

Supervisors

Board of

Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, March 25, 2014

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

Agenda additions: None

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

It was moved by Hoag, Sr. and seconded by Jacobs to review the claims (checks #36998 through 37121 and warrants #502779 through 502785) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to authorize the Chairman to sign the Renewal Group Binder Agreement with Wellmark Blue Cross/Blue Shield of Iowa effective July 1, 2014. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to authorize the Chairman to sign the Insurance and Benefit Solutions with Benefits, Inc. Ayes all. Motion carried.

Wayne Green, owner and proprietor of the plat of Sunset Acres; Keith Roos, Zoning Officer; Ron Haden, Engineer; and Tina Meth-Farrington, County Attorney, met with the Board to approve the final plat of Sunset Acres and attachments. Written reports were received from Keith Roos, Zoning Officer, and Ron Haden, Engineer, and were reviewed.

It was moved by Hoag, Sr. and seconded by Jacobs to approve the following resolution:

BOARD OF SUPERVISORS RESOLUTION NO. 2014-7

RESOLUTION ACCEPTING AND APPROVING THE FINAL PLAT OF SUNSET ACRES TO CALHOUN COUNTY, IOWA.

WHEREAS, The owners and proprietors did on the 12th day of March, 2014, file with the Calhoun County Zoning Commission a certain plat designated as the Final Plat of Sunset Acres to Calhoun County, Iowa, AND

WHEREAS, it appears that said plat conforms with all of the provisions of the Code of the State of Iowa and ordinances of Calhoun County, Iowa, with reference to the filing of same; AND

WHEREAS, the Zoning Administrator of Calhoun County, Iowa has recommended the acceptance and approval of said plat; AND

WHEREAS, the County Engineer of Calhoun County, Iowa has recommended the acceptance and approval of said plat.

NOW THEREFORE, be, and it is hereby resolved by the Calhoun County Board of Supervisors, State of Iowa, that the Final Plat of Sunset Acres to Calhoun County, Iowa be, and the same is hereby accepted and approved and the Chairman and the Calhoun County Auditor, State of Iowa, are hereby directed to furnish to the owners and proprietors a certified copy of this resolution as required by law.

Ayes all. Motion carried.

The Board recognized the Performance Bond as approved by the County Attorney.

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

It was moved by Hoag, Sr. and seconded by Jacobs to authorize the Chairman to sign the Labor Agreement between Calhoun County, Iowa and Communication Workers of America Representing Calhoun County Secondary Road Department for FY 14/15. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to Approve Underground Permit #2-2014 to Windstream Communications, Inc. to place almost four miles of copper cable in Elm Grove Township, Sections 26/27, 33/34; and Jackson Township, Sections 3/4. Ayes all. Motion carried

It was moved by Hoag, Sr. and seconded by Jacobs to approve Underground Permit #3-2014 to Windstream Communications, Inc. to place 4300' of copper cable between Twin Lakes Township, Section 13 and Center Township, Section 18. This is on N57 north of Rockwell City. This cable is being installed to eliminate the cable on the section on Oakhurst that was vacated and will be obliterated. Ayes all. Motion carried.

Sue Hammen, Human Resources Director, met with the Board concerning Employee Assistance Program. Also present was Teresa M. Anderson of Lincoln Mental Health, Fort Dodge. No final decision was made.

It was moved by Hoag, Sr. and seconded by Jacobs to adjourn until Tuesday, April 1, 2014 at 9:00 a.m. for their next regular Board meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Judy Howrey, Auditor

Dean G. Hoag, Sr.

ACCESS SYSTEMS LEASING	LEASE SHARP COPIER	1,197.47
AGILITY RECOVERY-USA	READYSUITE	228.59
ANIMAL RESOURCE FOUNDATION	ANIMAL CONTROL	60.00
BENNETT, KATHY	ISAC	197.84
BERRYHILL CENTER FOR MENTAL	FEB 14 PSYCHOTHERAPEUTIC TRMNT	893.58
BOMGAARS SUPPLY INC	PARTS/132	193.43
BOUND TREE MEDICAL LLC	MED SUPPLIES	33.58
BUENA VISTA COUNTY JOURNAL	DD #37-35 NOTICE TO BIDDERS	140.07
BUENA VISTA STATIONERY	SUPPLIES	83.52
CALHOUN CO ECONOMIC DEV	3RD QRTR PAYMENT	20,000.00
CALHOUN CO ELECTRIC	UTILITIES	30.19
CALHOUN CO SELF FUNDING	APR HLTH INS/D NEPPLE	674.25
CALHOUN CO SHERIFF	SHERIFF FEES	482.48
CALHOUN COUNTY AG EXTENSION	EDUCATION	25.00
CALHOUN COUNTY AUDITOR	DD#67 TRNSFR TO DD #274	6,056.24
CALHOUN COUNTY JOURNAL-HERALD	DD #37-35 NOTICE TO BIDDERS	317.03
CARDMEMBER SERVICE	POSTAGE/MAILING	849.79
CARROLL CO SOLID WASTE	RECYCLABLE MATERIAL	13.10
CARROLL CONTROL SYSTEMS LLC	BOILER REPAIR	4,218.50
CARROLL COUNTY SHERIFF	FEB 2014 COMMITMENT TRNSPRT	19.50
CENTRAL SERVICE & SUPPLY INC	PARTS/PLOWS	545.89
CENTURYLINK	MONTHLY SERVICE	13.58
CITY OF ROCKWELL CITY	WATER/SEWER	49.86
CLEVELAND, ARNP, KAYE MARIE	PSYCHOTHERAPEUTIC	106.00
CLIA LABORATORY PROGRAM	DUES	150.00
COLLINS, CAROL	FEB 2014 MLG	314.50
CONDON, JANE E	FEB 2014 MLG	57.00
CONSUMER NEWS	ADVERTISING	40.14
COUNSELING SERVICES LLC	PSYCHOTHERAPEUTIC TRTMNT	250.00
CRAIG'S SERVICE	TIRES/101	413.62
CRESCENT ELECTRIC SUPPLY CO	MAINT SUPPLIES	508.40
DISCOVER BUSINESS CARD	TRNSPRT VET	246.72
DRAPERIES PLUS	PARTS/344	62.54
ELLIS, LINDA	FEB 2014 MLG	42.50
ERKENBRACK, LORI	ISAC EXP	453.59
ESOLUTIONS INC	DATA PROCESSING	255.00
FARNHAMVILLE PUBLIC LIBRARY	3RD QUARTER PAYMENT	3,496.86
FETROW REPORTING, INC	DEPOSITION	32.40
FIRST COMMUNICATIONS, LLC	MONTHLY SERVICE	16.41
FORCE AMERICA DISTRIBUTING LLC	PARTS/RC STK	137.04
FORT DODGE STEEL	PARTS/RC STK	752.76
GALLS, AN ARAMARK COMPANY	VEHICLE MAINT	52.98
GIMER, DEB	FEB 2014 MLG	401.50
GINTHER, JULIE	FEB 2014 MLG	56.00
HALL, PATRICK	FEB 2014 COMMITMENT LEGAL REP	132.00
HAMMEN, LINDA	FEB 2014 MLG	15.00
HAMMEN, SUE	FEB 2014 MLG	113.00
HILDRETH, BECKY	FEB 2014 MLG/PROGRAM SUPPLIES	568.84
HINOTE, JANA	FEB 2014 MLG/PROGRAM SUPPLIES	560.40
HOWREY, JUDY	ISAC EXP	214.47
HULL, KERRIE	FEB 2014 MLG	407.00
HUTCHINSON SALT COMPANY	52.56 TON SALT/ICE CONTROL	3,662.91
I & S GROUP, INC	DD #173-67 ENGINEERING	10,540.85
IA DEPT OF PUBLIC HEALTH	SUPPLIES	142.45
IA DEPT OF TRANSP	SHOP SPLY/RC	8.64
IA STATE MEDICAL EXAMINER	AUTOPSY	4,469.40
IOWA CO ATTORNEYS ASSN INC	DUES	186.00
IA DEPT OF INSPECTIONS & APPEALS	PRINTING	25.65
IOWA STATE UNIVERSITY	MOTORGRADER TRNG/4 PEOPLE	360.00
JJ HANDS LIBRARY	3RD QUARTER PAYMENT	3,591.85
JONES, CORY T	SFTY/BOOTS	75.00

LAKE CITY PUBLIC LIBRARY	3RD QUARTER PAYMENT	6,985.65
LEXIS - NEXIS	LAW LIBRARY	108.00
LINN COUNTY PUBLIC HEALTH	PROGRAM SUPPLIES	500.00
LONE STAR UNIFORMS, INC.	UNIFORMS	42.95
LYTTON PUBLIC LIBRARY	3RD QUARTER PAYMENT	1,632.94
M D PRODUCTS INC	NEW EQP/128 & 324	5,354.83
MAIL SERVICES	APR 2014 RENEWAL NOTICES	350.20
MALLARD VIEW INC	FEB 2014 COMM BASED RCF	1,685.20
MANSON PUBLIC LIBRARY	3RD QUARTER PAYMENT	6,993.10
MARTIN MARIETTA AGGREGATES	806.01 TON ROADSTONE	4,876.35
MAYER, LEISA	FEB 2014 MLG	46.00
MCCHESNEY AUTO	TIRES/26 & STK	750.00
MEDIACOM	MONTHLY SERVICE	665.68
METH-FARRINGTON, TINA	AIRLINE TICKETS	1,509.40
METZGER, KELLY	FEB 2014 MLG	274.50
MID AMERICA PUBLISHING CORP	BOARD PROCEEDINGS	154.62
MIDAMERICAN ENERGY	MONTHLY SERVICE	7,784.15
MIDWEST ECONO SALES	SHOP SPLY/LC	150.94
MOHR, TAMI L	FEB 2014 MLG	118.00
NEW OPPORTUNITIES INC	FEB 2014 FAMILY DEV CNTR	978.46
OFFICE ELEMENTS	MAINT CONT #8928	171.22
POMEROY PUBLIC LIBRARY	3RD QUARTER PAYMENT	4,348.10
PPS PLUS SOFTWARE	DATA PROCESSING	377.10
PRIDE GROUP	FEB 2014 COMM BASED RCF	280.85
R & R INDUSTRIES INC	UNIFORMS	81.86
RASTETTER AUTOMOTIVE	VEHICLE MAINT	30.00
RILEY, BARB	FEB 2014 MLG	98.00
ROCKWELL CITY PUBLIC LIBRARY	3RD QUARTER PAYMENT	7,328.38
SAC COUNTY SHERIFFS OFF	PRISONER CARE	3,575.00
SCHMIT, JOLEEN	FEB 2014 MLG	306.00
SCHOSSOW, SHELLY	FEB 2014 MLG	253.00
SCHULTE & GRAVEN LAW FIRM, PC	FEB 2014 COMMITMENT LEGAL REP	116.00
SEARS COMMERCIAL ONE	HAND TOOLS/28	199.99
SEAVERT, NANCY	FEB 2014 MLG	249.50
SNYDER MFG CO	PROGRAM SUPPLIES	1,650.00
SOMERS PUBLIC LIBRARY	3RD QUARTER PAYMENT	2,876.59
SOUTHSIDE GROCERY	PROGRAM SUPPLIES	67.72
STAN HOUSTON EQUIPMENT CO INC	HAND TOOLS/28	617.00
STAR ENERGY LLC	FUEL	2,241.36
STEWART MEMORIAL COMM HOSP	SFTY/2 DRUG TESTS	2,728.58
SUKOVATY, LINDA	FEB 2014 MLG	226.50
TEAGUE, SHELLY	FEB 2014 MLG	31.00
THE PHONE STORE	FAX CARTRIDGE	29.98
TWIN LAKES UTILITIES	UTILITIES	274.85
U S CELLULAR	CELL PHN/ENG	81.00
BW PLUS UNIVERSITY PARK INN & SUITES	LODGING/SRVY CONF-R HADEN	98.56
WEBSTER CO AUDITOR	3RD QUARTER RENT	115.23
WEBSTER COUNTY JAIL	PRISONER CARE	1,680.00
WELLMARK INC	INSURANCE EXP	128,891.48
WEST IOWA MENTAL HEALTH CENTER	PSYCHOTHERAPEUTIC TRTMNT	252.00
WILLIAMS, TAMMY	FEB 2014 MLG	24.00
WINDSTREAM	MONTHLY SERVICE	466.71
WOLLENZIEN, DAVID	DD #37-35 ATTORNEY FEES	399.20
WPS MEDICARE	REGISTRATION	220.00
WRIGHT EXPRESS/FLEET SERVICE	FEB 2014 FUEL	790.92
	GRAND TOTAL	271,381.56