

Supervisors
Courthouse

Board of
Calhoun County

Rockwell City, Iowa
Tuesday, September 24, 2013

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

Agenda additions: Delta Dental Insurance

It was moved by Hoag, Sr. and seconded by Jacobs to approve the agenda as amended. 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 35132 through 35251 and warrants 502677 through 502678) and were allowed as endorsed. Ayes all. Motion carried.

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

MANURE MANAGEMENT POLICY

Due to the space involving storage of Manure Management Plans and updates, it is a policy that Calhoun County will keep the original construction plan and most current complete manure management form. All other will be destroyed. Effective this 24th day of September, 2013. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. to authorize the Chairman to sign the Addendum to Administrative Services and Financial Agreement Between Delta Dental of Iowa and Calhoun County. 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 #20-2013 for Windstream to place 530' of copper cable in Section 3, Jackson Township. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to approve Underground Permit #21-2013 for Donald Hinton to share 8" tile crossing between Sections 17 and 20, Cedar Township. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to approve a payroll change for William Musselman to \$24.00 an hour as Maintenance Superintendent effective March 1, 2014. There will be a \$1.00 raise after a six month probationary period and a salary review at the end of 12 months. Ayes all. Motion carried.

Seven bids were received for county home farm ground of 241.07 acres. It was moved by Hoag, Sr. and seconded by Jacobs to accept the high bid of Jason Folsom for \$353.00 an acre for a three year lease commencing March 1, 2014, and will end on the 28th day of February, 2017. Ayes all. Motion carried.

A telephonic call was made to Pocahontas County concerning JT DD #37-35. It was moved by Hoag, Sr. and seconded by Beneke to set Tuesday, November 19 at 1:30 p.m. at the KC Hall, Fonda, Ia. for the hearing date for the Proposed Open Ditch Repairs for JT DD #37-35 with publication in the Journal Herald and BV Journal. Ayes all. Motion carried. David Wollenzien, Calhoun County Drainage Attorney will prepare the notice.

The county budget amendment hearing was held at 11:00 am as published. No one objecting was present. It was moved by Nicholson and seconded by Jacobs to approve the budget amendment as published.

	Total Budget As Certified Or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES			
Other County Taxes/TIF			
Tax Revenues	522,991	139,100	662,091
Total Revenues & Other Sources	13,160,971	139,100	13,300,071
EXPENDITURES & OTHER FINANCING USES			
Mental Health, MR & DD	260,150	273,700	533,850
Administration	1,334,434	150,000	1,484,434
Capital Projects	808,000	124,320	932,320
Total Expenditures & Other Uses	14,595,199	548,020	15,143,219
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	(1,434,228)	(408,920)	(1,843,148)
Total Ending Fund Balance June 30, 2014.	8,876,182	(408,920)	8,467,262

Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to adjourn until Tuesday, October 1, 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	LEASE 2 SHARP COPIERS	1,036.89
AFFILIATED FOODS OF MANSON	PROVISIONS FOR VET	99.68
AGILITY RECOVERY-USA	READYSUITE	228.59
ANDERSON, KRISTY	MLG - CO WORK	29.50
ANIMAL RESOURCE FOUNDATION	ANIMAL CONTROL	67.76
ASCHINGER, SANDY	MLG	60.00
BERRYHILL CENTER FOR MENTAL	PSYCHOTHERAPEUTIC TRTMNT	2,821.70
BOMGAARS SUPPLY INC	HAND TOOLS/RC	697.94
BOOTH, DENNIS	CONTRACT LABOR SCHOOL ELECTION	60.00
BOUND TREE MEDICAL LLC	MED SUPPLIES	579.66
BUENA VISTA STATIONERY	OFFICE SUPPLIES	66.00
CALHOUN CO ELECTRIC	UTILITIES	3,870.77
CALHOUN CO IMPLEMENT	MAINT	79.51
CALHOUN CO SHERIFF	SHERIFF FEES	171.62
CALHOUN COUNTY TREASURER	DD# 16 ASSESSMENT/LC TWP	8,207.00
CARDMEMBER SERVICE	OFFICE EQUIP	2,507.95
CARROLL APOTHECARY LTC	AUG 2013 MEDS	538.30
CARSTENS, CINDY	SEPT 19'2013 BOH MLG	15.00
CENTURYLINK	SEPT 2013 SERVICE	13.58
CHAMPION CHRYSLER	VEHICLE MAINT	26.24
CHANNING BETE COMPANY, INC	PROGRAM SUPPLIES	465.91
CHOICE 1 HEALTHCARE SERVICES	MED SUPPLIES	49.90
CINDY'S BOUTIQUE	ADMIN SPLY/ENG	100.00
CITY OF ROCKWELL CITY	MONTHLY SERVICE	54.05
COLLINS, CAROL	AUG 2013 MLG	289.00
COUNSELING SERVICES LLC	JUL 2013 EVALUATIONS	160.00
COVENANT PSYCHIATRIC	JUN 2013 PSYCHOTHERAPEUTIC	105.00
CW PROPERTY LLC	SEP 2013 SHELTER FOR VET	296.00
DAVIS - SPECIAL, WM.	SCHOOLS/MTGS	11.21
DISCOVER BUSINESS CARD	CLIENT SUPPLIES	392.56
DOYLE CONSTRUCTION	WINDOW REPLACEMENTS	82,000.00
FASTENAL COMPANY	PARTS/132	149.39
FFF ENTERPRISES, INC	VACCINE	1,740.00
FIRST COMMUNICATIONS, LLC	MONTHLY SERVICE	25.36
FOSTER'S FRAME & ALIGNMENT INC	OUTSIDE RPR/117	185.00
FRATE, DO, DAVID	SEP 19'2013 BOH MLG	15.00
GIMER, DEB	MLG	522.50
GINTHER, JULIE	AUG 2013 MLG	50.00
HAMMEN, SUE	MLG/PROGRAM SUPPLIES	27.72
HEALTHCAREFIRST	DATA PROCESSING	1,710.00
HILDRETH, BECKY	AUG 2013 MLG	533.50
HINOTE, JANA	AUG 2013 MLG	453.00
HOAG SR, DEAN	MEETING EXP	80.00
HOLM'S/AMERICAN RADIATOR LLC	PARTS/353-0	2,030.00
HONEYWELL HOMMED	MED SUPPLIES	211.00
HOTSY EQUIPMENT COMPANY	PARTS/RC	216.24
HULL, KERRIE	AUG 2013 MLG/UNIFORMS	880.00
HUPTON, CAROL	JUL/AUG 2013 SHELTER FOR VET	300.00
HY VEE INC	MEDS	614.51
IMWCA	WRK COMP ENG/3RD INSTALLMENT	7,965.00
INDEPENDENT STATIONERS	OFFICE SUPPLIES	86.12
IOWA INSURANCE DIVISION	FILING FEE	100.00
IOWA LAW ENFORCEMENT ACADEMY	SCHOOLS/MTGS	575.00
IOWA STATE UNIVERSITY	REGISTRATION	350.00
ISAC	2013 FALL CONFERENCE	150.00
ISCTA	OCT 2013 CONFERENCE	55.00
JACOBSON-WESTERGARD, & ASSOC	DD #75 ENGINEERING	1,098.30
JOE'S TIRE & AUTO INC	MAINT	179.50
JUILFS, SUSAN	SEP 19'2013 MLG BOH	52.00
LAWSON PRODUCTS INC	PARTS/STK	216.07
LEXIS - NEXIS	SERVICE	108.00
LYTTON TOWN CRIER	PUBLIC NOTICE SCHOOL ELECTION	35.60

MALLARD VIEW INC	AUG 2013 COMM BASED RCF	5,887.83
MALLOY REPORTING SERVICE	DEPOSITIONS	165.00
MANSON LUMBER CO	SUPPLIES	5.16
MANSON RED POWER	PARTS/MANSON CHAINSAW	92.87
MATT PARROTT & SONS CO.	SCHOOL BALLOTS	176.30
MAYER, LEISA	AUG 2013 MLG	30.00
MCALISTER, AMY	MLG-SCHOOL	175.00
MEDIACOM	MONTHLY SERVICE	373.12
METZGER, KELLY	AUG 2013 MLG	270.50
MID COUNTRY MACHINERY INC	PARTS/397-0	32.68
MIDAMERICAN ENERGY	MONTHLY SERVICE	2,608.99
MOHR, TAMI L	AUG 2013 MLG/PROGRAM SUPPLIES	168.13
NAPA ROCKWELL CITY	CR FILTERS/STK	143.07
NATIONAL SAFETY COUNCIL	MEMBERSHIP 2013/2014	375.00
OFFICE ELEMENTS	OFFICE SUPPLIES	1,051.48
OPTUMSIGHT	BOOK	159.95
PLAINS AREA MENTAL HEALTH INC	AUG 2013 PSYCHOTHERAPEUTIC TRT	780.00
QUALITY ASSURED SERVICES INC	MED SUPPLIES	20.00
R & D INDUSTRIES INC	RADIO MAINT	4,499.50
RADIO TIME BILLING	PROGRAM SUPPLIES	144.00
RILEY, BARB	AUG 2013 MLG	208.00
SCHMIT, JOLEEN	AUG 2013 MLG	293.50
SCHOSSOW, SHELLY	AUG 2013 MLG	415.50
SEAVERT, NANCY	AUG 2013 MLG	181.00
SEDLACEK, LEONARD	SFTY/STEEL TOED BOOTS	63.60
SOCIETY FOR HUMAN RESOURCE MAN	MEMBERSHIP DEC 2013-NOV 2014	180.00
SONKSEN DENTAL CLINIC	ORAL EVALUATION	71.00
SOUTH SIDE GROCERY	PROGRAM SUPPLIES	27.73
STAR ENERGY LLC	GASOHOL/OIL-LC RC & MANSON	8,681.08
STEWART MEMORIAL COMM HOSP	MED SUPPLIES	429.81
SUKOVATY, LINDA	AUG 2013 MLG	374.50
SWANSON HARDWARE (MANSON)	SUPPLIES	4.58
SWANSON HARDWARE (RC)	SUPPLIES	299.90
TEAGUE, SHELLY	AUG 2013 MLG	136.50
THE PHONE STORE	CONTRACT LABOR	55.00
THREE EAGLES COMMUNICATIONS	ADVERTISING	1,760.00
TREASURER STATE OF IOWA, DHS	JUN 2013 STATE MHI	4,438.28
TWIN LAKES UTILITIES	UTILITIES	858.35
U S CELLULAR	MONTHLY SERVICE	526.70
UKENA, B . J.	SEP 19'2013 BOH MLG	7.00
WEBSTER CO AUDITOR	RENT 1ST QUARTER	115.23
WELANDER, MARLENE	MLG BCHF MTGS/TRNSPRT EXP	177.52
WELLMARK INC	INSURANCE	126,680.80
WIESTON AG SERVICE INC	TILE CROSSING/PRMT# 14-2013	3,600.00
WILLIAMS, TAMMY	AUG 2013 MLG/PROGRAM SUPPLIES	88.70
WINDSTREAM	MONTHLY SERVICE	398.48
WRIGHT EXPRESS/FLEET SERVICE	AUG 2013 FUEL	418.63
ZOLL MEDICAL CORPORATION	MED SUPPLIES	603.03
	GRAND TOTAL	294,068.13