

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, January 13, 2015

The Board of Supervisors of Calhoun County met with the following members present: Nicholson, Hoag, Sr., and Jacobs.

Agenda additions: none

It was moved by Jacobs 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 Jacobs to approve the minutes. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. to review the claims (checks 39897 through 40048 and warrants 502977 through 502990) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. to approve the following reports: October and November 2014 General Ledger Reports of Lori Erkenbrack, County Treasurer, Calhoun County Historical Society Report for 2014, December Report of Donna Geery, Clerk of District Court, End of Year Cash Report of Lori Erkenbrack, County Treasurer, and Quarterly Report of Commission of Veteran Affairs, Rich Shinn, Director, and Quarterly Report of Judy Howrey, County Auditor. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to approve the recommendations of the Calhoun County Compensation Board:

County Attorney,	increase of \$2500.00
County Sheriff,	increase of \$2500.00
County Auditor,	increase of \$2000.00
County Treasurer,	increase of \$1500.00
County Recorder,	increase of \$1500.00
County Supervisors,	increase of \$1000.00

These salary increases to be effective July 1, 2015. Ayes Hoag, Sr., Nicholson, Nay Jacobs. Motion carried.

Sue Hammen, Human Resource Director, met with the Board concerning OSHA changes. It was moved by Jacobs and seconded by Hoag, Sr. to approve the OSHA changes. Ayes all. Motion carried. Sue also discussed employee handbook changes. It was moved by Jacobs and seconded by Hoag, Sr. to approve the accrual dates for personal sick leave and unused sick leave changes. Ayes all. Motion carried.

Ron Haden, Engineer, and B.J. Musselman, Maintenance Supervisor, met with the Board to update them on Secondary roads. Also present was Engineering Technicians Mike Moeller, and Marty Geno.

Six applications were received for shared County Engineer.

Zac Anderson, Engineer, I&S Group, met with the Board to review the updated sidewalk/driveway costs and engineering fees. Present was Marty Geno and Mike Moeller, County Engineering Technicians, and Bill Jurries, Maintenance Supervisor. No action was taken.

Pam Anderson, Director Economic Development, met with the Board concerning budgets for Historic Preservation Commission and county contribution to Calhoun County Economic Development. Also present was: Kelly Smidt, Rockwell City, City Clerk, and John Hepp, Rockwell City, City Council. Pam reviewed the 2014 highlights and 2015 projects. No final decision was made for the county contribution to economic development.

It was moved by Jacobs and seconded by Hoag, Sr. to approve the following health insurance rates for Fiscal Year 2015/2016: Single Plan \$750.00, Family Plan \$1860.00. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to adjourn until Thursday, January 15 at 9:00a.m., to review budgets and their regular meeting for Tuesday, January 20 at 9:00a.m. Ayes all. Motion carried.

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Gary Nicholson, Chairman

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Judy Howrey, Auditor

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Scott Jacobs, Vice-Chairman

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Dean G. Hoag, Sr.

ACCESS SYSTEMS	COPIER MAINT	88.70
ACCESS SYSTEMS LEASING	OFFICE EQUIP/FURNITURE	1,214.79
AGILITY RECOVERY-USA	READYSUITE	457.18
ALPHA WIRELESS COMM CO	OFFICE EQUIP MAINT/RPR	100.00
BLAIR, DAN EDWARD	SFTY/BOOTS	75.00
BLUE RIBBON PELHAM	ADMIN SPLY/ENG	53.50
BLUE TARP FINANCIAL	HAND TOOLS/MANSON & LC	310.72
BOMGAARS SUPPLY INC.	SUPPLIES	575.11
BOUND TREE MEDICAL LLC	MED SUPPLIES	519.88
BUENA VISTA STATIONERY	ENG SPLY	222.30
BYRNE, MATTHEW	DEC 2014 CONTRACT LABOR MANSON	72.00
CALHOUN CO ELECTRIC	SECURITY LGHTS/CO WIDE	175.00
CALHOUN CO IMPLEMENT	PARTS/344	148.68
CALHOUN CO SELF FUNDING	INSURANCE	650.00
CALHOUN CO SHERIFF	SERVICE FEE	90.70
CALHOUN CO. REMINDER	BUDGET REVIEW AD	132.00
CALHOUN COUNTY JOURNAL-HERALD	PUBLICATION/CO ENG HELP WANTED AD	568.55
CARLSON AUTO BODY & REPAIR	PARTS/315	363.90
CARROLL CO SOLID WASTE	RECYCLABLES	378.60
CARROLL CONTROL SYSTEMS LLC	ANNUAL BILLING PLANNED SERV	2,280.00
CARROLL REFUSE SERVICE	DEC GRBG SRV/LC & RC	475.00
CHAMPION CHRYSLER	VEHICLE MAINT	70.61
CINTAS CORPORATION	FIRST AID SUPPLIES	239.42
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC SHED #2	29.74
CITY OF LOHRVILLE	GRBG/SWR/WTR SRV-LOHRVILLE	88.50
CITY OF MANSON	SWR/WTR SRV-MANSON	44.61
CITY OF POMEROY	LNDFL/SWR/WTR SRV-POMEROY	35.02
CITY OF ROCKWELL CITY	LNDFL/SWR/WTR SRV-RC SHED #2	360.05
DES MOINES STAMP MFG CO	NOTARY STAMP	26.70
DIGITY MEDIA LLC	DEC 2014 ADV	775.00
DOLLAR GENERAL CORPORATION	SHOP SPLY/ALL SHOPS	42.00
DOUG'S TIRE & AUTOMOTIVE	VEHICLE MAINT	33.10
ELAN	SUPPLIES	395.44
ELLIS, KARI	DEC 2014 CONTRACT LABOR MANSON	42.00
FARNHAMVILLE AMBULANCE SERVICE	JUIL-SEP 2014 CONTRACT LABOR	6,117.16
FEDEX	RETURN POSTAGE	26.30
FELD EQUIP CO INC, ED M	FIRE ALARM INSPECTION ATTORNEY	697.00
FITZGERALD, PATRICK	DEC 2014 CONTRACT LABOR MANSON	24.00
GEMBERLING EXCAVATING INC	TILE CROSSING/PRMT# 8-2014	2,267.78
GOWRIE VETERINARY SERVICE	ANIMAL CONTROL	246.26
GRAPHIC-ADVOCATE	SUBSCRIPTION 2 YEARS	72.00
GRAY SANITATION	DEC GRBG SRV/MANSON SHOP	36.00
GUTHRIE COUNTY SHERIFF	SERVICE FEE	14.56
HALEY EQUIPMENT INC	PARTS/345	77.00
HALLETT MATERIALS	14171 TON GRAVEL/ORTNER PIT	60,226.75
HAMMEN, RANDY	SFTY/BOOTS	75.00
HEALY EXCAVATING	DD #37-35 PE 3 REVISED	9,981.97
HOAG SR, DEAN	MLG	60.00
HONEYWELL HOMMED	MED SUPPLIES	100.00
HOTSY EQUIPMENT COMPANY	PARTS/STK PRS WSHRS	294.32
HOUSBY MACK INC	PARTS/110	4,539.06
I & S GROUP, INC	DD #31-16 MOD WATCHMAN SERV	11,066.41
IA DEPT OF TRANSP	PARTS/STK	1,509.85
IMAGETEK INC.	TECH SERVICE	150.00
INDEPENDENT SALT COMPANY	26.60 TON SALT/ICE CNTRL	798.00
INTAB	I VOTED STICKERS	37.56
INTEGRITY FREIGHT & LOGISTICS	DELIVERY/24.975 TON SALT/ICE CNTRL	3,690.00
IOWA CO ATTORNEYS ASSN INC	REGISTRATION	110.00
IOWA DEPT OF NATURAL RESOURCES	WELL CONSTRUCTION	150.00
IOWA STATE UNIVERSITY	REGISTRATION	597.00
ISAA	DUES/MEMBERSHIP	615.00
JACOBS, SCOTT	JUN 24 THRU DEC 23'2014 MLG	688.00
JANSSEN WATERPROOFING INC	COURTHOUSE ROOF REPAIR	4,500.00
JIM HAWK TRUCK TRAILERS INC	PARTS/STK	988.46
JOE'S TIRE & AUTO INC	OUTSIDE RPR/336-1	83.50
KRAFT, DAVID	DEC 2014 CONTRACT LABOR MANSON	114.33
KRIS ENGINEERING INC	BLADE MATERIALS	113.01
LAKE CITY HARDWARE INC	BRUSH CUTTING MATERIALS/LC	87.54
LAKE CITY VETERINARY SERVICE	ANIMAL CONTROL	115.18
LAWSON PRODUCTS INC	BOLTS/STK	574.88
LOHRVILLE AMBULANCE SERVICE	JUL-SEP 2014 CONTRACT LABOR	1,898.29
LONE STAR UNIFORMS, INC.	UNIFORMS	75.90
MARTIN MARIETTA AGGREGATES	309.85 TON ROADSTONE	10,593.98

MATHESON TRI-GAS INC	MED SUPPLIES	126.23
MCKESSON MEDICAL SUPPLY INC	MED SUPPLIES	207.04
MCLUCKIE, TAMMY	DEC 2014 CONTRACT LABOR MANSON	100.75
MEDIACOM	PHN SRV/712-297-8322 & 5143	1,025.63
MENARDS INC	SHOP SPLY/RC	156.79
MID AMERICA PUBLISHING CORP	PUBLICATIONS/ENG HELP WANTED AD	645.89
MID COUNTRY MACHINERY INC	PARTS/344	202.83
MIDAMERICAN ENERGY	STREET LGHTS/CO WIDE	3,405.58
MIDAS COUNCIL OF GOVERNMENTS	LEGISLATOR LUCHEON	17.25
MID-IOWA INSURANCE, INC	INSURANCE/128-0	3,680.00
MOBILE CRUSHING & RECYCLING	10742 TON CONCR CRUSH'G/SOULDRS	51,687.40
MUSSELMAN, WILLIAM	REIMB CELL PHN/JULY-DEC 2014	360.00
NAPA AUTO PARTS	PARTS/103	1,155.69
NAPA OF RC/HALEY EQP	PARTS/110	36.92
NORINE, KAREN	MLG	28.00
OFFICE ELEMENTS	MAINT CONTRACT #8928	469.87
O'HALLORAN INTERNATIONAL INC	PARTS/110	669.40
POSTMASTER	BRM PERMIT	220.00
PREMIER CLEANERS	UNIFORMS	14.28
PRO COOPERATIVE	U87E10/DIESEL #1/DIESEL #2	23,198.76
RASTETTER PLUMBING & HEATING	REPAIRS	108.90
RAY'S MACHINE SHOP	OUTSIDE RPR/172	1,315.30
REES TRUCK AND TRAILER, INC	PARTS/310	219.78
ROCKWELL CITY CHAMBER & Develop.	DUES	50.00
SAC CITY DRUG	MEDS	74.95
SAC COUNTY SHERIFFS OFF	PRISONER CARE	5,445.00
SECRETARY OF STATE	NOTARY PUBLIC	30.00
SEDLACEK, LEONARD	SFTY/BOOTS	75.00
SENECA COMPANIES INC	FUEL PUMP & PARTS/STK	1,388.65
SKRAMSTAD, AMY	DEC 2014 CONTRACT LABOR MANSON	16.25
SOCIETY OF LAND SURVEYORS OF I	SLSI WRKSHP REG/R HADEN	130.00
SOUTHSIDE GROCERY	PROGRAM SUPPLIES	13.01
STAR ENERGY LLC	U87E10/DIESEL/OIL-RC	1,355.91
STEWART MEMORIAL COMM HOSP	MED SUPPLIES	1,391.30
SWANSON HARDWARE (MANSON)	PARTS/MANSON	300.97
SWANSON HARDWARE (RC)	EQP SPLY/RC	656.74
SWANSON, ISRAEL	DEC 2014 CONTRACT LABOR MANSON	75.25
SWANSON, TAMI	DEC 2014 CONTRACT LABOR MANSON	77.42
TREASURER, STATE OF IOWA	3RD QRTR EXCISE TAX	125.00
TYLER TECHNOLOGIES INC	SPECIAL PROGRAMMING	2,000.00
U S CELLULAR	DATA SRV/ENG	553.42
U. S. 20 ASSOC	MEMBERSHIP	150.00
UNITYPOINT CLINIC	SFTY/2 DRUG TESTS	74.00
VERIZON WIRELESS	MONTHLY SERVICE	212.64
WAHL-MCATEE TIRE & SERV	VEHICLE MAINT	28.20
WEB-CAL COOP TELEPHONE	MONTHLY SERVICE	310.40
WESSELS OIL CO INC	OIL/GREASE-RC	1,105.38
WESSELS OIL CO. INC.	LP/JOLLEY SHOP	1,904.40
WEST PAYMENT CENTER	IOWA RULES STATE BOOK	139.00
WHEN TO WORK INC	PROGRAM SUPPLIES	300.00
WIESTON AG SERVICE INC	DD #203 TILE INVESTIGATION	13,403.28
WILKINS NAPA PARTS	PARTS/LC	265.97
WINDSTREAM	PHONE SRV/712-297-5217	1,530.31
WINKELMAN, LUKE	SUPPLIES	14.49
WRIGHT EXPRESS/FLEET SERVICE	DEC 2014 FUEL	1,449.17
ZIEGLER INC	PARTS/373	1,922.62
	GRAND TOTAL	260,166.87