

Supervisors
Courthouse

Board of
Calhoun County

Rockwell City, Iowa
Tuesday, October 8, 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 Jacobs and seconded by Hoag, Sr. to review the claims (checks 35266 through 35407 and warrants 502679 through 502684) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to approve the Farm Lease to Jason Folsom for \$353.00 an acre for approximately 241.07 acres of land for a term of three years to commence on March 1, 2014 and end on February 28, 2017. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. to approve the Application for Approval of Construction Across Established Calhoun County Drainage Districts for DD #279 for Schaller Telephone Co., Schaller, Ia, to direct buried fiber optic telecommunications cable. Cable crossing tile line will be installed by directional boring 1.25" duct and pulling fiber into duct at a minimum depth 1' below the existing drainage district facilities. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to approve the September report of Donna Geery, Clerk of District Court; Quarterly report of Judy Howrey, County Auditor; and Butler, Calhoun, Cedar, Center, Elm Grove, Greenfield, Jackson, Lake Creek, Lincoln, Logan, Reading, Sherman, Twin Lakes, Union, and Williams Township Reports for Summary Statement of Receipts and Disbursements for FY 12/13. Garfield Township has not filed. Ayes all. Motion carried.

Jodi Frank, Civil Deputy, Sheriff's Office, met with the Board concerning the following: Accept bids for a new patrol car; sick days for an employee; use of Courthouse Security Funds for upcoming hearings and trial, expenses for transportation, and security by another agency. The Board approved all of the above.

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

Trevor Dieleman, Territory Manager for Ziegler CAT, Ft. Dodge, Ia, met with the Board concerning a quote for a 140M2 BR Motor Grader. After a discussion, it was moved by Hoag, Sr. and seconded by Jacobs to purchase a 140M2 BR Motor Grader, Caterpillar Model for \$188,000 with trade-in of a 1990 140H Caterpillar (AA). Ayes all. Motion carried.

Pam Anderson, Director Economic Development, and Mike Moran, Calhoun County Electric Co-op, met with the Board as to expenses for the infrastructure on the truck stop project. Mike informed the Board that they are waiting on final bills.

Pam also discussed with the Board the Calhoun County Community Foundation dollars. The 2013 grant allocation total is \$132,327 with \$33,082 to go to the endowment Fund and \$99,245 will be used for grant distribution.

A call was received from Pocahontas County concerning a Drainage Petition filed in the Pocahontas County Auditor's Office for JT DD 43-72. The petition was accepted and Bolton & Menk Engineers, Spencer, Ia was appointed as engineering firm to make the investigation and to report the findings back to the Boards.

Renee Stauter, Mid-Iowa Insurance, met with the Board to review the outline of coverage. It was moved by Jacobs and seconded by Hoag, Sr. to authorize the Chairman to sign the Commitment to Continue Membership for ICAP (Iowa Communities Assurance Pool). Ayes all. Motion carried.

Sue Hammen met with the Board concerning the renewal of an Agreement. It was moved by Jacobs and seconded by Hoag, Sr. to approve the Berryhill Center for Mental Health and Calhoun County Employee Assistance Program Agreement. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to adjourn until Tuesday, October 15, 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	OFFICE EQUIP/FURNITURE	138.78
AIRGAS NORTH CENTRAL INC	WELDING SPLY/RC	121.42
BELL OPTICAL PAYMENT PROCESSING CTR	SFTY GLS/SCHLEISMAN	201.10
BLUE RIBBON DIST CO	SUPPLIES	47.70
BUENA VISTA STATIONERY	ADMIN SPLY/ENG	63.99
CALHOUN CO ELECTRIC	SECURITY LGHTS/CO WIDE	175.00
CALHOUN CO SELF FUNDING	HEALTH INSURANCE	1,475.00
CALHOUN CO SHERIFF	SHERIFF FEES	52.08
CALHOUN CO. REMINDER	PUBLICATIONS/HVY EQP OP/PICKUP BIDS	546.46
CALHOUN COUNTY AG EXTENSION	PROGRAM SUPPLIES	80.00
CALHOUN COUNTY JOURNAL-HERALD	BOARD PROCEEDINGS	583.98
CALHOUN COUNTY TREASURER	ROCK	5,144.00
CALHOUN-BURNS & ASSOCIATES INC	2013-14 BRDG RATING & INSP	701.38
CARLSON AUTO BODY & REPAIR	CR PARTS/55	291.72
CARPENTER UNIFORM COMPANY	UNIFORMS	6.25
CARROLL REFUSE SERVICE	MONTHLY SERVICE	100.00
CHILDREN'S HOSPITAL PHYSICIANS	DEPOSITION/PREP TIME	787.50
CIRCLE W DIESEL	OUTSIDE RPR/351	516.90
CITY OF LAKE CITY	PENALTY/LC SHED #1 & #2	35.70
CITY OF LOHRVILLE	MONTHLY SERVICE	67.50
CITY OF MANSON	MONTHLY SERVICE	23.87
CITY OF POMEROY	MONTHLY SERVICE	35.02
CITY OF ROCKWELL CITY	MONTHLY SERVICE	458.92
CRAIG'S SERVICE	VEHICLE MAINT	62.60
DEYTA LLC	CONTRACT LABOR	90.00
DOBBINS, ANGELA M	SEP 2013 LABOR	135.73
DONAHOE, MICHAEL J	WELL CLOSURE	400.00
DOUG'S TIRE & AUTOMOTIVE	VEHICAL MAINT	49.74
DOYLE CONSTRUCTION	WINDOW REPLACEMENTS	49,000.00
ELECTION SYTEMS & SOFTWARE LLC	CITY BALLOT LAYOUT	30.00
ELLIS, KARI	SEP 2013 CONTRACT LABOR MANSON	7.00
EMP	MED SUPPLIES	429.00
ESOLUTIONS INC	DATA PROCESSING	255.00
FARNHAMVILLE AMBULANCE SERVICE	REIMBURSEMENT AMB RUN	1,033.72
FITZGERALD, DANIELLE	SEP 2013 CONTRACT LABOR MANSON	47.00
FITZGERALD, PATRICK	SEP 2013 CONTRACT LABOR MANSON	120.00
FRENCH, SYMANNTHA	SEP 2013 LABOR	18.13
FT DODGE ASPHALT CO INC	HOT MIX ASPHALT/LOHRVILLE	69,013.75
GARGANO, MARK	EXAMINER FEE	300.00
GEMBERLING EXCAVATING INC	TILE CROSSING/EG 25/26	1,365.05
GRAPHIC-ADVOCATE	SUBSCRIPTION RENEWAL	35.00
HALEY EQUIPMENT INC	PARTS/345	72.29
HILDRETH COMPANY INC, MARTIN	MAINT/SUPPLY	383.00
HOSTENG CONCRETE & GRAVEL INC	RADIO SHELF	33.35
HOUSBY MACK INC	PARTS/314	283.92
HOWREY, JUDY	POSTAGE	11.88
HUNZELMAN PUTZIER & CO.	AUDITING THRU SEP 27'2013	1,800.00
I & S GROUP, INC	DD #120 MOD WATCHMAN SERVICES	532.35
IA STATE MEDICAL EXAMINER	AUTOPSY	1,558.00
IACCVA	REGISTRATION FEES OCT SCHOOL	60.00
IMAGETEK INC.	TECH SERVICE	37.50
INSURANCE STRATEGIES CONSULTIN	509A STUDY YEAR END JUN 30'2013	500.00
INTERSTATE BATTERY OF UPPER IA	BATTERY/120 & STK	611.80
ISACA	2013 SEAT DUES	125.00
J & L TIME CO	OFFICE SUPPLIES	18.06
JIM HAWK TRUCK TRAILERS INC	CR PARTS/STK	4,599.39
JOE'S TIRE & AUTO INC	CR TIRES/STK	3,066.42
JOHNSON, LOREN	SFTY/STEEL TOED SHOES	75.00
KENWORTH-MID IOWA	PARTS/351	37.17
KRAFT, DAVID	SEP 2013 CONTRACT LABOR MANSON	271.50
LACROSSE FORAGE/TURF DIV-DM	EROSION CNTRL/GRASS SEED	4,720.00
LANG, LISA	SEP 2013 CONTRACT LABOR MANSON	46.00
LENZ, HILLARY	PROGRAM SUPPLIES	28.75
LEWIS, MITCH	SEP 2013 CONTRACT LABOR MANSON	126.00
LINN COUNTY SHERIFF	SERVICE FEE 13014676	20.02
LOHRVILLE AMBULANCE SERVICE	REIMBURSEMENT AMB RUN	775.87
M D PRODUCTS INC	NEW EQP FOR MOTORGRADER	2,473.99
MAIL SERVICES	OCT 2013 RENEWALS	330.20
MANSON LUMBER CO	MAILBOX DAMAGE MATERIALS	356.80
MARTIN, LEO JOSEPH	SEPT 2013 PEST CONTROL	206.00
MCLUCKIE, TAMMY	SEP 2013 CONTRACT LABOR MANSON	118.00
MEDIACOM	MONTHLY SERVICE	1,112.41

MID AMERICA PUBLISHING CORP	BOARD PROCEEDINGS	717.41
MIDAMERICAN ENERGY	MONTHLY SERVICE	627.71
MIDWEST WHEEL COMPANIES	PARTS/STK	609.43
MOHR SAND, GRAVEL & CONST, LLC	1972.14 TON GRAVEL/MOHR PIT	1,972.20
MOORHOUSE READY MIX INC	PC CONCR PTCH/D11 W OF POMEROY	11,330.00
NAPA AUTO PARTS	FILTERS/224-1	349.03
NAPA ROCKWELL CITY	PARTS/372	41.87
NELSON, MARY	SEP 2013 CONTRACT LABOR MANSON	161.50
NEW OPPORTUNITIES INC	AUG 2013 FAM DEVLPMNT CNTR	645.01
OBERHELMAN, DALE	SFTY/SHOES	75.00
OFFICE ELEMENTS	OFFICE SUPPLIES	617.68
O'HALLORAN INTERNATIONAL INC	CR PARTS/STK	810.75
O'KEEFE ELEVATOR CO	MAINTENANCE	315.19
OLSON, STACI	EXAMINER FEE	50.00
PALMER & SWANK FUNERAL HOME	AUTOPSY	595.00
PHILLIPS, GLENROSE L.	WELL CLOSURE	370.00
PIZZA RANCH	PROGRAM SUPPLIES	66.96
POCAHONTAS COUNTY HCA AGENCY	JUL 2013 CONTRACT LABOR	1,675.18
PRO COOPERATIVE	DIESEL #2/U87E10	35,400.84
R & D INDUSTRIES INC	DOMAIN NAME CCPH	4,256.42
RASTETTER AUTOMOTIVE	TRAILER PLUG	243.98
REES TRUCK AND TRAILER, INC	PARTS/STK	913.73
ROHLFS, KARI ANN	SEP 2013 CONTRACT LABOR	37.50
ROSADO, LEAH RENEE	SEP 2013 CONTRACT LABOR	502.38
SAC CITY DRUG	MEDS	120.75
SAC COUNTY SHERIFFS OFF	PRISONER CARE	2,970.00
SANOFI PASTEUR INC	MED SUPPLIES VACCINES	315.91
SECURE SHRED SOLUTIONS LLC	SHREDDING	99.00
SMOKIN GRUMPS BBQ	LUNCH & LEARN	178.50
SNAP-ON TOOLS	HAND TLS/RC	465.95
SOUTHSIDE GROCERY	SUPPLIES	75.54
STAR ENERGY LLC	LP/POMEROY & ANTIFREEZE	981.83
STEWART MEMORIAL COMM HOSP	VACCINES/CONTRACT LABOR PT-OT	13,255.30
SUBWAY, ROCKWELL CITY	LUNCH & LEARN	25.00
SWANSON HARDWARE (MANSON)	SHOP SPLY/POMEROY	33.55
SWANSON HARDWARE (RC)	SHOP SPLY/RC	1,034.58
SWANSON, ISRAEL	SEP 2013 CONTRACT LABOR MANSON	164.00
SWANSON, TAMI	SEP 2013 CONTRACT LABOR MANSON	186.00
U S CELLULAR	CELL PHN/ENG	572.87
UNITY POINT HOSPITAL	PROGRAM SUPPLIES	218.00
VERIZON WIRELESS	MONTHLY SERVICE	294.28
VON BOKERN ASSOCIATES INC	CONTRACT LABOR BI ANNUAL	1,200.00
VOSBERG ENTERPRISES INC	DD #83 MOD OUTLET PIPE	727.80
WAHL-MCATEE TIRE & SERV	AMBULANCE RPR	113.33
WEB-CAL COOP TELEPHONE	MONTHLY SERVICE	281.74
WEBSTER CO PUBLIC HEALTH	JUL 2013 CONTRACT LABOR	12,351.60
WELANDER, MARLENE	MLG BCHF/RELATED MTG 9/6-18'13	153.50
WESSELS OIL CO INC	GREASE/RC	330.00
WIESTON AG SERVICE INC	DD #83 MOD TILE OUTLET PIPE	841.20
WILKINS NAPA PARTS	CR FILTERS/LC SHOP	1,095.55
WINDSTREAM	MONTHLY SERVICE	1,200.02
ZEP SALES & SERVICE	EQP SPLY/RC	425.38
ZIEGLER INC	PARTS/STK	1,748.67
	GRAND TOTAL	262,281.28