

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
March 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 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 #40595 through 40735 and warrants #503010 through 503020) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Hoag Sr., and seconded by Jacobs to approve the following updated policy:

NOTICE: The Calhoun County Board of Supervisors has revised a policy according to the state open meeting law. The Board meets every Tuesday at 9:00 A.M. If you wish to be on the agenda, you must make your appointment with the Auditor's Office by 12 noon the previous Friday, or if you wish to have an item be placed under "Other Business", you must also notify the Auditor's Office by Friday at 12:00 noon. This policy goes into effect immediately. Ayes all. Motion carried.

Ron Haden, Engineer, and 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 hiring of Zac Andersen as shared County Engineer (Sac & Calhoun Counties) effective March 2, 2015, at a salary of \$3,269.60 biweekly. Ayes all. Motion carried.

Tami Mohr and Joleen Schmit, Health Department, met with the Board concerning an update on the tobacco grant. Also present was Keith Roos, Conservation Director, concerning an assessment of county parks and reviewing tobacco free policies.

David Doxtad, Engineer with I&S Group met with the Board concerning an update on proposed project schedule for Courthouse Sidewalk Construction. It was moved by Jacobs and seconded by Hoag, Sr., to set Thursday, April 16 at 2:00 P.M. at the Rockwell City, City Hall, for public bid letting and Tuesday, April 21, 2015 at 10:00 A.M., Board of Supervisors meeting for the public hearing to approve plans, specifications, form of contract, engineer's estimate cost, review bid tab, and award contract. Ayes all. Motion carried.

The hearing for the county budget was held at 11:00 A.M. as published. Those present were: Steve O'Connor, EMA, Keith Roos, Conservation, Scott Anderson, Deputy Sheriff's office, Kathy Jurries, Recorder, Tina Meth-Farrington, County Attorney, Luke Winkleman, EMS, Amy Johnson, Deputy Treasurer's Office, Joan Wagner, Assessor and Computer Committee, Jane Condon, Public Health, Annette Vogel, General Assistance, Kerrie Hull, EMS, Michael Moeller, Engineer Technician/Secondary Roads, and Karen Norine, Deputy Auditor. Judy Howrey, County Auditor reviewed the budget as to valuations, levies, fund balances and other budget information. It was moved by Hoag, Sr., and seconded by Jacobson to adopt the budget for Fiscal Year 2015-2016. Ayes all. Motion carried. The budget is on file in the Auditor's office.

ADOPTION OF BUDGET & CERTIFICATION OF TAXES
Fiscal Year July 1, 2015 - June 30, 2016
Budget Basis: CASH

Iowa Department of Management
County Name: Calhoun
County Number: 13
Date Budget Adopted: _____

At the meeting of the Board of Supervisors of this County, held after the public hearing as required by law, on the date specified above and to the right, the proposed budget for the fiscal year listed above was adopted as summarized and attached hereto, and tax levies, as itemized below, were approved for all taxable property of this County.

Note: Utility Tax Replacements are estimated by subtracting the amounts produced in Column T from the amounts entered in Column P. The software performs this calculation and places the budget-year estimated Utility Tax Replacement amounts on line 11 of the Revenues Detail sheet.

There is attached a Long-Term Debt Schedule (Form 703) for the debt service needs, if any.
Maximum County Mental Health and Disabilities Services (MHDS) Fund (Information Only):

1M Base Year Expenditures for Mental Health/Disabilities Services	431,569
2M County Population Expenditure Target Amount	469,301
3M Any Medicaid Offset Reduction	0
4M Maximum County MHDS Fund Levy Dollars	431,569

4M is the lesser of 1M and 2M minus any Medicaid Offset Reduction
Certification of Mental Health and Disabilities Services Fund Levy Dollars:
5M Enter County MHDS Fund Levy Dollars (cannot exceed 4M above)

	(P) UTILITY REPLACEMENT AND PROPERTY TAX DOLLARS	(Q) VALUATION WITH GAS & ELEC UTILITIES	(R) LEVY RATE	(S) VALUATION WITHOUT GAS & ELEC UTILITIES	(T) PROPERTY TAXES LEVIED
A. Countywide Levies:					
1 General Basis		661,789,302		643,420,159	
2 + Cemetery (Pioneer - 331,424B)	2,316,263		3.5		2,251,974
3 = Total for General Basis	2,316,263		0		2,251,974
4 Emerg Mgmt Dollars Included Above in Gen Basis-Info Only for Tax Statement					0
5 General Supplemental	1,653,017		2.4978		1,607,135
6 Emerg Mgmt Dollars Included Above in Gen Supp-Info Only for Tax Statement	55,020				53,494
7 County MHDS Fund (from 5M certification above)	206,754		0.31242		201,017
8 Debt Service (from Form 703 col. 1 Countywide total)	0	662,416,784	0	644,049,641	0
9 Voted Emergency Medical Services (Countywide)			0		0
10 Other (specify)			0		0
11 Subtotal Countywide (A)	4,176,034		6.31022		4,080,123
B. All Rural Services Only Levies:					
12 Rural Services Basic	1,947,317		3.95		1,898,133
13 Rural Services Supplemental			0		0
14 Unified Law Enforcement			0		0
15 Other (specify)			0		0
16 Other (specify)			0		0
17 Subtotal All Rural Services Only (B)	1,947,317		3.95		1,898,133
18 Subtotal Countywide/All Rural Services (A + B)	6,123,351		10.26022		5,958,256
C. Special District Levies:					
19 Flood & Erosion		0	0	0	0
20 Voted Emergency Medical Services (partial county)		0	0	0	0
21 Other (specify)	0		0	0	0
22 Other (specify)	0		0	0	0
23 Other (specify)	0		0	0	0
24 Township ES Levies (Summary from Form 638-RE)	0		0	0	0
25 Subtotal Special Districts (C)	0		0	0	0
26 GRAND TOTAL (A + B + C)	6,123,351		10.26022		5,958,256

Compensation Schedule for FY:
Elected Official:
Attorney
Auditor
Recorder
Treasurer
Sheriff
Supervisors
Supervisor Vice Chair, if different
Supervisor Chair, if different

2015/2016	
Annual Salary:	
Attorney	84,549
Auditor	50,994
Recorder	50,494
Treasurer	50,494
Sheriff	69,202
Supervisors	32,795
Supervisor Vice Chair, if different	33,099
Supervisor Chair, if different	33,099

Number of Official County Newspapers: 2

Names of Official County Newspapers:
1 The Graphic Advocate
2 The Calhoun County Journal Herald

The County Auditor represents the following to be true:

- The prescribed Budget Public Hearing Notice and Proposed Budget Estimate (Form 630) was lawfully published in all official newspapers, with said publication(s) being individually witnessed by verified and filed proof(s) of publication. If applicable, there was lawful publication of any rates exceeding statutory maximums.
- All budget hearing notices were published not less than 10 days, nor more than 20 days, prior to the budget hearing.
- Adopted property taxes do not exceed published amounts.
- Adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.
- This budget was certified on or before March 15 unless otherwise documented to the Department of Management.

Board Chairperson (signature) _____

County Auditor (signature) _____

It was moved by Hoag, Sr., and seconded by Jacobs to adjourn until Tuesday, March 17, at 9:00 A.M., 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	LEASE	131.00
AGILITY RECOVERY-USA	READYSUITE	228.59
AIRGAS NORTH CENTRAL INC	WLD SPLY/MANSON	183.62
AUDITOR OF STATE	FILING FEE	625.00
B & W CONTROL SPECIALISTS INC	SPRAY PROJECT 2014 DD 57	32,633.01
BENEFITS INC	COBRA T RICHARDSON	300.00
BLUE RIBBON DIST CO.	OFFICE SUPPLIES	38.50
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	481.50
BUENA VISTA STATIONERY	ADMIN SPLY/SHOP PRNTR INK	362.94
BYRNE, MATTHEW	FEB 2015 CONTRACT LABOR MANSON	119.00
CALHOUN CO ELECTRIC	SECURITY LGHTS/CO WIDE	195.00
CALHOUN CO SELF FUNDING	M STELLING HEALTH INS	650.00
CALHOUN CO SHERIFF	SHERIFF FEE	108.50
CALHOUN CO. REMINDER	PUBLICATION	282.00
CALHOUN CO. JOURNAL-HERALD	BD PROCEEDINGS	608.60
CALHOUN COUNTY VARIETY STORE	RED SIGN MATERIAL/ENG	135.60
CAMPBELL SUPPLY COMPANY	HAND TOOLS/RC	41.36
CARLSON AUTO BODY & REPAIR	PARTS/316	149.06
CARROLL COUNTY SHERIFF	SERVICE FEE	19.50
CARROLL REFUSE SERVICE	FEB GRBG SRV/LC & RC	110.00
CENTRAL IA JUVENILE	MEDICATION	10.57
CINDY'S BOUTIQUE	ADMIN SPLY/ENG	110.00
CINTAS CORPORATION	SFTY/1ST AID SPLY-RC	230.08
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC SHED #2	41.61
CITY OF LOHRVILLE	GRBG/SWR/WTR SRV-LOHRVILLE	88.50
CITY OF MANSON	SWR/WTR SRV-MANSON SHP	33.37
CITY OF POMEROY	LNDFL/SWR/WTR SRV-POMEROY	35.02
CITY OF ROCKWELL CITY	LNDFL/SWR/WTR SRV-RC SHED #2	373.10
CLAY COUNTY SHERIFF	SERVICE FEE	22.00

COURT REPORTERS OF IOWA	DEPOSITIONS	395.20
CRYSTAL CLEAR WINDOWS	LABOR	57.00
DES MOINES MARRIOTT	ISAC SCHOOL	803.36
DOBBINS, ANGELA M	CONTRACT LABOR-FEB	105.19
ELAN	FUEL	324.25
ELLIS, KARI	FEB 2015 CONTRACT LABOR MANSON	37.00
FARNHAMVILLE AMBULANCE SERV.	REIMBURSEMENT	1,613.36
FELD EQUIP CO INC, ED M	COURTHOUSE SECURITY	559.23
GRAY SANITATION	FEB GRBG SRV/MANSON SHOP	36.00
GREENE COUNTY SHERIFF	SERVICE FEE	16.50
HALL, RICHARD	FEB 2015 CONTRACT LABOR MANSON	66.00
HONEYWELL HOMMED	SUPPLIES	50.00
HUDSON LAW FIRM	ATTORNEY FEES 2-19-15 DD 173-67	1,136.75
I & S GROUP, INC	TILE REPAIR DD 144	9,238.93
I.C.C.C.	SCHOOL	1,793.00
IA STATE MEDICAL EXAMINER	AUTOPSY	1,579.00
IACME	DUES 2015	100.00
ICPC	MEMBERSHIP	35.00
IMAGE TREND, INC	ANNUAL FEE	2,400.00
IMAGETEK INC.	TECH SERVICE	37.50
INDEPENDENT STATIONERS	SUPPLIES	15.95
JENSEN BUILDERS LTD	EMS REPAIR COSTS	74,125.00
JOE'S TIRE & AUTO INC	CASING CREDITS/NOV 2014 & JAN 2015	1,311.07
JOHNSON & LEPPERT, DRS.	ANIMAL CONTROL	192.80
JUDY'S HOME COOKIN	LUNCH & LEARN	325.00
JURRIES, KATHY	MEALS/MLG/MTG	141.50
KRAFT, DAVID	FEB 2015 CONTRACT LABOR MANSON	148.00
LAKE CITY HARDWARE INC	SHOP SPLY/LC SHOP	115.62
LAWSON PRODUCTS INC	PRTS/SIGN MAT-STOCK	341.43
LEGORE, SARAH	CONTRACT LABOR - FEB	61.88
LINN COUNTY PUBLIC HEALTH	SUPPLIES	125.00
LOHRVILLE AMBULANCE SERVICE	REIMBURSEMENT	567.77
LORING HOSPITAL	PRISONER CARE	1,306.94
LUNDELL PLASTICS CORPORATION	SNOWPLOW PARTS/STK	882.00
MAGUIRE, BRENT	SFTY/STEEL TOED BOOTS	150.00
MANSON LUMBER CO	PARTS/STK	355.41
MANSON RED POWER	PARTS/CHAINSAWS	154.66
MARTIN MARIETTA AGGREGATES	145.27 TON ROADSTONE	2,817.17
MARTIN, LEO JOSEPH	PEST CONTROL	103.00
MATHESON TRI-GAS INC	MEDICAL SUPPLIES	67.43
MCLUCKIE, TAMMY	FEB 2015 CONTRACT LABOR MANSON	136.25
MEDIACOM	PHN/INTERNET SRV 712-297-7021	442.58
METAL CULVERTS INC	CMP/STK	32,453.11
MEYER'S PLUMBING & HEATING	CONTRACT LABOR	162.67
MID AMERICA PUBLISHING CORP	PUBLISHING FEE	865.32
MIDAMERICAN ENERGY	ELEC/GAS SRV-LOHRVILLE	1,248.03
MORROWS STANDARD SERVICE	TIRE REPAIR	17.00
NACVSO	REGISTRATION	300.00
NAPA AUTO PARTS	CR FILTER/127	2,050.48
NAPA OF RC/HALEY EQP	PARTS/184	99.77
NEW OPPORTUNITIES INC	COSTS JAN	883.50
NORINE, KAREN	MLG MTG SAC	19.00
OFFICE ELEMENTS	OFFICE SUPPLIES	645.92
O'HALLORAN INTERNATIONAL INC	PARTS/352 & 228-1	749.70
O'KEEFE ELEVATOR CO	ELEVATOR MAINT	315.19
PARTLOW, TODD	SFTY/STEEL TOED BOOTS	89.87
POWERPLAN	PARTS/171-5	79.93
PRO COOPERATIVE	U87E10/DIESEL #1/DIESEL #2	21,464.08
RAMTHUN, AARON	MAILBOX & POST DMG	30.00
RASTETTER PLUMBING & HEATING	ANNEX I	65.00
REES HYDRAULIC SALES & SERVICE	OUTSIDE RPR/184	41.99
REES TRUCK AND TRAILER, INC	PARTS/STK	539.78
RITLAND, CSR, THERESA A	DEPOSITIONS	224.15
ROHLFS, KARI ANN	CONTRACT LABOR-FEB	63.94
ROSADO, LEAH RENEE	CONTRACT LABOR-FEB	282.13
SAC CITY DRUG	PRISONER CARE	277.50
SKRAMSTAD, AMY	FEB 2015 CONTRACT LABOR MANSON	18.75
SOUTHSIDE GROCERY	WELLNESS PROGRAM	49.44
STAMP FULFILLMENT SERVICES	STAMPED ENVELOPES	601.65
STEWART MEMORIAL COMM HOSP	CONTRACT LABOR	993.39
SWANSON HARDWARE (MANSON)	PARTS/MANSON SHOP	149.25
SWANSON HARDWARE (RC)	SHOP SPLY/RC	334.17
SWANSON, ISRAEL	FEB 2015 CONTRACT LABOR	123.00
SWANSON, TAMI	FEB 2015 CONTRACT LABOR	87.92

THE GRAPHIC EDGE	SUPPLIES	19.24
U S CELLULAR	DATA SRV/ENG	618.62
VERIZON WIRELESS	PHONE	70.88
VISIONS AUTO GLASS & REPAIR	OUTSIDE RPR/226	105.00
VOGEL TRAFFIC SERVICES	PAVEMENT MARKING 2014/2015	5,025.37
WEB-CAL COOP TELEPHONE	PHONE	310.40
WEBSTER COUNTY SHERIFF	SERVICE FEE	45.20
WESSELS OIL CO. INC.	LP/JOLLEY SHOP	772.80
WHEELER, MCKAILEY	CONTRACT LABOR-FEB	61.88
WILKINS NAPA PARTS	PARTS/234	592.08
WINDSTREAM	PHONE SRV/712-297-5217	1,238.59
WPS MEDICARE	REIMBURSEMENT	950.41
WRIGHT EXPRESS/FLEET SERVICE	FUEL	1,218.81
ZIEGLER INC	PARTS/184	13,353.80
	GRAND TOTAL	232,325.47