

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, February 24, 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 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 claims (checks 40302 through 40404 and warrants 503006 through 503009) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr., to approve the Joint Cooperation Agreement between the Fort Dodge Housing Authority and Calhoun County for Mid-Iowa Regional Housing Authority. Ayes all. Motion carried.

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

It was moved by Jacobs and seconded by Hoag Sr., to approve the Calhoun County Dust Control Policy. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr., to approve Underground Construction Permit #2-2015 for Alan Albright to install 12" dual plastic tile between Sections 7&8 Garfield Township approximately 200' south of four lane Highway 20. Ayes all. Motion carried.

At 10:30 A.M., the Board called Pocahontas County to review Joint Drainage claims and Joint DD 37-35 completion hearing setting date and time.

Brian Blomme, Engineer, Storm Lake and Evan Del Val, Engineer, Des Moines, I&S Group, Inc., met with the Board concerning a Letter of Intent for Inspection Services for Dakota Access Pipeline in Calhoun County. Also present was: Wayne Dowling, Drainage Clerk. Brian and Evan explained the services to be provided as inspectors for private drainage tiles, county drainage district tiles, road crossings, and utilities. Payments were discussed. It was moved by Jacobs and seconded by Hoag, Sr. to approve the Letter of Intent for Inspection Services by I&S Group, Inc., Engineer for Dakota Access Pipeline, Calhoun County. This will be to inspect the construction of a crude oil pipeline proposed to be installed through Calhoun County. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to adjourn until 10:00 A.M., Tuesday, March 3, 2015 for their next regular Board meeting. Ayes all. Motion carried.

Gary Nicholson, Chairman

Dean Hoag, Sr.

Scott Jacobs, Vice-Chairman

Judy Howrey, Auditor

ACCESS SYSTEMS LEASING	COPIER LEASE (2)	1,008.33
AIRGAS NORTH CENTRAL INC	CR WLDING SPLY/RC	85.55
ANDERSON, LLC, TERESA M.	BTV SESSION 2	238.00
ARAMARK UNIFORM & CAREER APPAR	MAINT	124.81
BEHREND, CALVIN	REIMB MAILBOX DAMAGE	15.00
BLUE RIBBON DIST CO.	SUPPLIES	15.00
BOMGAARS SUPPLY INC	HAND TOOLS/RC SHOP	99.98
BRIGGS CORP	OFFICE SUPPLIES	34.03
CALHOUN CO ELECTRIC	UTILITIES	363.53
CALHOUN CO SHERIFF	SHERIFF FEES	125.34
CALHOUN COUNTY JOURNAL-HERALD	ADVERTISING	38.50
CARDMEMBER SERVICE	OFFICE SUPPLIES	4,170.88
CARROLL CO SOLID WASTE	RECLCLABLES	13.10
CARROLL REFUSE SERVICE	JAN GRBG SRV/LC & RC	475.00
CENTRAL IA JUVENILE	DENTENTION SERVICES	1,422.00
CENTURYLINK	MONTHLY SERVICE	13.58
CHAMPION CHRYSLER	VEHICLE MAINT	3,143.50
CITY OF ROCKWELL CITY	WATER/SEWER	51.30
COMSTOCK, DR JAMES CHARLES	ME CONSULT	400.00
CONDON, JANE E	JAN 2015 MLG	75.50

CRAIG'S SERVICE, CRAIG A NIELAND	AMB RPR	73.30
DAVIS, BILL	PRISONER CARE	9.03
DOLLAR GENERAL CORPORATION	ADMIN SPLY/ENG	26.00
ERKENBRACK, LORI	DOT CONF AMES MLG	76.00
FAHAN, GARY	CONFERNCE BOARD COMP & MLG	28.00
FELD EQUIP CO INC, ED M	COURTHOUSE SECURITY	481.25
FIRST COMMUNICATIONS, LLC	MONTHLY SERVICE	21.94
FORCE AMERICA DISTRIBUTING LLC	CR PARTS/184	655.90
GIMER, DEB	JAN 2015 MLG	316.50
GINTHER, JULIE	JAN 2015 MLG	89.00
GOWRIE VETERINARY SERVICE	ANIMAL CONTROL	118.00
GYP SUM HOLLOW INDUSTRIES	OUTSIDE RPR/172-0	2,380.00
HAMILTON CO PUBLIC HEALTH	JAN 2015 CONTRACT LAOBR	157.50
HILDRETH, BECKY	JAN 2015 MLG	273.50
HINOTE, JANA	JAN 2015 MLG	328.50
HULL, KERRIE	JAN 2015 MLG	417.50
I & S GROUP, INC	DD #65 PRIVATE CROSSING EXP	7,266.00
I.C.C.C.	SCHOOL	15.00
IACCVSO, C/O SAMANTHA SCHAFF, TREA	SPRING SCHOOL REGISTRATION	60.00
IOWA EQUINE, LLC	ANIMAL PROTCTION	525.00
IOWA GROUNDWATER ASSOCIATION	REGISTRATION	75.00
IOWA WORKFORCE DEVELOPMENT	UNEMPLOYMENT	16,909.24
ISAC	REGISTRATION	540.00
JUDY'S HOME COOKIN, JUDY A BOEDECKER	SAFETY LUNCH & LEARN	285.00
LEXIS - NEXIS	LAW LIBRARY	108.00
LOHRVILLE AMBULANCE SERVICE	REIMBURSEMENT	80.00
MACKE MOTORS INC	VEHICLE REPAIR	186.83
MANGOLD ENV TESTING INC	WATER TESTING	31.50
MARTIN MARIETTA AGGREGATES	47.39 TON ROADSTONE	4,913.15
MATHESON TRI-GAS INC	MED SUPPLIES	110.45
MEDIACOM	MONTHLY SERVICE	370.89
MERCK HUMAN HEALTH	MED SUPPLIES VACCINES	1,762.73
METAL CULVERTS INC	CMP/STK	22,170.35
METH-FARRINGTON, TINA	MARCH 2015 RENT	819.97
MIDAMERICAN ENERGY	ELEC/LGHT SRV-JOLLEY	5,779.13
MIDWEST CARD & ID SOLUTIONS LL	SOFTWARE MAINT	937.65
MOHR, TAMI L	JAN 2015 MLG/PROGRAM SUPP.	126.06
MORROW, ALICIA	CONTRACT LABOR	275.00
MURLEY, ROBERT W	JAN 2015 MLG	45.50
NAPA OF RC/HALEY EQP	PARTS/STK	90.48
OFFICE ELEMENTS	MAINT CONT 13087	1,569.68
O'KEEFE ELEVATOR CO	MAINT CONTRACT	315.19
POCAHONTAS COUNTY HCA AGENCY	JAN 2015 CONTRACT LABOR FF	3,008.00
PRO COOPERATIVE	JAN 2015 FUEL	80.50
RASTETTER AUTOMOTIVE	VEHICLE REPAIR	1,316.17
RILEY, BARB	JAN 2015 MLG	68.00
SAC COUNTY ENGINEER	1/2 ENGINEER AD	36.45
SCHMIT, JOLEEN	JAN 2015 MLG	268.50
SCHOSSOW, SHELLY	JAN 2015 MLG	350.50
SEAVERT, NANCY	JAN 2015 MLG	178.00
SECURE SHRED SOLUTIONS LLC	SHREDDING	76.00
SKRAMSTAD, AMY	PROGRAM SUPPLIES	7.49
STAMP FULFILLMENT SERVICES	STAMPED ENVELOPES	1,491.65
STAR ENERGY LLC	OIL/LC & RC	1,359.54
STEWART MEMORIAL COMM HOSP	SFTY/6 DRUG TESTS	186.00
SWANSON HARDWARE (RC)	SUPPLIES	13.45
TEAGUE, SHELLY	JAN 2015 MLG	37.00
THE GRAPHIC EDGE	ADVERTISING	427.77
TRANS-IOWA EQUIPMENT LLC	PARTS/STK	290.20
TRIZETTO PROVIDER SOLUTIONS	DATA PROCESSING	90.00
TWIN LAKES SANITARY SEWER DIST	SEWER/WATER	319.22
U S CELLULAR	MOTHLY SERVICE	42.04
VERIZON WIRELESS	MONTHLY SERVICE	154.06
VOGEL, KRISTIN	JAN 2015 MLG	202.50
WAGNER, JOAN	MLG CO WRK	149.00
WEBSTER CO PUBLIC HEALTH	JAN 2015 CONT LABOR FF-BCC	10,085.20
WELLMARK INC	MAR 2015 INSURANCE BILLING	131,311.87
WINDSTREAM	PHONE SRV/712-468-2219	323.17
WOLLENZIEN, DAVID	DAKOTA ACCESS PIPELINE ATTY FEES	960.00
WOODWARD YOUTH CORPORATION	JAN 2015 SHELTER SERVICES	746.40
WRIGHT EXPRESS/FLEET SERVICE	JAN 2015 FUEL	756.14
	GRAND TOTAL	237,067.47

