

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, February 10, 2015

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 Hoag, Sr., to review claims (checks 40179 through 40296 and warrants 502997 through 503003) and were allowed as endorsed. Ayes all. Motion carried.

Ron Haden, Engineer and B.J. Mussleman, Supervisor, updated the Board on Secondary Road projects.

It was moved by Hoag, Sr., and seconded by Jacobs to approve plans for project L-N57-2015 to grind the pavement along the east side of Twin Lakes (N57) up to Hwy. 7. Quotes will be accepted until March 9th at 4:00P.M. This project would use local funds. Ayes all. Motion carried.

A call was made to Sac County Board of Supervisors concerning the hiring of a shared County Engineer. Those present were: Sac Board of Supervisors: Rick Hecht, Ranell Drake, Dean Stock, County Auditor: Jim Dowling, and Sac City Council: Bruce Perry. It was moved by Jacobs and seconded by Hoag, Sr., to offer the job to Zac Andersen of Lake City, as shared County Engineer for Sac and Calhoun, contingency of passing the required physical and drug screening. Ayes all. Motion carried.

Dawn Metzner, CEO of Rolling Hills Community Region met with the Board to review the quarterly report. Dawn reviewed I.D. Waiver waiting list and managed care and task forces update. The Fiscal Year 2016 budget was discussed in detail as to levy requirements.

Ruth Stephenson of Lohrville, met with the Board to update them on projects concerning the food garden and mass gardens. Ruth also discussed a situation in Lohrville concerning the need for a roof replacement due to hail and funds needed. Also present was Jane Condon, Public Health Administrator. Ruth also discussed the need for a Habitat for Humanity in Calhoun County. Ruth will gather more information and report back to the Board of Supervisors.

Sue Hammen, Human Resource Director, met with the Board concerning updating a policy and handbook changes. It was moved by Jacobs and seconded by Hoag, Sr., to approve the Calhoun County Employee Protection Policy for Occupational Exposure to Blood borne Diseases as revised February 10, 2015. Ayes all. Motion carried.

Sue also reviewed with the Board an Employee Handbook change. It was moved by Jacobs and seconded by Hoag, Sr., to approve the Employee Handbook changes concerning health and dental insurance effective immediately. Ayes all. Motion carried.

William A. Davis, Sheriff, met with the Board to discuss health insurance requirements. Also present was Sue Hammen, Human Resource Director. The health insurance requirement of working 30 hours or more a week was allowed.

It was moved by Jacobs and seconded by Nicholson to adjourn until 9:00A.M., Tuesday, February 17 for their next regular Board meeting. Ayes all. Motion carried.

Gary Nicholson, Chairman

Judy Howrey, Auditor

Scott Jacobs, Vice-Chairman

Dean Hoag, Sr.

ACCESS SYSTEMS LEASING	OFFICE EQUIO/FURNITURE	131.25
ADVOCATE	1 YEAR RENEWAL	36.00
AGILITY RECOVERY-USA	FEB 2015 READYSUITE	228.59
BENEFITS INC	RENEWAL/ADMINISTRATION FLEX	2,141.10
BLUE RIBBON DIST CO.	OFFICE SUPPLIES	76.00
BROWN, AUTUMN	JAN 2015 MOM'S GROUP	20.63
BUENA VISTA STATIONERY	SHOP SPLY/RC	843.43
BYRNE, MATTHEW	JAN 2015 CONTRACT LABOR-MANSON	48.00
CALHOUN CO ELECTRIC	SECURITY LGHTS/CO WIDE	195.00
CALHOUN CO SELF FUNDING	INSURANCE	650.00
CALHOUN CO SHERIFF	SHERIFF FEES	133.30
CALHOUN CO. REMINDER	COURTHOUSE CLOSING AD	12.00
CALHOUN COUNTY JOURNAL-HERALD	BOARD PROCEEDINGS	646.60
CALHOUN COUNTY VARIETY STORE	PROGRAM SUPPLIES	33.16
CARDMEMBER SERVICE	MAINT/SUPPLIES	151.54
CARLSON AUTO BODY & REPAIR	HAND TOOLS/RC	49.57
CHECKS UNLIMITED	CHECKS	74.10
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC SHED #2	47.54
CITY OF LOHRVILLE	GRBG/SWR/WTR SRV-LOHRVILLE	88.50
CITY OF MANSON	SWR/WTR SRV-MANSON	34.82
CITY OF POMEROY	LNDFL/SWR/WTR SRV-POMEROY	35.02
CITY OF ROCKWELL CITY	LNDFL/SWR/WTR SRV-RC SHED #2	765.85
CRAIG'S SERVICE	VEHICLE MAINT	64.20
DATAMARS INC	ANIMAL CONTROL	241.30
DIGITY MEDIA LLC	JAN 2015 ADVERTISING	775.00
DOBBINS, ANGELA M	JAN 2015 MOM'S GROUP	224.54
DOUG'S TIRE & AUTOMOTIVE	VEHICLE MAINT	18.00
DOWLING, WAYNE	MLG FORT DODGE 1099R FORMS	30.00
ELLIS, ALAN	DOT MV TRAINING MLG	76.00
ELLIS, KARI	JAN 2015 CONTRACT LABOR-MANSON	44.00
FILLENWARTH BEACH	CO ATTORNEY SPRING CONF	210.00
FORCE AMERICA DISTRIBUTING	PARTS/184	136.14
GALLS, AN ARAMARK COMPANY	EQUIPMENT	26.94
GLAXOSMITHKLINE LLC	MED SUPPLIES	583.20
GRAY SANITATION	JAN GRBG SRV/MANSON	36.00
HONEYWELL HOMMED	MED SUPPLIES	100.00
HOTSY EQUIPMENT COMPANY	PARTS/STK	287.56
I.C.C.C.	SCHOOL	15.00
IA EMERGENCY MANAGEMENT ASSOC.	REGISTRATION	125.00
IA STATE MEDICAL EXAMINER	HISTOLOGY	9.50
INTERSTATE BATTERY OF UPPER IA	BATTERIES/220	315.90
IOWA AEYC	EDUCATION	1,086.78
IOWA COUNTY RECORDERS' ASSOC.	CERTIFICATION FEE	220.00
ISCTA	DISTRICT DUES	30.00
JIM HAWK TRUCK TRAILERS INC	PARTS/STK	499.99
JOE'S TIRE & AUTO INC	OUTSIDE RPR/216	150.50
KRAFT, DAVID	JAN 2015 CONTRACT LABOR-MANSON	234.00
LAKE CITY POOL PROJECT	POOL PROJECT PLEDGE	5,000.00
LAWSON PRODUCTS INC	PARTS/STK	626.28
LEGORE, SARAH	JAN 2015 MOMS GROUP	18.75
LINN COUNTY PUBLIC HEALTH	PROGRAM SUPPLIES	750.00
MAGUIRE, BRENT	1 WELL CLOSURE	184.38
MAIL SERVICES	FEB 2015 RENEWALS	330.01
MANSON LUMBER CO	CR SHOP SPLY/PRTS SHLVNG-MANSON	686.69
MARTIN MARIETTA AGGREGATES	631.25 TON ROADSTONE	8,555.77
MCALISTER, AMY	MLG-CO WORK	45.00
MCCLINTOCK, LORRI	CONTRACT LABOR SEWING	12.00
MCLUCKIE, TAMMY	JAN 2015 CONTRACT LABOR-MANSON	82.00
MED ALLIANCE GROUP, INC.	MED SUPPLIES	873.46
MEDIACOM	PHN SRV/712-297-8322 & 5143	1,118.96
MERCK HUMAN HEALTH	MED SUPPLIES CREDIT	867.18
MID AMERICA PUBLISHING CORP	DD #198 SD RECLASS NOTICE	2,063.07
MIDAMERICAN ENERGY	UTILITIES	951.02
MORROWS STANDARD SERVICE	GAS/MOWER	50.24
NAPA AUTO PARTS	CR FILTERS/STK	1,177.79
NORINE, KAREN	PASSPORT POSTAGE	5.75
OFFICE ELEMENTS	OFFICE SUPPLIES	387.15
O'KEEFE ELEVATOR CO	ELEVATOR MAINT	315.19
PETERSON, SUZANNE	1 WELL CLOSURE	400.00
POCAHONTAS COUNTY HCA AGENCY	NOV 2014 CONTRACT LABOR FF	6,133.50
PREMIER CLEANERS	UNIFORMS	8.60
PRO COOPERATIVE	U87E10/DIESEL #1/DIESEL #2	24,025.35

R & D INDUSTRIES INC	DOMAIN NAME CCPH	7,095.58
RASTETTER PLUMBING & HEATING	UTILITY REPAIR	193.88
REES TRUCK AND TRAILER, INC	CR PARTS/216	1,608.46
ROHLFS, KARI ANN	JAN 2015 CONTRACT LABOR	93.00
ROSADO, LEAH RENEE	JAN 2015 CONTRACT LABOR	366.00
SAC COUNTY SHERIFFS OFF	PRISONER CARE	2,310.00
SANOFI PASTEUR INC	MED SUPPLIES VACCINE	272.19
SECURE SHRED SOLUTIONS LLC	SHREDDING	56.00
SOUTHSIDE GROCERY	PROGRAM SUPPLIES	99.54
STEWART MEMORIAL COMM HOSP	JAN 2015 MED SUPPLIES	69.16
SWANSON HARDWARE (MANSON)	CR SHOP SPLY/MANSON	195.32
SWANSON HARDWARE (RC)	PARTS	306.35
SWANSON, ISRAEL	JAN 2015 CONTRACT LABOR-MANSON	150.00
SWANSON, TAMI	JAN 2015 CONTRACT LABOR-MANSON	147.92
THE PHONE STORE	OFFICE EQUIP MAINT	75.00
THOMAS, TRAE	STORAGE RENT	240.00
U S CELLULAR	DATA SRV/ENG	407.85
UNITYPOINT CLINIC-OCCUP. MED.	DATA MEMBERSHIP 2015	322.00
WAHL-MCATEE TIRE & SERV	AMB REPAIR	113.33
WEB-CAL COOP TELEPHONE	MONTHLY SERVICE	310.40
WEBSTER CO PUBLIC HEALTH	NOV 2014 CONTRACT LABOR FF	21,608.00
WEISS PLUMBING & HTG.	AMB BLDG MAINT	249.53
WESSELS OIL CO INC	OIL/RC	557.70
WESSELS OIL CO. INC.	LP/JOLLEY	1,821.60
WHEELER, MCKAILEY	JAN 2015 MOM'S GROUP	22.50
WILKINS NAPA PARTS	PARTS/LC SHOP	1,063.62
WILLIAMS, TAMMY	SUPPLIES	11.48
WINDSTREAM	PHONE SRV/712-297-5217	1,221.18
WOLLENZIEN, DAVID	DD #37-35 ATTY FEES DEC 19'2014	2,356.50
WRIGHT EXPRESS/FLEET SERVICE	FUEL	1,087.13
ZIEGLER INC	CR PARTS/184	3,341.81
	GRAND TOTAL	114,422.72