

Board of Supervisors
 Calhoun County Courthouse
 Rockwell City, Iowa
 Tuesday, December 9, 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 39615 through 39732 and warrant 502945) and were allowed as endorsed. Ayes all. Motion carried.

Jane Condon, Public Health Administrator, met with the Board concerning the resignation of Susan Juilfs on the Board of Health. Board will make a new appointment in January 2015. Jane also discussed the Community Foundation Grants applications for EMS, Public Health storage and safety for life jackets for infants. Jane also discussed the Ebola epidemic.

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

Zac Andersen, P.E., David Doxtad, Assistant Principal, and Ted Zimmerman all of I&S Group of Storm Lake, met with the Board concerning downtown reconstruction, which includes the reconstruction of a four block area surrounding the Calhoun County Courthouse. Construction is preliminarily scheduled to begin in the spring of 2015. Also present were Bill Jurries, Custodial Supervisor, Shelly Teague, Custodial employee, and Mike Moeller, Technician in Engineer's office.

It was moved by Nicholson and seconded by Hoag, Sr., to approve the Family Farm Credits for taxes payable Fiscal Year 2015/2016 and to approve two disallowances. Ayes all. Motion carried.

The Board met in the Courtroom joint with Pocahontas County for the following:

- 1:30p.m. Joint DD 37-35 Right of Way Acquisition Hearing.
- 1:45p.m. Joint DD 37-35 Annexation Hearing
- 2:00p.m. Joint DD 173-67 Engineer's Report for Open Ditch Improvements Hearing

It was moved by Nicholson and seconded by Hoag, Sr. to adjourn until Tuesday, December 16, 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.

AGILITY RECOVERY-USA	READYSUITE	228.59
BLOCK SHOP	MAINT	366.11
BLUE RIBBON DIST CO.	OFFICE SUPPLIES	46.00
BOUND TREE MEDICAL LLC	MED SUPPLIES	398.64
BROWN INDUSTRIES INC	PROGRAM SUPPLIES	24.75
BUENA VISTA STATIONERY	ADMIN SPLY/ENG	523.92
BYRNE, MATTHEW	NOV 2014 CONTRACT LABOR MANSON	84.00
CALHOUN CO ELECTRIC	SECURITY LGHTS/CO WIDE	175.00
CALHOUN CO IMPLEMENT	PARTS/110	29.22
CALHOUN CO SELF FUNDING	INSURANCE	650.00
CALHOUN CO. REMINDER	CLOSSING AD	312.69
CALHOUN COUNTY JOURNAL-HERALD	ONE YEAR SUBSCRIPTION	721.87
CALHOUN COUNTY VARIETY STORE	PROGRAM SUPPLIES	29.98
CALHOUN-BURNS & ASSOCIATES INC	2013/2014 BRDG RATING & INSP	682.00
CARLSON AUTO BODY & REPAIR	EQP SPLY/RC & PARTS 216	135.76
CARROLL COUNTY SHERIFF	SERVICING FEE	19.50
CARROLL REFUSE SERVICE	MONTHLY SERVICE	476.76
CITY OF LAKE CITY	MONTHLY SERVICE	37.15
CITY OF LOHRVILLE	MONTHLY SERVICE	88.50
CITY OF MANSON	MONTHLY SERVICE	23.87
CITY OF POMEROY	MONTHLY SERVICE	35.02
CITY OF ROCKWELL CITY	MONTHLY SERVICE	404.65
COMSTOCK, DR JAMES CHARLES	ME CONSULT	100.00
DIAMOND MOWERS INC	PARTS/344	273.83
DOBBINS, ANGELA M	NOV 2014 CONTRACT LABOR	178.50
DOLLAR GENERAL CORPORATION	SHOP SPLY/LC	20.00
DORAGE, RANDAL	SFTY/STL TOED BOOTS	75.00
DOUG'S TIRE & AUTOMOTIVE	VEHICLE MAINT	89.10
ELAN	INVESTIGATIONS	89.55

ELLIS, KARI	NOV 2014 CONTRACT LABOR MANSON	24.00
ERKENBRACK, LORI	DISTRICT MTG MLG	62.00
FARNHAMVILLE AMBULANCE SERVICE	REIMBURSEMENT	2,003.68
FORCE AMERICA DISTRIBUTING LLC	PARTS/STK	406.62
GOWRIE VETERINARY SERVICE	ANIMAL CONTROL	207.60
GULBRANSON, KYLE	SFTY/STL TOED BOOTS	75.00
HALEY EQUIPMENT INC	PARTS/345-0	504.90
HALL, RICHARD	NOV 2014 CONTRACT LABOR MANSON	98.00
HOLM'S/AMERICAN RADIATOR LLC	PARTS/110	852.05
I.C.C.C.	SCHOOL	225.00
IDALS	DUES	30.00
IMAGETEK INC.	TECH SERVICE	75.00
IOWA ASSOC OF COUNTY CON BOARD	DUES	1,500.00
IOWA EHEALTH	FEE FOR SERVICES	250.00
IOWA TRAILER MFG CO LLC	NEW EQP/394-0	33,426.00
JIM HAWK TRUCK TRAILERS INC	PARTS/STK	1,239.38
JOE'S TIRE & AUTO INC	CR TIRE CASINGS	14,573.78
KELTEK INCORPORATED	MOTOR VEHICLE EQUIP	736.53
KRAFT, DAVID	NOV 2014 CONTRACT LABOR MANSON	99.00
KRIS ENGINEERING INC	BLADES/STK	7,488.03
LAKE CITY VETERINARY SERVICE	ANIMAL CONTROL	39.33
M D PRODUCTS INC	PARTS/STK	331.77
MARTIN MARIETTA AGGREGATES	48.62 TONS ROADSTONE	7,472.69
MCCLINTOCK, LORRI	CONTRACT LABOR	12.50
MCLUCKIE, TAMMY	NOV 2014 CONTRACT LABOR MANSON	140.00
MEDIACOM	MONTHLY SERVICE	561.03
METH-FARRINGTON, TINA	JAN 2015 RENT	375.00
MID AMERICA PUBLISHING CORP	ADVERTISING	1,202.82
MIDAMERICAN ENERGY	STREET LGHTS/CO WIDE	738.81
MIDWEST WHEEL COMPANIES	NEW EQP/394	1,501.52
MORROWS STANDARD SERVICE	OUTSIDE RPR/58	17.00
NAPA AUTO PARTS	CR FILTERS/STK & PRTS/MANSON	1,685.75
NEW OPPORTUNITIES INC	OCT 2014 FAMILY DEV CNTR	716.35
OBERHELMAN, DALE	SFTY/REIMB EYE EXAM	50.00
OFFICE ELEMENTS	SUPPLIES	850.24
O'KEEFE ELEVATOR CO	MAINT	315.19
POSTMASTER	POSTAGE	500.00
POWERPLAN	PARTS/171-5	668.96
PRIA	MEMBERSHIP	55.00
PRO COOPERATIVE	U87E10/DIESEL #1/DIESEL #2/ADDIT	32,779.57
R & D INDUSTRIES INC	HP PRODESK COMPUTER & INSTALL	7,968.32
RASTETTER AUTOMOTIVE	VEHICLE MAINT	408.48
RASTETTER PLUMBING & HEATING	CHECK FURNACE	65.00
REES HYDRAULIC SALES & SERVICE	OUTSIDE RPR/SPR PLW LFT CYLINDER	115.11
REES TRUCK AND TRAILER, INC	CR PARTS/114	1,319.65
ROCKWELL CITY CHAMBER & DEVELO	MEMBERSHIP	50.00
ROHLFS, KARI ANN	NOV 2014CONTRACT LABOR	77.50
ROSADO, LEAH RENEE	NOV 2014CONTRACT LABOR	305.00
SAC CITY DRUG	MEDS	71.60
SECRETARY OF STATE	NOTARY	60.00
SECURE SHRED SOLUTIONS LLC	SHREDDING	42.50
SKRAMSTAD, AMY	NOV 2014CONTRACT LABOR MANSON	6.00
STAR ENERGY LLC	U87E10/OIL/ANTIFREEZE	6,489.33
STEWART MEMORIAL COMM HOSP	SFTY/4 DRUG TESTS	8,021.79
SWANSON HARDWARE (MANSON)	PARTS/110	174.32
SWANSON HARDWARE (RC)	SHOP SPLY/MANSON	1,561.42
SWANSON, ISRAEL	NOV 2014CONTRACT LABOR MANSON	120.00
SWANSON, TAMI	NOV 2014CONTRACT LABOR MANSON	57.00
U S CELLULAR	DATA SRV/ENG	408.60
UNITY POINT HEALTH TRINTY REG.	EMPLOYEE PHYSICAL	213.00
UNITY POINT HEALTH, OCCUPATIONAL MED.	EMPLOYEE PHYSICAL	150.00
WAGNER, JOAN	MLG - COUNTY WORK	126.50
WAHL-MCATEE TIRE & SERV	VEHICLE MAINT	502.16
WEB-CAL COOP TELEPHONE	MONTHLY SERVICE	310.40
WHEELER, MCKAILEY	NOV 2014CONTRACT LABOR	45.00
WILKINS NAPA PARTS	PARTS/392	1,502.58
WINDSTREAM	MONTHLY SERVICE	1,167.01
WOLLENZIEN, DAVID	DD #203 ATTORNEY FEES	210.00
WPS MEDICARE	REIMBURSEMENT	517.62
WRIGHTEXPRESS/FLEETSERVICE	FUEL	1,386.96
ZIEGLER INC	PARTS/120	1,322.75
	GRAND TOTAL	154,985.66