

Supervisors
Courthouse

Board of
Calhoun County

Rockwell City, Iowa
Tuesday, October 22, 2013

The Board of Supervisors of Calhoun County met with the following members present: Nicholson, 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 35415 through 35558 and warrants 502685 through 502686) and were allowed as endorsed. Ayes all. Motion carried.

Scott Anderson, Deputy Sheriff, met with the Board concerning extra expenses for a prisoner currently held in Webster County.

Ron Haden, Engineer, Steve Goins, Assistant to the Engineer, and B.J. Musselman, Shop Foreman, met with the Board to update them on Secondary Road projects.

It was moved by Jacobs and seconded by Hoag, Sr. to approve the hiring of three new employees: Andy Thompson, effective October 17, 2013; Mark Schrad, effective October 21, 2013; and Tracy Janssen, effective October 21, 2013, at \$19.00 an hour for the Secondary Road Department. Ayes all. Motion carried.

Larry McCarty, from North Twin Lake, met with the Board concerning purchasing additional square feet for his lot. Also present were: Keith Roos, Zoning Officer; Ron Haden, Engineer; Steve Goins, Assistant to the Engineer; B.J. Musselman, Shop Foreman; and Mike Moeller, Engineer Technician. No action was taken.

It was moved by Hoag, Sr. and seconded by Jacobs to void Transfer Resolution 2013-34 for a transfer from General Basic Supplemental to Calhoun County Employees Self-Fund Insurance Fund. This is due to another format the auditing firm, Hunzelman Putzier, has advised. Ayes all. Motion carried.

Ed Morrison, Iowa Municipalities Worker's Compensation Association (IMWCA), met with the Board to recognize Calhoun County for the third year of being awarded \$1,000 for safety and to present a plaque for an exemplary model of workplace safety, and for meeting the Best Practices established by IMWCA. Also present was Renee Stauter, Mid-Iowa Insurance.

Tom Campbell, Rockwell City Chamber Board, met with the Board to discuss insurance and maintenance concerning the Calhoun County Freedom Rock. Also present were: Renee Stauter, Mid Iowa Insurance; Bill Jurries, Maintenance Supervisor; and Theresa Hildreth, Administrative Director, Rockwell City Chamber of Commerce. Renee advised the insurance was for property coverage. Bill Jurries asked about maintenance of flags when they wear out. The Rockwell City Chamber will pay the electricity for the lights. Theresa discussed the purchase of bricks.

A call was made to Webster County Board of Supervisors concerning JT DD #12-22 concerning a letter from Ivan Droesler, I&S Group, Storm Lake. The Boards approved the proposed tile drain installation. The Joint Boards also reviewed Pay Estimate #6 for JT DD #70-95.

It was moved by Hoag, Sr. and seconded by Jacobs to adjourn until Tuesday, October 29, 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	TONER CARTRIDGE-TREASURER	194.99
ACCESS SYSTEMS LEASING	OFFICE EQUIP/FURNITURE	127.09
AGRI DRAIN CORPORATION	TILE LINE MATERIALS	183.10
AMERICAN LEGION TREAS	FLAG CLAY CO FAIR BOOTH	9.00
ARAMARK UNIFORM & CAREER APPAR	MAINT	145.26
ASCHEMAN, PH D, PHILIP L	INVESTIGATIONS	650.00
BENNETT, CRIMMINS & SMITH	LEGAL REPRESENTATIVE COMMINT	120.00
BERRYHILL CENTER FOR MENTAL	SEP 2013 PSYCHOTHERAPEUTIC	2,139.60
BLAIR, DAN EDWARD	SFTY/STEEL TOED SHOES	75.00
BLEAM, SHELLY	MILEAGE/ICEOO MTG WEST DES MOINES	98.50
BLUE RIBBON DIST CO	SUPPLIES	14.20
BRIGGS CORP	PRINTING FORMS	48.63
BUENA VISTA STATIONERY	OFFICE SUPPLIES	138.59

CALHOUN CO ELECTRIC	UTILITIES	2,661.55
CALHOUN CO IMPLEMENT	MAINT	181.28
CALHOUN CO SHERIFF	SEP 2013 SUSTANCE ABUSE	151.58
CALHOUN CO. REMINDER	ADVERTISING SEPTIC	258.75
CALHOUN COUNTY AG EXTENSION	EDUCATION	140.00
CARDMEMBER SERVICE	POSTAGE/MAILING	2,308.18
CARROLL APOTHECARY LTC	SEP 2013 PHYSIOLOGICAL TRTMNT	76.23
CARROLL CO SOLID WASTE	RECYLABLES	13.10
CARROLL REFUSE SERVICE	MONTHLY SERVICE	310.75
CENTURYLINK	MONTHLY SERVICE	13.58
CINTAS CORPORATION	SFTY/RC SHOP	180.73
CITY OF ROCKWELL CITY	MONTHLY SERVICE	68.90
COLLINS, CAROL	SEP 2013 MLG	298.00
CONDON, JANE E	SEP 2013 MLG	101.11
CRYSTAL CLEAR WINDOWS	LABOR	57.00
CYBERLINKUSA USA LLC	DATA PROCESSING	1,298.00
DAVIS, BILL	EQUIPMENT	139.08
DES MOINES MARRIOTT	MOTEL ISAC MTG	304.56
DISCOVER BUSINESS CARD	VAN GAS	34.16
DOWLING, WAYNE	MLG AMES ICUBE	177.50
ELECTION SYTEMS & SOFTWARE LLC	BALLOTS/CODING	1,594.42
ERKENBRACK, LORI	MLG /ROOM LEADERSHIP CONF	305.26
FIRST COMMUNICATIONS, LLC	MONTHLY SERVICE	17.42
FORCE AMERICA DISTRIBUTING LLC	PARTS/121-0	93.94
FRIESTH CONSTRUCTION, STEVE	ROLLOFF DMPSTR RNTL/RC SHOP	360.00
GIMER, DEB	SEP 2013 MLG	345.00
GINTHER, JULIE	SEP 2013 MLG	68.50
GOWRIE VETERINARY SERVICE	ANIMAL CONTROL	278.40
HAMMEN, SUE	SEP 2013 MLG	29.00
HEALTHCAREFIRST	DATA PROCESSING	1,710.00
HILDRETH, BECKY	SEP 2013 MLG	389.50
HILER, KATHY	MLG	32.50
HINOTE, JANA	SEP 2013 MLG	654.00
HULL, KERRIE	SEP 2013 MLG	404.00
IA DEPT OF PUBLIC HEALTH	DUES	60.00
IA DEPT OF TRANSP	SIGN MATERIALS/ENG	133.68
IMWCA	WRK COMP ENG/4TH INSTALLMENT	7,965.00
IOWA COUNTY RECORDERS' ASSOCIA	TRAINING	20.00
IOWA DEPT OF NATURAL RESOURCES	WELL CLOSURE PERMITS	225.00
IOWA GOOD ROADS	DUES	95.00
IOWA STATE SHER & DEP ASSN	DUES	175.00
ISAC	ISAC REGISTRATION	450.00
JACOBSON-WESTERGARD, & ASSOC., INC.	ENGINEERING	360.00
JOE'S TIRE & AUTO INC	MAINT 11312	107.16
KARDIA COUNSELING	APR-JUN 2013 THERAPY/MED/EVAL	600.00
LAMPE FUNERAL HOME	COUNTY BURIAL	1,312.78
LAWSON PRODUCTS INC	PARTS/STK	32.86
LEXIS - NEXIS	SERVICE	108.00
MALLARD VIEW INC	SEP 2013 COMM BASED RCF	3,956.76
MANGOLD ENV TESTING INC	WATER TESTING	63.00
MATT PARROTT & SONS CO.	ELECTION SUPPLIES	51.13
MAYER, LEISA	SEP 2013 MLG/TRAVEL EXP	200.34
MCALISTER, AMY	MLG	179.20
MEDIACOM	MONTHLY SERVICE	503.61
MENARDS INC	SHOP SPLY/LAB GRG	69.98
METH-FARRINGTON, TINA	BUILDING RENT	350.00
METRO WASTE AUTHORITY	CONTRACT LABOR	1,917.92
METZGER, KELLY	SEP 2013 MLG	313.50
MIDAMERICAN ENERGY	ELEC SRV/LC SHED #2	2,250.10
MID-IOWA INSURANCE, INC	GENERAL LIAB/ENG	166,515.99
MOHR, TAMI L	SEP 2013 MLG	122.34
MONONA COUNTY ENVIRONMENTAL	MLG	30.00
MUSSELMAN, WILLIAM	REIMB SHP SPLY/CELL BOOSTER	403.42
NATIONAL ASSOC OF COUNTIES	2014 MEMBERSHIP DUES	450.00
NEWSUM, RON	REIMBURSEMENT	45.00
NOVARTIS VACCINES & DIAGNOSTIC	MED SUPPLIES VACCINE	2,463.60
OFFICE ELEMENTS	OFFICE SUPPLIES	792.47
OFFICE SYSTEMS CO	MAINT AGRMNT CANON 2025I/ENG	253.00
OPPORTUNITY VILLAGE	SEP 2013 SUPPORT SERVICES	72.78
PALMER & SWANK FUNERAL HOME	TRANSPORTATION FOR AUTOPSY	420.00
PITNEY BOWES GLOBAL FINANCIAL	POSTAGE	252.09
PLAINS AREA MENTAL HEALTH INC	SEP 2013 PSYCHOTHERAPEUTIC	910.00
POCAHONTAS COUNTY HCA AGENCY	AUG 2013 CONTRACT LABOR	2,309.03
POSTMASTER	POSTAGE STAMPS	484.00

POWERS, MARY ANN	DD #20 MOD OUTLET PIPE	236.50
PPS PLUS SOFTWARE	DATA PROCESSING	377.10
PRO COOPERATIVE	SEP 2013 FUEL	100.74
R & D INDUSTRIES INC	MAINT/RPR	95.00
REGION V HAZARDOUS MAT RESPON	2ND QRTR 2013-2014	2,417.50
RENAISSANCE SAVERY HOTEL	FALL SCHOOL ROOM	342.72
RILEY, BARB	SEP 2013 MLG	90.50
RINGGENBERG, BEN	SCHOOLING	420.00
SCHMIT, JOLEEN	SEP 2013 MLG/PROGRAM SUPPLIES	371.55
SCHOSSOW, SHELLY	SEP 2013 MLG	277.53
SEAVERT, NANCY	SEP 2013 MLG	253.50
SECRETARY OF STATE	NOTARY PUBLIC RENEWAL	30.00
SECURE SHRED SOLUTIONS LLC	SHREDDING	93.00
SNAP-ON TOOLS	HAND TOOLS/RC	49.00
SOUTHSIDE GROCERY	CR SHOP SPLY/POMEROY	121.72
STAR ENERGY LLC	FUEL	1,955.86
STEWART MEMORIAL COMM HOSP	SFTY/4 DRUG & 2 ALCOHOL TESTS	140.00
STONE PRINTING	OFFICE SUPPLIES	92.06
SUKOVATY, LINDA	SEP 2013 MLG	306.00
SWANSON HARDWARE (MANSON)	SUPPLIES	9.48
SWANSON HARDWARE (RC)	SUPPLIES	250.68
TEAGUE, SHELLY	SEP 2013 MLG	83.50
TELVENT DTN, LLC	WEATHER CENTER DTN	1,824.00
THREE EAGLES COMMUNICATIONS	SEP 2013 ADVERTISING	760.00
TIDGREN, KRISTINE	LEGAL FEES	78.00
TREASURER, STATE OF IOWA	1ST QTR 13/14 EXCISE TAX	659.00
TREAT AMERICA	SCHOOLS/MTGS	143.38
TWIN LAKES UTILITIES	UTILITIES	620.85
UNITYPOINT CLINIC	SFTY/4 DRUG TEST RESULTS	148.00
VANGUARD APPRAISALS INC	MISC MAINT/RPR SOFTWARE	6,875.00
VISIONS AUTO GLASS & REPAIR	OUTSIDE RPR/182-4	282.13
VOSBERG ENTERPRISES INC	TILE LINES/UNDERGRND PRMT# 9-2013	4,260.00
WAGNER, JOAN	ICUBE MLG	321.00
WEBSTER CO PUBLIC HEALTH	AUG 2013 CONTRACT LABOR	5,197.60
WEBSTER COUNTY SHERIFF	SEP 2013 TRNSPRT	282.08
WELLMARK INC	INSURANCE	127,250.15
WESSELS OIL CO INC	GENERATOR FUEL	546.96
WEST DES MOINES MARRIOTT	ICEOO LDG/S BLEAM	113.12
WILLIAMS, TAMMY	SEP 2013 MLG/PROGRAM SUPPLIES	20.28
WINDSTREAM	MONTHLY SERVICE	401.89
WINKELMAN, LUKE	SEP 2013 MLG	52.00
WRIGHT EXPRESS/FLEET SERVICE	SEP 2013 FUEL	779.10
	GRAND TOTAL	374,752.16