

Supervisors

Board of

Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, August 26, 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 #38600 through 38696 and warrants #502876 through 502878) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Hoag, Sr. to approve the following reports: Quarterly report of Kathy Jurries, County Recorder; Calhoun County Agricultural Extension Operating Fund, FY 13/14; and July report of Donna Geery, Clerk of District Court. Ayes all. Motion carried.

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

Transfer Resolution 2014-17

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 26th day of August, 2014, that transfer #544 in the amount of \$27,228.50 be transferred from General Basic Fund to the Secondary Road Fund, a budgetary procedure for the first quarter. Ayes all. Motion carried.

Bill Jurries, Maintenance Supervisor, met with the Board concerning prices for the hail damage on June 30 to the Courthouse, Annex I, and Annex II. Bill will get more prices.

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

It was moved by Nicholson and seconded by Hoag, Sr. to authorize the Chairman to sign the Contract for Wessels Oil Co to furnish liquid propane at Jolley and Pomeroy for a total of 6000 gallons for \$8,280. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to approve Permit #14-2014 for Application for Approval of Underground Construction to Triple M Shrimp, to bore 3 phase electrical service to 2290 Ogden Ave (Section 19, Center Twp). Ayes all. Motion carried.

It was moved by Nicholson and seconded by Hoag, Sr. to approve Permit #15-2014 for Application of Underground Construction to Raccoon Valley Electric Coop to bore electrical service to 3744 Durant Ave for Norman Wernimont (Section 20, Jackson Twp). Ayes all. Motion carried.

There was a discussion as to the Fair Board's demolition of sheds. This is not on county property.

It was moved by Hoag, Sr. and seconded by Nicholson to adjourn until Tuesday, September 2, 2014 at 9:00 a.m. for their next regular Board meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Judy Howrey, Auditor

Gary Nicholson

Dean G. Hoag, Sr.

ACCESS SYSTEMS	OFFICE SUPPLIES	60.99
ACCESS SYSTEMS LEASING	DATA PROCESSING	977.39
AMERICAN CONCRETE	PIPE CULVERT MAT/P19 S OF KNIERIM	3,580.00
BELL OPTICAL	SFTY SUNGLS/HOLDER	352.00
BENEFITS INC	COBRA EXP	50.00
BOMGAARS SUPPLY INC	SFTY/STEEL TOED BOOTS	29.99
BOUND TREE MEDICAL LLC	MED SUPPLIES	2,536.23
BYRNE, MATTHEW	JUL 2014 MLG	34.00
CALHOUN CO SHERIFF	SHERIFF FEES	198.82
CALHOUN COUNTY TREASURER	DRAINAGE TAX	100.00
CARDMEMBER SERVICE	OFFICE SUPPLIES	1,415.34
CENTRAL IA DISTRIBUTING, INC	SUPPLIES	894.71
CENTURYLINK	MONTHLY SERVICE	13.58
CHOICE 1 HEALTHCARE SERVICES	MED SUPPLIES	124.75
COMMUNITY AND FAMILY RESOURCE	@APR/MAY 2014 PREVENTION GRANT	1,193.77
CONDON, JANE E	JUL 2014 MLG	71.00
COUNSELING SERVICES LLC	@DEC 2013 PSYCHOTHEARPEUTIC	375.00
GIMER, DEB	JUL 2014 MLG	697.00

GINTHER, JULIE	JUL 2014 MLG	106.00
GOWRIE VETERINARY SERVICE	ANIMAL CONTROL	471.60
HAMMEN, SUE	JUL 2014 MLG	7.50
HEFFRON SERVICES, INC	2ND APPL DUST CNTRL/3 CUSTOMERS	120.00
HILDRETH, BECKY	JUL 2014 MLG	339.00
HINOTE, JANA	JUL 2014 MLG	514.00
HULL, KERRIE	PROGRAM SUPPLIES/JUL 2014 MLG	556.51
HUNZELMAN PUTZIER & CO.	AUDITING THROUGH AUG 1'2014	1,478.14
I & S GROUP, INC	DD #120 MOD WATCHMAN SERV	1,400.18
I.C.C.C.	SCHOOL	15.00
IA STATE MEDICAL EXAMINER	AUTOPSY	1,586.50
IMAGETEK INC.	TECH SERVICE	37.50
IMWCA	WRK COMP ENG/2ND INSTALLMENT	7,459.00
IOWA RECORDERS ASSOC	OFFICE SUPPLIES	100.00
JURRIES, KATHY	MLG/MEALS/LODGING	474.64
KEN'S PHONE STORE LLC	CONTRACT LABOR	502.07
LAWSON PRODUCTS INC	PARTS/STK	202.60
LEXIS - NEXIS	LAW LIBRARY	108.00
LONE STAR UNIFORMS, INC.	UNIFORMS	179.75
MANGOLD ENV TESTING INC	WATER TESTING	141.75
MAYER, LEISA	@JUN 2014 MLG	182.40
MEDIACOM	MONTHLY SERVICE	406.71
MENARDS INC	SUPPLIES	368.38
METH-FARRINGTON, TINA	SEP 2014 RENT	375.00
METZGER, KELLY	JUL 2014 MLG	139.00
MIDAMERICAN ENERGY	MONTHLY SERVICE	2,795.48
MIDAS COUNCIL OF GOVERNMENTS	FY2015 PLANNING SECTION DUES	2,473.13
MOHR SAND, GRAVEL & CONST, LLC	1320.87 TONS GRAVEL/MOHR PIT	7,264.98
MOHR, TAMI L	JUL 2014 MLG	165.00
MUSSELMAN, WILLIAM	SFTY/STEEL TOED SHOES	75.00
NAPA OF RC/HALEY EQP	PARTS/115	234.75
NEW OPPORTUNITIES INC	JUN/JUL 2014 FAM DEV CNTR COST	1,339.07
NORINE, KAREN	MLG/MEALS	119.06
O'CONNOR, STEVE	SUPPLIES	22.91
OFFICE ELEMENTS	OFFICE SUPPLIES	256.10
PEYTON, CHARLES	JUL 2014 MLG	37.50
PITNEY BOWES GLOBAL FINANCIAL	POSTAGE	252.09
PPS PLUS SOFTWARE	DATA PROCESSING	1,617.00
R & D INDUSTRIES INC	DOMAIN NAME CCPH	5,428.91
RASTETTER PLUMBING & HEATING	CONTRACT LABOR	235.00
REES HYDRAULIC SALES & SERVICE	PARTS/118	19.78
REES TRUCK AND TRAILER, INC	NEW EQP/UNIT 212-0	158,000.00
RESERVE ACCOUNT	POSTAGE	3,000.00
RILEY, BARB	JUL 2014 MLG	131.50
SAC COUNTY SHERIFFS OFF	PRISONER CARE	4,730.00
SCHMIT, JOLEEN	JUL 2014 MLG	175.50
SCHOSSOW, SHELLY	JUL 2014 MLG	191.50
SCHULTE & GRAVEN LAW FIRM, PC	@JUN 2014 ATTRNY FEES	266.00
SEAVERT, NANCY	JUL 2014 MLG	200.00
SECURE SHRED SOLUTIONS LLC	SHREDDING	268.00
SMILEMAKERS, INC	PROGRAM SUPPLIES	100.56
SOUTHSIDE GROCERY	PC CONCR SPLY	7.40
STAR ENERGY LLC	GAS	2,323.10
STEWART MEMORIAL COMM HOSP	AUG 2014 MED SUPPLIES	23.44
TEAGUE, SHELLY	JUL 2014 MLG	30.00
THE MESSENGER	ADVERTISING	70.00
THREE EAGLES COMMUNICATIONS	ADVERTISING	1,775.00
TIGGES OVERHEAD DOORS	SHOP DOOR RPR/MANSON	560.00
TOWMASTER, INC	NEW EQP/UNIT 212-0 SANDER	5,326.00
TRIZETTO PROVIDER SOLUTIONS	DATA PROCESSING	90.00
TWIN LAKES UTILITIES	UTILITIES	1,111.95
U S CELLULAR	MONTHLY SERVICE	41.76
UNITED BANK OF IOWA	OFFICE SUPPLIES	25.89
UNITY POINT HEALTH TRINITY REG	PHYSICAL/LAB	568.00
UNITYPOINT CLINIC	EDUCATION SUPPLIES	8.00
VERIZON WIRELESS	MONTHLY SERVICE	78.58
WAHLTEK	RADIO MAINT	4,984.00
WEISS PLUMBING & HTG.	SUPPLIES	339.63
WELLMARK INC	INSURANCE	122,701.88
WESSELS OIL CO. INC.	GREASE/OIL-RC	493.05
WILLIAMS, TAMMY	MEALS/LODGING	164.12
WINDSTREAM	MONTHLY SERVICE	186.28
WRIGHT EXPRESS/FLEET SERVICE	JUL 2014 FUEL	1,016.44
	GRAND TOTAL	361,299.14

