

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, May 12, 2015

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

Agenda additions: None

It was moved by Nicholson and seconded by Jacobs 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 #41256 through 41378 and warrants #503079 through 503084) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the salary increase at \$26,500.00 for Deb Garrett, Clerk in Auditor's Office effective May 25, 2015. Ayes all. Motion carried.

Zac Andersen, Engineer and 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 pay change for Brent Maguire as District III Foreman at \$23.50 an hour effective May 11, 2015 and pay change for Dan Blair as District III Foreman Assistant at \$21.23 an hour effective May 11, 2015. Ayes all. Motion carried.

At 9:40 A.M. it was moved by Jacobs and seconded by Nicholson to go into closed session per Chapter 21.5(1)(C) Code of Iowa, for Des Moines Waterworks lawsuit. Ayes: Jacobs and Nicholson. Nays: None. Motion carried. Also present was David Wollenzien, Calhoun County Drainage Attorney.

At 10:23 A.M., it was moved by Jacobs and seconded by Nicholson to come out of closed session. Ayes: Jacobs and Nicholson. Nays: None. Motion carried.

It was moved by Jacobs and seconded by Nicholson to authorize David Wollenzien, Calhoun County Drainage Attorney, to send the Joint Funding Agreement to Sac and Buena Vista Drainage Attorneys for review. Ayes: Jacobs and Nicholson. Nays: None. Motion carried.

A telephonic meeting was held with Pocahontas County concerning Joint Drainage District 1-54 Tile Branch 2, Joint Drainage District 173-67 Open Ditch and Tile Improvements, Section 404 Permit Application and other joint drainage issues.

Members of the computer committee: Kathy Jurries, Recorder, Wayne Dowling, Data Processor-Auditor's Office, and Lori Erkenbrack, Treasurer, met with the Board to present the L7 Support Service Agreement between Calhoun County and L7 Support, R&D Industries, Inc., Milford, IA., for an annual fee of \$51,499.92 for computer services for the county, effective July 1, 2015. Ayes all. Motion carried.

Also discussed was the new updated software programs and the revised subscription (maintenance) price. After discussion and review of budget dollars over the next fiscal years, it was moved by Jacobs and seconded by Nicholson to give authorization to proceed with the purchase of the new software and two new servers for a total cost of \$141,650.00 for software and \$20,000.00 for the servers. The current software programs are ten years old. The dollars will be used from several funds being: Capital Projects, LOSST and General Basic funds. Ayes all. Motion carried.

Tina Meth-Farrington, County Attorney met with the Board concerning the wording in the employee handbook in regards to health insurance/benefits. Also present was Robin Batz, Deputy-Auditor's office. The wording for other insurances such as Dental, Life and Flex benefits was also discussed. This issue was tabled until Tuesday, May 26, 2015 for final approval.

Also discussed was a service offered by Benefits, Inc., the "Automatic Reimbursement Authorization Form." Any employee using the partially self-funded medical plan and signing up for Automatic Reimbursement, can then be reimbursed for co-insurance, co-payments, and deductibles without filing a paper claim to the Flexible Benefit Plan. It was moved by Jacobs and seconded by Nicholson to approve this form to be utilized by county employees with a \$10.00 minimum amount to be reimbursed. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to authorize the Chairman to sign the Administration Services Proposal between Calhoun County and Benefits, Inc., for partially self-funded health insurance plan administration. This is the same cost as last year. The proposal is for fiscal year 2015/2016. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to adjourn until Tuesday, May 26, at 9:00 A.M. for their regular meeting. There will be no Board meeting held on Tuesday, May 19. Ayes all. Motion carried.

Gary Nicholson, Chairman

Judy Howrey, Auditor

Scott Jacobs, Vice-Chairman

ACCESS SYSTEMS LEASING	OFFICE EQUIP/FURNITURE	131.25
ANDERSON, LLC, TERESA M.	EAP SESSION	119.00
BAUER BUILT INC	MOTORGRADER TIRES/STK	14,937.36
BLUE RIBBON DIST CO.	OFFICE SUPPLIES	68.50
BOUND TREE MEDICAL LLC	MED SUPPLIES	161.64
BUENA VISTA STATIONERY	ADMIN SPLY/ENG	328.93
CALHOUN CO ELECTRIC	SECURITY LGHTS/CO WIDE	195.00
CALHOUN CO IMPLEMENT	PARTS	85.54
CALHOUN CO SELF FUNDING	INSURANCE	650.00
CALHOUN CO. REMINDER	EQP OPER II ADS/ENG	228.00
CALHOUN COUNTY JOURNAL-HERALD	BOARD PROCEEDINGS	780.79
CARDMEMBER SERVICE	UNIFORMS	237.45
CARLSON AUTO BODY & REPAIR	PARTS/26	9.29
CARROLL REFUSE SERVICE	APR GRBG SRV/LC & RC	360.00
CENTRAL IA DISTRIBUTING, INC	SUPPLIES	7,038.32
CINTAS CORPORATION	SFTY/1ST AID SPLY-RC	489.12
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC SHED #2	33.45
CITY OF LOHRVILLE	GRBG/SWR/WTR SRV-LOHRVILLE	88.50
CITY OF MANSON	SWR/WTR SRV-MANSON	27.83
CITY OF POMEROY	LNDFL/SWR/WTR SRV-POMEROY	35.02
CITY OF ROCKWELL CITY	LNDFL/SWR/WTR SRV-RC SHED #2	360.60
COLE M. D., DAN J	TESTIMONY	750.00
COLLINS, CAROL	MATRESS COVERS	378.99
CONSUMER NEWS	ADVERTISING	350.00
COURTYARD BY MARRIOTT	MTG EXP	217.28
CRESCENT ELECTRIC SUPPLY CO	ELECTRICAL SUPPLIES	299.91
DIGITY MEDIA LLC	APR 2015 ADV	825.00
ERKENBRACK, LORI	APR 30'2015 SEMINAR MLG	95.00
FILLENWARTH BEACH	ATTY SPRING CONF LODGING	598.50
FORCE AMERICA DISTRIBUTING LLC	PARTS/310	279.33
FORT DODGE TRAILER WORLD INC	NEW EQUIPMENT/338-0	9,188.00
GALLS, LLC	UNIFORMS	287.95
GARGANO, MARK	EXAMINER FEE	300.00
GRAPHIC-ADVOCATE	ZONING PUBLICATION	58.26
GRAY SANITATION	GRBG SRV/MANSON	36.00
HALEY EQUIPMENT INC	PARTS/310	136.02
HANSON, DAVID	SCHOOLS & MTG EXP	30.78
HILER, KATHY	MTG MLG	77.50
HOLIDAY INN DES MOINES AIRPORT	SCHOOLS & MTGS	278.24
HORAN, LAURA	REIMBURSEMENT	89.80
I & S GROUP, INC	DD #173-67 ENGINEERING MAR28'15	6,462.72
IMAGETEK INC.	TECH SERVICE	75.00
IOWA EQUINE, LLC	ANIMAL PROTECTION	375.00
ISACA, %RHONDA R. DETERS, TREAS.	SEAT MEMBERSHIP DUES	125.00
JACOBSON-WESTERGARD, & ASSOC., INC.	DD #90 ENGINEERING	1,198.10
JIM HAWK TRUCK TRAILERS INC	PARTS/116	907.56
JOE'S TIRE & AUTO INC	OUTSIDE RPR/115	216.50
JOHNSON & LEPPERT, DRS.	ANIMAL CONTROL	51.00
JOHNSON, AMY	APR 28'2015 MLG DISTR TREAS MTG	79.00
KEN'S PHONE STORE LLC	FAX CARTRIDGE	19.95
LAACKE & JOYS COMPANY, LLC	OFFICE EQUIPMENT	1,394.00
LAKE CITY HARDWARE INC	PARTS/281-1	10.80
LINKING FAMILIES & COMMUNITES	REGISTRATION	25.00
LOHRVILLE AMBULANCE SERVICE	REIMBURSEMENT	20.00
LYTTON TOWN CRIER	SUBSCRIPTION	45.00
MACKE MOTORS INC	MAINT AMBULANCE	157.13
MANSON LUMBER CO	TILE LINE MATERIALS	642.32
MARTIN, LEO JOSEPH	APR 2015 SERVICE	103.00
MEDIACOM	PHN SRV/712-297-8322 & 5143	1,115.73
MENARDS INC	SUPPLIES	244.72

MERCK HUMAN HEALTH	VACCINE	4,367.14
METH-FARRINGTON, TINA	JUN 2015 RENT	375.00
MID AMERICA PUBLISHING CORP	EQP OPER II ADS/ENG	905.12
MIDAMERICAN ENERGY	STREET LGHTS/CO WIDE	1,736.68
MOHR, RICH	CIVIL SERVICE MLG	17.10
MORROW, ALICIA	CONTRACT LABOR	25.00
NAPA AUTO PARTS	FILTERS/172	259.07
NAPA OF RC/HALEY EQP	FILTERS/13	40.29
OFFICE ELEMENTS	COPIES & PRINTS	1,896.31
O'HALLORAN INTERNATIONAL INC	PARTS/315	349.72
O'KEEFE ELEVATOR CO	MAINENANCE AGREEMENT	315.19
OLSON, STACI	EXAMINER FEE	50.00
OSWALD, DANIEL	REIMBUREMENT INSURANCE	859.24
OWENS-KING CO	STORAGE JUL 2015-JUN 2016	6.30
POLK COUNTY SHERIFF, CIVIL DIV.	SERVICING FEE	34.60
PRO COOPERATIVE	U87E10/DIESEL #2	28,389.89
PRORIDER	PROGRAM SUPPLIES	959.20
R & D INDUSTRIES INC	DOMAIN NAME PUBLIC HEALTH	8,095.06
REES TRUCK AND TRAILER, INC	PARTS/216	1,028.47
RIVERSIDE CASINO & GOLF RESORT, LLC	MAY CONFERENCE EXP	179.10
ROST MOTOR INC.	OUTSIDE RPR/28	210.35
SAC COUNTY SHERIFFS OFF	PRISONER CARE	2,475.00
SECURE SHRED SOLUTIONS LLC	SHREDDING	172.00
SHARE CORP	MAINT/SUPPLIES	366.03
SOUTHSIDE GROCERY	BOH EXP	134.25
STAN HOUSTON EQUIPMENT CO INC	HAND TOOLS/RC SHOP	1,083.98
STAR ENERGY LLC	DIESEL ADDITIVE/ENG	206.50
SUBWAY, ROCKWELL CITY	MTG EXP	48.00
SWANSON HARDWARE (MANSON)	SUPPLIES	11.48
SWANSON HARDWARE (RC)	SHOP SPLY/RC	1,024.79
THE GRAPHIC EDGE	UNIFORMS	89.94
TRANS-IOWA EQUIPMENT LLC	PARTS/STK	659.19
TRI-COUNTY SPECIAL	EQP OPER II AD/ENG	36.00
U S CELLULAR	DATA SRV/ENG	374.55
VERIZON WIRELESS	MONTHLY SERVICE	141.85
WAGNER, JOAN	MLG CO WORK	156.50
WAHL-MCATEE TIRE & SERV	AMBULANCE RPR	77.80
WEB-CAL COOP TELEPHONE	MONTHLY SERVICE	310.40
WELLMARK INC	BILLING STATEMENT	127,138.14
WILKINS NAPA PARTS	PARTS/281-1	614.24
WINDSTREAM	PHN SRV/712-297-5217	1,489.67
WOLLENZIEN, DAVID	DD #173-67 ATTY FEES	223.96
WRIGHT EXPRESS/FLEET SERVICE	FUELS	1,156.42
ZIEGLER INC	BATTERIES/272	1,160.59
	GRAND TOTAL	243,159.79