

Supervisors

Board of

Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, April 8, 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 #37139 through 37286) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to approve the following reports: Quarterly report of Judy Howrey, County Auditor; FY 12/13 Summary Statement of Receipts and Disbursements for Garfield Township (filed March 12, 2014); and March report of Donna Geery, Clerk of the District Court. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to approve the Central Iowa Juvenile Detention Center in Eldora, Ia Audit Report for FY 12/13. Ayes all. Motion carried.

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

Transfer Resolution 2014-8

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 8<sup>th</sup> day of April, 2014, that transfer #539 in the amount of \$69,007.85 be transferred from Rural Services Fund to the Secondary Road Fund, a budgetary procedure for the months of December, 2013, and January and February, 2014. Ayes all. Motion carried.

Teresa Anderson, Therapist, Lincoln Mental Health, Fort Dodge, and Sue Hammen, Human Resource Director, met with the Board concerning the Employee Assistance Program Agreement. It was moved by Hoag, Sr. and seconded by Nicholson to approve the agreement between Lincoln Mental Health and Calhoun County beginning April 8, 2014 through December 31, 2016. Ayes all. Motion carried.

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 Nicholson to approve the payroll changes for Andy Thompson effective April 17, and for Mark Schrad and Tracy Janssen effective April 21 from \$19.00 to \$19.50 after six months probationary period. Ayes all. Motion carried.

Renee Stauter, Mid Iowa Insurance, met with the Board concerning a change in IMWCA regarding worker's compensation coverage for township officers and employees. It was moved by Hoag, Sr. and seconded by Nicholson to approve the expense of the new IMWCA change for townships additional expense to be paid by the County out of Rural Services Basic Fund (approximately \$450.00 per year). Ayes all. Motion carried.

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

Calhoun County Ordinance No. 2014-2

AN ORDINANCE DESIGNATING THE SHERMAN TOWNSHIP CEMETERY A PIONEER CEMETERY AND APPOINTING TRUSTEES FOR THE SAME. Ayes all. Motion carried.

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

Calhoun County Ordinance No. 2014-2

AN ORDINANCE DESIGNATING THE SHERMAN TOWNSHIP CEMETERY A PIONEER CEMETERY AND APPOINTING TRUSTEES FOR THE SAME. 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:

Calhoun County Ordinance No. 2014-2

AN ORDINANCE DESIGNATING THE SHERMAN TOWNSHIP CEMETERY A PIONEER CEMETERY AND APPOINTING TRUSTEES FOR THE SAME. Ayes all. Motion carried.

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

Calhoun County Ordinance No. 2014-2

AN ORDINANCE DESIGNATING THE SHERMAN TOWNSHIP CEMETERY A PIONEER CEMETERY AND APPOINTING TRUSTEES FOR THE SAME

WHEREAS, the Board of Supervisors is empowered under authority of §§ 331.325 to designate, administer, and maintain pioneer cemeteries, and

WHEREAS, the Board of Supervisors, upon the recommendation of the Sherman Township trustees, finds that the Sherman Township Cemetery fits the definition of a pioneer cemetery in Iowa Code § 331.325 (1), and

WHEREAS, the Board of Supervisors finds that it would be beneficial for a cemetery commission to administer and maintain the Sherman Township Cemetery.

NOW, THEREFORE, the Board of Supervisors of and for Calhoun County, Iowa hereby enacts as follows:

1. The Sherman Township Cemetery is hereby designated a pioneer cemetery.
2. A cemetery commission is hereby created to administer and maintain the Sherman Township Cemetery and will be known as the Sherman Township Cemetery Commission.
3. The trustees of Sherman Township are hereby appointed as the Sherman Township Cemetery Commission.

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

Shirley Helgevold, MIDAS, and Kerrie Hull, E911 Director, met with the Board concerning the Multi-Jurisdictional Hazard Mitigation Plan, Mitigation Payment Request form, and Amendment to the Contract due to the cost of services is less than the contract. After a discussion, it was moved by Hoag, Sr. and seconded by Nicholson to approve the above documents with MIDAS (Mid Iowa Development Association Council of Governments) and Calhoun County, Ia. Ayes all, Motion carried.

It was moved by Nicholson and seconded by Hoag, Sr. to adjourn until Tuesday, April 15, 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	OFFICE EQUIP	151.13
ACCESS SYSTEMS LEASING	OFFICE EQUIP	127.09
AGILITY RECOVERY-USA	READYSUITE	228.59
AIRGAS NORTH CENTRAL INC	WLD SPLY/RC	123.37
BENEFITS INC	COBRA NOTICES	150.00
BENNETT, KATHY	EDRS ANKENY MLG	118.00
BLUE RIBBON DIST CO	ADMIN SPLY/ENG	29.80
BOUND TREE MEDICAL LLC	MED SUPPLIES	7,676.00
BUENA VISTA STATIONERY	ADMIN SPLY/ENG	437.44
BYRNE, MATTHEW	MAR 2014 CONTRACT LABOR MANSON	99.50
CALHOUN CO ELECTRIC	SECURITY LGHTS/CO WIDE	175.00
CALHOUN CO SELF FUNDING	INSURANCE	600.00
CALHOUN CO. REMINDER	ADVERTISING	486.00
CALHOUN COUNTY JOURNAL-HERALD	BOARD PROCEEDINGS	555.86
CALHOUN-BURNS & ASSOCIATES INC	2013-14 BRDG RATING & INSP	5,865.60
CARLSON AUTO BODY & REPAIR	SHOP SPLY/RC	363.38
CARROLL CO SOLID WASTE	RECYCLABLES	13.10
CARROLL REFUSE SERVICE	MONTHLY SERVICE	110.75
CARSTENS, CYNTHIA L	MLG BOH MTG	30.00
CHAMPION CHRYSLER	MAINT	26.24
CINTAS CORPORATION	SFTY/FIRST AID SPLY/RC	134.97
CITY OF FARNHAMVILLE	13/14 FTM EXT PMT	5,237.00
CITY OF JOLLEY	WTR SRV/JULY 2013 THRU JUNE 2014	1,357.76
CITY OF KNIERIM	13/14 FTM EXT PMT	2,700.00
CITY OF LAKE CITY	STRM WTR/SWR/WTR SRV-LC SHED #2	47.54
CITY OF LOHRVILLE	GRBG/SWR/WTR SRV-LOHRVILLE	3,952.50
CITY OF LYTTON	13/14 FTM EXT PMT	1,613.00
CITY OF MANSON	SWR/WTR SRV-MANSON	51.01
CITY OF POMEROY	LNDFL/SWR/WTR SRV-POMEROY	35.02
CITY OF RINARD	13/14 FTM EXT PMT	2,076.00
CITY OF ROCKWELL CITY	LNDFL/SWR/WTR SRV-RC SHED #2	495.93
CITY OF SOMERS	13/14 FTM EXT PMT	3,489.00
CITY OF YETTER, % CHARLOTTE HART	13/14 FTM EXT PMT	942.00
COUNTY BINDERS INC	MICROFILM CONVERSION	15,487.92
CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	577.45

DES MOINES STAMP MFG CO	PASSPORT EXP	34.70
DEYTA LLC	CONTRACT LABOR	90.00
DIAMOND HEAD SALES	DOCK	400.00
DR AUTO	OUTSIDE RPR/26	50.00
ED ROEHR SAFETY PRODUCTS	INVESTIGATIONS	657.20
ELAN	OFFICE EQUIP MAINT/RPR	146.29
ELLIS, KARI	MAR 2014 CONTRACT LABOR MANSON	16.00
ERKENBRACK, LORI	APR 3'14 MLG ISAC MTG	97.00
FARNHAMVILLE AMBULANCE SERVICE	REIMBURSEMENT	3,780.88
FELD EQUIP CO INC, ED M	SFTY/FIRE EXT INSP	1,552.72
FORCE AMERICA DISTRIBUTING LLC	PARTS/RC	146.12
FORT DODGE STEEL	PARTS/STK	888.30
GOLDEN BUCKLE LUMBER	SHOP SPLY/LC	199.85
GOWRIE VETERINARY SERVICE	ANIMAL CONTRAOL	364.60
HADEN, RON	REIMB ENG SPLY/CREP MTG/U87E10	55.00
HALEY EQUIPMENT INC	PARTS/RC STK	182.96
HALL, RICHARD	MAR 2014 CONTRACT LABOR MANSON	282.50
HANKS, DUANE	SFTY/STEEL TOED SHOES	75.00
HILDRETH COMPANY INC, MARTIN	MAINT	222.00
HOAG SR, DEAN	JAN THRU MAR 2014 MLG	194.50
HONEYWELL HOMMED	MED SUPPLIES	100.00
I.C.C.C.	SCHOOL	30.00
IA STATE MEDICAL EXAMINER	AUTOPSY	2,027.20
INTERSTATE POWER SYSTEMS INC	GENERATOR MAINT	1,342.88
JOE'S TIRE & AUTO INC	MAINT	5.00
JUILFS, SUSAN	MLG BOH MTG	52.00
KRAFT, DAVID	MAR 2014 CONTRACT LABOR MANSON	263.00
L & M ELECTRONICS INC	SIREN MAINT SOMERS	99.50
LAKE CITY HARDWARE INC	SHOP SPLY/LC SHOP	17.18
LANG, LISA	MAR 2014 CONTRACT LABOR MANSON	36.00
LEWIS, MITCH	MAR 2014 CONTRACT LABOR MANSON	82.00
LINN COUNTY PUBLIC HEALTH	PROGRAM SUPPLIES	250.00
LOHRVILLE AMBULANCE SERVICE	REIMBURSEMENT	397.99
MANSON LUMBER CO	SIGN MATERIALS	258.95
MARTIN, LEO JOSEPH	PEST CONTROL	103.00
MATHESON TRI-GAS INC	MED SUPPLIES	104.97
MCCHESENEY AUTO	TIRES/13 & OUTSIDE RPR/28	654.21
MCCLINTOCK, LORRI	UNIFORMS	9.50
MCLUCKIE, TAMMY	MAR 2014 CONTRACT LABOR MANSON	147.00
MEDIACOM	MONTHLY SERVICE	1,176.12
MERCK HUMAN HEALTH	VACCINES	669.21
METH-FARRINGTON, TINA	AIRLINE TICKET EXC X 2	666.00
METRO WASTE AUTHORITY	CONTRACT LABOR	1,917.92
MID AMERICA PUBLISHING CORP	LEGAL	847.43
MIDAMERICAN ENERGY	MONTHLY SERVICE	2,504.22
MORROWS STANDARD SERVICE	OUTSIDE RPR/25	56.00
NAPA AUTO PARTS	FILTERS/RC STK	520.34
NELSON, MARY	MAR 2014 CONTRACT LABOR MANSON	248.25
OBERHELMAN, DALE	SFTY/STEEL TOED SHOES	75.00
OFFICE ELEMENTS	COPIER MAINT CONT 12431	410.55
O'HALLORAN INTERNATIONAL INC	CR PARTS/STK	56.52
O'KEEFE ELEVATOR CO	MAINT	315.19
PETERSON, DENNY	VOLUNTEER TRNSPRT 03262014	21.30
PINNACLE PUBLISHING LLC	ADVERTISING	294.60
POCAHONTAS COUNTY HCA AGENCY	FEB 2014 CONTRACT LABOR FF	2,422.23
POSTMASTER	POSTAGE	840.00
PRO COOPERATIVE	U87E10/DIESEL #1 & #2	40,982.26
QUALITY ASSURED SERVICES INC	MED SUPPLIES	200.00
R & D INDUSTRIES INC	DOMAIN NAME	8,514.61
RASTETTER AUTOMOTIVE	VEHICLE MAINT	65.26
REES TRUCK AND TRAILER, INC	PARTS/310	1,133.64
SCHOOL BUS SALES CO	EQUIPMENT	89.00
SECURE SHRED SOLUTIONS LLC	SHREDDING	415.50
SHARE CORP	SUPPLIES	257.86
SLEUTH SYSTEMS	SOFTWARE MANT	3,614.29
SOUTHSIDE GROCERY	SHOP SPLY/POMEROY	54.03
STAR ENERGY LLC	U87E10/ANTIFREEZE/LP-PMRY & JOLLEY	1,679.50
SWANSON HARDWARE (MANSON)	SHOP SPLY/MANSON	61.28
SWANSON HARDWARE (RC)	EQP SPLY/RC	446.08
SWANSON, ISRAEL	MAR 2014 CONTRACT LABOR MANSON	141.00
THREE EAGLES COMMUNICATIONS	ADVERTISING	850.00
TRUAX COMPANY	SUPPLIES	287.73
U S CELLULAR	DATA SRV/ENG	390.06
UKENA, B . J.	MLG BOH MTG	14.00

UNITY POINT HEALTH TRINTY REG	SFTY/25 HEARING TESTS	571.75
VERIZON WIRELESS	MONTHLY SERVICE	125.62
WAGNER, JOAN	MLG-CO WRK	180.00
WAHL-MCATEE TIRE & SERV	VEHICLE MAINT	38.90
WEB-CAL COOP TELEPHONE	MONTHLY SERVICE	265.82
WEBSTER CO PUBLIC HEALTH	FEB 2014 CONTRACT LABOR FF	14,664.25
WEBSTER COUNTY JAIL	PRISONER CARE	1,860.00
WEBSTER COUNTY SHERIFF	SHERIFF FEES	45.98
WESTERN IOWA RADON SERVICES	CONTRACT LABOR	1,387.77
WILKINS NAPA PARTS	CR FILTERS/215	797.05
WINDSTREAM	MONTHLY SERVICE	1,252.62
ZIEGLER INC	PARTS/184	3,929.14
	GRAND TOTAL	168,335.83