

Supervisors

Board of

Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, July 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 through and warrants through) and were allowed as endorsed. Ayes all. Motion carried.

Ron Haden, Engineer, met with the Board to update them on Secondary Road projects.

Leisa Mayer, Coordinator of Disability Services; Dawn Metzger, CEO, Rolling Hills Region; and Louise Galbraith, Coordinator for Carroll, Crawford and Ida Counties, met with the Board to update them on Rolling Hills Community Services

Region FY 14/15 budget. It was moved by Nicholson and seconded by Hoag, Sr. to approve the invoice to Rolling Hills Community Services/Fiscal Agent for salary and benefits for Leisa Mayer for Coordinator of Disability Services to be reimbursed by Regional Fiscal Agent to Calhoun County for a total of \$77,770.70. Ayes all. Motion carried.

Kerrie Hull, Tami Mohr, Steve O'Connor, Sue Hammen, and Jim Henkenius, CFO of Stewart Memorial Community Hospital, met with the Board concerning an Emergency Medical Services Agreement and budget. It was moved by Hoag, Sr. and seconded by Nicholson for approval of County EMS to form a partnership with the City of Lake City and Stewart Memorial Community Hospital. Ayes all. Motion carried.

A Joint DD #12-38 meeting was held in Fort Dodge.

It was moved by Hoag, Sr. and seconded by Nicholson to adjourn until Tuesday, July 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	@COPIER QTRLY CHARGE	117.75
AIRGAS NORTH CENTRAL INC	WLD SPLY/RC	86.17
ALPHA WIRELESS COMM CO	@EQUIPMENT	127.87
AL'S CORNER OIL COMPANY	DIESEL NOZZLES/SHOPS	239.85
AMERICAN CONCRETE	PC CONCR MAT/N-57 S OF RC	31,368.75
BENNETT, KATHY	@WELLNESS LUNCH	5.49
BLUE RIBBON DIST CO	ADMIN SPLY/ENG	68.50
BOMGAARS SUPPLY INC	@UNIFORMS	64.17
BUENA VISTA STATIONERY	ADMIN SPLY/ENG	170.84
BYRNE, MATTHEW	@JUN2014 CONTRACT LBR MANSON	18.00
CALHOUN CO ELECTRIC	SECURITY LGHTS/CO WIDE	205.36
CALHOUN CO EXPOSITION	2014-2015 FUNDS	60,000.00
CALHOUN CO HISTORICAL SOCIETY	2014/2015 BUDGET AMOUNT	30,000.00
CALHOUN CO SELF FUNDING	INSURANCE	625.00
CALHOUN CO SHERIFF	@SHERIFF FEES	106.40
CALHOUN CO. REMINDER	@CLOSING AD	306.42
CALHOUN COUNTY JOURNAL-HERALD	@BOARD PROCEEDINGS	393.05
CALHOUN COUNTY TREASURER	@TAX SALE CANCELLATION	40.00
CALHOUN-BURNS & ASSOCIATES INC	BRDG RATING & INSP 2013-2014	3,241.42
CARLSON AUTO BODY & REPAIR	HAND TOOLS/RC	270.38
CARROLL REFUSE SERVICE	MONTHLY SERVICE	300.00
CENTRAL IA DISTRIBUTING, INC	@MAINT	505.59
CITY OF JOLLEY	MONTHLY SERVICE	215.88
CITY OF LAKE CITY	MONTHLY SERVICE	31.75
CITY OF LOHRVILLE	MONTHLY SERVICE	88.50
CITY OF MANSON	MONTHLY SERVICE	26.11

CITY OF POMEROY	MONTHLY SERVICE	35.02
CITY OF ROCKWELL CITY	MONTHLY SERVICE	440.85
COLE M. D., DAN J	@EXAMINER FEE	300.00
COLLINS, CAROL	@CONTRACT LABOR	450.00
COMMUNITY PHARMACY IV	@MED SUPPLIES	5.07
CRAIG'S SERVICE	@VEHICLE MAINT	63.80
DEYTA LLC	CONTRACT LABOR	90.00
ELLIS, KARI	@JUN2014 CONTRACT LBR MANSON	7.75
EMERGENCY MANAGEMENT SERVICES	COUNTY CONTRIBUTION	65,000.00
EMERGITECH INC	RADIO MAINT	19,404.51
FETROW REPORTING, INC	DEPOSITION	37.80
FITZGERALD, DANIELLE	@JUN2014 CONTRACT LBR MANSON	66.00
GEMBERLING EXCAVATING INC	@DD 45 REPR INTAKE	390.82
HALL, RICHARD	@JUN2014 CONTRACT LBR MANSON	122.50
HARRIS DRUG	@MED SUPPLIES VACCINES	76.00
HONEYWELL HOMMED	@MED SUPPLIES	100.00
HOWREY, JUDY	@MLG DISTRICT MTG	107.50
IA DEPT OF TRANSP	MAT TESTING & INSP/BROS(81)-8J	2,201.02
ICUBE, ATTN: MICHELLE FIELDS	2014-2015 DUES	200.00
INDEPENDENT STATIONERS	@TECH SERVICE	37.50
INDEPENDENT SALT COMPANY	25.125 TON SALT/ICE CNTRL	1,918.14
INTAB	@SUPPLIES	55.95
INTEGRITY FREIGHT & LOGISTICS	FREIGHT/SALT ICE CONTROL	1,857.60
ISAC	FY 2015 MEMBER DUES	5,200.00
ISACA	@SEAT CONTINUING EDUCATION	500.00
JACOBSON-WESTERGARD, & ASSOCIATES INC.	@ DD 198 SD ENGINEERING	1,086.00
JIM HAWK TRUCK TRAILERS INC	PARTS/328-1	258.84
JOE'S TIRE & AUTO INC	OUTSIDE RPR/218	590.00
JURRIES, BILL	REIMBURSE CELL PHONE	60.00
KRAFT, DAVID	@JUN2014 CONTRACT LBR MANSON	202.00
KRAUSE, LANDON	SFTY/STEEL TOED BOOTS	75.00
L & M ELECTRONICS INC	@RADIO MAINT/RPR	254.20
LARSEN, STEVEN D	@SIGNS	168.00
LEWIS, MITCH	@JUN2014 CONTRACT LBR MANSON	90.00
LINKING FAMILIES & COMMUNITIES	REGISTRATION	25.00
MANSON LUMBER CO	PC CONCR MATERIALS	851.92
MANSON RED POWER	PARTS/FS200 TRIMMER	3,321.74
MARTIN, LEO JOSEPH	@JUN 2014 SERVICE	103.00
MATHESON TRI-GAS INC	@MED SUPPLIES	64.61
MATT'S TIRE SERVICE	OUTSIDE RPR/272	444.00
MCCHESENEY AUTO	TIRES/28	367.90
MCLUCKIE, TAMMY	@JUN2014 CONTRACT LBR MANSON	172.00
MEDIACOM	MONTHLY SERVICE	1,176.45
MENARDS INC	@SUPPLIES	79.43
METH-FARRINGTON, TINA	JUL 2014 BUILDING RENT	375.00
MID AMERICA PUBLISHING CORP	@ADVERTISING	587.17
MIDAMERICAN ENERGY	MONTHLY SERVICE	398.05
MIDAS COUNCIL OF GOVERNMENTS	FY2015 CATS TRANSIT SERVICE	7,413.00
MIDWEST PIPE SUPPLY	PLASTIC PIPE/STK	8,611.10
MIDWEST RADAR & EQUIPMENT	EQUIPMENT	200.00
MIDWEST SPRAY TEAM & SALES INC	@CONTRACT SPRAYING	9,720.33
MIDWEST WHEEL COMPANIES	PARTS/STK	484.46
MUSSELMAN, WILLIAM	REIMB CELL PHN/FEB-JUNE	300.00
NACVSO	ANNUAL MEMBERSHIP DUES	40.00
NAPA AUTO PARTS	PC CONCR MATERIALS	969.95
NAPA OF RC/HALEY EQP	CR FILTERS/315	304.72
NELSON, MARY	@JUN2014 CONTRACT LBR MANSON	120.00
OFFICE ELEMENTS	@OFFICE SUPPLIES	293.22
O'KEEFE ELEVATOR CO	ELEVATOR MAINT AGREEMENT	315.19
OLSON, STACI	@EXAMINER FEE	50.00
PALMER & SWANK FUNERAL HOME	@TRANSPORT FOR AUTOPSY	595.00
POCAHONTAS CO. SHERIFF	@SERVICING FEE	54.50
POLK CO TREASURER	@EXAMINER FEE	258.54
PRINTING SERVICES INC	@SUPPLIES	113.35
PRO COOPERATIVE	U87E10/DIESEL #2	45,816.31
R & D INDUSTRIES INC	@DOMAIN NAME CCPH	6,956.11
RASTETTER PLUMBING & HEATING	RPL HYDRANT/JOLLEY	444.47
REES TRUCK AND TRAILER, INC	PARTS/114	2,779.52
ROLLING HILLS FISCAL AGENT	DISTRIBUTION MHDS REG FISCAL AGT	117,349.00
ROST MOTOR INC.	OUTSIDE RPR/28	29.46
SAC CITY DRUG	@MEDS	27.95
SCHOON BACKHOE INC.	UNDRGRND PRMT 11-2014/TILE LINE RPR	1,677.00
SEARS COMMERCIAL ONE	HAND TOOLS/LOHRVILLE	239.87

SECURE SHRED SOLUTIONS LLC	@DESTROY HARD DRIVES	221.00
SOUTHSIDE GROCERY	PC CONCR MATERIALS	53.65
STAN HOUSTON EQUIPMENT CO INC	HAND TOOLS/RC	38.00
STAR ENERGY LLC	DIESEL #2/U87E10	554.12
STOREY KENWORTHY/MATT PARROTT	@SUPPLIES	28.15
SWANSON HARDWARE (MANSON)	SIGNS MATERIALS	9.59
SWANSON HARDWARE (RC)	SHOP SPLY/RC	771.26
SWANSON, ISRAEL	@JUN2014 CONTRACT LBR MANSON	143.00
SWANSON, TAMI	@JUN2014 CONTRACT LBR MANSON	101.00
TIGGES OVERHEAD DOORS	OVERHEAD DOOR MAT/LOHRVILLE	14,915.86
TWIN LAKES CHRISTIAN CNTR	COUNTY CONTRIBUTION	6,000.00
TYLER TECHNOLOGIES INC	2014-2015 SOFTWARE MAINT	45,670.99
U S CELLULAR	@DATA SRV/ENG	448.59
UNITED BANK OF IOWA	DEPOSIT TICKETS	24.55
VANGUARD APPRAISALS INC	@MAINT/RPR SOFTWARE	2,784.37
VERIZON WIRELESS	MONTHLY SERVICE	145.03
VOGEL, ANNETTE	@JUN 25'2014 CLIENT MLG	43.50
WEB-CAL COOP TELEPHONE	MONTHLY SERVICE	310.40
WIESTON AG SERVICE INC	@DD 179 TILE RPR SHERMAN 6	400.00
WILKINS NAPA PARTS	CR FILTERS/228	641.21
WINDSTREAM	MONTHLY SERVICE	1,160.23
ZIEGLER INC	PARTS/RC STK	743.95
	GRAND TOTAL	518,412.89