

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 39469 through 39608 and warrants 502937 through 502944) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Hoag, Sr. and Seconded by Nicholson to approve the TIF report for Hwy 4/Hwy 20 Intersection Community Project for #13002. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to approve the Law Enforcement Agreement for the City of Lohrville for law enforcement service for an annual sum of \$4,000 for FY 14/15. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Hoag, Sr. to approve the Administration Services Proposal with Benefits, Inc. for January 1, 2015 through December 31, 2015 for administration services benefit plan. Ayes all. Motion carried.

Bill Davis, Sheriff, met with the Board concerning a budget change for FY 15/16 for a part-time deputy.

Pam Anderson, Director, Calhoun County Economic Development, met with the Board concerning a Proclamation for Home Base Iowa. Also present was: Rich Shinn, Director Veterans Affairs. It was moved by Hoag, Sr. and seconded by Nicholson to approve the following:

**COUNTY OF CALHOUN
HOME BASE IOWA PROCLAMATION**

WHEREAS the Office of the Governor of the State of Iowa has launched a public/private partnership called Home Base Iowa, which is an effort to match military veterans with jobs available across Iowa ; and
WHEREAS, the selflessness of our service members is unmatched, and they remind us that there are few things more fundamentally American than doing our utmost to make a difference in the lives of others; and
WHEREAS, serving as teachers and engineers, parents and local government employees, these patriots have made contributions to civilian life that serve as a testament to their dedication to the welfare of our country; and
WHEREAS, the County Supervisors wish to honor and support individuals who have served our country as veterans and continue serving our city as local community leaders; and
NOW, THEREFORE LET IT BE PROCLAIMED by the County Supervisors of the County of Calhoun that the county supports the efforts of the Mid Iowa Growth Partnership to establish a Home Base Iowa Region, including the County of Calhoun, and strongly encourages county support for this important initiative.

NOW THEREFORE BE IT RESOLVED BY the Board of Supervisors of Calhoun County, Iowa, as follows:
Section 1. The Board of Supervisors hereby proclaims its support for the Home Base Iowa initiative and encourages its citizens to take appropriate actions necessary for Calhoun County to become and continue to be a Home Base County in partnership with the Mid Iowa Growth Partnership Region.
Section 2. The Board of Supervisors also encourages area businesses to take appropriate actions to become and continue to be a Home Base Iowa Business.
Section 3. The Board of Supervisors is authorized to take such further action as may be appropriate to carry out the intent and purpose of this resolution.

Proclaimed this the 25 day of December, 2014.
Ayes all. Motion carried.

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

Transfer Resolution 2014-22

NOW THEREFORE, BE it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 25th day of November, 2014, that transfer #545 in the amount of \$667,229.39 be transferred from Rural Services Fund to the Secondary Road Fund, a budgetary procedure for the month of July, August, September, and October, 2014. Ayes all. 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 following payroll changes: Kevin Schleisman from foreman to assistant foreman from \$23.50 to \$21.23 an hour effective November 29, and Landon Krause from assistant

foreman to foreman from \$21.08 an hour to \$23.50 an hour effective November 29. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Hoag, Sr. to approve the payroll for William Musselman, Maintenance Supervisor to an annual salary of \$64,000 effective November 29, Ayes all. Motion carried.

David Wollenzien, Drainage Attorney, met with the Board concerning an Ordinance for all counties affected by the Dakota Access Pipeline for drainage tile. Also present was Wayne Dowling, Drainage Clerk.

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

ABC PEST CONTROL INC	CONTRCT LABOR	529.65
ACCESS SYSTEMS LEASING	OFFICE EQUIP/FURNITURE	1,139.58
ANDERSON, KRISTY	WELLNESS MEAL	99.83
ARAMARK UNIFORM & CAREER APPAR	MAINT	243.92
A-TEC RECYCLING INC	ELECTRIC RECYCLING	139.36
BEAN, DARYL	IACCVSO FALL SCHOOL EXP	287.43
BENEFITS INC	COBRA NOTICES SENT	100.00
BLOCK SHOP	FUEL	140.08
BOMGAARS SUPPLY INC	CR HAND TOOLS/RC	81.99
BUENA VISTA STATIONERY	OFFICE SUPPLIES	29.42
CALHOUN CO ELECTRIC	UTILITIES	1,583.62
CALHOUN CO SHERIFF	SHERIFF FEES	245.10
CALHOUN COUNTY AUDITOR	POSTAGE	8.39
CALHOUN COUNTY TREASURER	MAINT	4,352.00
CARDMEMBER SERVICE	EMPLOYEE MLG-SCHOOL	5,310.39
CARLSON AUTO BODY & REPAIR	HAIL DAMAGE REPAIR	3,245.00
CARROLL REFUSE SERVICE	MONTHLY SERVICE	1,675.00
CARSTENS, CYNTHIA L	MLG BOH MTG	15.00
CASEY'S CUSTOM COLORS	ADDITIONAL PAINT/RC SALT SHED	1,613.50
CENTURYLINK	MONTHLY SERVICE	13.58
CHEROKEE MENTAL HEALTH INSTITU	COMMITMENT	283.00
CHOICE 1 HEALTHCARE SERVICES	MED SUPPLIES	99.80
CINTAS CORPORATION	SFTY/1ST AID SPLY/RC	208.19
CITY OF LAKE CITY	MONTHLY SERVICE	62.24
CITY OF ROCKWELL CITY	MONTHLY SERVICE	64.90
CONDON, JANE E	OCT 2014 MLG	188.50
CRESCENT ELECTRIC SUPPLY CO	LIGHTS	67.41
CUNNINGHAM, JAMES	IACCVSO FALL SCHOOL EXP	117.00
DIEBOLD INC	SAFE MAINT	265.00
DIGITY MEDIA LLC	OCT 2014 ADV	775.00
EDLER, MYCHAL	OCT 2014 MLG	8.00
ELLIS, LINDA	POSTAGE	8.70
EMERGENCY SERVICES MARKETING	PROGRAM SUPPLIES	850.00
ERKENBRACK, LORI	IASC MLG	122.00
FARNHAMVILLE AMBULANCE SERVICE	REIMBURSEMENT	1,270.87
FIRST COMMUNICATIONS, LLC	MONTHLY SERVICE	16.86
FORCE AMERICA DISTRIBUTING LLC	PARTS/STK	191.54
FRATE, DO, DAVID	MLG BOH MTG	15.00
GARGANO, MARK	EXAMINER FEE	200.00
GEO-COMM, INC	RADIO EQUIPMENT	20,000.00
GIMER, DEB	OCT 2014 MLG	685.50
GINTHER, JULIE	OCT 2014 MLG	126.00
GORDON BERNARD COMPANY LLC	ANIMAL CONTROL	587.50
GOWRIE VETERINARY SERVICE	ANIMAL CONTROL	364.80
HAMMEN, LINDA	OCT 2014 MLG	12.00
HAMMEN, SUE	OCT 2014 MLG	152.50
HANSON, DAVID	OFFICE SUPPLIES	12.80
HILDRETH, BECKY	OCT 2014 MLG	345.50
HILER, KATHY	MLG CRA/ILR SEMINAR	207.88
HINOTE, JANA	OCT 2014 MLG	515.00
HOAG SR, DEAN	JUN10 THRU OCT 28'2014 MILEAGE	234.00
HONEYWELL HOMMED	MED SUPPLIES	100.00
HOWREY, JUDY	ISAC EXP	181.59
HULL, KERRIE	OCT 2014 MLG	354.50
I & S GROUP, INC	DD #143 WATCHMAN SERVICES	6,247.71
I.C.C.C.	SCHOOL	345.00

IA DEPT OF	ADMIN SPLY/ENG	95.20
IA DRAINAGE DIST ASSOC	IDDA ANNUAL MTG	200.00
IMWCA	WORK COMP ENG/5TH INSTALLMENT	7,459.00
IOWA CO ATTORNEYS ASSN INC	FALL CONFERENCE REGISTRATION	650.00
IOWA OUTDOORS	SUBSCRIPTION	12.00
IOWA STATE UNIVERSITY	ICEA CONF REG/R HADEN	500.00
JACOBSON-WESTERGARD, & ASSOC. INC.	DD #198 SD ENGINEERING	2,778.60
JUILFS, SUSAN	MLG BOH MTG	15.00
JURRIES, KATHY	FALL ISAC EXP	132.54
KLOCKE, LAMBERT	WELL CLOSURE	235.00
LAUFERSWEILER-SIEVERS	AUTOPSY	420.00
LAWSON PRODUCTS INC	PARTS/STK	1,007.64
LEXIS - NEXIS	LAW LIBRARY	108.00
LOHRVILLE AMBULANCE SERVICE	REIMBURSEMENT	576.29
MAIL SERVICES	DEC 2014 RENEWALS	521.07
MANGOLD ENV TESTING INC	WATER TESTING	630.00
MANSON RED POWER	REPAIRS	35.27
MATHESON TRI-GAS INC	MED SUPPLIES	50.39
MCCHESNEY AUTO	OUTSIDE RPR/58	403.09
MCCLINTOCK, LORRI	CONTRACT LABOR	35.00
MEDIACOM	MONTHLY SERVICE	529.15
MENARDS INC	SUPPLIES	9.80
METH-FARRINGTON, TINA	BUILDING RENT	799.44
MIDAMERICAN ENERGY	MONTHLY SERVICE	2,712.89
MOHR, TAMI L	LUNCH & LEARN MEAL	393.56
NICHOLSON, GARY	JUN 17 THRU NOV 12'2014 MEALS/MLG	855.70
OFFICE ELEMENTS	MAINT CONTRACT NO. 8928	409.53
OLBERDING, HEATHER	OCT 2014 MLG	24.00
OLSON, STACI	EXAMINER FEE	50.00
PALMER & SWANK	COUNTY BURIAL	1,500.00
PEYTON, CHARLES	OCT 2014 MLG	14.00
POSTMASTER	POSTAGE	1,253.00
PRIORITY DISPATCH CORP.	TRAINING	700.00
PRO COOPERATIVE	OCT 2014 FUEL	112.02
RASMUSSEN, MARK J	ATTORNEY FEES	120.00
RASTETTER PLUMBING & HEATING	FURNACE LABOR	65.00
RILEY, BARB	OCT 2014 MLG/PROGRAM SUPPLIES	84.50
ROLLING HILLS FISCAL AGENT	NOV 2014 DISTRIBUTION	2,650.00
SAC COUNTY SHERIFFS OFF	PRISONER CARE	2,035.00
SCHMIT, JOLEEN	OCT MLG/PROGRAM SUPPLIES	380.99
SCHOSSOW, SHELLY	OCT 2014 MLG	508.50
SEAVERT, NANCY	OCT 2014 MLG	238.50
SECURE SHRED SOLUTIONS LLC	SHREDDING	159.50
SOUTHSIDE GROCERY	LUNCH AND LEARN MEAL	105.49
STAR ENERGY LLC	FUEL	126.81
STEWART MEMORIAL COMM HOSP	NOV 2014 MED SUPPLIES	356.84
SWANSON, ISRAEL	OCT 2014 CONTRACT LABOR MANSON	66.00
TEAGUE, SHELLY	OCT 2014 MLG	49.00
THE MESSENGER	AD	75.00
THE PHONE STORE	PHN RPR/ENG	70.00
TRIZETTO PROVIDER SOLUTIONS	DATA PROCESSING	90.00
TWIN LAKES UTILITIES	UTILITIES	408.47
U S CELLULAR	MONTHLY SERVICE	88.95
UKENA, B . J.	MLG BOH MTG	7.00
UNITED BANK OF IOWA	DEPOSTI TICKETS HLTH FUND	51.78
USA BLUE BOOK	PILOT TUBE PLUS KIT	359.82
VERIZON WIRELESS	MONTHLY SERVICE	212.64
VOGEL, KRISTIN	OCT 2014 MLG	194.50
WELLMARK INC	HEALTH INSURANCE	132,917.15
WILLIAMS, TAMMY	OCT 2014 MLG/PROGRAM SUPPLIES	55.04
WINDSTREAM	MONTHLY SERVICE	180.82
WINKELMAN, LUKE	OCT 2014 MLG	27.50
WOLLENZIEN, DAVID	DD #198SD ATTY FEE TO OCT 14'14	135.00
WOODBURY CO SHERIFF	SHERIFF FEES	27.13
WRIGHT EXPRESS/FLEET SERVICE	OCT 2014 FUEL	1,461.21
	GRAND TOTAL	224,674.45