

Supervisors

Board of
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, May 27, 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 Hoag, Sr. and seconded by Nicholson to approve the agenda. Ayes all. Motion carried.

The minutes of the last meeting were read. It was moved by Nicholson and seconded by Hoag, Sr. to approve the minutes. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to review the claims (checks 37648 through 37766 and warrants 502803 through 502806) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to approve the Contract between Calhoun County and Economic Development to appropriate \$80,000 for FY 14/15, and Contract between Calhoun County and Calhoun County Historical Society for an appropriation of \$30,000 FY 14/15. Ayes all. Motion carried.

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

Raises for non-union Secondary Road employees were discussed. It was moved by Nicholson and seconded by Hoag, Sr. to approve the following Secondary Road department salaries for FY 14/15.

Maintenance Superintendent	\$25.20 an hour
District Foreman	\$23.50 an hour
Sign Foreman	\$22.09 an hour
Engineering Tech	\$27.16 an hour
Engineering Tech/Safety Officer	\$28.47 an hour
Office Manager	\$19.07 an hour
Office Assistant	\$15.40 an hour

The above raises effective July 1, 2014. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Hoag, Sr. to approve Application for Approval of Underground Construction Permit #11-2014 to Schoon Backhoe Inc for an 18" drainage tile between Sections 27/28 Butler Township adjacent to DD #284 tile. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to approve the following salaries for FY 14/15.

SALARY INCREASES 2014/2015		
Auditor, Treasurer and Recorder		
Deputy	60% of officer's salaries	\$29,390
Deputy	65% of officer's salaries	31,840
Deputy	70% of officer's salaries	34,290
Deputy	75% of officer's salaries	36,738
Deputy	79% of officer's salaries	38,697
Deputy	80% of officer's salaries	39,187
Drainage Clerk/ Data Processor	87% of officer's salaries	42,616
(Auditor's office - a portion of the salary reimbursed from drainage district funds)		
Civil Clerk	70% of Sheriff's salary	46,695
Civil Clerk Part Time hour		11.52 an hour
Deputy	85% of Sheriff's salary	56,700
Chief Radio Dispatcher	Sheriff's office	
19.07 an hour		
Radio Dispatcher hour	Sheriff's office	18.21 an hour
First Year Clerk		24,890
Second Year Clerk		27,200
Third Year Clerk		28,650
Part - time (Auditor, Treasurer, Co. Attorney, Assessor's offices)		
11.00 an hour		
Part - time (Recorder and Auditor's office) (Marty Minnick, past County Recorder, Pam Steinberg, retired Deputy Auditor, Linda Haeder, retired Co. Attorney office manager)		14.75 an hour
County Attorney Office Manager		33,751
Assistant County Attorney (share expenses with another county)		64,351
Custodial Supervisor		39,678
Assistant Custodians	Teresa Rude \$14.75 an hour	
	Shelly Teague \$14.25 an hour	

The above raises are effective the first pay period in July. Ayes all. Motion carried.

Leisa Mayer, CPC, met with the Board to discuss the possibility of an Inter County Loan between General Basic Fund and Mental Health Fund payable to the new mental health region with payback in same fiscal year 14/15.

The County Budget Amendment hearing was held at 11:00 AM as published. No one objecting was present: Leisa Mayer, CPC and Marlene Welander, Veterans Affairs Director were present. It was moved by Hoag, Sr. and seconded by Nicholson to approve the budget amendment as published.

Current	Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Amendment
REVENUES & OTHER FINANCING SOURCES			
Miscellaneous	60,450	6,500	66,950
Total Revenues & Other Sources	13,300,071	6,500	13,306,571
EXPENDITURES & OTHER FINANCING USES			
Public Safety & Legal Services	2,245,887	19,660	2,265,547
Physical Health & Social Services	2,082,485	8,500	2,090,985
County Environment & Education	808,931	7,600	816,531
Roads & Transportation	5,123,816	598,000	5,721,816
Administration	1,484,434	25,500	1,509,934
Total Expenditures & Other Uses	15,143,219	659,260	15,802,479
Total Ending Fund Balance June 30, 2014	8,467,262	(652,760)	7,814,502
Ayes all. Motion carried.			

The Emergency Management Commission budget amendment hearing was held at 11:15 am as published. No one objecting was present. Steve O'Connor, Director was present. It was moved by Nicholson seconded by Hoag, Sr. to approve the budget amendment as published:

Disaster Services			
Contract Labor-MIDAS			
Hazard Mitigation	80,900	30,215	111,115
Ayes all. Motion carried.			

It was moved by Hoag, Sr. and seconded by Nicholson to adjourn until Tuesday, June 10, 2014 at 9:00 a.m. for their next regular Board meeting. No meeting Tuesday, June 3, due to Primary Election. Ayes all. Motion carried.

Scott Jacobs, Chairman

Judy Howrey, Auditor

Gary Nicholson, Vice Chairman

Dean G. Hoag, Sr.

AGILITY RECOVERY-USA	READYSUITE	228.59
AIRGAS NORTH CENTRAL INC	SHOP TOOL/POMEROY	394.00
BLUE RIBBON DIST CO,	WATER	14.20
BLUE TARP FINANCIAL	MAINT	36.64
BOMGAARS SUPPLY INC	PC CONCRETE MATERIALS	484.63
BOUND TREE MEDICAL LLC	MED SUPPLIES	31.49
BRIGGS CORP	MED SUPPLEIS	54.85
BYRNE, MATTHEW	APR 2014 MLG	15.00
CAL CO DEPT OF HEALTH	BACK GROUND CHECK	42.00
CALHOUN CO ELECTRIC	BASIC UTILITY	259.52
CALHOUN CO IMPLEMENT	ROADSIDE EQUIP	11,000.00
CALHOUN CO SHERIFF	SHERIFF FEES	520.28
CALHOUN COUNTY AUDITOR	DD #198 SD COMP NOTICE XP	110.01
CARDMEMBER SERVICE	SAFETY SUPPLIES	2,686.53
CARPENTER UNIFORM COMPANY	UNIFORMS	308.93
CARROLL CO SOLID WASTE	RECYCLABLES	13.10
CARSTENS, CYNTHIA L	MAY 15'2014 BOH MTG MLG	15.00
CENTURYLINK	MONTHLY FEES	13.58
CHAMPION CHRYSLER	VEHICLE MAINT	16.50
CITY OF RINARD	BASIC UTILITY	61.51
COLLINS, CAROL	CONTRACT LABOR	446.00
CONDON, JANE E	APR MLG/PROGRAM SUPPLIES	724.00
CRESCENT ELECTRIC SUPPLY CO	CREDIT - SUPPLIES	78.99
CROUSE DOCK	MAINT	43.00
DATAMARS INC	ANIMAL PROTECTION	399.00
DES MOINES STAMP MFG CO	PERMANENT STAMPS	33.10
DIAMOND HEAD SALES	DOCK	3,205.00
DISCOVER BUSINESS CARD	APR 18'2014 GAS	892.50

ERKENBRACK, LORI	MAY 2014 TREASURER'S CONF XP	225.75
ESOLUTIONS INC	DATA PROCESSING	255.00
FARMERS COOP CO.	CHEMICALS	50.05
FILLENWARTH BEACH	2014 SPRING CONF LODGING	808.50
FT DODGE ASPHALT CO INC	PC CONCR MAT/COLD MIX ASPHALT	668.40
GALLS, AN ARAMARK COMPANY	UNIFORMS	268.96
GIMER, DEB	APR 2014 MLG	426.50
GINTHER, JULIE	APR 2014 MLG	78.00
GOWRIE VETERINARY SERVICE	ANIMAL PROTECTION	256.80
HACAP	EDUCATION	12.00
HAMMEN, LINDA	APR 2014 MLG	131.00
HAMMEN, SUE	APR 2014 MLG	15.00
HEFFRON SERVICES, INC	FIRST 1/2 DUST CONTROL SUBS	1,040.00
HILDRETH, BECKY	APR 2014 MLG	556.50
HINOTE, JANA	APR 2014 MLG	737.00
HOWREY, JUDY	MENTAL HLTH MTG MLG	21.00
HULL, KERRIE	APR 2014 MLG	916.00
HUPTON, CAROL	MAY 2014 RENT	222.06
I & S GROUP, INC	DD #83 MN TL WATCHMAN SERV	452.40
I.C.C.C.	SCHOOL	60.00
IOWA DEPT OF INSP & APPEALS	PRINTING	35.04
ISAC	ONE YEAR MEETING FEES	1,750.00
JUILFS, SUSAN	MAY 15'2014 BOH MTG MLG	52.00
KRAFT, DAVID	ADVANCE EMS CLASSES	1,200.00
LOHRVILLE LOCKER	WELLNESS LUNCH & LEARN	54.07
MAGUIRE, BRENT	SFTY/REIMB STEEL TOED BOOTS	75.00
MALLARD VIEW INC	APR 2014 COMM BASED RCF	1,243.10
MANGOLD ENV TESTING INC	WATER TESTING	126.00
MATHESON TRI-GAS INC	MED SUPPLIES	104.97
MAYER, LEISA	APR 2014 MLG	145.50
MEDIACOM	MONTHLY SERVICE	159.66
METH-FARRINGTON, TINA	JUN 2014 BUILDING RENT	350.00
METZGER, KELLY	APR 2014 MLG	299.50
MEYER, JAMES	WELL CLOSURE	300.00
MID AMERICA PUBLISHING CORP	PUBLICATION	100.66
MIDAMERICAN ENERGY	MONTHLY SERVICE	3,350.12
MIDAS COUNCIL OF GOVERNMENTS	1/2 COMPREHENSIVE PLAN	2,500.00
MILJOCO CORPORATION	PROGRAM SUPPLIES	618.00
MOHR, TAMI L	APR 2014 MLG	113.57
NEW OPPORTUNITIES INC	APR 2014 FAMILY DEV CENTER	1,015.57
NORTHWEST IA YOUTH EMERG SERV	APR 1'14 & APR 2'2014 SHRF TRNS	387.50
O'CONNOR, STEVE	MLG EMA MTG POLK CO	205.00
OFFICE DEPOT	OFFICE EQUIP/FURNITURE	569.95
OFFICE ELEMENTS	COPIER MAINT CONT #8928	221.25
OVERHEAD DOOR CO OF WEBSTER CO	BLDG MAINT	50.20
PEYTON, CHARLES	APR 2014 MLG	25.00
PPS PLUS SOFTWARE	DATA PROCESSING	377.10
PRIDE GROUP	APR 2014 COMM BASED RCF	5,829.48
R & D INDUSTRIES INC	OFFICE EQUIP MAINT	1,746.75
REES TRUCK AND TRAILER, INC	NEW EQP-SEMI/UNIT 354-0	94,447.50
RILEY, BARB	APR 2014 MLG	292.00
SANOFI PASTEUR INC	MED SUPPLIES	315.91
SCHMIT, JOLEEN	APR 2014 MLG	336.50
SCHOSSOW, SHELLY	APR 2014 MLG	373.00
SCHULTE & GRAVEN LAW FIRM, PC	MAR 2014 ATTORNEY FEES	86.00
SEAVERT, NANCY	APR 2014 MLG	313.50
SECRETARY OF STATE	NOTARY PUBLIC RENEWAL	30.00
SECURE SHRED SOLUTIONS LLC	SHREDDING	81.00
SNAP-ON TOOLS	HAND TOOLS/MANSON	599.95
SNYDER MFG CO	PROGRAM SUPPLIES	85.00
SOUTHSIDE GROCERY	PROGRAM SUPPLIES	203.13
SPENCER HOSPITAL	REGISTRATION	140.00
STAMP FULFILLMENT SERVICES	STAMPED ENVELOPES	1,409.40
STAR ENERGY LLC	FUEL	121.25
STEWART MEMORIAL COMM HOSP	CONTRACT LABOR	5,232.17
STOREY KENWORTHY/MATT PARROTT	VOTING SUPPLIES	30.00
SUKOVATY, LINDA	APR 2014 MLG	329.00
SWANSON HARDWARE (RC)	SUPPLIES	4.10
TEAGUE, SHELLY	APR 2014 MLG	109.50
TRINITY REGIONAL MED CENTER	MEDICAL EXAMINER	240.78
TRIZETTO PROVIDER SOLUTIONS	DATA PROCESSING	90.00
TWIN LAKES UTILITIES	UTILITIES	427.43
U S CELLULAR	MONTHLY SERVICE	389.18
UKENA, B . J.	MAY 15'2014 BOH MTG MLG	7.00

UNITY POINT HEALTH TRINTY REG	EDUCATION MATERIAL	54.00
VERIZON WIRELESS	USB	117.61
WAGNER, JOAN	MLG CO WRK	25.00
WEBSTER CO PUBLIC HEALTH	APR 2014 CONTRACT LABOR BCC	140.19
WEBSTER COUNTY SHERIFF	SERVICE FEE	79.32
WELLMARK INC	HEALTH INSURANCE	124,521.59
WERNIMONT, MILO	MAINTENANCE	1,437.12
WEST PAYMENT CENTER	2014 CRIMINAL LAW BOOK	146.00
WIESTON AG SERVICE INC	DD #31-16 TILE OUTLET PIPE	615.80
WILLIAMS, TAMMY	APR 2014 MLG/BOH MTG	171.60
WINDSTREAM	MONTHLY SERVICE	121.52
WPS MEDICARE	REIMBURSEMENT	486.57
WRIGHT EXPRESS/FLEET SERVICE	APR 2014 FUEL	777.45
	GRAND TOTAL	286,720.93