

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, April 14, 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 #40896 through 41093 and warrants 503024 through 503063) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the Application for Fireworks Permit for Calhoun County to the city of Lake City/Top Rail Saddle Club for June 27, 2015. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to authorize the Third Amendment to the Cooperative Reimbursement Agreement between the Webster County (Host) Political Subdivision and the Department of Human Services Bureau of Collections effective July 1, 2015. Ayes all. Motion carried.

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

DOT Budget and Secondary Road Construction Program was reviewed. It was moved by Jacobs and seconded by Nicholson to authorize the Chairman and County Auditor to sign the Secondary Road Budget and Secondary Road Construction Program. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the wage increase for Kyle Gulbranson, secondary road to \$20.50 an hour, effective May 3, 2015. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to appoint Zac Andersen, Engineer to the following committees: Zoning Commission, Calhoun County Landfill Board, and MIDAS Transportation Advisory Committee. Ayes all. Motion carried.

David Wollenzien, Drainage Attorney, met with the Board concerning an update on the Des Moines Waterworks lawsuit pertaining to a meeting on Friday, April 17th in Des Moines, and also funding source.

Kerrie Hull, EMS, discussed with the Board concerning her and two other staff attending the Ambulance Billing and Compliance Training in St. Louis, MO., and room rate expenses which has a special block rate.

The 10:30 A.M. agenda item had cancelled. Keith Roos, Conservation Director, was present concerning a private dock on the North end of Twin Lakes.

It was moved by Jacobs and seconded by Nicholson to adjourn until Tuesday, April 21, at 9:00 A.M., for their next regular Board meeting. Ayes all. Motion carried.

Gary Nicholson, Chairman

Judy Howrey, Auditor

Scott Jacobs, Vice-Chairman

ACCESS SYSTEMS	MAINT CONT	105.54
ACCESS SYSTEMS LEASING	OFFICE EQUIP	1,283.19
AGILITY RECOVERY-USA	READYSUITE APRIL	228.59
AIRGAS NORTH CENTRAL INC	SHOP TOOLS/RC	328.26
ALLEGRA MARKETING	PROGRAM SUPPLIES	427.68
B & S TILING & EXCAVATION LLC	TILE CRS/LC 16 UNDRGRND PRMT 1-2015	1,600.00
BARRETT, MICHAEL R ET AL	DITCH REPAIR DD 37-35	731.50
BENEFITS INC	COBRA D HOAG	50.00
BLEAM, SHELLY	MILEAGE/ICEOO SPRING MTG	70.00
BLUE RIBBON DIST CO.	OFFICE SUPPLIES	68.50
BOUND TREE MEDICAL LLC	MED SUPPLIES	487.64
BUENA VISTA COUNTY JOURNAL	PUBLICATION DD 37-35	34.37
BUENA VISTA STATIONERY	ADMIN SPLY/ENG	862.55

BYRNE, MATTHEW	CONTRACT LABOR MARCH	128.50
CALHOUN CO ELECTRIC	SECURITY LGHTS/CO WIDE	195.00
CALHOUN CO SELF FUNDING	M STELLING HEALTH INS	650.00
CALHOUN CO SHERIFF	SHERIFF FEE	133.45
CALHOUN CO. REMINDER	AD	381.00
CALHOUN COUNTY AUDITOR	SPECIAL ELEC M100 CARDS POSTAGE	11.95
CALHOUN COUNTY EMS	MONTHLY REIMB MARCH	10.00
CALHOUN COUNTY JOURNAL-HERALD	PUBLICATION DD 37-35	496.39
CARLSON AUTO BODY & REPAIR	PARTS/234	95.41
CARROLL CO SOLID WASTE	RECYCLING-FEBRUARY	26.20
CARROLL REFUSE SERVICE	MAR GRBG SRV/LC & RC	591.93
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC SHED #2	40.86
CITY OF LOHRVILLE	GRBG/SWR/WTR SRV-LOHRVILLE	88.50
CITY OF MANSON	SWR/WTR SRV-MANSON	42.40
CITY OF POMEROY	LNDFL/SWR/WTR SRV-POMEROY	35.02
CITY OF ROCKWELL CITY	LNDFL/SWR/WTR SRV-RC SHED #2	414.20
CORPORATE LANGUAGE SERVICES	PROGRAM SUPPLIES	20.66
COUNTY BINDERS INC	DRAINAGE BOOK & PAPERS	305.49
CRAIG'S SERVICE	VEHICLE MAINT	64.20
DIGITY MEDIA LLC	AD MARCH	825.00
DOBBINS, ANGELA M	CONTRACT LABOR MARCH	148.50
DOUG'S TIRE & AUTOMOTIVE	VEHICLE MAINT	33.10
ELECTION SYTEMS & SOFTWARE LLC	2015-2016 AGREEMENT	9,987.14
ELLIS, KARI	CONTRACT LABOR MARCH	63.00
ELLIS, MARTY J	DITCH REPAIR DD 37-35	735.00
FARM & HOME PUBL LTD	ADMIN SPLY/6 PLAT BOOKS-ENG	1,409.00
FARM NEWS	ADVERTISING	714.55
FARNHAMVILLE AMBULANCE SERVICE	AMB SERV	381.77
FELD EQUIP CO INC, ED M	FIRE EXT INSP & RECHARGE	2,337.84
FORCE AMERICA DISTRIBUTING LLC	NEW EQP/362-0	191.43
GARLOCK WILLIAM LE, JOENS LUCINDA LE	DITCH REPAIR DD 37-35	967.00
GOLDEN BUCKLE LUMBER	SHOP SPLY/LC	18.48
GOLDEN MEADOWS	RENT ASSIST	46.00
GRAY SANITATION	MAR GRBG SRV/MANSON SHOP	36.00
HAEDER, BILL	MLG/ 1/2 DAY DD 37-35	75.00
HALEY EQUIPMENT INC	PARTS/345	4.60
HALL, RICHARD	CONTRACT LABOR MARCH	24.00
HANSEN, WAYNE	REIMB PYMNT	35.13
HEALY EXCAVATING	DITCH REPAIR DD 37-35	14,866.66
HILDRETH COMPANY INC, MARTIN	TILE LINE RPR/LN 9	222.50
HOLDER, PHIL	REIMB GAS/WTR PUMP	5.00
HOWREY, JUDY	MLG MTG DMWW	19.50
HUNZELMAN PUTZIER & CO.	FINAL BILLING FOR JUNE 30, 2014 AUDIT	200.00
I & S GROUP, INC	ENG I SPRAY DD 120	15,236.00
I.C.C.C.	SCHOOL	15.00
IA DEPT OF TRANSP	SFTY SPLY/RC	561.79
IA STATE MEDICAL EXAMINER	AUTOPSY	3,186.50
IMAGETEK INC.	TECH SERVICE-TICKET 24827-TREAS	112.50
INDEPENDENT SALT COMPANY	25.75 TONS SALT/ICE CONTROL-RC	4,639.50
INDEPENDENT STATIONERS	OFFICE SUPPLIES	88.24
INTEGRITY FREIGHT & LOGISTICS	DELIVERY 25.65 TON SALT/ICE CNTRL-LC	5,567.40
INTERSTATE BATTERY OF UPPER IA	BATTERIES/26 & 28	191.90
INTERSTATE POWER SYSTEMS INC	GENERATOR LABOR	1,457.45
IOWA CO ATTORNEYS ASSN INC	DUES	286.00
IOWA DEPT OF NATURAL RESOURCES	WELL CLOSURE	150.00
IOWA PRISON INDUSTRIES	SIGNS/STK & ZONING	3,495.82
ISAC	REGISTRATION	50.00
ISACA, %RHONDA R. DETERS, TREAS.	DUES 2015	225.00
JACOBSON-WESTERGARD, & ASSOC., INC.	RESTORATION DD 198A	1,957.45
JIFI PRINT COMPANY, INC.	PRINTING	105.80
JIM HAWK TRUCK TRAILERS INC	CR PARTS/STK	259.34
JOE'S TIRE & AUTO INC	CR TIRE CASINGS/OCT 14	5,210.50
JOHNSON, AMY	MLG TO MTG	35.50
KELLEY, CAROL ANN TRUST	DITCH REPAIR DD 37-35	143.00
KEN'S WOOD PRODUCTS	SIGN & PC CONRC MATERIALS	751.20
KIRBY, PATRICK J	DITCH REPAIR DD 37-35	968.00
KRAFT, DAVID	CONTRACT LABOR MARCH	87.00
LAWSON PRODUCTS INC	PARTS/STK	516.01
LEGORE, SARAH	CONTRACT LABOR MARCH	87.00
LEXIS - NEXIS	LAW LIBRARY	108.00
LOHRVILLE AMBULANCE SERVICE	REIMB AMB	255.67
LYCOX ENTERPRISES	NEW EQP/RETREIVER-362	16,950.00

MANGOLD ENV TESTING INC	WATER TESTING	267.75
MANSON LUMBER CO	TILE LINE MATERIALS	325.50
MARTIN, LEO JOSEPH	PEST CONTROL MARCH	103.00
MCCHESENEY AUTO	TIRES/STK	390.63
MCLUCKIE, TAMMY	CONTRACT LABOR MARCH	119.75
MEDIACOM	PHN SRV/712-297-8322 & 5143	1,246.91
MENARDS INC	PROGRAM SUPPLIES	116.11
METH-FARRINGTON, TINA	MLG	122.36
METRO WASTE AUTHORITY	CONTRACT LABOR	1,917.92
MID AMERICA PUBLISHING CORP	BD PROCEEDINGS	811.01
MID COUNTRY MACHINERY INC	PARTS/PACKER	110.14
MIDAMERICAN ENERGY	ELEC/LGHT SRV-POMEROY	4,707.29
MID-IOWA SALES CO	PROGRAM SUPPLIES	129.66
MIDWEST PIPE SUPPLY	PLASTIC PIPE/STK	4,686.70
MIDWEST WHEEL COMPANIES	PARTS/STK	95.73
MORROWS STANDARD SERVICE	PC CONCR MAT/LP	50.00
MURPHY, DONALD R ET AL	DITCH REPAIR DD 37-35	1,374.50
NAPA AUTO PARTS	HAND TOOLS/MANSON SHP	368.88
NAPA OF RC/HALEY EQP	PARTS/344	47.86
NATIONAL DISTRICT ATTORNEY'S, ASSOC.	MEMBERSHIP FEE	99.00
NATIONAL SHERIFF'S ASSOC	DUES	56.00
NORTHLAND PRODUCTS CO	OUTSIDE SRV/LC PARTS WSHR	314.90
OFFICE DEPOT	OFFICE SUPPLIES	91.98
OFFICE ELEMENTS	OFFICE SUPPLIES	367.70
O'KEEFE ELEVATOR CO	ELEVATOR SERVICE CALL	515.19
PEIFFER, DUANE E	DITCH REPAIR DD 37-35	1,558.70
PINNACLE PUBLISHING LLC	AD	130.20
PITNEY BOWES GLOBAL FINANCIAL	POSTAGE	147.60
PITSTICK, DENNIS & JANICE	DITCH REPAIR DD 37-35	747.10
POCAHONTAS COUNTY HCA AGENCY	CONTRACT LABOR FEB	1,786.00
PRO COOPERATIVE	U87E10/DIESEL #1/DIESEL #2	18,280.57
R & D INDUSTRIES INC	DOMAIN NAME PH	7,543.98
REES TRUCK AND TRAILER, INC	PARTS/353	1,244.20
REGION V HAZARDOUS MAT RESPONSE	4TH QRTR CONT	2,417.50
RINGGENBERG, BEN	CPR INVOICE	195.00
RITLAND, CSR, THERESA A	DEPOSITIONS	446.50
RIX, SANDRA L	DITCH REPAIR DD 37-35	771.90
ROCKWELL CITY POSTMASTER	POSTAGE	2,046.00
ROHLFS, KARI ANN	CONTRACT LABOR MARCH	85.25
ROLLING HILLS COMM. SERV. REG.	SPP FUNDS TO REGION	4,529.00
ROSADO, LEAH RENEE	CONTRACT LABOR MARCH	411.75
SAC CITY DRUG	PRISONER CARE	372.30
SAC COUNTY SHERIFFS OFF	PRISONER CARE	5,775.00
SCHRAMM, LENUS	MLG 1/2 DAY DD 37--35	75.00
SECURE SHRED SOLUTIONS LLC	SHRED	144.00
SIDWELL COMPANY	LEGAL DESCRIP SCHOOL	225.00
SNAP-ON TOOLS	SHP TLS/FOR PLASMA CUTTER	134.45
SOUTHSIDE GROCERY	MOM'S GROUP	135.50
STAR ENERGY LLC	OIL/RC LC & MANSON	5,046.32
STAR ENERGY LLC	FUEL MARCH	59.60
STAUTER, SHARON A & LORAN T LE	DITCH REPAIR DD 37-35	725.66
STAUTER, THOMAS E TRUST	DITCH REPAIR DD 37-35	502.20
STEWART MEMORIAL COMM HOSP	SFTY/1 DRUG TEST	1,047.28
STOOLMAN, LOWELL	MLS/MLG CIVIL COMMISSIONER	30.41
STOREY KENWORTHY/MATT PARROTT	TALLY LIST/CANVASS SPECIAL	33.00
SULLIVAN, ANN FRANCES TRUST	DITCH REPAIR DD 37-35	1,388.80
SWANSON HARDWARE (MANSON)	SHOP SPLY/MANSON	131.94
SWANSON HARDWARE (RC)	PARTS/234	313.27
SWANSON, ISRAEL	CONTRACT LABOR MARCH	174.00
SWANSON, TAMI	CONTRACT LABOR MARCH	83.75
TASER INTERNATIONAL	EQUIPMENT	2,832.10
THE PHONE STORE	OFFICE EQUIP	35.00
THERAPEUTIC SOLUTIONS	TRIAL WITNESS	1,200.00
TIGGES OVERHEAD DOORS	SHOP DOOR RPR/ LC & MANSON	1,009.75
TOWMASTER, INC	PARTS/STK	34.64
TRIZETTO PROVIDER SOLUTIONS	DATA PROCESSING	90.00
U S CELLULAR	DATA SRV/ENG	264.45
ULICKI, ROBERT	BEAVER BOUNTY 6 @ 40.00 DD 12-22	240.00
UNITED BANK OF IOWA	DEPOSIT TICKETS	25.89
UNITY POINT HEALTH TRINTY REG.	SFTY/26 HEARING TESTS	1,007.75
UNITYPOINT CLINIC-, OCC. MEDICINE	SFTY/3 DRUG TESTS	111.00
VERIZON WIRELESS	PHONE	212.70
WAHL-MCATEE TIRE & SERV	VEHICLE MAINT	97.70
WEB-CAL COOP TELEPHONE	PHONE	310.40

WEBSTER CO PUBLIC HEALTH	CONTRACT LABOR FEB/AD	8,742.82
WESSELS OIL CO. INC.	250 GAL LP/JOLLEY	1,035.00
WHEELER, MARISSA	MOM'S GROUP MARCH	87.00
WIESTON AG SERVICE INC	REPAIR DD 31-16	550.00
WILKINS NAPA PARTS	CR FILTERS/281-1	866.09
WINDSTREAM	PHONE SRV/712-465-2004	1,427.10
WOLLENZIEN, DAVID	ATTY FEES DD 203	1,326.20
WOODWARD YOUTH CORPORATION	YOUTH SHLTER SERV MARCH	139.95
WPS MEDICARE	REIMB	576.38
WRIGHT EXPRESS/FLEET SERVICE	FUEL MAR	1,601.59
ZEP SALES & SERVICE	EQP SPLY/RC	467.10
ZIEGLER INC	PARTS/121	786.61
ZOLL MEDICAL CORPORATION	MEDICAL SUPPLIES	311.08
	GRAND TOTAL	208,616.25