

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, September 10, 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 #34982 through #35125 and warrants #502673 through \$502676) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to approve the Application of Approval of Construction Across Established Calhoun County Drainage Districts for Windstream Communications, Inc. across DD20 MOD, for replacement of 2542' of 12 pair copper telephone cable along 340th Street. Ayes all. Motion carried.

Dawn Dour, Prevention Specialist from Community and Family Resources, met with the Board concerning September being Addiction Recovery Month. It was moved by Hoag, Sr. and seconded by Jacobs to approve the Addiction Recovery Month Proclamation.

**Calhoun County Board of Supervisors
Addiction Recovery Month Proclamation**

WHEREAS, behavioral health is an essential part of health and one's overall wellness; and

WHEREAS, prevention of mental and/or substance use disorders works, treatment is effective, and people recover in our area and around the nation; and

WHEREAS, preventing and overcoming mental and/or substance use disorders is essential to achieving healthy lifestyles, both physically and emotionally; and

WHEREAS, we must encourage relatives and friends of people with mental and/or substance use disorders to implement preventive measures, recognize the signs of a problem, and guide those in need to appropriate treatment and recovery support services; and

WHEREAS, in 2011, 3.8 million people received specialty treatment for a substance use disorder and more than 31.6 million adults aged 18 or older received services for mental disorders, according to the 2011 National Survey on Drug Use and Health. Given the serious nature of this public health problem, we must continue to reach the millions more who need help; and

WHEREAS, on October 1, 2013 as a result of the Affordable Care Act, more than 11 million uninsured individuals with behavioral health needs will become eligible for affordable insurance coverage for their treatment needs, according to the 2011 National Survey on Drug Use and Health. We must ensure that all of these individuals are successfully enrolled into coverage; and

WHEREAS, to help more people achieve and sustain long-term recovery, the Calhoun County Board of Supervisors and Community and Family Resources invite all residents of Calhoun County to participate in National Recovery Month (Recovery Month); and

NOW, THEREFORE, We, by virtue of the authority vested in us by the laws of Iowa, do hereby proclaim the month of September 2013 as National Recovery Month in Calhoun County and call upon the people of the County to observe this month with appropriate programs, activities, and ceremonies to support this year's Recovery Month.
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 Jacobs to approve Underground Permit #15-2013 for Joann Berg to bore a 1" waterline across Twin Lakes Road. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. to approve Underground Permit #16-2013 for Schaller Telephone Co. to place a fiber optic cable on 2 ½ miles in the Elm Grove Township. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to approve Above Ground Permit #AG-1-2013 for the Calhoun County REC to place one mile of electric line in Section 32, Twin Lakes Township. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. to approve a payroll change for Jared Carlson from \$19.50 to \$20.00 an hour effective September 23, 2013 and a payroll change of Randal Dorage from \$19.50 to \$20.00 an hour effective September 9, 2013, Secondary Road employees. Ayes all. Motion carried.

Keith Roos, Conservation Director, met with the Board concerning an abandoned railroad section containing approximately 9.6 acres on the Northwest corner of Rockwell City, donated by Tom and Bill Anderson, Rockwell City.

Gary Dudley, President of Twin Lakes Restoration Association, met with the Board concerning a feasibility study, working with the DNR, costs for the study, and being able to obtain grants. The Study will cost between \$180,000 to \$200,000 because of two lakes, North and South. The Twin Lakes Restoration Association is to provide a 25% matching fund of approximately \$40,000 to \$45,000. Ben Wallace, Fisheries Biologist, DNR from Black Hawk District Office, Lake View, elaborated on the report done for Black Hawk Lake. Also present were: Rick Peters, Rita DeWall, Sue Moore, Peg Lenz, and Jeremy Viles. After a discussion, it was moved by Hoag, Sr. and seconded by Jacobs for the County to commit \$20,000 for use for the feasibility study payable in FY 14/15. Ayes all. Motion carried.

The hearing was held to vacate alleys in the original town of Richards. The hearing notice was published to be held at 11:00 am. No one was present to object. It was moved by Jacobs and seconded by Hoag, Sr. to approve the following Resolution:

RESOLUTION TO VACATE ALLEYS LOCATED IN THE ORIGINAL TOWN OF RICHARDS
CALHOUN COUNTY
RESOLUTION NO. 2013-32

WHEREAS, A hearing was held on Tuesday, September 10, 2013 at 11:00 a.m. on the proposed vacation and closure of alleys located in the Original Town of Richards, described as follows:

SE ¼ of SW ¼ , SW ¼ of SE ¼ 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.

WHEREAS, no landowners, tenants or utility representatives were present.

WHEREAS, the intention of the Board is to convey the vacated alleys to the adjoining landowner, namely Nancy Junkman.

NOW, THEREFORE, BE IT RESOLVED by the Calhoun County Board of Supervisors that the alleys located at

SE ¼ of SW ¼ , SW ¼ of SE ¼ 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.

Be ordered vacated and closed

BE IT FURTHER RESOLVED that this vacating instrument is to be used to convey the property. Pursuant to Iowa Code Section 354.23, this document is equivalent to a deed of conveyance and the instrument shall be filed and indexed as a conveyance by the Recorder and Auditor.
Ayes all. Motion carried.

The hearing for the Calhoun County Comprehensive Plan was held at 11:15 am as per Notice of Public Hearing. Those present were: Rick Peters; Pam Anderson; Sue Moore; Maggie Carlin, MIDAS; Shirley Helgevold, MIDAS; Kerrie Hull; Diane Decker; Mike Moeller; Keith Roos; Rita DeWall; Brent Ulrich; and Ron Haden-telephonic. Shirley advised that the Comprehensive Plan was designed to guide actions throughout the county and can be updated and revised, and should be reviewed every five years. This plan does not change the Zoning Ordinance. This may have to be updated. After further discussion, it was moved by Hoag, Sr. and seconded by Jacobs to approve the Calhoun County Comprehensive Plan with the corrections that were discussed and to approve the following Resolution:

Resolution 2013-33

A RESOLUTION OF THE CALHOUN COUNTY BOARD OF SUPERVISORS ADOPTING A
COMPREHENSIVE PLAN FOR THE UNINCORPORATED AREA OF CALHOUN COUNTY, IOWA.
WHEREAS, this plan will guide future land use decisions within the
unincorporated area of Calhoun County; and,

WHEREAS, updates to the plan will be made by the Planning and Zoning Commission, with approval from the Calhoun County Board of Supervisors.

NOW THEREFORE BE IT RESOLVED, that the Calhoun County Board of Supervisors; hereby adopts the Calhoun County Comprehensive Plan.
Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to adjourn until Friday, September 13 at 9:00 am to canvass the school election and to adjourn until Tuesday, September 17, 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

ACCESS SYSTEMS LEASING	OFFICE EQUIP/FURNITURE	123.31
AMERICAN CONCRETE	PC CONCR PTCH/N28 N OF LYTTON	12,495.00
ARAMARK UNIFORM & CAREER APPAR	MAINT	96.84
BELL OPTICAL PAYMENT PROCESSING CTR	SFTY/REG GLS/SEDLACEK	178.00
BLUE RIBBON PELHAM	ADMIN SPLY/ENG	73.20
BOMGAARS SUPPLY INC	SUPPLIES	59.50
BOUND TREE MEDICAL LLC	MED SUPPLIES	323.97
BUENA VISTA STATIONERY	ADMIN SPLY/ENG	537.68
CALHOUN CO ECONOMIC DEV	FIRST QUARTER	20,000.00
CALHOUN CO ELECTRIC	SECURITY LGHTS/CO WIDE	175.00
CALHOUN CO IMPLEMENT	FILTERS & PRTS/344	137.79
CALHOUN CO SELF FUNDING	INSURANCE	1,475.00
CALHOUN CO SHERIFF	SHERIFF FEES	69.60
CALHOUN CO. REMINDER	HVY EQP OPER ADS/ENG	535.19
CALHOUN COUNTY AUDITOR	NOTICE POSTAGE. CLERK, COPIES	157.33
CALHOUN COUNTY JOURNAL-HERALD	HVY EQP OPER ADS/ENG	564.98
CALHOUN COUNTY TREASURER	MAINT	223.00
CARLSON AUTO BODY & REPAIR	PARTS/58	116.46
CARROLL CO SOLID WASTE	RECYCLABLES	13.10
CARROLL REFUSE SERVICE	MONTHLY SERVICE	410.75
CHRISTENSEN, TRENT	SFTY/BOOTS	75.00
CIRCLE W DIESEL	OUTSIDE RPR/114	1,190.69
CITY OF LAKE CITY	MONTHLY SERVICE	123.11
CITY OF LOHRVILLE	MONTHLY SERVICE	67.50
CITY OF MANSON	MONTHLY SERVICE	25.18
CITY OF POMEROY	MONTHLY SERVICE	35.02
CITY OF ROCKWELL CITY	MONTHLY SERVICE	303.42
DEYTA LLC	CONTRACT LABOR	90.00
DISCHLER, GENE	WELL CLOSURE	364.23
DOLLAR GENERAL CORPORATION	SHOP SPLY/RC	25.00
DOUG'S TIRE & AUTOMOTIVE	VEHICLE RPR	45.00
ELLIS, KARI	AUG 2013 CONTRACT LABOR MANSON	48.00
FARNHAMVILLE PUBLIC LIBRARY	FIRST QUARTER	3,496.86
FITZGERALD, DANIELLE	AUG 2013 CONTRACT LABOR MANSON	174.00
FITZGERALD, PATRICK	AUG 2013 CONTRACT LABOR MANSON	120.00
FORCE AMERICA DISTRIBUTING LLC	PARTS/117	21.23
FRANK DUNN CO	PC CONCR PTCH MATERIAL	336.00
GOWRIE VETERINARY SERVICE	ANIMAL PROTECTION	567.20
HILER, KATHY	SEMINAR FEE	138.00
HOUSBY MACK INC	PARTS/314	3,449.86
HOWE, ERIK	MILEAGE	28.00
I & S GROUP, INC	DD #129 MOD WATCHMAN SERV	1,519.54
I.C.C.C.	SCHOOL EXP	15.00
I.C.E.O.O.	ICEOO REGISTRATION/S BLEAM	175.00
IA DEPT OF TRANSP	SHOP SPLY & SIGN MATERIALS	20,818.03
IACME	REGISTRATION	150.00
IDALS	DUES/MEMBERSHIP	75.00
INDEPENDENT STATIONERS	OFFICE SUPPLIES	108.66
INTERSTATE BATTERY OF UPPER IA	BATTERIES/330	305.85
IOWA OUTDOORS	SUBSCRIPTION	30.00
ISAA	SCHOOLS/MTG	275.00
ISAC	FALL SCHOOL	575.00
I-STATE TRUCK CENTER INC	CR PARTS/353	485.43
J & L TIME CO	OFFICE EQUIP/RPR	120.30
JIM HAWK TRUCK TRAILERS INC	CR PARTS/STK	1,321.39
JJ HANDS LIBRARY	FIRST QUARTER	3,591.86
JOE'S TIRE & AUTO INC	OUTSIDE RPR/332	2,193.75
JURRIES, BILL	ELECTION WORK	100.00
KRAFT, DAVID	AUG 2013 CONTRACT LABOR MANSON	158.50
LAKE CITY PUBLIC LIBRARY	FIRST QUARTER	6,985.65
LANG, LISA	AUG 2013 CONTRACT LABOR MANSON	61.00
LEWIS, MITCH	AUG 2013 CONTRACT LABOR MANSON	120.00
LORING HOSPITAL	PRISONER CARE	778.43
LYTTON PUBLIC LIBRARY	FIRST QUARTER	1,632.95
MACKE MOTORS INC	VEHICLE RPR	230.00
MAIL SERVICES	SEP 2013 RENEWALS	326.14
MANGOLD ENV TESTING INC	WATER TESTING	220.50
MANSON LUMBER CO	PC CONCR MATERIALS	157.77
MANSON PUBLIC LIBRARY	FIRST QUARTER	6,993.10
MCCHESNEY AUTO	TIRES/STK	80.00
MCLUCKIE, TAMMY	AUG 2013 CONTRACT LABOR MANSON	158.00
MEDIACOM	MONTHLY SERVICE	902.00
MENARDS INC	@SUPPLIES	153.88
METH-FARRINGTON, TINA	BUILDING RENT	350.00

MID AMERICA PUBLISHING CORP	HVY EQP OPER ADS/3 WKS	792.25
MIDAMERICAN ENERGY	MONTHLY SERVICE	274.40
MIDWEST SPRAY TEAM & SALES INC	CHEMICALS	4,220.10
MIDWEST WHEEL COMPANIES	PARTS/STK	711.14
MOHR SAND, GRAVEL & CONST, LLC	PC CONCR PTCH/YETTER RD	13,642.50
MOORHOUSE READY MIX INC	PC CONCR PTCH/N65 N OF 175	6,380.00
MORROWS STANDARD SERVICE	OUTSIDE RPR/215	35.00
NAPA AUTO PARTS	PARTS/313	673.20
NCE	AMBULANCE MAINT	2,454.00
NELSON, MARY	AUG 2013 CONTRACT LABOR MANSON	70.00
OCONNOR, STEVE	PROGRAM SUPPLIES	72.14
OFFICE ELEMENTS	ELECTION EXP	886.60
O'HALLORAN INTERNATIONAL INC	PARTS/STK	782.72
O'KEEFE ELEVATOR CO	MAINT	315.19
PAW PRINT GROOMING	ANIMAL CONTROL	16.99
POMEROY PUBLIC LIBRARY	FIRST QUARTER	4,348.11
POSTMASTER	STAMPS	300.00
PRO COOPERATIVE	DIESEL #2/U87E10/DUST CNTRL SUBSIDIES	43,694.00
PROGRESSIVE PROV SERV COLORADO	REGISTRATION	175.00
R & D INDUSTRIES INC	DOMAIN NAME CC PUBLIC HLTH	4,163.41
RASTETTER PLUMBING & HEATING	@MAINT/SUMP PUMP	1,161.48
REES TRUCK AND TRAILER, INC	PARTS/116	368.05
ROCKWELL CITY PUBLIC LIBRARY	FIRST QUARTER	7,328.39
ROST MOTOR INC.	OUTSIDE RPR/28	268.16
SAC CITY DRUG	MEDS	15.95
SAC COUNTY SHERIFFS OFF	PRISONER CARE	4,015.00
SCHLEISMAN, KEVIN	SFTY/REIM EYE EXAM	75.00
SEDLACEK, LEONARD	REIMB EYE EXAM	50.00
SOMERS PUBLIC LIBRARY	FIRST QUARTER	2,876.58
SOUTH SIDE GROCERY	PC CONCRETE SPLY	13.90
STAR ENERGY LLC	ROADSIDE FUEL	2,082.42
SWANSON AUDIO VIDEO & APPLIANC	SUPPLIES	19.99
SWANSON HARDWARE (MANSON)	PARTS/MANSON	14.98
SWANSON HARDWARE (RC)	SIGN MATERIALS	530.91
SWANSON, ISRAEL	AUG 2013 CONTRACT LABOR MANSON	204.00
SWANSON, TAMI	AUG 2013 CONTRACT LABOR MANSON	181.00
THE 2ND AMENDMENT SHOP	INVESTIGATIONS	957.80
THE NEW SIOUX CITY IRON CO	HAND TOOLS/RC	383.00
TITAN ACCESS ACCOUNT	CR PARTS/383-4	214.45
TREASURER STATE OF IOWA	@MHI INPATIENT	477.00
UNITED BANK OF IOWA	DEPOSIT TICKETS	24.30
UNITY POINT HEALTH TRINTY REG	SFTY/POST ACCDNT DRG & ALCHL TESTS	78.00
VANGUARD APPRAISALS INC	MISC MAINT/RPR SOFTWARE	2,560.00
WEB-CAL COOP TELEPHONE	MONTHLY SERVICE	281.74
WEISS PLUMBING & HTG.	SUPPLIES	219.03
WILKINS NAPA PARTS	HAND TOOLS/LC SHOP	1,148.52
WINDSTREAM	MONTHLY SERVICE	1,094.17
ZIEGLER INC	PARTS/122	843.12
ZOLL MEDICAL CORPORATION	AMBULANCE EQUIPMENT	124,320.07
	GRAND TOTAL	335,470.49