

Supervisors

Board of

Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, February 11, 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 Nicholson and seconded by Hoag, Sr. to approve the agenda. 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.

Hoag, Sr. left the meeting by telephone.

It was moved by Nicholson and seconded by Jacobs to review the claims (checks #36535 through 36692 and warrants #502760 through 502764) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve the following Resolution:

Transfer Resolution 2014-4

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 11th day of February, 2014, that transfer #538 in the amount of \$51,810 be transferred from General Basic Fund to the Secondary Road Fund, a budgetary procedure for second and third quarters. 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.

Four quotes were received for plastic pipe. It was moved by Nicholson and seconded by Jacobs to accept the low quote of Midwest Pipe Supply, Clear Lake, Ia, for \$3100.00. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve the following Resolution:

RESOLUTION TO SUPPORT FUEL TAX INCREASE
Resolution #2014-5

WHEREAS, Calhoun County knows the importance of a high quality and properly maintained transportation system and its impact on economic growth, public safety, recreational travel, and the agricultural sector;

WHEREAS, Calhoun County relies on the Road Use Tax Fund which is funded in part by the per gallon fuel tax and which helps with the cost of building, maintaining, and repairing secondary roads and bridges;

WHEREAS, according to the Governor's Transportation 2020 Citizen Advisory Council the estimated annual shortfall for the most critical infrastructure needs is \$215 million on a statewide basis;

WHEREAS, counties unable to address critical road and bridge repair needs due to the shortfall have turned to bonding, tax increment financing, local option sales tax, and other alternate funding sources to provide their citizens with safe roads and bridges;

WHEREAS, counties unable to address critical road and bridge repair needs due to the shortfall have resorted to downgrading or closing of secondary roads and bridges and the delaying of needed maintenance and reconstruction;

WHEREAS, the per gallon fuel tax is the most equitable way to charge for the use of public roads and bridges and 20-30% of the revenue is generated from out-of-state travelers and businesses;

WHEREAS, the per gallon fuel tax has not been significantly increased since 1989 while the cost of construction has increased more than two and one-half times according to the Iowa Department of Transportation's Price Trend Index for Iowa Highway Construction;

NOW THEREFORE BE IT RESOLVED, that Calhoun County supports a phased-in 10-cent increase in the per gallon fuel tax and the ongoing evaluation of long term, sustainable transportation funding solutions;

BE IT FURTHER RESOLVED, that Calhoun County encourages the Iowa Legislature to pass legislation to phase in a 10-cent per gallon increase in the fuel tax and other long term, sustainable transportation funding solutions; and

BE IT FURTHER RESOLVED, that Calhoun County urges the Governor to encourage passage of legislation that phases in a 10-cent per gallon increase in the fuel tax and other long term, sustainable transportation funding solutions and

sign such legislation when presented after passage by the Iowa General Assembly. Ayes all. Motion carried.

The public hearing was held at 9:30 a.m., as published, for road vacation. Those present were: Ron Haden, Engineer; Steve Goins, Assistant to the Engineer; B.J. Musselman and Michael G. Moeller, Engineer's office; Pat Schumacher, Windstream, Emmetsburg; Pat Moore, Jolley; Rex Hartwig, Rockwell City; and Wayne Brensel, Iowa Department of Transportation, Denison.

Rex Hartwig did not object to vacating Oakhurst Avenue, but requested a section be left open so he could access his field. Wayne Brensel, with the Iowa Department of Transportation, said they don't object to the vacation, but explained that the State wanted the existing Oakhurst Avenue obliterated inside their right of way and the ground left to match the slopes and grades of the existing four lane Hwy 20. When that is complete, the DOT would connect their fences along the Hwy 20 right of way. Since the landowners want to farm the vacated right of way, Calhoun County will obliterate the vacated road including the portion within the State right of way. Pat Schumacher, from Windstream, pointed out that they have a phone cable and pedestals in the right of way that will need to be relocated. They will submit an application to move the line as soon as they can this spring.

It was moved by Nicholson and seconded by Jacobs to approve the closing of the hearing. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve the following Resolution to Vacate a County Road.

RESOLUTION TO VACATE A COUNTY ROAD
Calhoun County
Resolution No.2014-6

WHEREAS, This being the date and time set for the hearing on the proposed vacation and closure of a portion 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.

WHEREAS, an objection was received from Rex Hartwig concerning access to his property in the SW ¼ of the NE ¼ of said Section 12.

NOW, THEREFORE, BE IT RESOLVED by the Calhoun County Board of Supervisors that only the section of Oakhurst Avenue that commences at a point 33' north of the S ¼ corner of section 12, T88N, R33W Twin Lakes Township, Calhoun County, Iowa and thence north to a point 33' south of the NE Corner of the SE ¼ of the NW ¼ of said Section 12 to be ordered vacated and closed, per conditions, as recorded in the February 11, 2014 Supervisor's Minutes.

This vacation is to include all easements on Oakhurst Avenue in said Section 12 purchased by the Iowa Department of Transportation in connection with construction of 4 lane Highway 20. Ayes all. Motion carried.

A quote for a 2015 Mack GU713 tandem truck was received. It was moved by Nicholson and seconded by Jacobs to approve the purchase of the truck for \$158,000.00 with no trade-in. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve the pavement patching specs for Project # FM-C013(85)--55-13 for D46. Ayes all. Motion carried.

Leisa Mayer, CPC, met with the Board concerning an update on the Mental Health budget.

The JT DD 35-37 meeting was held jointly with Pocahontas County to review plans and specs prepared and presented by I&S Group Engineering Firm, Storm Lake.

It was moved by Nicholson and seconded by Jacobs to adjourn until Tuesday, February 25, 2014 at 9:00 a.m. for their next regular Board meeting. No meeting February 18. Ayes all. Motion carried.

Scott Jacobs, Chairman

Judy Howrey, Auditor

Gary Nicholson, Vice Chairman

Dean G. Hoag, Sr.

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| 4IMPRINT INC | PROGRAM SUPPLIES | 590.87 |
| ACCESS SYSTEMS | TONER HP 9500 | 325.99 |
| ACCESS SYSTEMS LEASING | OFFICE EQUIP/FUIRNITURE | 1,104.48 |
| AIRGAS NORTH CENTRAL INC | WLD SPLY/MANSON | 275.96 |
| ALPHA WIRELESS COMM CO | OFFICE EQUP MAINT/RPR | 100.00 |
| AMES ENGINEERING | DISTANCE MEASURER/59 | 905.00 |
| ARAMARK UNIFORM & CAREER APPAR | MAINT | 106.27 |
| AUDITOR OF STATE | FILING FEE | 625.00 |
| BENEFITS INC | 2014 ANNUAL ADMINSTRATION | 1,752.75 |
| BERRYHILL CENTER FOR MENTAL | MEDICAL RECORDS | 20.00 |
| BLUE RIBBON DIST CO | ADMIN SPLY/ENG | 29.80 |
| BOUND TREE MEDICAL LLC | MED SUPPLIES | 372.10 |
| BRIGGS CORP | MED SUPPLIES | 35.71 |
| BUENA VISTA STATIONERY | ADMIN SPLY/ENG | 221.08 |
| BYRNE, MATTHEW | JAN 2014 CONTRACT LABOR MANSON | 124.00 |
| CALHOUN CO ELECTRIC | SECURITY LGHTS/CO WIDE | 548.47 |
| CALHOUN CO SELF FUNDING | INSURANCE | 1,503.50 |
| CALHOUN CO SHERIFF | SERVICE FEES | 31.80 |
| CALHOUN CO. REMINDER | OFFICE SUPPLIES | 191.70 |
| CALHOUN COUNTY EMA | CONTRACT LABOR | 4,486.00 |
| CALHOUN COUNTY JOURNAL-HERALD | RD VAC HRNG TL12/ENG | 684.47 |
| CARLSON AUTO BODY & REPAIR | PARTS/115-0 | 91.74 |
| CARROLL CO SOLID WASTE | RECYCLABLES | 13.10 |
| CARROLL COUNTY SHERIFF | SHERIFF FEES | 19.50 |
| CARROLL REFUSE SERVICE | MONTHLY SERVICE | 410.75 |
| CHAMPION CHRYSLER | PARTS/303 | 163.05 |
| CINTAS CORPORATION | SFTY/RC | 214.37 |
| CITY OF LAKE CITY | MONTHLY SERVICE | 33.59 |
| CITY OF LOHRVILLE | MONTHLY SERVICE | 67.50 |
| CITY OF MANSON | MONTHLY SERVICE | 40.37 |
| CITY OF POMEROY | MONTHLY SERVICE | 35.02 |
| CITY OF ROCKWELL CITY | MONTHLY SERVICE | 574.94 |
| CLARK, JERRY | REIMBURSEMENT | 7.00 |
| COUNTY BINDERS INC | BOOK REPAIR | 4,762.92 |
| CROP PRODUCTION SERVICES INC | BRUSH CUTTING MATERIAL | 1,284.00 |
| CW PROPERTY LLC | 1/2 SHELTER ASSISTANCE | 58.50 |
| DES MOINES MARRIOTT | SCHOOL LODGING | 253.12 |
| DES MOINES STAMP MFG CO | ADMIN SPLY/ENG | 70.90 |
| DEYTA LLC | CONTRACT LABOR | 90.00 |
| DISCOVER BUSINESS CARD | GAS | 203.78 |
| ELAN | UNIFORMS | 983.16 |
| ELLIS, KARI | JAN 2013 CONTRACT LABOR MANSON | 24.00 |
| FARM & HOME PUBL LTD | ADMIN SPLY/6 PLAT BOOKS | 1,415.00 |
| FARNHAMVILLE AMBULANCE SERVICE | REIMBURSEMENT | 468.61 |
| FILTER RECYCLING INC | OUTSIDE SRV-FLTR DSPSL-ALL SHOPS | 800.00 |
| FORCE AMERICA DISTRIBUTING LLC | PARTS/STK | 446.55 |
| FORT DODGE STEEL | SHOP SPLY/LC | 171.08 |
| FT. DODGE MACHINE & SUPPLY INC | PARTS/218 | 37.97 |
| GALLS, AN ARAMARK COMPANY | VEHICLE MAINT | 331.18 |
| GOLDEN BUCKLE LUMBER | SHOP SPLY/LC | 175.50 |
| GRAPHIC-ADVOCATE | 1 YR SUBSCRIPTION | 36.00 |
| HALL, RICHARD | JAN 2013 CONTRACT LABOR MANSON | 205.00 |
| HONEYWELL HOMMED | MED SUPPLIES | 148.00 |
| HOUSBY MACK INC | PARTS/315 | 61.16 |
| I & S GROUP, INC | DD #20 MOD WATCHMAN SERVICE | 114.00 |
| I.C.C.C. | SCHOOL | 145.00 |
| IA DEPT OF TRANSP | SFTY EQP/ENG | 279.50 |
| INTERSTATE BATTERY OF UPPER IA | BATTERY/216 | 308.85 |
| IOWA PRISON INDUSTRIES | SEC RD DECALS | 740.74 |
| IOWA STATE UNIVERSITY | EDUCATION/REG | 593.00 |
| IOWA STATE UNIVERSITY | TOWNSHIP TRUSTEE/CLERK MANUAL | 722.01 |
| JACOBS, SCOTT | JUN 2013 THRU JAN 2014 MEALS/MLG | 1,060.15 |
| JIM HAWK TRUCK TRAILERS INC | PARTS/351 | 192.22 |
| JOE'S TIRE & AUTO INC | OUTSIDE RPR/26 | 3,537.27 |
| KRAFT, DAVID | JAN 2013 CONTRACT LABOR MANSON | 80.00 |
| KRUKOW, CHAD | DD #13 MOD BEAVER TRAPPED | 80.00 |
| LACAL EQUIPMENT INC | CR PARTS/344 | 781.70 |
| LAKE CITY HARDWARE INC | SHOP MATERIALS/LC | 280.16 |
| LANG, LISA | JAN 2013 CONTRACT LABOR MANSON | 36.00 |
| LEWIS, MITCH | JAN 2013 CONTRACT LABOR MANSON | 96.00 |

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| LIBERTY TIRE RECYCLING LLC | TIRE DISPOSAL/ENG | 1,470.00 |
| LOHRVILLE AMBULANCE SERVICE | REIMBURSEMENT | 364.28 |
| MAIL SERVICES | FEB 2014 RENEWALS | 310.39 |
| MANGOLD ENV TESTING INC | WATER TESTING | 78.75 |
| MANSON LUMBER CO | PARTS/STK | 381.90 |
| MANSON RED POWER | PARTS/CHAIN SAWS | 301.83 |
| MARTIN MARIETTA AGGREGATES | 92.58 TON ROADSTONE | 6,431.16 |
| MARTIN, LEO JOSEPH | PEST CONTROL | 103.00 |
| MARTIN, TIM | DD #37-35 BEAVER TRAPPED | 80.00 |
| MCLUCKIE, TAMMY | JAN 2013 CONTRACT LABOR MANSON | 132.00 |
| MEDIA SOLUTIONS INC | PROGRAM SUPPLIES | 50.00 |
| MEDIACOM | MONTHLY SERVICE | 1,435.23 |
| METH-FARRINGTON, TINA | FEB 2014 RENT | 350.00 |
| MGM PLBG HTG & AC | SHOP SPLY/LC | 90.00 |
| MID AMERICA PUBLISHING CORP | RD VAC HRNG NOTICE TL12/ENG | 867.34 |
| MIDAMERICAN ENERGY | STREET LGHTS/CO WIDE | 1,373.31 |
| MORROW, ALICIA | CONTRACT LABOR | 250.00 |
| MORROWS STANDARD SERVICE | OUTSIDE RPR/392 | 135.00 |
| NAPA AUTO PARTS | PARTS/100 | 960.42 |
| NAPA ROCKWELL CITY | PARTS/114 | 58.12 |
| NELSON, MARY | JAN 2013 CONTRACT LABOR MANSON | 272.00 |
| NORSOLV SYSTEMS | OUTSIDE SRV/MANSON PRTS WSHR | 209.95 |
| OFFICE ELEMENTS | OFFICE SUPPLIES | 871.19 |
| O'HALLORAN INTERNATIONAL INC | DIESEL ADDITIVE/314 & 116 | 148.00 |
| O'KEEFE ELEVATOR CO | MAINT CONTRACT | 315.19 |
| PIZZA RANCH | MTG EXP | 64.20 |
| PRO COOPERATIVE | U87E10/DIESEL #1/DIESEL #2 | 34,632.44 |
| R & D INDUSTRIES INC | OFFICE EQP/HP LASERJET M602 PRNTR | 6,262.10 |
| R & R INDUSTRIES INC | UNIFORMS | 738.11 |
| RASTETTER PLUMBING & HEATING | REPAIRS | 1,296.62 |
| REES TRUCK AND TRAILER, INC | PARTS/328-1 | 229.75 |
| ROCKWELL CITY OFFICE | RENTAL | 100.00 |
| SAC COUNTY SHERIFFS OFF | PRISONER CARE | 1,485.00 |
| SCHLEISMAN, KEVIN | SFTY/BOOTS | 75.00 |
| SECURE SHRED SOLUTIONS LLC | SHREDDING | 119.00 |
| SIRCHIE | INVESTIGATION SUPPLIES | 56.62 |
| SNAP-ON TOOLS | HAND TOOLS/27 | 1,306.00 |
| STAN HOUSTON EQUIPMENT CO INC | PARTS/CONCR SAW | 167.84 |
| STAR ENERGY LLC | LP-POMEROY & JOLLEY/U87E10/DIESEL BLND | 1,821.84 |
| STEWART MEMORIAL COMM HOSP | NOV 2013 CONTRACT LABOR HCC | 102.92 |
| SWANSON HARDWARE (MANSON) | PRTS/117 | 93.61 |
| SWANSON HARDWARE (RC) | SHOP SPLY/RC | 535.15 |
| SWANSON, ISRAEL | JAN 2013 CONTRACT LABOR MANSON | 212.00 |
| SWANSON, TAMI | JAN 2013 CONTRACT LABOR MANSON | 96.00 |
| TRANS-IOWA EQUIPMENT LLC | PARTS/STK | 137.48 |
| U S CELLULAR | MONTHLY SERVICE | 138.62 |
| WAGNER, JOAN | MLG CO WORK | 248.50 |
| WAHL-MCATEE TIRE & SERV | VEHICLE MAINT | 28.20 |
| WAHLTEK | RADIO EQUIPMENT | 3,416.00 |
| WATCHGUARD VIDEO | MOTOR VEHICLE EQUP | 4,820.00 |
| WEB-CAL COOP TELEPHONE | MONTHLY SERVICE | 265.82 |
| WEBSTER COUNTY JAIL | INMATE HOUSING | 1,860.00 |
| WELANDER, MARLENE | BCHF BD MTG MLG | 53.00 |
| WESSELS OIL CO. INC. | MINIMUM FILL PROPANE | 637.50 |
| WILKINS NAPA PARTS | CR PARTS/RC | 789.95 |
| WINDSTREAM | MONTHLY SERVICE | 1,370.73 |
| ZIEGLER INC | CR PARTS/125 | 461.95 |
| | GRAND TOTAL | 117,439.92 |