

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, April 28, 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 claims (checks #41125 through 41249 and warrants #503064 through 503078) and were allowed as endorsed. Ayes all. Motion carried.

Keith Roos, designated County Agent for HF2494, met with the Board concerning a construction permit application for a confinement feeding operation. No Matrix is required for applicant Trent Blair, Section 12, Elm Grove Township. It was moved by Jacobs and seconded by Nicholson to approve the construction permit application for Trent Blair. Ayes all. Motion carried.

Zac Andersen, 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 Nicholson to approve Application for Underground Construction Permit #8-2015 to Eugene Williams for Underground Construction of cross road with 15" CMP for pumping manure and Application for Underground Construction Permit #9-3015 to Eugene Williams for Underground Construction of cross road with 15" CMP for pumping manure. There are no drainage districts in this area. Ayes all. Motion carried.

At 9:45 A.M. It was moved by Jacobs and seconded by Nicholson to go into closed session, regarding Des Moines Waterworks Lawsuit as per Chapter 21.5(1c) Code of Iowa. Also present was David Wollenzien, Drainage Attorney. Ayes: Nicholson and Jacobs, Nays: None

At 10:34 A.M. it was moved by Jacobs and seconded by Nicholson to go out of closed session. Ayes: Jacobs and Nicholson. Nays: None. Motion carried.

Stephen O'Connor, Emergency Management Coordinator, held a Calhoun County Emergency Management Commission meeting. Those present were: Phil Heinlen and Kelly Smidt, Rockwell City; Sarah Juilfs, Pomeroy; Tom Beacom, Somers; Carol Collins, South Central Calhoun School District and Lohrville EMS; William A. Davis, Sheriff; Lee Vogt and Lisa Batz, Lake City and Ann Gemberling, Lohrville EMS.

Three bids were received for a 2015 four-wheel drive, V-6 pick-up. The commission approved the bid from Champion Motors, Rockwell City, for \$24,579.00 with no trade in. Also discussed was a budget amendment for the purchase of the new EMA emergency response vehicle with the hearing to be held Tuesday, May 26 at 11:15 A.M.

Lindsey Mosher, Alert Iowa Program Manager, Iowa Homeland Security and Emergency Management, met with the Board, Commission Members and Sue Hammen to review W.E.N.S. (Wireless Emergency Notification System) to replace Code Red.

Brian Blomme, Engineer of I&S Group, met with the Board and was part of a conference call to Pocahontas County to discuss filing of the Commissioner's Report and Assessment Schedule for Joint Drainage District 37-35. Also present was Wayne Dowling, Drainage Clerk, Auditor's Office.

It was moved by Jacobs and seconded by Nicholson to adjourn until Tuesday, May 5, 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

ARAMARK UNIFORM	MAINTENANCE	122.06
BATZ, ROBIN D	MLG ICUBE	94.00
BLEAM, SHELLY	REIMB KEYBOARD/MOUSE	32.09
BOMGAARS SUPPLY INC	HAND TOOLS/RC	119.94
BOMGAARS SUPPLY INC	SUPPLIES	100.15
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	210.24
CALHOUN CO ELECTRIC	MAINT/SUPPLIES	83.35
CALHOUN CO EXPOSITION	RENT EXPO CENTER	200.00
CALHOUN CO IMPLEMENT	MAINTENANCE	15,836.67
CALHOUN CO SELF INS	SELF FUNDING INSURANCE	10,000.00
CALHOUN CO SHERIFF	SHERIFF FEES	337.80
CALHOUN CO AUDITOR	DHS ENT JAN-MAR 2015	2,092.40
CALHOUN CO JOURNAL-HERALD	EQP OPER ADS/ENG	72.00
CARDMEMBER SERVICE	MAINT	4,893.12
CARSTENS, CYNTHIA L	BOH MTG MLG	15.00
CENTRAL IA DISTRIBUTING, INC	REPAIR	675.90
CENTURYLINK	TELEPHONE	13.58
CGS ADMINISTRATORS LLC	REIM MC/MD	576.38
CITY OF FARNHAMVILLE	FY 14/15 FTM EXT PMT	5,373.00
CITY OF JOLLEY	FY 2014/2015 FTM EXT PMT	951.00
CITY OF KNIERIM	FY 2014/2015 FTM EXT PMT	2,770.00
CITY OF LOHRVILLE	FY 2014/2015 FTM EXT PMT	3,964.00
CITY OF LYTTON	FY 2014/2015 FTM EXT PMT	1,655.00
CITY OF RINARD	FY 2014/2015 FTM EXT PMT	2,130.00
CITY OF SOMERS	2014/2015 FTM EXT PMT	3,580.00
CITY OF YETTER	FY 2014/2015 FTM EXT PMT	967.00
CROUSE DOCK	MAINT/SUPPLIES	11.45
CRYSTAL CLEAR WINDOWS	LABOR	57.00
DOLLAR GENERAL CORPORATION	SHOP SPLY/RC	3.00
ERKENBRACK, LORI	MLG ICUBE MTG	80.00
EWING, RONALD	SFTY/STEEL TOED BOOTS	139.05
FISTLER, CHRIS	MLG	99.00
FORCE AMERICA DISTRIBUTING LLC	PARTS/315	22.98
FRANK, JODI	MEALS CIVIL SCHOOL	35.43
GIMER, DEB	MAR 2015 MLG	318.00
GINTHER, JULIE	MAR 2015 MLG	94.00
GOWRIE VETERINARY SERVICE	ANIMAL CONTROL	409.60
GRELL ROOFING LLC	HAIL DMG RPR/RC MAIN STL BLD	70,300.00
GULBRANSON, KYLE	SFTY/STEEL TOED BOOTS	150.00
HAMMEN, SUE	MLG MARCH	31.50
HIEB, LEE, DR.	WELL CLOSURE	400.00
HILDRETH, BECKY	MAR 2015 MLG	183.50
HINOTE, JANA	MAR 2015 MLG	213.00
HOWREY, JUDY	SUPPLIES	17.12
HULL, KERRIE	MLG MARCH	234.50
HUNZELMAN PUTZIER & CO.	APR 2015 MTG	360.00
I & S GROUP, INC	MAR 2015 WATCHMAN SERVICES	2,061.22
I.C.C.C.	SCHOOL/MTG FEES	60.00
IA DEPT OF TRANSP	SFTY/GLASSES	5,751.04
IMAGETEK INC.	SOFTWARE CONT 7/2015 TO 6/2016	5,595.84
INDEPENDENT STATIONERS	OFFICE SUPPLIES	162.63
IOWA CO. RECORDERS' ASSOC.	SUMMER SCHOOL REG	3,145.53
IOWA WORKFORCE DEVELOPMENT	UNEMPLOYMENT	4,796.00
ISACA	SEAT MTG	70.00
ISCTA	TREAS CONF REGISTRATION	160.00
JOE'S TIRE & AUTO INC	13-5 NEW TIRES	521.08
LAMPMAN, AMY L.	TRANSCRIPTS	318.50
LAWSON PRODUCTS INC	PARTS/STK	267.93
LEWIS, JOYCE E	BOH MTG MLG	13.50
LORING HOSPITAL	PRISONER MEDICAL CARE	542.34
M & M CONSTRUCTION	RC HAIL DMG-MAIN BLK BLDG/LAB GRG	36,969.00
MAIL SERVICES	POSTAGE RENEWALS	385.64
MARTIN MARIETTA AGGREGATES	191.48 TON ROADSTONE	1,168.04
MATHESON TRI-GAS INC	MEDICAL SUPPLIES	21.99
MCCLINTOCK, LORRI	UNIFORMS	4.50
MEDIACOM	PHN/INTERNET SRV 712-297-7021	463.41
MENARDS INC	SUPPLIES	84.10
METH-FARRINGTON, TINA	MAY BLDG RENT	375.00
MIDAMERICAN ENERGY	ELEC/LGHT SRV-POMEROY	4,735.47
MOHR, TAMI L	MAR 2015 MLG	304.00
MURLEY, ROBERT W	MLG MARCH	43.50

NEW OPPORTUNITIES INC	MAR 2015 FAM DEV CNTR	846.10
OFFICE ELEMENTS	SUPPLIES	237.05
OSBORN STUBBS, RICKI L	MLG	16.00
PARISI, GIACOMO	MLG MARCH	8.00
PEYTON, CHARLES	MLG MARCH	62.50
PITNEY BOWES GLOBAL FINANCIAL	POSTAGE METER LEASE	252.09
PRECISION ENGINEERED PROD.	SUPPLIES	6,993.36
RILEY, BARB	MAR 2015 MLG/PROGRAM SUPPLIES	147.03
ROCKWELL CITY POSTMASTER	POSTAGE FOR PASSPORTS	287.50
ROLLING HILLS COMM. SERV. REG.	SPPR FUNDS TO REGION	120,915.00
SAC COUNTY AUDITOR	GRANT MATCHING FUNDS	948.06
SAC COUNTY ENGINEER	REIMB MILEAGE/ZAC-EXPLORER	493.75
SAC SUN	RECORDER	69.99
SAUERS, WILLARD	MLG MARCH	15.00
SCHMIT, JOLEEN	MAR 2015 MLG	307.00
SCHOSSOW, SHELLY	MAR 2015 MLG	386.00
SEAVERT, NANCY	MAR 2015 MLG/PROGRAM SUPPLIES	243.98
SIMON, PAUL R.	CONTRACT LABOR	43.00
STAUTER, TIMOTHY	DD #37-35 DMAGES PAYMENT	725.66
STEWART MEMORIAL COMM HOSP	SFTY/1 DRUG TEST	1,223.95
TEAGUE, SHELLY	MAR 2015 MLG	90.50
THOMAS, MICHAEL	REIMBURSE OVERPAY	160.00
TIMMONS, CSR, RPR, NANCY	TRANSCRIPT	9.00
TWIN LAKES UTILITIES	UTILITIES	328.22
U S CELLULAR	MONTHLY SERVICE	255.20
U S POSTAL SERVICE	STAMPED ENVELOPES	1,121.35
UKENA, B . J.	BOH MTG MLG	7.00
UNITYPOINT CLINIC	PROGRAM SUPPLIES	12.00
VENUE-ON-HOLD	PROMOTION/ADV	1,795.00
VERIZON WIRELESS	MONTHLY SERVICE	70.88
VOGEL, ANNETTE	APR 16'2015 MLG	29.50
VOGEL, KRISTIN	MAR 2015 MLG	140.50
WEDEMEYER, ERIC	2 WELL CLOSURES	687.67
WHEELER, MCKAILEY	MOM'S GROUP	87.00
WIESTON AG SERVICE INC	DD #200 TILE RPR LINCOLN 12	1,463.00
WILLIAMS, TAMMY	MEALS	18.64
WINDSTREAM	PHONE SRV/712-464-3030	241.22
WOLLENZIEN, DAVID	DD 1497 ATTY FEE DAKOTA PIPELINE	2,215.00
WRIGHT EXPRESS/FLEET SERVICE	FUEL	952.01
	GRAND TOTAL	341,948.78