

Board of Supervisors
 Calhoun County Courthouse
 Rockwell City, Iowa
 Tuesday, August 27, 2013

The Board of Supervisors of Calhoun County met with the following members present: Nicholson, and 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 Hoag, Sr. and seconded by Jacobs to review the claims (checks #34872 through 34972 and warrant 502672) and were allowed as endorsed. 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.

Becky Sexton, Twin Lakes Environmental Services, Rockwell City, met with the Board concerning the Resolution for Tyson Gutshall. After a discussion, it was moved by Jacobs and seconded by Hoag, Sr. to approve the following resolution:

RESOLUTION NO. 2013-28

GRANTING WAIVER FOR TYSON GUTSHALL CONTRUCTION APPLICATION TO THE THOROUGHFARE.

WHEREAS, the Calhoun County Board of Supervisors has received a request for a waiver to the separation distance required between a confinement feeding operation structure and a public thoroughfare as required pursuant to Iowa Code section 459.202; and

WHEREAS, such request may be granted under Iowa Code Section 459.205(2)a; and

WHEREAS, such structure will be greater than 15 feet from the road right-of-way; and

WHEREAS, such structure will be on the east side of the thoroughfare;

NOW THEREFORE BE IT RESOLVED that the Calhoun County Board of Supervisors hereby grants approval of a waiver for the Tyson Gutshall request to the separation distance required between a confinement feeding operation structure and a public thoroughfare. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to approve the following Resolution:

RESOLUTION SETTING DATE AND TIME FOR ALLEY VACATION HEARING
 Calhoun County/City of Richards

Resolution No. 2013-29

WHEREAS, the Calhoun County Board of Supervisors is interested in vacating the platted alleys which are of no benefit to the public and

WHEREAS, the following platted alleys which are shown on a plat of the unincorporated town of Richards, recorded on June 6, 1900, in Book 27, page 32, in the Calhoun County Auditor's Office, appear to not be used for transportation purposes at the current time:

SE $\frac{1}{4}$ of SW $\frac{1}{4}$, SW $\frac{1}{4}$ of SE $\frac{1}{4}$ in Section 13, T88N, R32W, in the Original Town of Richards, Iowa, located in Block 1: That portion of alley which adjoins lots 1, 2, 3, 4, 5, 6, 7, 8, and 9 and 40, 41, and 42.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Calhoun County Courthouse, Rockwell City, Iowa, 50579 at 11:00 a.m. on Tuesday, September 10, 2013 in accordance with Iowa Code Chapter 354. Ayes all. Motion carried

Pam Anderson, Director Economic Development; Roxanne Carisch; and Mike Moran, Calhoun County REC, met with the Board to discuss approximate costs for the electric infrastructure for the truck stop on new Highway 20. No final dollars are available yet.

Lori Erkenbrack, County Treasurer; Tina Meth-Farrington, County Attorney; and Sue Hammen, Human Resources Director, met with the Board concerning Family Medical Leave. At 10:45, it was moved by Jacobs and seconded by Hoag, Sr. to go into closed session as per Section 21.5(i). Ayes all. Motion carried.

At 11:32 am, it was moved by Jacobs and seconded by Hoag, Sr. to go back into open session. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. to allow Connie Falk, Deputy County Treasurer, due to the medical care needs of a family member, to be

allowed to use her personal sick leave until it is exhausted retroactive to August 14, 2013. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to adjourn until Tuesday, September 3, 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

AGILITY RECOVERY-USA	READYSUITE	228.59
AMERICAN CONCRETE	PIPE CULVERT MATERIAL/GR-6E	6,264.00
ANDERSON, KRISTY	MLG CO WORK	50.50
BENEFITS INC	COBRA NOTICE SENT	50.00
BENNETT, KATHY	MEALS/MLG	222.80
BERNER, MIKE	2 WELL CLOSURES	571.85
BOMGAARS SUPPLY INC	HAND TOOLS/RC	410.43
BOUND TREE MEDICAL LLC	MISC SUPPLIES	568.97
CALHOUN CO SHERIFF	SHERIFF FEES	122.40
CALHOUN COUNTY TREASURER	COUNTY FARM DRAINAGE TAX	1,797.00
CARDMEMBER SERVICE	OFFICE SUPPLIES	4,060.25
CARROLL APOTHECARY LTC	JUL 2013 PHYSIOLOGICAL TRMNT	1,110.61
CARROLL CO SOLID WASTE	RECYCLABLES	13.10
CARROLL COUNTY SHERIFF	JUL 2013 TRANSPORTATION	34.50
CENTRAL IA DISTRIBUTING, INC	SUPPLIES	1,176.20
CINTAS CORPORATION	SFTY-FIRST AID SPLY/RC	234.91
CITY OF LOHRVILLE	MONTHLY SERVICE	169.34
COAST TO COAST SOLUTIONS	PROGRAM SUPPLIES	532.71
COLLINS, CAROL	JUL 2013 MLG	299.00
COMMUNITY AND FAMILY RESOURCE	@APR-JUN 2013 PREVENTION GRANT	2,330.78
COMSTOCK, DR JAMES CHARLES	MEDICAL EXAMINER	100.00
CONDON, JANE E	JUL 2013 MLG	143.00
DATAMAXX	RADIO MAINT	1,272.00
DICKEY, LOIS	1 WELL CLOSURE	210.00
DISCOVER BUSINESS CARD	OFFICE SUPPLIES	258.67
DORAGE, RANDAL	SFTY/BOOTS	75.00
DOUBLE M SIGNS PRINT & GRAPHIC	AMBULANCE MAINT	425.00
ELLIS, LINDA	JUL 2013 MLG	91.00
EMP	MED SUPPLIES	353.09
ESOLUTIONS INC	DATA PROCESSING	255.00
FARNHAMVILLE AMBULANCE SERVICE	@APR-JUN 2013 CONTRACT LABOR	2,476.08
FFF ENTERPRISES, INC	MED SUPPLIES VACCINES	1,211.00
GALLS, AN ARAMARK COMPANY	EQUIPMENT	155.48
GIMER, DEB	JUL 2013 MLG	214.00
GINTHER, JULIE	JUL 2013 MLG	65.00
HAMMEN, LINDA	JUL 2013 MLG	35.50
HEALTHCAREFIRST	DATA PROCESSING	260.00
HEFFRON SERVICES, INC	DUST CONTROL/SUBSIDIES & PITS	4,574.80
HILDRETH, BECKY	JUL 2013 MLG	363.00
HINOTE, JANA	JUL 2013 MLG	597.50
HONEYWELL HOMMED	MED SUPPLIES	211.00
HOWREY, JUDY	MTG MILEAGE	27.00
HULL, KERRIE	JUL 2013 MLG	533.50
IA STATE MEDICAL EXAMINER	@AUTOPSY	1,558.00
IMWCA	WRK COMP ENG/2ND INSTALLMENT	7,965.00
INTAB	RED SEALS	29.24
IOWA WIND ENERGY ASSOCIATION	MEMBERSHIP FEE	300.00
JURRIES, BILL	CELL PHONE REIMBURSEMENT	60.00
LAW ENFORCEMENT SYS	POLICE CITATIONS	110.00
LAWSON PRODUCTS INC	PARTS/STK	522.28
LEGAL DIR. PUBLISHING CO INC	2013 IOWA LEGAL DIRECTORY	60.75
LEXIS - NEXIS	LAW LIBRARY	108.00
MALLARD VIEW INC	JUL 2013 COMM BASED RCF	4,262.03
MAYER, LEISA	JUL 2013 MLG	42.00
MCALISTER, AMY	MLG CO WORK	45.00
MEDIACOM	MONTHLY SERVICE	202.23
MED-MEDIA INC	ANNUAL MAINT EMSTAT	650.00
MED-PASS INC	PRINTING	34.34
METH-FARRINGTON, TINA	MILEAGE	377.50

METZGER, KELLY	JUL 2013 MLG	276.50
MIDAMERICAN ENERGY	MONTHLY SERVICE	2,475.81
MOHR, TAMI L	PROGRAM SUPPLIES	259.70
NEW OPPORTUNITIES INC	JUL 2013 FAMILY DEVELOPMENT CNTR	621.72
NOVARTIS VACCINES & DIAGNOSTIC	MED SUPPLIES VACCINES	1,642.40
OFFICE ELEMENTS	OFFICE SUPPLIES	1,154.00
PATTERSON, MARY	STOP PAYMENT FEE	27.00
PEYTON, CHARLES	JUL 2013 MLG	25.00
PLAINS AREA MENTAL HEALTH INC	JUL 2013 PSYCHOTHERAPEUTIC TRMT	390.00
R & D INDUSTRIES INC	EQUIP MAINT	5,735.93
RASTETTER AUTOMOTIVE	VEHICLE MAINT	84.02
RILEY, BARB	EDUCATION	49.50
SCHMIT, JOLEEN	JUL 2013 MLG	257.00
SCHOSSOW, SHELLY	JUL 2013 MLG	308.00
SCHULTE & GRAVEN LAW FIRM, PC	AUG 2013 LEGAL FEES	128.00
SEAVERT, NANCY	JUL 2013 MLG	221.00
SECRETARY OF STATE	I VOTERS MAINT FEE	980.91
SECURE SHRED SOLUTIONS LLC	PROGRAM SUPPLIES	42.50
STAR ENERGY LLC	FUEL	100.00
STEWART MEMORIAL COMM HOSP	AUG 2013 MED SUPPLIES	803.41
SUKOVATY, LINDA	JUL 2013 MLG	330.50
TEAGUE, SHELLY	JUL 2013 MLG	84.50
THE MESSENGER	ADVERTISING	65.00
THE PHONE STORE	TELEPHONE	100.00
THREE EAGLES COMMUNICATIONS	ADVERTISING	760.00
TWIN LAKES UTILITIES	UTILITIES	934.35
U S CELLULAR	MONTHLY SERVICE	51.58
UNITY POINT HOSPITAL	MEETING FEES	6.00
WAGNER, JOAN	MLG SCHOOL	110.00
WALMART	EYE GLASSES FOR VET	89.50
WELLMARK INC	INSURANCE	129,242.88
WINDSTREAM	MONTHLY SERVICE	252.93
WINKELMAN, LUKE	JUL 2013 MLG	94.00
WOLLENZIEN, DAVID	@ATTORNEY FEES	338.97
WRIGHT EXPRESS/FLEET SERVICE	JUL 2013 FUEL	720.12
	GRAND TOTAL	199,243.66