

Supervisors

Board of

Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, January 28, 2014

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

Agenda additions: None

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

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

Hoag, Sr. left the meeting by telephone.

It was moved by Nicholson and seconded by Jacobs to review the claims (checks #36414 through 36526 and warrant #502759) and were allowed as endorsed. Ayes all. Motion carried.

The Board reviewed the budget of Tina Meth-Farrington, County Attorney.

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.

The Board reviewed the Secondary Road budget.

Four quotes were received for CMP culvert. It was moved by Nicholson and seconded by Jacobs to accept the low quote of Contech Engineered Solutions, Ankeny, Ia for \$24,786.80 for corrugated metal pipe for maintenance. Ayes all. Motion carried.

Trevor Dieleman, Territory Manager, Ziegler CAT, met with the Board concerning a quote for a Caterpillar Model: 140 M2 BR Motor Grader with a trade-in of a 1988 140H Caterpillar (AA). It was moved by Nicholson and seconded by Jacobs to approve the purchase with trade-in for \$200,000. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve Above Ground Permit #AG-1-2014 for the Calhoun County REC to replace approximately 16 miles of overhead electric line. Ayes all. Motion carried.

Ron discussed with the Board a letter from Schlotfeldt Engineering Inc., Webster City, for an approval of an extension time concerning Sunset Acres Subdivision, Twin Lakes. After a discussion, it was moved by Nicholson and seconded by Jacobs to approve the request for a 90 day extension to the one year time period in which a final plat must be completed after a preliminary plat has been approved for the developers of Sunset Acres at Twin Lakes. Ayes all. Motion carried.

The Board reviewed budgets of Marlene Welander, Veterans Affairs and Leisa Mayer, Mental Health and General Assistance.

Bill Jurries, Custodial Supervisor, met with the Board concerning bids for a pickup. It was moved by Nicholson and seconded by Jacobs to accept the bid of Champion Motors, Rockwell City, for a 2014 pickup with trade-in for \$22,473. Ayes all. Motion carried.

The Board reviewed the budgets of William A. Davis, Sheriff and Lori Erkenbrack, Treasurer.

Joan Wagner, County Assessor presented a complete listing of 2013 Assessment Business Property Tax Credit Applicants. It was moved by Nicholson and seconded by Jacobs to approve the list as presented. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to authorize the Chairman to sign the Administration Services Proposal with Benefits, Inc. for administration for renewal July 1, 2014 through June 30, 2015. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to adjourn until Tuesday, February 4, 2014 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.

ARAMARK UNIFORM & CAREER APPAR	MAINT	104.70
BERRYHILL CENTER FOR MENTAL	DEC 2013 PSHCHOTHERAPEUTIC TRT	739.45
BLEAM, SHELLY	REIMB 7 CERT MAILINGS TL12 HUTTON R	42.00
BOMGAARS SUPPLY INC	SHOP SPLY/EQP SPLY/PRTS	808.82
BOUND TREE MEDICAL LLC	MED SUPPLIES	436.11
CALHOUN CO SELF FUNDING	FEB HLTH INS/C PRESLEY	639.35
CALHOUN CO SHERIFF	SHERIFF FEES	359.54
CALHOUN CO. REMINDER	AD	126.50
CALHOUN COUNTY AUDITOR	DD #20 TRNSFR TO DD #20 TBR	2,962.88
CALHOUN COUNTY JOURNAL-HERALD	OFFICIAL PUBLICATION	145.00
CARDMEMBER SERVICE	POSTAGE	1,212.66
CENTURYLINK	MONTHLY SERVICE	13.58
CHANNING BETE COMPANY, INC	PROGRAM SUPPLIES	74.95
CHOICE 1 HEALTHCARE SERVICES	MED SUPPLIES	74.85
COLLINS, CAROL	DEC 2013 MLG	314.00
CONDON, JANE E	DEC 2013 MLG	36.50
COUNSELING SERVICES LLC	OCT/NOV/DEC 13 PSYCHOTHERPUT	1,013.00
COURT REPORTERS OF IOWA	DEPOSITION	179.45
CRYSTAL CLEAR WINDOWS	MAINT	57.00
ESOLUTIONS INC	DATA PROCESSING	255.00
FARNHAMVILLE AMBULANCE SERVICE	OCT-DEC 2013 CONTRACT LABOR	2,620.60
FIRE SERVICE TRAINING BUREAU	MEMBERSHIP DUES	20.00
FIRST COMMUNICATIONS, LLC	MONTHLY SERVICE	17.92
FRED PRYOR SEMINARS	EXCEL WORKSHOP	79.00
GALLS, AN ARAMARK COMPANY	MOTOR VEHICLE EQUIP	2,671.97
GIMER, DEB	DEC 2013 MLG	167.00
GINTHER, JULIE	DEC 2013 MLG	76.00
GRAPHIC-ADVOCATE	OFFICIAL PUBLICATION	55.41
GREENE COUNTY PUBLIC HEALTH	DEC 2013 CONTRACT LABOR BCC	186.90
H.T.C. INCORPORATED	PARTS/218	1,266.84
HAMMEN, SUE	DEC 2013 MLG	2.00
HANSON, DAVID	EQUIPMENT	99.00
HILDRETH, BECKY	DEC 2013 MLG	460.00
HINOTE, JANA	DEC 2013 MLG	601.50
HULL, KERRIE	DEC 2013 MLG	202.50
IA CO ATTORNEY CASE MNGMT PROJ	PROLAW 12 CONVERSION	2,145.00
ICPC	YEARLY DUES	30.00
IMWCA	WRK COMP ENG/7TH INSTALLMENT	7,965.00
IOWA COUNTY RECORDERS' ASSOCIA	YEARLY DUES	200.00
IOWA LUTHERAN HOSPITAL	MEDICAL RECORDS	21.11
ISAC	SCHOOLS/MTG FEES	420.00
JUDY'S HOME COOKIN	WELLNESS LUNCH	200.00
KELTEK INCORPORATED	PARTS/STK	53.91
L & M ELECTRONICS INC	VEHICLE MAINT	86.25
LACAL EQUIPMENT INC	PARTS/344	1,206.68
LAWSON PRODUCTS INC	PARTS/STK	52.99
LEXIS - NEXIS	LAW LIBRARY	108.00
LINN COUNTY PUBLIC HEALTH	PROGRAM SUPPLIES	500.00
LOHRVILLE AMBULANCE SERVICE	OCT-DEC 2013 CONTRACT LABOR	2,642.00
LYTTON TOWN CRIER	ADS	45.00
MALLARD VIEW INC	DEC 2013 COMM BASED RCF	1,306.03
MARTIN MARIETTA AGGREGATES	193.08 TON ROADSTONE	4,089.60
MATHESON TRI-GAS INC	MED SUPPLIES	115.51
MAXIMUS INC.	PREP OF COST ALLOCTION FY2012	1,886.50
MAYER, LEISA	DEC 2013 MH MLG	115.00
MCCHESNEY AUTO	TIRE/28	203.95
MEDIACOM	MONTHLY SERVICE	502.80
METH-FARRINGTON, TINA	JAN 2014 RENT	376.00
METZGER, KELLY	DEC 2013 MLG	217.50
MID AMERICA PUBLISHING CORP	PUBLISHING OF MINUTES	89.18
MIDAMERICAN ENERGY	MONTHLY SERVICE	9,328.30
MILLER CONSTRUCTION	DD #84 RPR PN#C2013-02	833.75
MOHR, TAMI L	DEC 2013 MLG	172.00
MUSSELMAN, WILLIAM	REIMB UPS CHR/RETURN PARTS-STK	19.30
NEW OPPORTUNITIES INC	FAMILY DEVELOPMENT CNTR	742.92
OFFICE ELEMENTS	OFFICE SUPPLIES	694.67
PITNEY BOWES GLOBAL FINANCIAL	POSTAGE	313.28
PLAINS AREA MENTAL HEALTH INC	DEC13 PSYCHOTHERAPEUTIC TRTMT	160.00
POCAHONTAS COUNTY HCA AGENCY	NOV 2013 CONTRACT LABOR FF	4,527.51
POLK CO TREASURER	EXAMINER FEE	50.00
PPS PLUS SOFTWARE	DATA PROCESSING	377.10

R & D INDUSTRIES INC	LAPTOP/SOFTWARE/SETUP	1,373.50
RILEY, BARB	DEC 2013 MLG	18.00
SCHMIT, JOLEEN	DEC 2013 MLG	355.50
SCHOSSOW, SHELLY	DEC 2013 MLG	445.50
SEAVERT, NANCY	DEC 2013 MLG	189.00
SIDWELL COMPANY	GIS	6,310.00
SOUTHSIDE GROCERY	PROGRAM SUPPLIES	36.95
STAN HOUSTON EQUIPMENT CO INC	PARTS/CONCRETE SAW	38.31
STAR ENERGY LLC	FUEL	118.50
STEWART MEMORIAL COMM HOSP	JAN 2014 MED SUPPLIES	980.15
SUKOVATY, LINDA	DEC 201 MLG	315.50
TEAGUE, SHELLY	DEC 2013 MLG	62.50
THE NEW SIOUX CITY IRON CO	CR HAND TOOLS/RC	41.68
THE PHONE STORE	CONTRACT LABOR	50.00
TWIN LAKES UTILITIES	UTILITIES	274.85
U S CELLULAR	CELL PHONE/ENG	572.05
UNITED BANK OF IOWA	DEPOSIT TICKETS	24.55
UNITY POINT HEALTH TRINTY REG	PROGRAM SUPPLIES	170.00
UNITYPOINT CLINIC-OCCUPATIONAL MED	SFTY/DATA MEMBERSHIP DUES	100.00
VERIZON WIRELESS	MONTHLY SERVICE	160.04
WATCHGUARD VIDEO	INVESTIGATIONS	114.00
WEBSTER CO PUBLIC HEALTH	NOV 2013 CONTRACT LABOR FF	20,410.80
WELANDER, MARLENE	NOV 6 & 13/ DEC 3 2013 MLG	75.50
WELLMARK INC	INSURANCE JAN 13'2014	132,948.20
WILLIAMS, TAMMY	BOH MLG/DEC 13 MLG	63.90
WINDSTREAM	MONTHLY SERVICE	322.15
WRIGHT EXPRESS/FLEET SERVICE	DEC 2013 FUEL	629.86
ZOLL MEDICAL CORPORATION	MED SUPPLIES	187.06
	GRAND TOTAL	226,535.46