

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 Jacobs to review the claims (checks #39193 through 39312 and warrants 502928 through 502935) and were allowed as endorsed. Ayes all. Motion carried.

William A. Davis, Sheriff, met with the Board concerning patrol car/pickup bids for a new Sheriff vehicle. Three quotes were received. It was moved by Hoag, Sr. and seconded by Nicholson to approve the purchase of a 2015 RAM 1500 pickup for a total of \$21,727 which includes tool boxes and a trade-in of a 2009 Impala. Ayes all. Motion carried.

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

RESOLUTION 2014-20

Recommending approval of Cherokee County, Iowa's Request to join the Rolling Hills Community Services Region.

WHEREAS, the Calhoun County Board of Supervisors has reviewed the Request from Cherokee County to withdraw from the Sioux Rivers Region and enter into partnership with the Rolling Hills Community Services Region; and

WHEREAS, Cherokee County is willing to join the Rolling Hills Community Services Region by entering into a 28E agreement,

WHEREAS, Cherokee County accepts the terms and conditions of the 28E agreement established by the Rolling Hills Community Services Region,

WHEREAS, Cherokee County accepts the Regional Plans as approved by the Governance Board and the Department of Human Services,

WHEREAS, Cherokee County agrees to provide a financial contribution to the Rolling Hills Community Region based on the terms of the 28E agreement or other pro-rated means if accepted into the Region prior Fiscal Year 2016,

WHEREAS, Cherokee County agrees to provide quarterly payments of the per capita contribution for the remainder of Fiscal Year 2015 upon entrance into the Region including any balance of the unspent per capita contribution for the first six months of Fiscal Year 2015.

NOW THEREFORE BE IT RESOLVED that the Calhoun County Board of Supervisors hereby recommends approval of the Request of the Cherokee County Board of Supervisors to join the Rolling Hills Community Services Region.

Roll call - Ayes: Jacobs, Hoag, Sr. and Nicholson. Nays: none. Motion carried.

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

It was moved by Nicholson and seconded by Hoag, Sr. to approve the open equipment position for Secondary Roads department for Kyle Gulbranson to start November 3 at the rate of \$20.00 an hour. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to approve the contract with Stratford Gravel, Inc. to crush Class B road gravel at Packer Pit at \$4.69 for the first 50,000 ton and \$4.30 for the next 50,000 ton. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to approve Underground Permit #20-2014 to Xenia Rural Water to install approximately 3500' of 2" PVC water line between Sections 7/8 of Reading Township to serve a new house at 3561 Valley Ave. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Hoag, Sr. to approve Underground Permit #21-2014 to Trent Blair to bore 2" conduit under Kingsley Ave. to run seasonal water line between Sections 32 and 33, Lake Creek Township. Ayes all. Motion carried.

Lori Erkenbrack, County Treasurer, met with the Board concerning the debt service levy issue for the cities of Farnhamville and Somers. It was moved by Nicholson and seconded by Hoag, Sr. to have the County Treasurer re-pay the State for the homestead credit overages that were apportioned to the cities during the preceding fiscal year. Consequently, the cities will split the costs due Tyler Technologies for programming, based on the percentage of parcels per City affected by the error. Motion carried.

It was further proposed by the Board that the Treasurer work with the cities to determine the cities' best options in repayment to the County for overpayment by taxpayers last year. When an arrangement is finalized, then the County Treasurer can begin issuing refunds.

Lori also met with the Board concerning a tax compromise. It was moved by Hoag, Sr. and seconded by Nicholson to approve the tax compromise for current taxes of \$175.00 (plus city special \$255.30) for a total of \$430.30 for E1/2 Lot 2, all Lot 3, Block 3, Denman's Addition to Lohrville to John Niedowicz. Ayes all. Motion carried.

Dean Hoag, Sr. left the meeting at 11:45 a.m.

Brian Bloome, Engineer, I&S Group, Storm Lake, met with the Board to review a petition filed for Drainage District #203.

Brian Blomme, Engineer, met with Calhoun and Pocahontas Counties to file reports for Joint Drainage District #173-67, Right-of-way report of Joint Drainage District #35-37, and Annexation Report for Joint Drainage District #35-37. Also present was Wayne Dowling, Drainage Clerk.

It was moved by Nicholson and seconded by Jacobs to adjourn until Monday, November 10, 2014 at 1:00 p.m. No meeting on Tuesday, November 4th, election day. Ayes all. Motion carried.

Scott Jacobs, Chairman

Judy Howrey, Auditor

Gary Nicholson

Dean G. Hoag, Sr.

ABC PEST CONTROL INC	CONTRACT LABOR	636.65
ACCESS SYSTEMS LEASING	LEASING 2 SHARP COPIERS	1,008.33
AGILITY RECOVERY-USA	READYSUITE	228.59
AIRGAS NORTH CENTRAL INC	WLD SPLY/RC	129.06
ALPHA WIRELESS COMM CO	RADIO MAINT/RPR	100.00
ARAMARK UNIFORM & CAREER APPAR	MAINT	61.03
BOMGAARS SUPPLY INC	SFTY/HND TOOLS/SHOP SPLY-RC	510.58
BOONE COUNTY SHERIFF	SHERIFF FEES	41.10
BOUND TREE MEDICAL LLC	MED SUPPLIES	3,171.08
BUENA VISTA STATIONERY	FAX MACHINE SUPPLIES	190.97
CALHOUN CO SHERIFF	SHERIFF FEES	170.20
CALHOUN COUNTY JOURNAL-HERALD	PUBLICATION	144.90
CALHOUN COUNTY VARIETY STORE	PROGRAM SUPPLIES	39.57
CARDMEMBER SERVICE	OFFICE EQUIP	2,927.55
CARROLL COUNTY SHERIFF	EDUCATION	700.00
CENTRAL IA DISTRIBUTING, INC	REPAIRS	76.48
CHAMPION CHRYSLER	MAINT/RPRS	26.24
CONDON, JANE E	SEP 2014 MLG	17.00
CRYSTAL CLEAR WINDOWS	MAINT	57.00
DES MOINES MARRIOTT	ISAC MTG EXP	315.76
DES MOINES STAMP MFG CO	DATE STAMP	73.00
DOWLING, DAVID	REIMB DAMAGED MAILBOX POST	15.00
ELECTION SYTEMS & SOFTWARE LLC	PRIVACY SCREEN TABLE TOP	4,709.23
ERKENBRACK, LORI	MLG TRAINING PELLA	180.00
ESOLUTIONS INC	DATA PROCESSING	650.00
ESRI	GIS	1,500.00
FELD EQUIP CO INC, ED M	AMB RPR	39.89
FFF ENTERPRISES, INC	MED SUPPLIES VACCINES	1,813.20
FIRST COMMUNICATIONS, LLC	MONTHLY SERVICE	16.68
GIMER, DEB	SEP 2014 MLG	571.50
GINTHER, JULIE	SEP 2014 MLG	100.00
GRAPHIC-ADVOCATE	PUBLICATION	12.49
HADEN, RON	ICEA MID-YEAR CONF REG	55.00
HAEDER, BILL	DD #198 SURFACE DR RECLASS XP	175.00
HAMILTON CO PUBLIC HEALTH	AUG 2014 CONTRACT LABOR BCC	105.00
HAMMEN, SUE	SEP 2014 MLG	28.50
HILDRETH, BECKY	SEP 2014 ,MLG	369.00
HINOTE, JANA	SEP 2014 MLG	475.50
HULL, KERRIE	SEP 2014 MLG	503.00
HUNZELMAN PUTZIER & CO.	AUDIT EXP	1,269.00
I & S GROUP, INC	DD 37-35 OPEN DITCH PRJ	7,172.35
I.C.C.C.	SCHOOL	15.00
IA DEPT OF TRANSP	PC CONCRETE MATERIALS	508.75
IMWCA	WRK COMP ENG/4TH INSTALLMENT	7,459.00
INDEPENDENT STATIONERS	OFFICE SUPPLIES	110.10
IOWA STATE SHER & DEP ASSN	ISSDA DUES	175.00
ISAC	ISAC REGISTRATION	510.00
ISCTA	FALL LEADERSHIP REGISTRATION	50.00

JANSSEN, TRACY	SFTY SHOES/JANSSEN	75.00
KELTEK INCORPORATED	PARTS/215	119.70
KUCHENREUTHER, JARID	SEP 2014 MLG	15.00
LEXIS - NEXIS	LAW LIBRARY	108.00
MAIL SERVICES	NOV 2014 RENEWALS	289.37
MANGOLD ENV TESTING INC	WATER TESTING	31.50
MARTIN MARIETTA AGGREGATES	23.54 TON ROADSTONE	3,477.08
MASTER BURN	OIL BURNER PARTS/RC	72.38
MATHESON TRI-GAS INC	MED SUPPLIES	117.82
MCALISTER, AMY	MLG SCHOOL	178.42
MCCHESNEY AUTO	TIRES/333-1	550.64
MCCLINTOCK, LORRI	CONTRACT LABOR	3.00
MEDIACOM	PHN/INTERNET SRV 712-297-7021	507.96
MERCK HUMAN HEALTH	MED SUPPLIES	922.73
METH-FARRINGTON, TINA	NOV 2014 RENT	375.00
MIDAMERICAN ENERGY	ELEC/LGHT SRV-POMEROY	2,048.08
MID-IOWA INSURANCE, INC	PROPERTY INSURANCE	799.15
MOHR, TAMI L	SEP 2014 MLG	281.00
MURLEY, ROBERT W	SEP 2014 MLG	15.00
NELSEN, CARL	TILELINES/LN34 210TH ST NW CORNER	200.00
NOVARTIS VACCINES & DIAGNOSTIC	MED SUPPLIES VACCINES	821.20
O'CONNOR, STEVE	DISTRICT MTG MLG	375.98
OFFICE ELEMENTS	MAINT CONTRACT 8928	230.48
OFFICE SYSTEMS CO	MAINT AGRMNT CANON 2025I/ENG	304.00
PARISI, GIACOMO	SEP 2014 MLG	7.50
PETERSON, CALVIN D	WELL CLOSURE	312.50
PEYTON, CHARLES	SEP 2014 MLG	15.00
PFIZER INCORPORATED	MED SUPPLIES VACCINES	3,993.12
PIZZA RANCH	MTG EXP	64.20
POCAHONTAS CO AUDITOR	DD #181 FUND TRANSFER	38,430.00
POCAHONTAS COUNTY HCA AGENCY	AUG 2014 CONTRACT LABOR FF	3,431.00
POEN, ROBERT	DD #198 SURFACE DR RECLASS XP	128.00
POLK COUNTY SHERIFF, CIVIL DIVISION	SHERIFF FEES	46.72
R & D INDUSTRIES INC	REPAIRS	560.25
R & R INDUSTRIES INC	UNIFORMS	747.83
RILEY, BARB	SEP 2014 MLG/PROGRAM SUPP	99.41
SAC COUNTY SHERIFFS OFF	PRISONERS	4,730.00
SCHMIT, JOLEEN	SEP 2014 MLG	583.00
SCHOSSOW, SHELLY	SEP 2014 MLG	434.00
SCHRAMM, LENUS	DD #37-35 APPRAISER FEES	70.00
SEAVERT, NANCY	SEP 2014 MLG	205.00
SECURE SHRED SOLUTIONS LLC	SHREDDING	99.00
STEWART MEMORIAL COMM HOSP	SFTY/4 DRUG TESTS	7,009.15
STILES	NAME TAGS	120.00
STOREY KENWORTHY/MATT PARROTT	ENVELOPES	237.74
TEAGUE, SHELLY	SEP 2014 MLG	73.25
T-N-T BRUSH	SHOP SPLY-RC	261.60
TREASURER, STATE OF IOWA	3RD QRTR EXCISE TAX	800.00
TRIZETTO PROVIDER SOLUTIONS	DATA PROCESSING	90.00
TWIN LAKES UTILITIES	UTILITIES	598.47
U S CELLULAR	MONTHLY SERVICE	291.20
VERIZON WIRELESS	MONTHLY SERVICE	64.22
VOGEL, ANNETTE	OCT 20'2014 MLG CLIENT VISIT	15.50
VOGEL, KRISTIN	SEP 2014 MLG/PROGRAM SUPP	270.12
WAGNER, JOAN	MLG-CO WRK	650.50
WAHLTEK	RADIO EQUIPMENT	4,984.00
WEBSTER CO AUDITOR	DD #38-12 FUND TRANSFER	374,079.00
WEBSTER CO PUBLIC HEALTH	AUG 2014 CONTRACT LABOR FF	11,755.80
WEDEMEYER, ERIC	WELL REHAB	600.00
WELLMARK INC	HEALTH INSURANCE	136,127.71
WINDSTREAM	PHN SRV/712-465-2004	178.81
WINKELMAN, LUKE	SEP 2014 MLG	30.00
WRIGHT EXPRESS/FLEET SERVICE	SEP 2014 FUEL	1,680.55
	GRAND TOTAL	645,005.92