

Supervisors

Board of

Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, March 11, 2014

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

It was moved by Nicholson and seconded by Hoag, Sr. to review the claims (checks #36835 through 36989 and warrants #502769 through 502778) and were allowed as endorsed. Ayes all. Motion carried.

Joan Wagner, County Assessor, met with the Board concerning exempt property report. It was moved by Nicholson and seconded by Hoag, Sr. to approve the renewals and new applications for Open Prairie, Forest Cover, Forest Preservation, Wetlands, and Wildlife Exemptions for 2014 payable FY 15/16. The list is on file in the Auditor's office. Ayes all. Motion carried.

Ron Haden, Engineer, and B. J. Musselman, Maintenance Superintendent, met with the Board to update them on Secondary Road projects.

Two bids were received for HMA Crack Sealing D15 for 12 miles, Sac County Line to Hwy 4. It was moved by Hoag, Sr. and seconded by Nicholson to accept the low bid of Denco Corp., Mingo, Ia for \$49,866.00. Ayes all. Motion carried.

Four bids were received for CMP quotes for culvert pipes for JT DD #37-35. It was moved by Nicholson and seconded by Hoag, Sr. to accept the low bid of \$20,654.50 from Metal Culverts, Jefferson City, MO. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to approve the first reading of:

ORDINANCE 2014-1  
STREETS, ROADS, & PUBLIC HIGHWAYS  
ORDINANCE PROHIBITING THE UNLAWFUL USE OF ENGINE AND COMPRESSION BRAKES  
("JAKE BRAKE ORDINANCE")

Ayes all. Motion carried.

It was moved by Nicholson and seconded by Hoag, Sr. to waive the waiting period and approve the second reading of:

ORDINANCE 2014-1  
STREETS, ROADS, & PUBLIC HIGHWAYS  
ORDINANCE PROHIBITING THE UNLAWFUL USE OF ENGINE AND COMPRESSION BRAKES  
("JAKE BRAKE ORDINANCE")

Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to waive the waiting period and approve the third reading of:

ORDINANCE 2014-1  
STREETS, ROADS, & PUBLIC HIGHWAYS  
ORDINANCE PROHIBITING THE UNLAWFUL USE OF ENGINE AND COMPRESSION BRAKES  
("JAKE BRAKE ORDINANCE")

Ayes all. Motion carried.

It was moved by Nicholson and seconded by Hoag, Sr. to adopt the following Ordinance:

ORDINANCE 2014-1  
STREETS, ROADS, & PUBLIC HIGHWAYS  
ORDINANCE PROHIBITING THE UNLAWFUL USE OF ENGINE AND COMPRESSION BRAKES  
("JAKE BRAKE ORDINANCE")

Section 1. PURPOSE. The purpose of this ordinance is to prohibit the excessive, loud, unusual or explosive use of engine and compressed air-braking devices within designated areas in Calhoun County.

Section 2. DEFINITIONS. For the purposes of this ordinance the following words and phrases are defined as follows:

"Engine retarding brake" means a "Dynamic Brake," "Jake Brake," "Jacobs Brake," "C-Brake," "Paccar Brake," transmission brake or any other engine retarding brake system that alters the normal compression of the engine and subsequently releases that compression.

Section 3. PROHIBITIONS. It shall be unlawful for the driver of any vehicle to use or operate or cause to be used or operated within designated areas in the unincorporated areas of the County of Calhoun, State of Iowa, any engine brake, compression brake or mechanical exhaust device designed to aid in the braking or deceleration of any vehicle that results in excessive, loud, unusual or explosive noise from such vehicle, unless such use is necessary to avoid imminent danger. Such prohibition shall be applicable only to those public highways or portions specifically identified in Section 4.

Section 4. AREAS OF PROHIBITION. The prohibition set forth herein shall apply to the following public highways in Calhoun County, Iowa or portions thereof: County Road D36 (formerly US Highway 20) from its intersection with N28 east 1/2 mile.

Section 5. SIGNAGE. Signs stating "VEHICLE NOISE LAWS ENFORCED" or "ENGINE BRAKE ORDINANCE ENFORCED" may be installed at locations deemed appropriate by the Board of Supervisors to advise motorists of the prohibitions contained in this ordinance, except that no sign stating "VEHICLE NOISE LAWS ENFORCED" or "ENGINE BRAKE ORDINANCE ENFORCED" shall be installed on a state highway without a permit from the Iowa Department of Transportation. The provisions of this ordinance shall be in full force and effect even if no signs are installed.

Section 6. EXCEPTIONS. Emergency vehicles shall be exempt from the application of this ordinance.

Section 7. ENFORCEMENT. This ordinance is deemed to be a county infraction. It shall be enforced pursuant to #96-1 of Calhoun County's Code of Ordinances.

Section 8. ADOPTION. This ordinance will take effect upon final publication. Ayes all. Motion carried.

Kerrie Hull, Emergency Service Coordinator, met with the Board. It was moved by Hoag, Sr. and seconded by Nicholson to approve Heather Olberding as a Medical Investigator for Calhoun County. Ayes all. Motion carried.

Sue Hammen, Human Resources Director, met with the Board concerning policies and handbook changes. It was moved by Hoag, Sr. and seconded by Nicholson to approve the amended Calhoun County Employee Health Supervision Policy effective March 11, 2014. Ayes all. Motion carried.

Sue reviewed the Calhoun County Employee Handbook. It was moved by Nicholson and seconded by Hoag, Sr. to approve the revised handbook changes effective March 11, 2014. The handbook will be on the website. Ayes all. Motion carried.

Sue reviewed the HIPAA policy. It was moved by Hoag, Sr. and seconded by Nicholson to approve the revised HIPAA policy effective March 11, 2014. Ayes all. Motion carried.

The hearing for the county budget was held at 11:00 am as published. Those present were: Leisa Mayer, Jane Condon, Tina Meth-Farrington, Kerrie Hull, Sue Hammen, Bill Davis, Karen Norine, Deputy Auditor, Keith Roos, Marlene Welander, Joan Wagner, Kathy Bennett, Lori Erkenbrack, and Mike Moeller. Judy Howrey, County Auditor, reviewed the budget as to valuations, levies, fund balances and other budget information. It was moved by Hoag, Sr. and seconded by Nicholson to adopt the budget for FY 14/15. Ayes all. Motion carried. The budget is on file in Auditor's office.

A telephone call was received from Webster County concerning JT DD 70-95.

It was moved by Hoag, Sr. and seconded by Nicholson to adjourn until Tuesday, March 18, 2014 at 9:00 a.m. for their next regular Board meeting. Ayes all. Motion carried.

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Scott Jacobs, Chairman

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Judy Howrey, Auditor

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Gary Nicholson, Vice Chairman

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Dean G. Hoag, Sr.

ACCESS SYSTEMS LEASING	OFFICE EQUIPMENT	127.09
AGILITY RECOVERY-USA	READSUITE	228.59
ARAMARK UNIFORM & CAREER APPAR	MAINT	104.70
ASCHINGER, SANDY	MLG	27.00
BARCO MUNICIPAL PRODUCTS INC	SAFETY	682.44
BENNETT, KATHY	MLG	108.50
BLUE RIBBON DIST CO	SUPPLIES	57.70
BOUND TREE MEDICAL LLC	MED SUPPLIES	470.95
BUENA VISTA STATIONERY	ADMIN SPLY/MECH PENCIL	145.90
BYRNE, MATTHEW	FEB 2014 CONTRACT LABOR MANSON	24.00
CALHOUN CO ELECTRIC	SECURITY LGHTS/CO WIDE	656.79
CALHOUN CO IMPLEMENT	MAINT	243.88
CALHOUN CO SELF FUNDING	MAR HLTH INS/D NEPPLE	1,274.25
CALHOUN CO SHERIFF	SHERIFF FEES	45.44
CALHOUN CO. REMINDER	2 PICKUP ADS/REMINDER & TRI CO	144.00
CALHOUN COUNTY JOURNAL-HERALD	BOARD PROCEEDINGS	145.02
CALHOUN-BURNS & ASSOCIATES INC	2013-2014 BRDG RATING & INSPECT	980.20
CARDMEMBER SERVICE	EQUIPMENT	254.48
CARLSON AUTO BODY & REPAIR	CR PARTS/333-1	392.52
CARROLL REFUSE SERVICE	MONTHLY SERVICE	410.75
CINDY'S BOUTIQUE	ADMIN SPLY/ENG	55.00
CITY OF LAKE CITY	MONTHLY SERVICE	32.72

CITY OF LOHRVILLE	MONTHLY SERVICE	88.50
CITY OF MANSON	MONTHLY SERVICE	36.13
CITY OF POMEROY	MONTHLY SERVICE	35.02
CITY OF ROCKWELL CITY	MONTHLY SERVICE	376.07
COMSTOCK, DR JAMES CHARLES	ME FEE	300.00
CRAIG'S SERVICE	VEHICLE MAINT	447.30
DEYTA LLC	CONTRACT LABOR	90.00
DOBBINS, ANGELA M	SUPPLIES	168.04
DOLLAR GENERAL CORPORATION	SHOP SPLY/LOHRVILLE & LC	20.00
ELLIS, KARI	FEB 2014 CONTRACT LABOR MANSON	36.00
ESAFETY SUPPLIES INC	SUPPLIES	345.51
FAHAN, GARY	CONF BOARD MTG MLG	15.00
FARNHAMVILLE AMBULANCE SERVICE	REIMBURSEMENT	119.54
FITZGERALD, DANIELLE	FEB 2014 CONTRACT LABOR MANSON	45.00
GOLDEN BUCKLE LUMBER	SHOP SPLY/LC	237.96
GOWRIE VETERINARY SERVICE	ANIMAL CONTROL	423.20
GULF SOUTH MEDICAL SUPPLY	MED SUPPLIES	56.89
HALL, RICHARD	FEB 2014 CONTRACT LABOR MANSON	224.00
HONEYWELL HOMMED	MED SUPPLIES	100.00
HUDSON LAW FIRM	DD 37-35 ATTORNEY FEES	502.00
I & S GROUP, INC	DD #67 ENGINEERING SERVICE	3,085.90
I.C.C.C.	SCHOOL	15.00
IA DEPT OF TRANSP	HAND TOOLS/RC	438.16
INDEPENDENT STATIONERS	OFFICE SUPPLIES	104.98
INTERSTATE BATTERY OF UPPER IA	BATTERIES/RC STK	143.90
IOWA COUNTY RECORDERS' ASSOCIA	SCHOOL	70.00
IOWA PRISON INDUSTRIES	SIGNS/ENG & E911	7,592.10
IOWA STATE EXT & OUTREACH	FEB 26'14 PRESENTATION	500.00
ISAC	SPRING SCHOOL REG	140.00
I-STATE TRUCK CENTER INC	PARTS/352	311.86
J & M LUMBER CO	SHOP SPLY/JOLLEY	9.77
JIM HAWK TRUCK TRAILERS INC	PARTS/352 & STK	2,041.06
JOE'S TIRE & AUTO INC	CR OUTSIDE RPR/118	1,913.66
KELTEK INCORPORATED	MOTOR VEHICLE EQUIP	618.68
KRAFT, DAVID	FEB 2014 CONTRACT LABOR MANSON	188.50
LACAL EQUIPMENT INC	PARTS/344	559.80
LAKE CITY HARDWARE INC	SHOP SPLY/LC	43.36
LAMPE FUNERAL HOME	TRANSFER	332.50
LANG, LISA	FEB 2014 CONTRACT LABOR MANSON	24.00
LEWIS, MITCH	FEB 2014 CONTRACT LABOR MANSON	133.00
LINN COUNTY PUBLIC HEALTH	PROGRAM SUPPLIES	500.00
LOHRVILLE AMBULANCE SERVICE	REIMBURSEMENT	504.66
MACKE MOTORS INC	PARTS/316	17.94
MAGUIRE, BRENT	CONTRACT LABOR	200.00
MANGOLD ENV TESTING INC	WATER TESTING	47.25
MANSON LUMBER CO	SUPPLIES	14.82
MARTIN, LEO JOSEPH	FEB 2014 SERVICE	103.00
MATHESON TRI-GAS INC	MED SUPPLIES	54.08
MCCLINTOCK, LORRI	UNIFORMS	47.50
MCLUCKIE, TAMMY	FEB 2014 CONTRACT LAOBR MANSON	151.00
MEDIACOM	MONTHLY SERVICE	1,056.40
METH-FARRINGTON, TINA	MLG/MEAL	36.93
MID AMERICA PUBLISHING CORP	OFFICIAL PUBLICATION	303.19
MIDAMERICAN ENERGY	STREET LGHTS/CO WIDE	2,645.97
MIDWEST WHEEL COMPANIES	CR PARTS/352	846.50
MORROWS STANDARD SERVICE	GAS/CHAINSAW	104.59
NAPA AUTO PARTS	PARTS/114	633.16
NAPA ROCKWELL CITY	PARTS/316	425.15
NELSON, MARY	FEB 2014 CONTRCT LABOR MANSON	212.50
NORINE, KAREN	POSTAGE	13.35
OFFICE ELEMENTS	SUPPLIES	109.78
O'HALLORAN INTERNATIONAL INC	PARTS/352	699.36
O'KEEFE ELEVATOR CO	ELEVATOR MAINT	315.19
PHILLIPS, MICHELLE M	TRANSCRIPT	11.00
PIZZA RANCH	MEETING SUPPLIES	55.80
POCAHONTAS COUNTY HCA AGENCY	JAN 2014 CONTRACT LABOR FF	3,305.08
PREMIER CLEANERS	UNIFORMS	10.64
PRO COOPERATIVE	DIESEL #1/DIESEL #2/U87E10	32,208.78
R & D INDUSTRIES INC	RC SHOP COMPUTER	6,578.31
REES HYDRAULIC SALES & SERVICE	PARTS/STK	15.84
REES TRUCK AND TRAILER, INC	PARTS/115	861.65
ROCKWELL CITY POSTMASTER	POSTAGE	98.00
ROHLFS, KARI ANN	FEB 2014 CONTRACT LABOR	33.75
ROSADO, LEAH RENEE	FEB 2014 CONTRACT LABOR	150.00

SECURE SHRED SOLUTIONS LLC	SHREDDING	141.50
SIDWELL COMPANY	GIS	800.00
SMITH, KARA	FEB 2014 CONTRACT LABOR	18.13
SNAP-ON TOOLS	HAND TOOLS/RC	161.50
SOUTHSIDE GROCERY	PROGRAM SUPPLIES	64.04
STAR ENERGY LLC	LP/OIL/U87E10	3,997.88
SWANSON HARDWARE (MANSON)	CR SHOP SPLY/POMEROY	204.10
SWANSON HARDWARE (RC)	SHOP SPLY/RC	852.00
SWANSON, ISRAEL	FEB 2014 CONTRACT LABOR MANSON	78.00
SWANSON, TAMI	FEB 2014 CONTRACT LABOR MANSON	54.00
THE NEW SIOUX CITY IRON CO	PARTS/RC	53.96
TRANS-IOWA EQUIPMENT LLC	PARTS/314	539.93
U S CELLULAR	CELL PHONE/ENG	414.99
UNITY POINT HEALTH TRINTY REG	EMPLOYMENT PHYSICAL	240.00
UNITY POINT HEALTH, OCC MEDICINE	DRG FREE WRKPLC TRAINING	69.00
UNITYPOINT CLINIC-, OCC MEDICINE	SFTY/DRUG TEST	74.00
VERIZON WIRELESS	MONTHLY SERVICE	47.04
VOGEL, ANNETTE	FEB 2014 MLG	66.50
WAHL-MCATEE TIRE & SERV	AMBULANCE REPAIR	129.42
WEB-CAL COOP TELEPHONE	MONTHLY SERVICE	265.82
WEBSTER CO PUBLIC HEALTH	JAN 2014 CONTRACT LABOR FF	15,709.60
WEBSTER COUNTY SHERIFF	SHERIFF FEES	20.00
WELANDER, MARLENE	FEB 10 & 19 MTG MLG	69.33
WESSELS OIL CO INC	OIL/RC	538.45
WHEELER, MARISSA	FEB 2014 CONTRACT LABOR	36.25
WILKINS NAPA PARTS	PARTS/211	791.34
WINDSTREAM	MONTHLY SERVICE	1,280.66
WOLLENZIEN, DAVID	DD #198 SD ATTORNEY FEES	1,772.57
ZIEGLER INC	PARTS/360	4,091.59
	GRAND TOTAL	113,497.08