

Supervisors

Board of

Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, February 25, 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 #36700 through 36819 and warrants #502765 through 502767) and were allowed as endorsed. Ayes all. Motion carried.

Hoag, Sr. joined the meeting by telephone.

It was moved by Hoag, Sr. and seconded by Nicholson to approve the following reports: Quarterly report ending December 30, 2013 of Kathy Bennett, County Recorder; January report of Donna Geery, Clerk of District Court; Certificate of Organization and Notice of Bond for Calhoun County Agricultural Extension Council; and November General Ledger of Lori Erkenbrack, County Treasurer. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to approve the motel expense for Marlene Welander for Iowa Association for County Commissioners and Veteran Services for spring school, April 15-17 at Embassy Suites, Downtown, Des Moines. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to approve the liquor license for Twin Lakes Golf Club, Rockwell City, effective April 12. Ayes all. Motion carried

It was moved by Nicholson and seconded by Hoag, Sr. to approve an Application for Approval of Construction Across Established Calhoun County Drainage Districts for MidAmerican Energy in Jt DD 9-13 MOD, DD 115, DD 186, DD 192, and DD 232. Ayes all. Motion Carried.

Lori Erkenbrack, County Treasurer, met with the Board concerning tax compromise. It was moved by Nicholson and seconded by Hoag, Sr. to approve the tax compromise for Jane Ann Simbro, Lohrville, for Public Bidder Certificate #110203 for : East 75' of Lots 5 and 6, Block 7, Original Town of Lohrville. Ayes all. Motion carried.

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

Sealed bids were received for a 1994 Ford ½ ton pickup, 1995 Ford ½ ton pickup, and a 8' x 4' x 3 ½' concrete tank. It was moved by Nicholson and seconded by Hoag, Sr. to accept the high bid of Mike Moeller for \$951 for the 1994 Ford ½ ton pickup, high bid of Craig Presley for \$1800 for the 1995 Ford ½ ton pickup, and only bid from Mike Moeller for \$1.00 for the concrete tank. Ayes all. Motion carried.

Hoag, Sr. left the meeting by telephone.

Ivan Droessler, Greg Villegas, and Zac Andersen, I & S Group engineering firm, met with the board concerning work orders as drainage watchman and other drainage issues. Also present was Wayne Dowling, Drainage Clerk.

Leisa Mayer, CPC, met with the Board concerning the regional mental health 28E agreement. It was moved by Nicholson and seconded by Jacobs to approve the creation of the Rolling Hills Community Services Region 28E Agreement with the initial member counties being: Buena Vista, Calhoun, Carroll, Crawford, Ida, and Sac counties effective July 1, 2014. Ayes all. Motion carried.

Leisa also discussed with the Board the Plains Area Mental Health request for financial contribution to a physician assistant position for psychiatric services. It was moved by Nicholson and seconded by Jacobs for Calhoun County's verbal commitment to participate in a dollar expense for this fiscal year. Ayes all. Motion carried.

Roxanne Carisch, CEO, Calhoun County REC, met with the Board concerning a Mutual Termination Agreement of the Development Agreement. This Agreement dissolves the original parameters for the \$100,000 commitment from the County. It was moved by Nicholson and seconded by Jacobs to authorize the Chairman to sign the Mutual Termination Agreement between Calhoun County Electric Cooperative Association, Corn Belt Power Cooperative, and Calhoun County, terminated effective January 1, 2014. Ayes all. Motion carried.

A telephonic meeting was held with Pocahontas County for JT DD 43-72.

It was moved by Nicholson and seconded by Jacobs to adjourn until Tuesday, March 11, 2014 at 9:00 a.m. for their next regular Board meeting. No Board meeting Tuesday, March 4. Ayes all. Motion carried.

Scott Jacobs, Chairman

Judy Howrey, Auditor

Gary Nicholson, Vice Chairman

Dean G. Hoag, Sr.

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| A.M.A. ELECTRIC LLC | ELEC WRK/LC SHED | 382.50 |
| ACCESS SYSTEMS | TONER CARTRIDGES | 933.13 |
| AIRGAS NORTH CENTRAL INC | WLD SPLY/RC | 84.87 |
| BARCO MUNICIPAL PRODUCTS INC | SFTY/JACKETS/TSHIRTS | 591.97 |
| BERRYHILL CENTER FOR MENTAL | JAN 2014 PSYCHOTHERAPEUTIC | 954.90 |
| BOMGAARS SUPPLY INC | SFTY/PRTS/SHP SPLY-RC | 238.93 |
| BOUND TREE MEDICAL LLC | MED SUPPLIES | 273.83 |
| CALHOUN CO. REMINDER | ADVERTISING | 57.50 |
| CALHOUN COUNTY PEACE OFFICERS | DUES | 150.00 |
| CARDMEMBER SERVICE | POSTAGE | 7,619.53 |
| CARLSON AUTO BODY & REPAIR | AMBULANCE REPAIR | 966.85 |
| CENTRAL IA DISTRIBUTING, INC | SUPPLIES | 358.90 |
| CENTURYLINK | MONTHLY SERVICE | 13.58 |
| CHAMPION CHRYSLER | MOTOR VEHICLE EQUIP | 2,787.83 |
| CITY OF ROCKWELL CITY | INVESTIGATIONS | 114.70 |
| COLLINS, CAROL | JAN 2014 MLG | 273.00 |
| CONDON, JANE E | JAN 2014 MLG/PROGRAM SUPP/POSTAGE | 69.77 |
| CONSUMER NEWS | ADVERTISING | 53.52 |
| COUNSELING SERVICES LLC | DEC 2013 EVALS | 160.00 |
| CREATIVE PRODUCT SOURCING INC | DARE SUPPLIES | 28.00 |
| CROP PRODUCTION SERVICES INC | BRUSH CUTTING MATERIAL | 1,284.00 |
| CUNNINGHAM-REIS COMPANY | BRIDGE REPLACEMENT/GA-25S | 743.99 |
| DANIEL PHARMACY LLC | MEDS | 169.73 |
| DES MOINES MARRIOTT | MTG EXP HOTEL | 582.24 |
| DISCOVER BUSINESS CARD | GAS,SUPPLIES,MISC | 151.56 |
| DOBBINS, ANGELA M | JAN 2014 CONTRACT LABOR | 86.00 |
| ELECTRONIC ENGINEERING | MOTOR VEHICLE EQUIP | 280.00 |
| ERKENBRACK, LORI | MLG | 30.00 |
| ESOLUTIONS INC | DATA PROCESSING | 255.00 |
| EVENT MANAGEMENT SOLUTIONS LLC | REGISTRATION | 55.00 |
| FARNHAMVILLE AMBULANCE SERVICE | REIMBURSEMENT | 627.60 |
| FELD EQUIP CO INC, ED M | CONTRACT LABOR | 80.00 |
| FIRST COMMUNICATIONS, LLC | MONTHLY SERVICE | 19.49 |
| FORCE AMERICA DISTRIBUTING LLC | PARTS/STK | 184.96 |
| GALLS, AN ARAMARK COMPANY | VEHICLE MAINT | 32.00 |
| GIMER, DEB | JAN 2014 MLG | 456.00 |
| GINTHER, JULIE | JAN 2014 MLG | 80.50 |
| GLEN A TAYLOR REVOCABLE TRUST | 3 WELL CLOSURES | 1,200.00 |
| HILDRETH, BECKY | JAN 2014 MLG | 500.50 |
| HINER, SYMANNTA | JAN 2014 CONTRACT LABOR | 16.31 |
| HINOTE, JANA | JAN 2014 MLG/PROGRAM SUPP | 476.28 |
| HOWREY, JUDY | OFFICE SUPPLIES | 23.17 |
| HULL, KERRIE | MLG | 361.50 |
| HUNZELMAN PUTZIER & CO. | AUDITING | 200.00 |
| I & S GROUP, INC | DD 173-67 ENGINEERING SERV | 1,520.00 |
| I.C.C.C. | SCHOOL | 15.00 |
| IA DEPT OF TRANSP | PARTS/STK | 241.28 |
| IA EMERGENCY MANAGEMENT ASSOC | REGISTRATION | 125.00 |
| IACCVA | REGISTRATION | 60.00 |
| INDEPENDENT STATIONERS | OFFICE SUPPLIES | 71.90 |
| IOWA ONSITE WASTE WATER ASSOCI | PROGRAM SUPPLIES | 40.00 |
| IOWA SMALL ENGINE CENTER | CHAINSAW PARTS | 1,306.85 |
| IOWA STATE SHER & DEP ASSN | SCHOOLS/MTGS | 125.00 |
| IOWA STATE UNIVERSITY | REGISTRATION | 100.00 |
| ISAC | SPRING CONF REGISTRATION | 420.00 |
| JACOBSON-WESTERGARD, & ASSOC. INC. | DD #198 SD ENGINEERING | 826.10 |
| JOE'S TIRE & AUTO INC | VEHICLE MAINT | 38.20 |
| LEXIS - NEXIS | LAW LIBRARY | 108.00 |
| LINN COUNTY PUBLIC HEALTH | RADON KITS | 125.00 |
| LYTTON TOWN CRIER | CLOSING AD | 10.00 |

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| MAIL SERVICES | MAR 2014 RENEWALS | 357.13 |
| MALLARD VIEW INC | JAN 2014 COMM BASED RCF | 1,306.03 |
| MATHESON TRI-GAS INC | MED SUPPLIES | 120.60 |
| MAYER, LEISA | JAN 2014 MLG | 183.50 |
| MCCHESNEY AUTO | TIRES/SAW TRAILER | 313.24 |
| MEDIACOM | MONTHLY SERVICE | 75.31 |
| METZGER, KELLY | JAN 2014 MLG | 234.00 |
| MIDAMERICAN ENERGY | MONTHLY SERVICE | 8,096.15 |
| MID-IOWA SALES CO | PROGRAM SALES | 45.88 |
| MOHR SAND, GRAVEL & CONST, LLC | POTTS PIT/ FINAL GRADING & SHAPING | 3,647.50 |
| MOHR, TAMI L | JAN 2014 MLG/PROGRAM SUPPLIES | 165.26 |
| NEW OPPORTUNITIES INC | FAMILY DEVELOPMNT CNTR | 910.15 |
| OFFICE ELEMENTS | MAINT CONT nO. 8928 | 810.60 |
| PALMER & SWANK FUNERAL HOME | COUNTY BURIAL | 2,745.00 |
| POSTMASTER | STAMPS | 202.00 |
| PPS PLUS SOFTWARE | DATA PROCESSING | 377.10 |
| PRAIRIE LAKES AEA | PROGRAM SUPPLIES | 33.75 |
| RASTETTER AUTOMOTIVE | VEHICLE REPAIR | 460.03 |
| REES HYDRAULIC SALES & SERVICE | OUTSIDE RPR/316 | 243.62 |
| RENAISSANCE SAVERY HOTEL | MTG EXP MOTEL | 264.32 |
| RILEY, BARB | JAN 2014 MLG | 96.50 |
| ROHLFS, KARI ANN | JAN 2014 CONTRACT LABOR | 50.63 |
| ROSADO, LEAH RENEE | JAN 2014 CONTRACT LABOR | 270.00 |
| SCHLEISMAN, KEVIN | FLAGGING MATERIAL/STK | 115.13 |
| SCHMIT, JOLEEN | JAN 2014 MLG | 364.00 |
| SCHOOL BUS SALES CO | EQUIPMENT | 89.00 |
| SCHOSSOW, SHELLY | JAN 2014 MLG | 236.50 |
| SCHULTE & GRAVEN LAW FIRM, PC | DEC 2013 LEGAL REP | 92.00 |
| SEAVERT, NANCY | JAN 2014 MLG/PROGRAM SUPPLIES | 273.58 |
| SMILEMAKERS, INC | PROGRAM SUPPLIES | 107.73 |
| SNAP-ON TOOLS | OUTSIDE RPR/MANSON | 225.00 |
| SOUTHSIDE GROCERY | PROGRAM SUPPLIES | 71.93 |
| SPENCER HOSPITAL | REGISTRATION | 140.00 |
| STAR ENERGY LLC | FUEL | 1,868.96 |
| STEWART MEMORIAL COMM HOSP | JAN 2014 CONTRACT LABOR PT | 1,133.01 |
| SUKOVATY, LINDA | JAN 2014 MLG | 266.00 |
| SWANSON HARDWARE (RC) | SUPPLIES | 7.71 |
| TEAGUE, SHELLY | JAN 2014 MLG | 28.50 |
| THE PHONE STORE | CONTRACT LABOR | 50.00 |
| THREE EAGLES COMMUNICATIONS | ADVERTISING | 1,000.00 |
| TRAINING RESOURCES | LND SRVY CONF REG/R HADEN | 245.00 |
| TWIN LAKES UTILITIES | UTILITIES | 274.85 |
| U S CELLULAR | MONTHLY SERVICE | 41.76 |
| UNITY POINT HEALTH TRINTY REG | MTG FEES | 6.00 |
| VANGUARD APPRAISALS INC | MISC MAINT/RPR SOFTWARE | 2,550.00 |
| VETERANS INFORMATION SERVICE | 2014 BOOK & MONTHLY SUPP | 50.00 |
| VON BOKERN ASSOCIATES INC | CONTRACT LABOR | 1,200.00 |
| WATCHGUARD VIDEO | MOTOR VEHICLE EQUIP | 4,934.00 |
| WEBSTER CO PUBLIC HEALTH | JAN CONTRACT LABOR BCC | 1,027.95 |
| WELLMARK INC | INSURANCE | 134,115.40 |
| WHEELER, MARISSA | JAN 2014 CONTRACT LABOR | 39.88 |
| WIESTON AG SERVICE INC | DD 12-22 TILE OUTLET PIPE | 615.00 |
| WILLIAMS, TAMMY | JAN 2014 MLG | 17.50 |
| WINDSTREAM | MONTHLY SERVICE | 61.16 |
| WRIGHT EXPRESS/FLEET SERVICE | JAN 2014 FUEL | 815.43 |
| WUEBKER, PEARL | CONTRACT LABOR | 50.00 |
| YOUTH SHELTER CARE | JAN 2014 SHELTER CARE | 46.65 |
| ZOLL MEDICAL CORPORATION | MED SUPPLIES | 254.00 |
| | GRAND TOTAL | 202,563.40 |