

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, December 23, 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 39748 through 39891 and warrants 502946 through 502976) and were allowed as endorsed. Ayes all. Motion carried.

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

November 2014 report of Donna Geery, Clerk of District Court, Quarterly Report of Kathy Jurries, County Recorder, and 2014 Weed Commissioner's Report. Ayes all. Motion carried.

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

Transfer Resolution 2014-23

NOW THEREFORE, BE it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 23rd day of December, 2014, that transfer #546 in the amount of \$14,074.82 be transferred from Rural Services Fund to the Secondary Road Fund, a budgetary procedure for the month of November, 2014. Ayes all. Motion carried.

Transfer Resolution 2014-24

NOW THEREFORE, BE it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 23rd day of December, 2014, that transfer #547 in the amount of \$889.32 be transferred from General Basic Fund to the Secondary Road Fund, a budgetary procedure for the months of June, July, Aug, Sept, Oct, & Nov, 2014 for interest. Ayes all. Motion carried.

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

David Doxtal and Zac Andersen, Engineers with I&S Group of Storm Lake, met with the Board to update them on the Courthouse parking lot and sidewalk improvements and costs. Also present was Bill Jurries, Custodial Supervisor and Joan Wagner, County Assessor. No final decision was made.

It was moved by Hoag, Sr. and seconded by Nicholson to adjourn until Friday, January 2, 2015 at 9:00 a.m. There will be no meeting Tuesday, Dec. 30, 2014. Ayes all. Motion carried.

Scott Jacobs, Chairman

Judy Howrey, Auditor

Gary Nicholson

Dean G. Hoag, Sr.

24-7 EMS	SCHOOLING	1,800.00
ACCESS SYSTEMS LEASING	OFFICE EQUIP/FURNITURE	1,218.06
ARAMARK UNIFORM & CAREER APPAR	MAINT	122.06
BARRETT, MICHAEL R ET AL	DD #37-35 ROW EASEMENT	474.00
BLUE RIBBON DIST CO	WATER	30.00
BOMGAARS SUPPLY INC	HAND TOOLS/RC	71.96
BUENA VISTA COUNTY JOURNAL	DD #173-67 NOTICE PUBLICATION	312.83
BUENA VISTA STATIONERY	ADMIN SPLY/HP8000 TONER	181.94
BURMEISTER, DORIS	2 WELL CLOSURES	800.00
CALHOUN CO ECONOMIC DEV	2ND QRTR	20,000.00
CALHOUN CO ELECTRIC	UTILITIES	1,023.20
CALHOUN CO SHERIFF	SHERIFF FEES	74.60
CALHOUN CO. REMINDER	ADVERTISING	153.00
CALHOUN COUNTY AG EXTENSION	PROGRAM SUPPLIES	85.00
CALHOUN COUNTY AUDITOR	POSTAGE	315.83
CALHOUN COUNTY JOURNAL-HERALD	DD #173-67 NOTICE PUBLICATION	775.50
CARDMEMBER SERVICE	RECORDER MTG FEES	6,328.17
CARROLL COUNTY SHERIFF	SERVICE FEE	23.96
CARROLL POLICE DEPARTMENT	INVESTIGATIONS	100.00
CENTURYLINK	MONTHLY SERVICE	13.58
CHOICE 1 HEALTHCARE SERVICES	MED SUPPLIES	99.90
CITY OF JOLLEY	WTR SRV/JAN-JUNE	215.88
COLE M. D., DAN J	EXAMINER FEES	300.00

COMMUNITY PHARMACY IV	MED SUPPLIES	242.36
CONDON, JANE E	NOV 2014 MLG/PROGRAM SUPPLIES	34.48
CRAWFORD CO. SHERIFF	SERVICE FEE	39.64
CROP PRODUCTION SERVICES INC	BRUSH CUTTING MATERIALS	1,284.00
DIGITY MEDIA LLC	NOV 2014 PROM/ADV	775.00
DOWLING, WAYNE	IDDA MTG MLG FORT DODGE	45.00
ELECTRIC MOTOR SERVICE	OUTSIDE RPR/RC PARTS WSHR	153.81
ELLIS, MARTY J	DD #37-35 ROW EASEMENT	450.00
ESRI	GIS	2,202.83
FARNHAMVILLE AMBULANCE SERVICE	CONTRACT LABOR JUL-SEP 2014	1,160.89
FARNHAMVILLE PUBLIC LIBRARY	2ND QRTR	3,601.75
FIRST COMMUNICATIONS, LLC	MONTHLY SERVICE	16.55
FORCE AMERICA DISTRIBUTING LLC	SHOP TOOLS/RC SHOP	166.38
GARLOCK WILLIAM LE, JOENS LUCINDA LE	DD #37-35 ROW EASEMENT	672.00
GATEWAY HOTEL & CONFERENCE CNT	ICEA LODGING/RON HADEN	244.16
GIMER, DEB	NOV 2014 MLG	303.00
GINTHER, JULIE	NOV 2014 MLG	100.00
HAFFNER, LUKE	WELL CLOSURE	400.00
HAMILTON CO PUBLIC HEALTH	SEP 2014 CONTRACT LABOR BCC	52.50
HAMMEN, SUE	NOV 2014 MLG	8.00
HILDRETH, BECKY	NOV 2014 MLG	252.50
HINOTE, JANA	NOV 2014 MLG	421.50
HOLM'S/AMERICAN RADIATOR LLC	PARTS/110	499.09
HOWREY, JUDY	OFFICE SUPPLIES	3.21
HULL, KERRIE	NOV 2014 MLG	709.50
HUNZELMAN PUTZIER & CO.	AUDITING FEES	1,257.23
I & S GROUP, INC	DD #197 WATCHMAN SERVICE	22,018.86
I.C.C.C.	SCHOOL	30.00
IA STATE MEDICAL EXAMINER	AUTOPSY	1,639.00
IMWCA	WRK COMP ENG/6TH INSTALLMENT	7,459.00
INDEPENDENT SALT COMPANY	25.425 TONS SALT/RC ICE CNTRL	3,855.75
INDEPENDENT STATIONERS	OFFICE SUPPLIES	46.21
INTEGRITY FREIGHT & LOGISTICS	FREIGHT/LC SALT ICE CONTROL	1,876.50
IOWA SMALL ENGINE CENTER	PARTS/CHAIN SAWS	92.82
ISAC	MTG/SCHOOL	70.00
JACOBSON-WESTERGARD, & ASSOC. INC.	DD #198 SD ENGINEERING	970.25
JANSSSEN WATERPROOFING INC	ROOF REPAIR COURTHOUSE	22,783.00
JIFI PRINT COMPANY, INC.	PRINTING	76.50
JJ HANDS LIBRARY	2ND QRTR	3,699.60
JOE'S TIRE & AUTO INC	MAINT	93.90
KELLEY, CAROL ANN TRUST	DD #37-35 ROW EASEMENT	342.00
KIRBY, PATRICK J	DD #37-35 ROW EASEMENT	1,602.00
LAKE CITY PUBLIC LIBRARY	2ND QRTR	7,195.20
LEXIS - NEXIS	;LAW LIBRARY	108.00
LOHRVILLE AMBULANCE SERVICE	CONTRACT LABOR JUL-SEP 2014	1,981.50
LYTTON PUBLIC LIBRARY	2ND QRTR	1,681.93
MAIL SERVICES	JAN 2015 RENEWALS	388.29
MALLOY REPORTING SERVICE	DEPOSITIONS	581.35
MANGOLD ENV TESTING INC	WATER TESTING	252.00
MANSON PUBLIC LIBRARY	2ND QRTR	7,202.88
MANSON RED POWER	PARTS/CHAIN SAWS	122.21
MARTIN MARIETTA AGGREGATES	71.31 TON ROADSTONE	1,708.33
MARTIN, LEO JOSEPH	DECEMBER 2014 SERVICE	103.00
MATHESON TRI-GAS INC	MED SUPPLIES	88.46
MCCHESNEY AUTO	OUTSIDE RPR/23	814.24
MEDIACOM	MONTHLY SERVICE	933.83
MEDICAP PHARMACY	MEDICAL RELIEF	372.09
MENARDS INC	SUPPLIES	2.99
METH-FARRINGTON, TINA	DEC 12'2014 MLG	101.00
MIDAMERICAN ENERGY	MONTHLY SERVICE	6,085.57
MOHR, TAMI L	NOV 2014 MLG	165.00
MURPHY, DONALD R ET AL	DD #37-35 ROW EASEMENT	1,110.00
NAPA OF RC/HALEY EQP	PARTS/344	31.98
NEW OPPORTUNITIES INC	NOV 2014 FAMILY DEVELP CNTR	571.79
O'CONNOR, STEVE	DISTRICT MTG MLG	105.00
OFFICE DEPOT	OFFICE SUPPLIES	48.23
OFFICE ELEMENTS	OFFICE SUPPLIES	6,336.12
OLSON, STACI	EXAMINER FEE	50.00
PARIS, JACK	NOV 2014 MLG	7.50
PEIFFER, DUANE E	DD #37-35 ROW EASEMENT	1,194.00
PITSTICK, DENNIS & JANICE	DD #37-35 ROW EASEMENT	798.00
POCAHONTAS CO AUDITOR	DD #181 FUND TRANSFER	5,387.56
POCAHONTAS COUNTY HCA AGENCY	OCT 2014 CONTRACT LABOR FF	3,360.50
POMEROY PUBLIC LIBRARY	2ND QRTR	4,478.53

POTTAWATTAMIE CO SHERIFF	SERVICE FEE	57.00
PRINCE, CARL	REIMBURSEMENT	259.50
R & R INDUSTRIES INC	UNIFORMS	343.94
RASTETTER PLUMBING & HEATING	WELL CLOSURE	400.00
RILEY, BARB	NOV 2014 MLG	121.00
RIX, SANDRA L	DD #37-35 ROW EASEMENT	906.00
ROCKWELL CITY PUBLIC LIBRARY	2ND QRTR	7,548.22
SAC COUNTY AUDITOR	DD #51-2 TL BR FUND TRANSFER	245,753.92
SAC COUNTY SHERIFFS OFF	PRISONER CARE	4,510.00
SCHMIT, JOLEEN	NOV 2014 MLG	211.50
SCHOSSOW, SHELLY	NOV 2014 MLG	216.00
SEAVERT, NANCY	NOV 2014 MLG	146.50
SECRETARY OF STATE	NOTARY PUBLIC RENEWAL	60.00
SECURE SHRED SOLUTIONS LLC	SHREDDING	72.50
SOMERS PUBLIC LIBRARY	2ND QRTR	2,962.88
SOUTHSIDE GROCERY	PROGRAM SUPPLIES	50.23
STAR ENERGY LLC	FUEL	1,920.54
STAUTER, SHARON A & LORAN T LE	DD #37-35 ROW EASEMENT	528.00
STAUTER, THOMAS E TRUST	DD #37-35 ROW EASEMENT	960.00
STEWART MEMORIAL COMM HOSP	CONTRACT LABOR	486.37
SULLIVAN, ANN FRANCES TRUST	DD #37-35 ROW EASEMENT	1,848.00
SWANSON HARDWARE (MANSON)	MAINT	19.98
TEAGUE, SHELLY	NOV 2014 MLG	40.00
THOMPSON, ANDY	SFTY/SHOES	64.91
TRIZETTO PROVIDER SOLUTIONS	DATA PROCESSING	90.00
TWIN LAKES UTILITIES	UTILITIES	319.22
U S CELLULAR	MONTHLY SERVICE	78.95
UNITYPOINT CLINIC	EDUCATION MATERIALS	184.00
VERIZON WIRELESS	MONTHLY SERVICE	141.76
VOGEL TRAFFIC SERVICES	PAVEMENT MARKING 2013/2014	14,561.27
VOGEL, KRISTIN	NOV 2014 MLG	335.00
WAGNER, JOAN	MLG-CO WRK	65.00
WAHL-MCATEE TIRE & SERV	AMBULANCE REPAIR	60.49
WEBSTER CO AUDITOR	2ND QRTR RENT	26,390.81
WEBSTER CO PUBLIC HEALTH	OCT 2014 CONTRACT LABOR FF	12,929.70
WEBSTER COUNTY SHERIFF	SERVICE FEE	88.02
WELLMARK INC	INSURANCE	134,843.49
WILLIAMS, TAMMY	NOV 2014 MLG	10.00
WINDSTREAM	MONTHLY SERVICE	402.16
WINKELMAN, LUKE	NOV 2014 MLG	15.00
WOLLENZIEN, DAVID	DAKOTA PIPELINE ATTY FEES	1,818.90
WOODBURY CO SHERIFF	SERVICE FEE	34.22
WORTH COUNTY SHERIFF	SERVICE FEE	41.88
WRIGHT EXPRESS/FLEET SERVICE	NOV 2014 FUEL	1,083.51
ZEP SALES & SERVICE	EQP SPLY/RC	377.34
	GRAND TOTAL	632,995.03