
MEDIACOM	MONTHLY SERVICE	1,473.34
MENARDS INC	SUPPLIES	25.49
MERCK HUMAN HEALTH	MED SUPPLIES VACCINE	3,498.23
MID AMERICA PUBLISHING CORP	BOARD PROCEEDINGS	915.70
MID COUNTRY MACHINERY INC	PC CONCRETE MATERIALS	70.00
MIDAMERICAN ENERGY	MONTHLY SERVICE	290.03
MIDWEST SPRAY TEAM & SALES INC	CHEMICALS	6,612.10
MIDWEST WHEEL COMPANIES	PARTS/SPARE HUB	386.11
MOHR SAND, GRAVEL & CONST, LLC	1385.21 TONS GRAVEL	7,618.85
NAPA AUTO PARTS	OIL/100-0	593.90
NAPA ROCKWELL CITY	PARTS/328-1	349.30
NELSON, MARY	JUL 2013 CONTRACT LABOR MANSON	85.50
NEW OPPORTUNITIES INC	@JUN 2013 FAM DEV CNTR	748.08
OFFICE ELEMENTS	OFFICE EQUIP MAINT/RPR	2,432.43
O'HALLORAN INTERNATIONAL INC	PARTS/STK	497.49

O'KEEFE ELEVATOR CO	ELEVATOR MAINT	315.19
PETERSON, DENNY	TRNSPRT 07/25/2013	21.30
PFIZER INCORPORATED	MED SUPPLIES VACCINES	2,512.28
POCAHONTAS COUNTY HCA AGENCY	@JUN 2013 CONTRACT LABOR FF	1,457.50
POLK COUNTY SHERIFF	SERVICE FEES	22.84
POSTMASTER	STAMPS	460.00
PREMIER CLEANERS	UNIFORMS	23.45
PRO COOPERATIVE	U87E10/DIESEL #2	39,778.61
RASTETTER AUTOMOTIVE	VEHICLE MAINT	180.19
RAY'S MACHINE SHOP	RPRS	60.00
REES TRUCK AND TRAILER, INC	CR PARTS/115	916.94
ROST MOTOR INC.	PARTS/28	4.00
SAC COUNTY SHERIFFS OFF	PRISONER CARE	1,265.00
SANOFI PASTEUR INC	MED SUPPLIES VACCINE	532.85
SECURE SHRED SOLUTIONS LLC	SHREDDING	230.00
SNAP-ON TOOLS	CR SHOP TOOLS/RC	1,291.00
SOUTH SIDE GROCERY	PC CONCRETE MATERIALS	35.98
STAR ENERGY LLC	FUEL	2,300.13
SUBWAY	MTG EXP	65.94
SWANSON AUDIO VIDEO & APPLIANC	MISC	21.39
SWANSON HARDWARE (MANSON)	SHOP SPLY/MANSON	25.69
SWANSON HARDWARE (RC)	PARTS/STK	920.34
SWANSON, ISRAEL	JUL 2013 CONTRACT LABOR MANSON	168.00
SWANSON, TAMI	JUL 2013 CONTRACT LABOR MANSON	108.00
THE NEW SIOUX CITY IRON CO	OUTSIDE RPR/RC	409.06
THE PHONE STORE	PHN RPR/ENG	62.95
TREASURER, STATE OF IOWA	@STATE JUV HOME END JUN 30'2013	23,750.29
TWIN LAKES CHRISTIAN CNTR	2013-14 BUDGET REQUEST	5,500.00
U S CELLULAR	MONTHLY SERVICE	380.40
UNITY POINT HEALTH TRINTY REG	EMPLOYEE PHYSICAL	208.00
UNIVERSAL INC	MISC	65.46
VISIONS AUTO GLASS & REPAIR	OUTSIDE RPR/114	740.00
VOGEL TRAFFIC SERVICES	2013 PAVEMENT MARKING	107,572.46
WAHL-MCATEE TIRE & SERV	VEHICLE MAINT	46.70
WEB-CAL COOP TELEPHONE	MONTHLY SERVICE	281.74
WEBSTER CO PUBLIC HEALTH	@JUN 2013 CONTRACT LABOR FF	5,445.00
WEBSTER COUNTY SHERIFF	CONTRACT LABOR	20.60
WEST PAYMENT CENTER	IA CIVIL PROCEDURES BOOK	95.00
WILKINS NAPA PARTS	PARTS/218	1,070.58
WINDSTREAM	MONTHLY SERVICE	1,450.42
WRIGHT EXPRESS/FLEET SERVICE	FUEL	52.81
ZIEGLER INC	PARTS/372	2,494.10
	GRAND TOTAL	399,893.06