

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, January 27, 2015 at 8:30a.m.

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

Agenda additions: none

It was moved by Hoag, Sr. and seconded by Jacobs to approve the agenda. Ayes all. Motion carried.

The minutes of the last meeting were read. It was moved by Jacobs and seconded by Hoag, Sr. to approve the minutes. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to review claims (checks 40058 through 40169 and warrants 502991 through 502993) and were allowed as endorsed. Ayes all. Motion carried.

Jane Condon, Public Health Administrator met with the board to review the budget and to fill a vacancy on the Board of Health. It was moved by Jacobs and seconded by Hoag, Sr., to appoint Joyce Lewis of Pomeroy for the unexpired term of Susan Juilfs for a term ending December 31, 2016. Ayes all. Motion carried.

The following budgets were presented to the Board: County Treasurer by Lori Erkenbrack, Secondary Roads by Ron Haden, Engineer, County Auditor by Judy Howrey, General Services (Custodial) by Bill Jurries, Non-departmental by Judy Howrey, Computer by Joan Wagner and Kathy Jurries, Computer Officers.

Ron Ewing, Union Representative for CWA, Secondary Roads, presented union proposals. Also present were Ron Haden and B.J. Musselman, Maintenance Supervisor. No action was taken.

Ron Haden and B.J. Musselman met with Board to update them on Secondary Road projects.

Four bids were received for corrugated metal pipe. It was moved by Jacobs and seconded by Hoag, Sr., to approve the low bid from Metal Culverts, Inc., Jefferson City, Mo. for \$54,623.46. Ayes all. Motion carried.

The county budget amendment hearing was held at 11:00a.m., as published. No one objecting was present. Kerrie Hull was present. It was moved by Jacobs and seconded by Hoag, Sr., to approve the budget amendment as published.

	Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES			
Intergovernmental	\$ 4,382,654	\$ 5,000	\$ 4,387,654
Charges for Service	868,950	140,000	1,008,950
Miscellaneous	128,850	1,000	129,850
TOTAL REVENUE & OTHER SOURCES	\$13,451,329	\$146,000	\$13,597,329
EXPENDITURES & OTHER FINANCING USES			
Public Safety & Legal Services	\$ 2,337,551	\$267,720	\$ 2,605,271
Co. Environment & Education	902,026	1,000	903,026
Government Services to Residents	628,102	6,000	634,102
TOTAL EXPENDITURES	\$14,848,886	\$274,720	\$15,123,606
TOTAL ENDING FUND BALANCE JUNE 30, 2015	\$ 8,430,283	\$(128,720)	\$ 8,301,563

Ayes all. Motion carried.

At noon the Board met with the Assessor's Conference Board to review the budget presented by Joan Wagner, Assessor.

The Board met with the Sac and Buena Vista Counties at Sac County in a closed session concerning potential litigation.

It was moved by Hoag, Sr., and seconded by Jacobs to adjourn until Tuesday, February 3 at 9:00a.m., for their next regular Board meeting. Ayes all. Motion carried.

Gary Nicholson, Chairman

Dean Hoag, Sr.

Scott Jacobs, Vice-Chairman

Judy Howrey, Auditor

ARAMARK UNIFORM	MAINTENANCE	183.09
BOMGAARS SUPPLY INC	SHOP TOOLS & EQP SPLY	449.43
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	461.96
BUELT, KEN	ME EXAMINER FEE	100.00
CALHOUN CO ELECTRIC	UTILITIES	463.27
CALHOUN CO SHERIFF	SHERIFF FEE	219.16
CALHOUN COUNTY AUDITOR	POSTAGE/CLERK/COPIES DD 173-67	362.54
CALHOUN COUNTY JOURNAL-HERALD	PUBLICATION	81.13
CALHOUN COUNTY TREASURER	RECYCLING TVS/APP	224.20
CALHOUN COUNTY VARIETY STORE	PROGAM SUPPLIES	32.08
CARDMEMBER SERVICE	PROGRAM SUPPLIES	1,904.86
CARROLL CO SOLID WASTE	RECYCLING	13.10
CARSTENS, CYNTHIA L	MLG BOH	15.00
CENTRAL IA JUVENILE	MEDICATION	100.00
CENTURYLINK	PHONE	13.58
CHAMPION CHRYSLER	2015 DODGE RAM PU	21,827.00
CINTAS CORPORATION	SAFETY/1ST AID SPLY-RC	29.49
CITY OF ROCKWELL CITY	2014 ANTENNA LEASE/ENG	100.00
COMMUNITY PHARMACY IV	MEDICATIONS	39.32
CONDON, JANE E	MLG	24.00
CRAIG'S SERVICE	VEHICLE MAINT	115.01
DOBBINS, ANGELA M	CONTRACT LABOR	70.13
DRAPERIES PLUS	MAINTENANCE	32.10
DRIVERS LICENSE GUIDE COMPANY	IOWA DRIVERS LICENSE GUIDE	29.95
ELDERBRIDGE AGENCY ON AGING	FY 2015 MATCH REQUEST	7,811.10
ELECTRIC MOTOR SERVICE	PARTS/RC SHOP HEATER	168.89
FIRST COMMUNICATIONS, LLC	PHONE	22.00
FORCE AMERICA DISTRIBUTING LLC	PARTS/STK	502.17
FRATE, DO, DAVID	MLG BOH	15.00
GIMER, DEB	MLG-DEC	356.50
GINTHER, JULIE	MLG-DEC	109.00
GREENE COUNTY PUBLIC HEALTH	CONTRACT LABOR	52.50
HAMILTON CO PUBLIC HEALTH	CONTRACT LABOR	105.00
HAMMEN, SUE	MLG-DEC	76.00
HARDIN COUNTY AUDITOR	ELECTION EQUIPMENT	200.00
HILDRETH COMPANY INC, MARTIN	TILE LINE RPR/OAKHURST AVE	646.00
HILDRETH, BECKY	MLG-DEC	247.00
HINOTE, JANA	MLG-DEC	442.50
HULL, KERRIE	PROGRAM SUPPLIES	369.46
IMAGE TREND, INC	PROGRAM SUPPLIES	3,500.00
IMWCA	WRK COMP ENG/7TH INSTALLMENT	7,459.00
INDEPENDENT STATIONERS	OFFICE SUPPLIES	107.97
IOWA IMMUNIZATION COALITION	DUES/MEMBERSHIPS	100.00
IOWA WORKFORCE DEVELOPMENT	BOILER	80.00
ISAC	SCHOOL REGISTRATION	160.00
JOHNSON, AMY	MLG FOR DL	15.00
JURRIES, BILL	CELL PHONE REIMB	60.00
JURRIES, KATHY	MLG/SCHOOL	121.50
JW CONSTRUCTION INC.	REPAIR MOD 0122	750.00
KEYSTONE LABORATORIES INC.	MATERIALS TESTING/LO-14E	28.00
LEXINGTON CORPORATION	CHAIR REPAIR	55.00
LEXIS - NEXIS	LAW LIBRARY	108.00
LOHRVILLE AMBULANCE SERVICE	CONTRACT LABOR	2,642.00
M D PRODUCTS INC	PARTS/221	216.16
MANGOLD ENV TESTING INC	WATER TESTING	74.25
MANSON RED POWER	PARTS/WEEDEATER	18.97
MARTIN MARIETTA AGGREGATES	261.01 TONS ROADSTONE	6,434.88
MARTIN-MATTICE FUNERAL HOME	COUNTY BURIAL	1,500.00
MATHESON TRI-GAS INC	MEDICAL SUPPLIES	451.82
MCCHESENEY AUTO	MAINTENANCE	234.51
MCFARLAND CLINIC PC	ME EXAMINER FEE	75.00
MEDIACOM	PHN/INTERNET SRV/712-297-7021	667.67
MEDICAP PHARMACY	MED FOR VET	176.36
METH-FARRINGTON, TINA	FEB RENT	375.00
METRO WASTE AUTHORITY	CONTRACT LABOR	1,917.92
MID AMERICA PUBLISHING CORP	PUBLICATION	117.50
MIDAMERICAN ENERGY	ELEC/LGHT SRV-POMEROY	8,761.12
MOHR, TAMI L	PROGRAM SUPPLIES	141.78
MURLEY, ROBERT W	MLG-DEC	32.50
NEW OPPORTUNITIES INC	FAM DEV	690.05
OFFICE ELEMENTS	SUPPLIES	252.54
PARISI, GIACOMO	MLG-DEC	7.50
PEYTON, CHARLES	MLG-DEC	25.00
PITNEY BOWES GLOBAL FINANCIAL	POSTAGE	252.09

POSTMASTER	POSTAGE	834.00
R & D INDUSTRIES INC	DOMAIN NAME/PH	5,691.66
REGION V HAZARDOUS MAT	3RD QRTR	2,417.50
RILEY, BARB	MLG-DEC	14.00
ROHLFS, KARI ANN	CONTRACT LABOR	42.63
ROLLING HILLS FISCAL AGENT	DIST TO MHDS REG FISCAL AGNT	117,349.00
ROSADO, LEAH RENEE	CONTRACT LABOR	210.00
SCHLEISMAN, KEVIN	SAFETY/BOOTS	75.00
SCHMIT, JOLEEN	PROGRAM SUPPLIES	356.00
SCHOSSOW, SHELLY	MLG-DEC	248.50
SEAVERT, NANCY	MLG-DEC	207.50
SECURE SHRED SOLUTIONS LLC	SHRED 2 HARD DRIVES	92.00
SIDWELL COMPANY	GIS	6,430.00
STAR ENERGY LLC	FUEL	226.69
STEWART MEMORIAL COMM HOSP	SFTY/1 DRUG TEST	31.00
SWANSON HARDWARE (RC)	SUPPLIES	20.45
TEAGUE, SHELLY	MLG-DEC	39.50
TREASURER STATE OF IOWA	INDIGENT DEFENSE FUND	1,336.00
TRIZETTO PROVIDER SOLUTIONS	DATA PROCESSING	90.00
TWIN LAKES UTILITIES	UTILITIES	319.22
U S CELLULAR	PHONE	80.97
UKENA, B .J.	MLG BOH	7.00
UNITYPOINT CLINIC	PROGRAM SUPPLIES	152.50
VERIZON WIRELESS	PHONE	70.88
VISIONS AUTO GLASS & REPAIR	OUTSIDE PRR/222	130.00
VOGEL, KRISTIN	MLG-DEC	245.50
WEBSTER CO PUBLIC HEALTH	CONTRACT LABOR	735.00
WELLMARK INC	INSURANCE	132,917.15
WHEELER, MCKAILEY	CONTRACT LABOR	46.88
WILLIAMS, TAMMY	MEALS	26.21
WINDSTREAM	PHONE SRV/712-465-2004	241.97
WRIGHT EXPRESS/FLEET SERVICE	FUEL-DEC	1,082.99
	GRAND TOTAL	347,390.31