

Supervisors

Board of

Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, May 13, 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 Hoag, Sr. and seconded by Nicholson to review the claims (checks #37443 through 37629 and warrants #502801 through 502802) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to approve the Delta Dental contract for FY 14/15 for dental coverage. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Hoag, Sr. to approve the Application for use of Calhoun County Courthouse Grounds for Saturday, May 17, from 9 am to 11 am for Live Healthy Rockwell City event, Farmer's Market every Thursday from June through September from 3 pm to 5:30 pm, and Saturday, August 2, for Sweet Corn Daze-all day. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to approve a Retail Cigarette and Tobacco Permit for Sparky's One Stop, Rockwell City, from June 1 to June 30, 2014, Retail Cigarette and Tobacco Permit for Sparky's One Stop, Rockwell City, from July 1, 2014 to June 30, 2015 and Liquor License for Sparky's One Stop, Rockwell City, effective June 1, 2014. Ayes all. Motion carried.

Annette Vogel, General Assistance Administrative Deputy, and Leisa Mayer, General Assistance Director, met with the Board concerning an Entity Authorization from the bank to act as payees to serve those clients that are unable to be financially responsible. It was moved by Hoag, Sr. and seconded by Nicholson to authorize the Chairman to sign the Entity Authorization. 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 Underground Permit #10-2014 to Fischer/Lunn TAK Addition, Twin Lakes for 6" PVC water line and 2" PVC sewer line to cross N57 to serve TAK Subdivision. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Hoag, Sr. to approve the quote from Sta-Bilt Construction, Harlan, Ia. to micro-surface N28 from Hwy 175 to new Hwy 20 for \$285,769. Ayes all. Motion carried.

Sue Hammen, Human Resources Director, met with the Board concerning a handbook change. It was moved by Hoag, Sr. and seconded by Nicholson to eliminate Section 4.9 from the handbook concerning \$2000 paid for health insurance to be effective immediately. Ayes: Hoag, Sr. and Nicholson. Nays: Jacobs (due to lack of information)

Brian Blomme and Zach Andersen, I&S Engineers, met with the Board concerning JT DD 173-67 for review of Engineer's Report. Also present was Wayne Dowling, Drainage Clerk. A telephonic call was made to Pocahontas County. An informational meeting will be held Tuesday, July 15<sup>th</sup> at 1:30 pm in the Courtroom, Rockwell City, to receive input from the landowners.

It was moved by Hoag, Sr. and seconded by Nicholson to adjourn until Tuesday, May 20, 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.

4IMPRINT INC	PROGRAM SUPPLIES	273.32
ACCESS SYSTEMS LEASING	OFFICE EQUIP/FURNITURE	2,081.87
AGILITY RECOVERY-USA	READYSUITE	228.59
AIRGAS NORTH CENTRAL INC	SHOP TOOLS/RC	802.29
ALPHA WIRELESS COMM CO	OFFICE EQUIP MAINT/RPR	100.00
AMERICAN LUNG ASSOCIATION	PROGRAM SUPPLIES	514.50
ARAMARK UNIFORM & CAREER APPAR	MAINT	116.02
BENNETT, KATHY	MLG ICUBE MTG AMES	89.00

BLEAM, SHELLY	MILEAGE/PRKNG-ICEOO SPRNG MTG	122.50
BLUE RIBBON DIST CO	ADMIN SPLY/ENG	100.70
BOUND TREE MEDICAL LLC	MED SUPPLIES	2,085.22
BRIGGS CORP	MED SUPPLIES	18.17
BUENA VISTA STATIONERY	CREDIT SHOP SPLY/RC	451.19
BYRNE, MATTHEW	APR 2014 CONTRACT LABOR MANSON	42.00
CALHOUN CO ELECTRIC	SECURITY LGHTS/CO WIDE	1,377.64
CALHOUN CO IMPLEMENT	MAINT	1.92
CALHOUN CO SELF FUNDING	INSURANCE	600.00
CALHOUN CO SHERIFF	SHERIFF FEES	230.78
CALHOUN CO. REMINDER	SUPPLIES	342.00
CALHOUN COUNTY JOURNAL-HERALD	NOTICES	410.86
CALHOUN COUNTY TREASURER	DISPOSALS	1,013.95
CALHOUN-BURNS & ASSOCIATES INC	2013-14 BRDG RATING & INSPECTION	729.50
CARLSON AUTO BODY & REPAIR	NEW EQP/127-0	58.53
CARROLL REFUSE SERVICE	MONTHLY SERVICE	210.75
CHAMPION CHRYSLER	RUNNING BOARDS/INSTALLATION	552.14
CITY OF LAKE CITY	MONTHLY SERVICE	41.61
CITY OF LOHRVILLE	MONTHLY SERVICE	88.50
CITY OF MANSON	MONTHLY SERVICE	26.64
CITY OF POMEROY	MONTHLY SERVICE	35.02
CITY OF ROCKWELL CITY	MONTHLY SERVICE	427.32
CONSUMER NEWS	ADVERTISING	350.00
COUNTY BINDERS INC	REPAIR BOOKS	453.40
CRAIG'S SERVICE	VEHICLE MAINT	63.80
CW PROPERTY LLC	MAR 2014 1/2 SHLTR PAYMENT	58.50
DECKER TRUCK LINE INC	OUTSIDE RPR/353	404.98
DES MOINES STAMP MFG CO	ELECTION SUPPLIES	30.70
DEYTA LLC	CONTRACT LABOR	90.00
DOBBINS, ANGELA M	MOMS GROUP EXP	121.51
DOLLAR GENERAL CORPORATION	SHOP SPLY/LC	60.00
DOWLING, WAYNE	MLG ICUBE AMES	87.50
DRAPERIES PLUS	UPS POSTAGE	49.91
ELECTION SYTEMS & SOFTWARE LLC	MEMORY CARD BATTERY	7,927.50
ELLIS, KARI	APR 2014 CONTRACT LABOR MANSON	57.00
ERKENBRACK, LORI	MLG ICUBE AMES	77.00
FARNHAMVILLE AMBULANCE SERVICE	REIMBURSEMENT	2,156.10
FELD EQUIP CO INC, ED M	COURTHOUSE SECURITY	513.50
FIRE SERVICE TRAINING BUREAU	REGISTRATION	25.00
FIRST COMMUNICATIONS, LLC	MONTHLY SERVICE	17.43
FITZGERALD, DANIELLE	APR 2014 CONTRACT LABOR MANSON	43.50
FORCE AMERICA DISTRIBUTING LLC	PARTS/STK	18.90
FRANK, JODI	SCHOOLS/MTGS	20.53
FT DODGE ASPHALT CO INC	2014 MICRO SURFACING/N28	60,971.00
FT. DODGE MACHINE & SUPPLY INC	PARTS/STK	99.62
GOLDEN BUCKLE LUMBER	PARTS/213	55.90
GRAPHIC-ADVOCATE	1 YEAR SUBSCRIPTION	36.00
HALEY EQUIPMENT INC	MAINT	3.54
HALL, RICHARD	APR 2014 CONTRACT LABOR MANSON	243.00
HILER, KEITH	WELL CLOSURE	360.00
HOLIDAY INN DES MOINES AIRPORT	SCHOOLS MTG EXP	271.88
HONEYWELL HOMMED	MED SUPPLIES	100.00
I.C.C.C.	SCHOOL	1,230.00
IA DEPT OF TRANSP	SIGN MATERIALS	2,495.32
IMAGETEK INC.	TECH SERVICE	112.50
INDEPENDENT STATIONERS	OFFICE SUPPLIES	76.90
IOWA PRISON INDUSTRIES	SIGNS/ENG BRK ORD ENFRCD	101.10
ISACA	REGISTRATION	70.00
ISCTA	CLASS & REGISTRATION	160.00
JACOBSON-WESTERGARD, & ASSOCIATES INC.	ENGINEERING	543.50
JIM HAWK TRUCK TRAILERS INC	PARTS/STK	898.47
JOE'S TIRE & AUTO INC	CREDIT TIRES CASING/218	25.50
KRAFT, DAVID	APR 2014 CONTRACT LABOR MANSON	158.00
LACROSSE SEED	EROSION CONTROL/GRASS SEED	8,720.00
LAWSON PRODUCTS INC	PARTS/STK	234.29
LEROY AND SONS INC	DD #198A PAY ESTIMATE #2	1,382.70
LEWIS, MITCH	APR 2014 CONTRACT LABOR MANSON	172.00
LEXIS - NEXIS	LAW LIBRARY	108.00
LOHRVILLE AMBULANCE SERVICE	JAN-MAR PMT/REIMBURSEMENT	3,344.15
MAIL SERVICES	MAY 2014 NOTICES	384.05
MANSON LUMBER CO	SHOP SPLY/POMEROY	255.91
MANSON RED POWER	REPAIRS	169.96
MARTIN, LEO JOSEPH	APR 2014 SERVICE	103.00
MATHESON TRI-GAS INC	MED SUPPLIES	64.61

MCCRARY-ROST CLINIC	TRIAL PREP	251.00
MCCURDY, COLLEEN	APR 24'2014 VOLUNTEER TRNSPRT	16.00
MCLUCKIE, TAMMY	APR 2014 CONTRACT LABOR MANSON	99.00
MEDIACOM	MONTHLY SERVICE	1,587.25
MEDICAP PHARMACY	APR 14'2014 MEDS	15.00
MERCK HUMAN HEALTH	MED SUPPLIES VACCINES	737.14
METAL CULVERTS INC	PIPE CULVERTS/JT DD# 35 & 37	20,654.50
METH-FARRINGTON, TINA	MAY 2014 RENT	350.00
MID AMERICA PUBLISHING CORP	LEGAL NOTICE	521.59
MIDAMERICAN ENERGY	MONTHLY SERVICE	1,310.09
MID-IOWA INSURANCE, INC	INSURANCE	2,283.36
MIDWEST PIPE SUPPLY	PLASTIC PIPE/STK	3,270.00
MIDWEST WHEEL COMPANIES	NEW EQP/354	899.53
MILLER, MYRNA	MAY 2'2014 VOLUNTEER TRNSPRT	26.00
NACCHO	MEMBERSHIP DUES	100.00
NAPA AUTO PARTS	SHOP SPLY/MANSON	257.37
NAPA OF RC/HALEY EQP	FILTERS/STK	55.83
NELSON, MARY	APR 2014 CONTRACT LABOR MANSON	180.00
NEW OPPORTUNITIES INC	MAR 2014 FAMILY DEVLPMNT CNTR	986.07
NORTHERN SAFETY CO INC	SIGNS/STOP/SLOW PADDLE	342.73
NORTHWEST IA ASSESSORS ASSOC	SCHOOLS/MTGS	150.00
O'CONNOR, STEVE	SUPPLIES	493.95
OFFICE DEPOT	OFFICE SUPPLIES	207.68
OFFICE ELEMENTS	COPIER LEASE 11412	355.86
O'HALLORAN INTERNATIONAL INC	PARTS/RC STK	373.86
O'KEEFE ELEVATOR CO	ELEVATOR MAINT AGREEMENT	315.19
OWENS-KING CO	MICROFILM STORAGE	6.30
PHILLIPS, MICHELLE M	TRANSCRIPT	19.00
PITNEY BOWES GLOBAL FINANCIAL	LEASE POSTAGE	252.09
POCAHONTAS COUNTY HCA AGENCY	MAR 2014 CONTRACT LABOR FF	4,029.49
POSTMASTER	POSTAGE	610.00
PRO COOPERATIVE	U87E10/DIESEL #2	42,294.64
R & D INDUSTRIES INC	DOMAIN CALCOPUBLICHEALTH	4,705.61
REES TRUCK AND TRAILER, INC	CR PARTS/328-1	852.48
REGION V HAZARDOUS MAT RESPONS	4 QTR CONTRIBUTION	2,417.50
ROCKWELL CITY CHAMBER & DEVELO	FREEDOM ROCK PRJ	5,000.00
ROHLFS, KARI ANN	APR 2014 CONTRACT LABOR	56.25
ROSADO, LEAH RENEE	APR 2014 CONTRACT LABOR	315.00
ROST MOTOR INC.	AMBULANCE RPR	78.01
SAC COUNTY SHERIFFS OFF	PRISONER CARE	2,860.00
SECRETARY OF STATE	CARD ENVELOPES	49.30
SECURE SHRED SOLUTIONS LLC	SHREDDING SERVICE	119.00
SMITH, KARA	APR 2014 CONTRACT LABOR	38.06
SNAP-ON TOOLS	HAND TOOLS/RC	62.90
SOUTHSIDE GROCERY	MTG EXPENSE	57.81
STAR ENERGY LLC	U87E10/LP-POMEROY	2,927.44
STEWART MEMORIAL COMM HOSP	APR 2014 MED SUPPLIES	266.86
STOOLMAN, LOWELL	CIVIL SERV MTG MEALS/MLG	32.48
STOREY KENWORTHY/MATT PARROTT	ELECTION SUPPLIES	99.77
SUBWAY, ROCKWELL CITY	MTG EXPENSE	85.94
SWANSON HARDWARE (MANSON)	NEW EQP/128	89.19
SWANSON HARDWARE (RC)	NEW EQP/127	666.76
SWANSON, ISRAEL	APR 2014 CONTRACT LABOR MANSON	48.00
SYCAMORE GROVE INVESTMENTS INC	REFUND	841.00
THREE EAGLES COMMUNICATIONS	ADVERTISING	775.00
TOWMASTER, INC	PARTS/310	314.08
TRANS-IOWA EQUIPMENT LLC	NEW EQP/215	34,063.00
TREASURER, STATE OF IOWA	JUVENILE HOME QTR END 12'2013	23,891.47
U S CELLULAR	DATA SRV/ENG	262.03
UNIFORM SHOP, TERESA EDDIE, DBA	UNIFORMS	299.86
UNIVERSAL INC	SUPPLIES	66.23
VERIZON WIRELESS	MONTHLY SERVICE	210.38
VISIONS AUTO GLASS & REPAIR	OUTSIDE RPR/228	150.00
VOITH, SHANE	UNIFORMS	64.20
WAGNER, JOAN	MLG-CO WRK	195.00
WAHL-MCATEE TIRE & SERV	AMULANCE RPR	190.67
WEB-CAL COOP TELEPHONE	MONTHLY SERVICE	265.82
WEBSTER CO PUBLIC HEALTH	MAR 2014 CONTRACT LABOR FF	13,227.60
WEBSTER COUNTY JAIL	PRISONER CARE	2,434.62
WEBSTER COUNTY SHERIFF	SERVICE FEE	20.00
WEISS PLUMBING & HTG.	SUPPLIES	48.44
WELANDER, MARLENE	MAR 6'14 BCHF MTG MLG	302.50
WHEELER, MARISSA	APR CONTRACT LABOR	56.19
WIBSTON AG SERVICE INC	RPR READING 21 CV2013-09	200.00

WILKINS NAPA PARTS	CR PARTS/58	932.87
WINDSTREAM	MONTHLY SERVICE	1,518.83
WOOTEN RADIATOR SERVICE,	OUTSIDE SRV/323	300.00
WRIGHT EXPRESS/FLEET SERVICE	FUEL	754.68
ZIEGLER INC	CR PARTS/323-0	198,747.45
	GRAND TOTAL	492,760.99