

Supervisors

Board of

Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, January 14, 2014

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

Agenda additions: Quote books-Recorder's Office

It was moved by Hoag, Sr. and seconded by Nicholson to approve the agenda as amended. Ayes all. Motion carried

The minutes of the last meeting were read. It was moved by Hoag, Sr. and seconded by Nicholson to approve the minutes. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Hoag, Sr. to review the claims (checks #36245 through 36403 and warrants #502748 through 502757) and were allowed as endorsed. Ayes all. Motion carried.

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 Hoag, Sr. and seconded by Nicholson to approve the following Resolution:

Resolution #2014-2

RESOLUTION SETTING DATE AND TIME FOR ROAD VACATION HEARING
CALHOUN COUNTY

WHEREAS, A request has been received by the Calhoun County Engineer asking that action be taken to vacate and close a section of Calhoun County Secondary Road, described as follows:

That portion of the "Hutton Road" established on June 2nd, 1880 (see Road Record Book 2, page 178) lying East of the intersection of said road with South Twin Lakes Road all in Section 12, T88N, R33W, Twin Lakes Township, Calhoun County, IA. The intent of this road closure is to vacate the existing Oakhurst Ave that commences at the S ¼ corner of said Section 12 (at intersection with 240th St.) and goes north approximately three quarters of a mile thence West to the East line of South Twin Lakes Road as presently located.

NOW, THEREFORE, BE IT RESOLVED that a hearing on the proposed vacation will be held at the following location: Calhoun County Board of Supervisors Room, Courthouse in Rockwell City, IA at 9:30 AM, February 11, 2014 in accordance with Iowa Code Chapter 306. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Hoag, Sr. to approve the Waiver of Timelines. Calhoun County Roads and CWA are currently engaged in collective bargaining to agree to waive the statutory completion date of March 15, 2014 and extend until April 12, 2014. Ayes all. Motion carried.

Marlene Johnson, President; Bonnie DeBolt, Secretary; and Sonia Kerns, Treasurer, of the Calhoun County Historical Society, met with the Board concerning their budget request-same as FY 13/14.

It was moved by Hoag, Sr. and seconded by Nicholson to approve a quote from County Binders, Inc. for repairs of books in the Recorder's office for \$4,762.92. Ayes all. Motion carried.

Kelly and Hillaree Meyer, Calhoun County Exposition, met with the Board for a budget request. The same request as FY 13/14.

Library Association met with the Board concerning a budget request. The association asks for an additional request of \$4,470.00. No final action was taken.

Scott Larsen, Executive Director of Twin Lakes Christian Center, met with the board for a budget request. The same request as FY 13/14.

It was moved by Hoag, Sr. and seconded by Nicholson to adjourn until Thursday, January 16, at 9:00 a.m. to review budgets and to adjourn until Tuesday, January 21, at 9:00 a.m. for their next regular Board meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Judy Howrey, Auditor

Gary Nicholson, Vice Chairman

Dean G. Hoag, Sr.

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| 24-7 EMS | DUES/LICENSE | 1,600.00 |
| ACCESS SYSTEMS | OFFICE SUPPLIES | 309.19 |
| ACCESS SYSTEMS LEASING | OFFICE EQUIP/FURNITURE | 1,104.48 |
| AIRGAS NORTH CENTRAL INC | WLD SPLY/RC | 430.77 |
| BLUE RIBBON DIST CO | ADMIN SPLY/ENG | 64.80 |
| BOMGAARS SUPPLY INC | CREDIT UNIFORMS | 250.40 |
| BUENA VISTA STATIONERY | ADMIN SPLY/ENG | 194.04 |
| BYRNE, MATTHEW | DEC CONTRACT LABOR MANSON | 156.00 |
| CALHOUN CO ELECTRIC | SECURITY LGHT/CO WIDE | 808.57 |
| CALHOUN CO IMPLEMENT | HAND TOOLS/RC | 55.66 |
| CALHOUN CO SELF FUNDING | INSURANCE | 1,503.50 |
| CALHOUN CO SHERIFF | SHERIFF FEES | 168.70 |
| CALHOUN CO. REMINDER | AD | 57.50 |
| CALHOUN COUNTY AUDITOR | DD 67 E TLBR TRANS TO #67 MAINT | 1,168.93 |
| CALHOUN COUNTY EMS | CONTRACT LABOR REIMB HCC | 74.17 |
| CALHOUN COUNTY JOURNAL-HERALD | BOARD PROCEEDINGS | 837.82 |
| CALHOUN-BURNS & ASSOCIATES INC | 2013-14 BRDG RATING & INSPECTION | 1,112.50 |
| CARLSON AUTO BODY & REPAIR | PARTS/RC | 7.19 |
| CARROLL CO SOLID WASTE | RECYCLABLES | 13.10 |
| CARROLL REFUSE SERVICE | MONTHLY SERVICE | 410.75 |
| CHAMPION CHRYSLER | VEHICLE REPAIR | 17,538.54 |
| CITY OF LAKE CITY | MONTHLY SERVICE | 38.63 |
| CITY OF LOHRVILLE | MONTHLY SERVICE | 67.50 |
| CITY OF MANSON | MONTHLY SERVICE | 24.26 |
| CITY OF POMEROY | MONTHLY SERVICE | 35.02 |
| CITY OF ROCKWELL CITY | MONTHLY SERVICE | 384.62 |
| CRAIG'S SERVICE | VEHICLE MAINT | 63.80 |
| DEYTA LLC | CONTRACT LABOR | 90.00 |
| DOBBINS, ANGELA M | DEC 2013 CONTRACT LABOR | 68.00 |
| DOLLAR GENERAL CORPORATION | SHOP SPLY/RC | 41.50 |
| DOUG'S TIRE & AUTOMOTIVE | VEHICLE MAINT | 31.45 |
| DRIVERS LICENSE GUIDE COMPANY | 2014 I. D. CHECKING GUIDE | 29.95 |
| ELLIS, KARI | DEC 2013 CONTRACT LABOR MANSON | 24.00 |
| FARNHAMVILLE AMBULANCE SERVICE | REIMBURSEMENT | 269.68 |
| FELD EQUIP CO INC, ED M | SUPPLIES | 95.95 |
| FETROW REPORTING, INC | DEPOSITIONS | 104.40 |
| FITZGERALD, DANIELLE | DEC 2013 CONTRACT LABOR MANSON | 48.00 |
| FITZGERALD, PATRICK | DEC 2013 CONTRACT LABOR MANSON | 106.00 |
| GOLDEN BUCKLE LUMBER | PARTS/216 | 27.31 |
| GOWRIE VETERINARY SERVICE | ANIMAL CONTROL | 433.20 |
| GRIGGS ENVIRONMENTAL STRATEGIE | WETLAND RPT/MONITORING | 1,000.00 |
| HAMMEN, RANDY | SFTY/WORK BOOTS | 56.57 |
| HANSON, DAVID | OFFICE/EQUIP MAINT RPR | 105.93 |
| HEALTHCAREFIRST | DATA PROCESSING | 260.00 |
| HOAG SR, DEAN | NOV-DEC 2013 MLG | 65.50 |
| HONEYWELL HOMMED | MED SUPPLIES | 148.00 |
| HOUSBY MACK INC | PARTS/213 | 39.55 |
| I & S GROUP, INC | DD #198 MOD WATCHMAN SERVICE | 6,331.38 |
| I.C.C.C. | SCHOOL | 30.00 |
| IA DEPT OF TRANSP | PARTS/STK | 86.01 |
| IACME | DUES | 100.00 |
| INDEPENDENT STATIONERS | OFFICE SUPPLIES | 36.46 |
| IOWA DEPT OF NATURAL RESOURCES | WELL CLOSURE PERMITS | 225.00 |
| IOWA IMMUNIZATION COALITION | DUES/MEMBERSHIP | 100.00 |
| IOWA PRISON INDUSTRIES | SIGNS/MANSON | 181.50 |
| ISAA | DUES/MEMBERSHIP | 615.00 |
| I-STATE TRUCK CENTER INC | PARTS/352 | 111.51 |
| JACOBSON-WESTERGARD, & ASSOC INC. | DD #198 SD ENGINEERING | 315.00 |
| JOE'S TIRE & AUTO INC | OUTSIDE RPR/114 | 380.98 |
| JURRIES, BILL | CELL PHONE REIMBURSEMENT | 60.00 |
| KRAFT, DAVID | DEC 2013 CONTRACT LABOR MANSON | 128.00 |
| LAKE CITY AMBULANCE | CONTRACT LABOR 4TH QTR/1ST QTR | 9,006.00 |
| LANG, LISA | DEC 2013 CONTRACT LABOR MANSON | 42.00 |
| LAWSON PRODUCTS INC | PARTS/RC | 221.89 |
| LEWIS, MITCH | DEC 2013 CONTRACT LABOR MANSON | 156.00 |
| LIGHTFORCE PERFORMANCE LIGHTIN | EQUIPMENT | 1,357.50 |
| MAIL SERVICES | JAN 2014 RENEWALS | 355.10 |
| MANGOLD ENV TESTING INC | WATER TESTING | 78.75 |
| MARTIN MARIETTA AGGREGATES | 120.88 TON ROADSTONE | 5,658.54 |
| MARTIN, LEO JOSEPH | PEST CONTROL | 103.00 |
| MATHESON TRI-GAS INC | MED SUPPLIES | 169.59 |
| MCLUCKIE, TAMMY | DEC 2013 CONTRACT LABOR MANSON | 154.00 |
| MEDIACOM | MONTHLY SERVICE | 1,278.41 |

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| MENARDS INC | SUPPLIES | 16.49 |
| METRO WASTE AUTHORITY | CONTRACT LABOR | 1,917.92 |
| MID AMERICA PUBLISHING CORP | ADV | 961.63 |
| MIDAMERICAN ENERGY | STREET LGHTS/CO WIDE | 2,440.74 |
| MOCIC | INVESTIGATIONS | 100.00 |
| MOTOR VEHICLE | DRIVER RECORD REQUEST | 6.38 |
| NAPA AUTO PARTS | PARTS/MANSON SHOP | 534.71 |
| NAPA ROCKWELL CITY | FILTERS/397 | 57.96 |
| NELSON, MARY | DEC 2013 CONTRACT LABOR MANSON | 212.00 |
| NEW OPPORTUNITIES INC | NOV 2013 FAMILY DEV CNTR | 643.37 |
| NICHOLSON, GARY | JUL-DEC 2013 MLG | 403.83 |
| OFFICE ELEMENTS | OFFICE SUPPLIES | 60.59 |
| O'HALLORAN INTERNATIONAL INC | PARTS/110 | 507.14 |
| O'KEEFE ELEVATOR CO | ELEVATOR MAINT AGREEMENT | 315.19 |
| POCAHONTAS COUNTY HCA AGENCY | OCT 2013 CONTRACT LABOR | 2,173.21 |
| POSTMASTER | PERMIT | 1,136.00 |
| PREMIER CLEANERS | UNIFORMS | 15.15 |
| PRO COOPERATIVE | U87E10/DIESEL #1/DIESEL #2 | 33,721.83 |
| QUALITY ASSURED SERVICES INC | MED SUPPLIES | 190.00 |
| R & D INDUSTRIES INC | EQUIP INSTALLED CREDIT | 3,427.41 |
| RASTETTER PLUMBING & HEATING | DRAFT INDUCER | 335.09 |
| REES TRUCK AND TRAILER, INC | PARTS/310 | 3.02 |
| REGION V HAZARDOUS MAT RESPONS | 3RD QUARTER CONTRIBUTION 13-14 | 2,417.50 |
| ROCKWELL CITY POSTMASTER | POSTAGE | 629.50 |
| ROHLFS, KARI ANN | DEC 2013 CONTRACT LABOR | 33.75 |
| ROSADO, LEAH RENEE | DEC 2013 CONTRACT LABOR | 225.00 |
| ROST MOTOR INC. | NEW EQP/59 | 89.99 |
| SAC COUNTY SHERIFFS OFF | PRISONER CARE | 1,595.00 |
| SECURE SHRED SOLUTIONS LLC | SHREDDING | 58.50 |
| SOUTHSIDE GROCERY | MOM MTG EXP | 20.61 |
| STAMP FULFILLMENT SERVICES | WINDOW ENVELOPES | 1,401.50 |
| STAR ENERGY LLC | U87E10/OIL/ANTIFREEZE/LP-POM-JOLLEY | 8,377.68 |
| STEWART MEMORIAL COMM HOSP | DEC 2013 MED SUPPLIES | 1,964.30 |
| STRATFORD GRAVEL INC | 30014 TONS GRAVEL/SAVAGE PIT | 129,060.20 |
| SWANK, DAVID M. | CIVIL SERVICE COMM EXP | 8.56 |
| SWANSON HARDWARE (MANSON) | SHOP SPLY/POMEROY | 217.80 |
| SWANSON HARDWARE (RC) | PARTS/RC | 554.01 |
| SWANSON, ISRAEL | DEC 2013 CONTRACT LABOR MANSON | 140.00 |
| SWANSON, TAMI | DEC 2013 CONTRCT LABOR MANSON | 78.00 |
| THREE EAGLES COMMUNICATIONS | ADV | 760.00 |
| TRAINING RESOURCES | SLSI WRKSHOP REG/R HADEN | 130.00 |
| TREASURER, STATE OF IOWA | INDIGENT DEFENSE FUND FY2014 | 1,310.00 |
| TREASURER, STATE OF IOWA | 2ND QUARTER 13/14 EXCISE TAX | 79.00 |
| U S CELLULAR | CELL PHONE/ENG | 571.46 |
| VIDACARE CORPORATION | MED SUPPLIES | 650.15 |
| VOGEL, ANNETTE | JAN 18'2014 CLIENT MTG MLG | 30.00 |
| WAHL-MCATEE TIRE & SERV | AMB REPAIR | 446.63 |
| WEB-CAL COOP TELEPHONE | MONTHLY SERVICE | 281.74 |
| WEBSTER CO PUBLIC HEALTH | OCT 2013 CONTRATCT LABOR | 7,446.00 |
| WEBSTER COUNTY JAIL | PRISONER CARE | 1,860.00 |
| WESSELS OIL CO INC | OIL/397 | 57.85 |
| WHEELER, MARISSA | DEC 2013 MOMS GROUP EXP | 34.44 |
| WHEN TO WORK INC | PROGRAM SUPPLIES | 200.00 |
| WILKINS NAPA PARTS | CR FILTERS/211 | 1,821.79 |
| WINDSTREAM | MONTHLY SERVICE | 1,425.21 |
| ZEP SALES & SERVICE | EQP SPLY/RC | 558.03 |
| ZIEGLER INC | CR PARTS/371 | 1,700.68 |
| ZOLL MEDICAL CORPORATION | MED SUPPLIES | 311.09 |
| | GRAND TOTAL | 274,532.68 |