

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, March 24, 2015

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

Agenda additions: None

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

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

It was moved by Jacobs and seconded by Nicholson to review the claims (checks #40743 through 40875 and warrants #503021 through 503023) and all were allowed as endorsed. Ayes all. Motion carried.

Ron Haden, Engineer, Zac Andersen, Engineer, & B.J. Musselman, Maintenance Superintendent, met with the Board to update them on Secondary Road projects. It was moved by Jacobs and seconded by Nicholson to approve the negotiated price for new Mack Tandem Axle truck with box and snow equipment for a total of \$179,951.87 (Tandem Axle Truck \$108,003.87 from Rees Truck & Trailer, Inc., box and hydraulics \$49,988.00 from Towmaster, Inc., plow and wing package \$21,960.00 from Trans-Iowa Equipment, Inc. The anticipated delivery of truck will be in November. Ayes all. Motion carried. It was moved by Jacobs and seconded by Nicholson to approve a gravel reclaimer for \$16,950.00 from LyCox Enterprise, Inc., Billings, MT., and also purchasing two to three small trailers for \$3,000-\$6,000 each. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the Above Ground Permit #AG-1-2015 to REC for new above ground electrical line along north line of Section 10 Elm Grove to new turkey site. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the employment contract and agreement between Calhoun County and Zac Andersen for shared Engineer between Calhoun and Sac County effective March 2, 2015 for a salary of \$85,000.00. Ayes all. Motion carried.

Renee Stauter, Agent with Mid-Iowa Insurance, met with the Board concerning updates on insurance coverage for a gravel road possibly being traveled in July by RAGBRAI riders. A quote from Gene Kinney was received for steel roof replacement on the Public Health building. This repair was approved by the insurance company. Leo Johnson and J.R. Johnson, members of the Lodge met with the Board concerning damages to the roof on the Public Health building. Renee advised this repair will be taken care of.

It was moved by Jacobs and seconded by Nicholson to approve the letter of support to proceed with Calhoun County being a county recognized for Habitat for Humanity. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the following resolution:

Resolution 2015-3

BE IT RESOLVED by the Board of Supervisors for Calhoun County, Iowa:

WHEREAS Dean Hoag, Supervisor of District 1 has resigned from office effective March 17, 2015; at the end of the business day;

WHEREAS the seat for District 1, Calhoun County Supervisor is now vacant;

It is therefore resolved that the Calhoun County Board of Supervisors declares that the Calhoun County Supervisor District 1 seat is vacant and procedures need to be put into place to fill that vacancy pursuant to Iowa Code. Ayes all. Motion carried.

District 1 includes precincts of Butler, Williams, Sherman, and a portion of Lincoln, being Lincoln 1; which includes Sections 1-12, Sections 17 & 18 and the city of Manson. A special election is being set for Tuesday, June 2. Also present was Tina Meth-Farrington, County Attorney.

It was moved by Jacobs and Seconded by Nicholson to approve the Liquor License for Twin Lakes Golf Club, Rockwell City, and effective April 11, 2015. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to adjourn until Tuesday, April 7, at 9:00 A.M., for their next regular Board meeting. There will be no meeting on Tuesday, March 31. Ayes all. Motion carried.

Gary Nicholson, Chairman

Judy Howrey, Auditor

Scott Jacobs, Vice-Chairman

ACCESS SYSTEMS LEASING	LEASE COPIERS	1,008.33
AIRGAS NORTH CENTRAL INC	WLD SPLY/RC	335.91
ANDERSON, LLC, TERESA M.	EAP 3RD SESSION	119.00
ANDERSON, MICHAEL	MLG FEB	50.00
ANDERSON, SCOTT	EQUIPMENT	11.24
ANIMAL PROTECTION & EDUCATION	ANIMAL CONTROL	107.00
ARAMARK UNIFORM & CAREER APPAR	MAINTENANCE	123.89
BENEFITS INC	COBRA NOTICE C JONES	50.00
BLUE RIBBON DIST CO.	WATER	15.00
BOMGAARS SUPPLY INC	EQP SPLY/RC	471.85
BUENA VISTA STATIONERY	TONER	129.99
CALHOUN CO ECONOMIC DEV	3RD QUARTER	20,000.00
CALHOUN CO ELECTRIC	UTILITIES	503.56
CALHOUN CO IMPLEMENT	MAINTENANCE	7.98
CALHOUN CO SHERIFF	SHERIFF FER	58.10
CALHOUN COUNTY JOURNAL-HERALD	ADVERTISEMENT	38.50
CALHOUN-BURNS & ASSOCIATES INC	2013-2014 BRDG RATING & INSP	3,190.40
CAMPBELL SUPPLY COMPANY	HAND TOOLS/RC	12.95
CARDMEMBER SERVICE	FUEL	35.50
CARLSON AUTO BODY & REPAIR	SUPPLIES	121.19
CARROLL REFUSE SERVICE	LC RC DROP BOX	250.00
CARSTENS, CYNTHIA L	MLG BOH	15.00
CASEY'S CUSTOM COLORS	MAINTENANCE	3,290.00
CENTURYLINK	PHONE	13.58
CHOICE 1 HEALTHCARE SERVICES	MEDICAL SUPPLIES	49.90
CINTAS CORPORATION	FIRST AID	109.34
CITY OF ROCKWELL CITY	WATER/SEWER	54.20
COMMUNITY PHARMACY IV	MED SUPPLIES	60.00
CONDON, JANE E	MLG FEB	9.00
DIGITY MEDIA LLC	PROMOTION/ADVERTISING	825.00
ERKENBRACK, LORI	ISAC MTG	159.52
FARNHAMVILLE PUBLIC LIBRARY	3RD QUARTER	3,601.76
FETROW REPORTING, INC	DEPOSITIONS	72.20
FIRST COMMUNICATIONS, LLC	PHONE	19.17
FRATE, DO, DAVID	MLG BOH	15.00
GIMER, DEB	MLG FEB	373.00
GINTHER, JULIE	MLG FEB	64.00
GOWRIE VETERINARY SERVICE	ANIMAL CONTROL	144.40
HADEN, RON	PARKING/ISAC FALL 14/SPRING 15	15.00
HAMILTON COUNTY SHERIFF	SERVICE FEE	2.00
HAMMEN, SUE	MLG FEB	45.00
HILDRETH, BECKY	MLG FEB	281.50
HINOTE, JANA	MLG FEB	356.50
HOWREY, JUDY	ISAC MTG	108.24
HULL, KERRIE	MLG FEB/SUPPLIES	247.05
I & S GROUP, INC	GIS	1,000.00
I.C.C.C.	SCHOOL	105.00
IA EMERGENCY MANAGEMENT ASSOC	MEMBERSHIP	150.00
IDENTISYS	PROGRAM SUPPLIES	2,146.61
INDEPENDENT STATIONERS	OFFICE SUPPLIES	154.04
JACOBSON-WESTERGARD ASSOC., INC.	RESTORATION DD 198A	2,279.45
JJ HANDS LIBRARY	3RD QUARTER	3,699.60
JURRIES, KATHY	ISAC MTG	445.39
KUCHENREUTHER, JARID	MLG FEB/AMB MAIN	1,777.00
LAKE CITY PUBLIC LIBRARY	3RD QUARTER	7,195.20
LEWIS, JOYCE E	MLG BOH	13.50
LEXIS - NEXIS	LAW LIBRARY	108.00
LUECK LABEL MFG.	LABELS	357.40
LYTTON PUBLIC LIBRARY	3RD QUARTER	1,681.93
MAIL SERVICES	MARCH/APRIL RENEWALS	735.32
MANGOLD ENV TESTING INC	WATER TESTING	114.50
MANSON PUBLIC LIBRARY	3RD QUARTER	7,202.88
MARTIN MARIETTA AGGREGATES	408.53 TONS ROADSTONE	5,595.52
MATHESON TRI-GAS INC	MED SUPPLIES	163.28
MEDIACOM	PHN SRV/712-297-8322 & 5143	1,140.55
MEMORIES ON MAIN, LLC	PROGRAM SUPPLIES	1,200.00
MENARDS INC	SUPPLIES	229.90
MERCK HUMAN HEALTH	MEDICAL SUPPLIES	254.86
METH-FARRINGTON, TINA	APRIL RENT	375.00
MIDAMERICAN ENERGY	ELEC/LGHT SRV-JOLLEY	1,957.39
MID-IOWA INSURANCE, INC	RENEWAL PREMIUM	6,230.47
MOCIC	DUES	100.00
MOHR, TAMI L	MLG FEB	37.00
MURLEY, ROBERT W	MLG FEB	14.00

NEW OPPORTUNITIES INC	FEB	827.28
NICHOLSON, GARY	MLS/MLG/MTGS DEC 5 - MAR 11	395.55
OFFICE DEPOT	STATIONRY FORMS/OFFICE SUPPL	563.16
OFFICE ELEMENTS	OFFICE SUPPLIES	276.38
OLBERDING, HEATHER	MLG FEB	30.00
PEYTON, CHARLES	MLG FEB	15.00
POMEROY PUBLIC LIBRARY	3RD QUARTER	4,478.53
POSTMASTER	POSTAGE	300.00
R & D INDUSTRIES INC	CR INV. PD TO WRONG VENDOR	7,677.11
RASTETTER AUTOMOTIVE	VEHICLE MAINT	45.40
RASTETTER PLUMBING & HEATING	CONTRACT LABOR	65.00
RILEY, BARB	MLG FEB	29.00
ROCKWELL CITY POSTMASTER	POSTAGE/ENG	69.00
ROCKWELL CITY PUBLIC LIBRARY	3RD QUARTER	7,548.22
SAC COUNTY SHERIFFS OFF	PRISONER CARE	5,995.00
SANOFI PASTEUR INC	VACCINES CREDIT	83.89
SCHMIT, JOLEEN	MLG FEB	249.00
SCHOSSOW, SHELLY	MLG FEB	210.50
SEAVERT, NANCY	MLG FEB	208.00
SECRETARY OF STATE	NCOA CARDS	58.37
SMILEMAKERS, INC	PROGRAM SUPPLIES	43.26
SNAP-ON TOOLS	HAND TOOLS/RC	910.46
SOMERS PUBLIC LIBRARY	3RD QUARTER	2,962.88
SOUTHSIDE GROCERY	WELNESS PROGRAM	24.54
STAR ENERGY LLC	FUEL FEB	294.71
STAR ENERGY LLC	FUEL	49.81
STONE PRINTING	PRINTING	92.06
SWANSON HARDWARE (MANSON)	SUPPLIES	3.93
SWANSON HARDWARE (RC)	SUPPLIES	486.14
TEAGUE, SHELLY	MLG FEB	26.50
THE PHONE STORE	SERVICE FAX	90.00
TRIZETTO PROVIDER SOLUTIONS	DATA PROCESSING	190.00
TWIN LAKES UTILITIES	UTILITIES	638.44
U S CELLULAR	PHONE	42.04
UKENA, B . J.	MLG BOH	7.00
UNITY POINT HEALTH TRINTY REG.	SFTY/1 DRUG TEST	441.00
UNITYPOINT CLINIC	ED MATERIALS	240.00
VANGUARD APPRAISALS INC	MISC MAINT/RPR SOFTWARE	1,917.00
VERIZON WIRELESS	PHONE	141.82
VETERANS INFORMATION SERVICE	SUBSCRIPTION	55.00
VISIONS AUTO GLASS & REPAIR	PARTS/128	115.00
VOGEL, ANNETTE	MLG MARCH	73.50
VOGEL, KRISTIN	MLG FEB	152.00
WAGNER, JOAN	MLG	182.00
WEBSTER CO AUDITOR	3RD QUARTER RENT	115.23
WELLMARK INC	APRIL INSURANCE	128,743.42
WILLIAMS, TAMMY	GOVERNING BODIES EXP	50.51
WINDSTREAM	PHONE SRV/712-468-2219	416.80
WOLLENZIEN, DAVID	ATTORNEY FEES FAX/MLG/PTG DD1497	727.97
WOODWARD YOUTH CORPORATION	YOUTH SHELTER FEB	1,306.20
WPS MEDICARE	REIMBURSE MC/MD	2,999.15
WRIGHT EXPRESS/FLEET SERVICE	FUEL FEB	1,241.19
ZOLL MEDICAL CORPORATION	MED SUPPLIES	422.87
	GRAND TOTAL	257,361.36