

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, May 26, 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 41393 through 41523 and warrants 503085 through 503092) and were allowed as endorsed. Ayes all. Motion carried.

Leisa Mayer, met with the Board concerning a lease. It was moved by Jacobs and seconded by Nicholson to authorize the Chairman to sign the lease between Calhoun County and Community & Family Resources for rental from July 1, 2015 to and including June 30, 2016. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the Contract between Calhoun County and Calhoun County Historical Society for an appropriation of \$30,000.00 for fiscal year 15/16. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the Application for Approval of Construction across Established Calhoun County Drainage Districts to Windstream Iowa Communications, Inc., in Drainage District 193 Branch A. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the April, 2015, report of Donna Geery, Clerk of District Court. Ayes all. Motion carried.

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

**RESOLUTION 2015-9  
TO AMEND AND RESTATE THE ELECTRONIC TRANSACTIONS CLEARINGHOUSE  
28E AGREEMENT**

**WHEREAS**, Section 10 of the Electronic Transactions Clearinghouse 28E Agreement provides for amendment of the 28E Agreement by resolution of the ISAC Board of Directors, if the amendment is then submitted to a vote of the individual members counties; and

**WHEREAS**, the 28E Agreement should be amended to provide more flexibility and reflect the broader activities of the 28E entity; including: changing the entity's name to Iowa Counties Technology Services; removing the cap on the number of members of the Advisory Committee; allowing for a fee schedule; and allowing the option to have MHDS Regions and other non-county entities as members.

**NOW, THEREFORE, BE IT RESOLVED** by the Calhoun County Board of Supervisors that the Amended and Restated Electronic Transactions Clearinghouse 28E Agreement is hereby approved.  
Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the Contract between Calhoun County and Economic Development for an appropriation of \$80,000.00 for fiscal year 15/16. Ayes all. Motion carried.

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

**TRANSFER RESOLUTION 2015-10**

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 26<sup>th</sup> day of May, 2015, that transfer #551 in the amount of \$332,562.84 be transferred from Rural Services Fund to the Secondary Road Fund, a budgetary procedure for the month (s) of March 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 accept the low quote for traffic markings for 2015 of Vogel Traffic Services for \$55,476.98. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve an application for Approval of Underground Construction in Calhoun County Right-of-Way, Permit #12-2015 to Ironman LLC in Section 3, Logan Township. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve and to authorize the Chairman to sign RESOLUTION 2015-7A granting approval of Trent Blair dba

TADD, Inc., request for a waiver to the roadway separation distance requirement. Ayes all. Motion carried.

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

**RESOLUTION 2015-7A**

(Resolution 2015-7A Replaces Resolution 2015-7)

**WHEREAS**, the Calhoun County Board of Supervisors has received a request for a waiver to the separation distance required between a confinement feeding operation structure and a public thoroughfare as required pursuant to Iowa Code section 459.202; and

**WHEREAS**, such request may be granted under Iowa Code Section 459.205(2)a; and

**WHEREAS**, such structure will be greater than 15 feet from the road right-of-way; and

**WHEREAS**, such structure shall have sufficient truck access to the structure; and

**WHEREAS**, such structure will be on the north side of the thoroughfare;

**NOW THEREFORE BE IT RESOLVED** that the Calhoun County Board of Supervisors hereby grants approval of a waiver for the Trent Blair request to the separation distance required between the confinement feeding operation structure located at 1831 300<sup>th</sup> Street (In SW 1/4 of Sec. 12-T87-N R-34-W Calhoun County, Iowa) and a public thoroughfare. The existing separation distance requirement is 100 feet from the right-of-way. Ayes all. Motion carried.

Raises for non-union Secondary Road employees were discussed. It was moved by Jacobs and seconded by Nicholson to approve the following Secondary Road Department salaries for fiscal year 15/16:

Maintenance Superintendent	\$66,144.00 yearly salary
Engineering Tech/Safety Officer	\$29.43 per hour
Engineering Tech	\$28.07 per hour
District Foreman	\$24.29 per hour
Sign Foreman	\$22.83 per hour
Office Manager	\$19.71 per hour

The above raises are effective July 1, 2015. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the purchases of 2 pick-ups, 2014 Chevy 1/2 ton, double cab truck from Macke Motors for \$27,000.00 and 2014 Ford 1/2 ton, extended cab truck from Rost Motors for \$26,535.00 for Secondary Road Department. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the following salaries for fiscal year 15/16:

SALARY INCREASES 2015/2016		
Auditor		
Deputy	73% of officer's salaries	\$37,218
Deputy	80% of officer's salaries	\$40,787
Drainage Clerk/ Data Processor (Auditor's office-a portion of the salary reimbursed from drainage funds)	87% of officer's salaries	\$44,866
Treasurer		
Deputy	60% of officer's salaries	\$30,290
Deputy	65% of officer's salaries	\$32,815
Deputy	70% of officer's salaries	\$35,339
Deputy	75% of officer's salaries	\$37,863
Deputy	81% of officer's salaries	\$40,893
Recorder		
Deputy	80% of officer's salaries	\$40,387
Civil Clerk	70% of Sheriff's salary	\$48,444
Civil Clerk part-time	Sheriff's Office	\$11.95/hour
Deputy	85% of Sheriff's salary	\$58,825
Chief Radio Dispatcher	Sheriff's Office	\$19.78/hour
Radio Dispatcher	Sheriff's Office	\$18.89/hour
First Year Clerk		\$26,780
Second Year Clerk		\$28,200
Third Year Clerk		\$29,800
Part-time (Auditor, Treasurer, Co. Attorney, Assessor's Offices)		\$11.50/hour
Part-time (Recorder and Auditor's office) (Marty Minnick, past County Recorder, Pam Steinberg, retired Deputy Auditor, Linda Haeder, retired Co. Attorney office manager)		\$15.25/hour
County Attorney Office Manager		\$34,763
Assistant County Attorney (part-time)		\$25,750
Summer Intern		\$ 2,100
Custodial Supervisor		\$40,900
Assistant Custodians: Teresa Rude		\$15.25/hour
Shelly Teague		\$14.75/hour

The above raises are effective the first pay period in July. Ayes all. Motion carried.

Wayne Dowling, Drainage Clerk Auditor's Office, met with the Board to review drainage assessments payable September 30, 2015. Ayes all. Motion carried.

Keith Roos, Designated County Agent for HF 2494, met with the Board concerning the schedule public hearing for 10:00 A.M. concerning a construction permit application for a confinement feeding operation for Challenger Farms, IV, LLC in Section 33, Butler Township. Also present was Tim J. Martin from Jolley to voice his objection due to being too close to his property. Keith explained that all the guidelines were met for the construction permit application for two new 2500 head deep pit swine finisher confinement buildings for a new swine confinement facility. After further discussion it was moved by Jacobs and seconded by Nicholson as per the recommendation of Keith Roos to approve since it meets the necessary guidelines. Ayes all. Motion carried.

A call was received from Greene County concerning a Joint Drainage District #8-55 levy assessment.

Lori Erkenbreck, County Treasurer, met with the Board concerning property tax suspensions. It was moved by Jacobs and seconded by Nicholson to approve the following property tax suspensions:

Per Section 427.8 of the Code of Iowa, the following property taxes be suspended:

District	Parcel	Receipt	Amount
40007	863318212002	302629	\$372.00
40007	863307435004	302790	\$612.00
40007	863318227002	303112	\$744.00
70300	893336200001	316908	\$224.00

and per Section 427.9 of the Code of Iowa the following property taxes be suspended:

40007	863307384004	302714	\$1,526.00
40500	883419400006	306236	\$416.00

At 10:25 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, Drainage Attorney and Wayne Dowling, Drainage Clerk.

At 11:20 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.

The county budget amendment hearing was held as published. No one objecting was present. Leisa Mayer, Rolling Hills Community Services Coordinator was present. It was moved by Jacobs and seconded by Nicholson to approve the budget amendment as published.

	Total Budget as Certified of Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
<b>REVENUES &amp; OTHER FINANCING SOURCES</b>			
Miscellaneous	\$ 129,850	\$ 86,125	\$ 215,975
Total Revenues & Other Sources	\$13,597,329	\$ 86,125	\$13,683,454
<b>EXPENDITURES &amp; OTHER FINANCING USES</b>			
Public Safety & Legal Services	\$ 2,605,271	\$ 75,125	\$ 2,680,396
Mental Health ID & DD	\$ 517,210	100,500	\$ 617,710
Roads & Transportation	\$ 4,933,428	\$163,000	\$ 5,096,428
Government Services to Residents	\$ 634,102	\$ 12,000	\$ 646,102
Administration	\$ 1,192,116	\$ 30,000	\$ 1,222,116
Capital Projects	\$ 834,105	\$(138,000)	\$ 696,105
TOTAL EXPENDITURES & OTHER USES	\$15,123,606	\$ 242,625	\$15,366,231
Total Ending Fund Balance June 30, 2015	\$ 8,301,563	\$(156,500)	\$ 8,145,063

Ayes all. Motion carried.

The Emergency Management Commission budget hearing was held as published. No one objecting was present. It was moved by Jacobs and seconded by Nicholson to approve the budget amendment as published.

Disaster Services  
Purchase of New EMA emergency response vehicle  
FROM: \$ 62,330 TO: \$ 102,330  
Ayes all. Motion carried.

The E-9-1-1 Budget Amendment hearing was held at 11:45 A.M. as published. No one objecting was present. Kerrie Hull, E-9-1-1- Coordinator presented the budget amendment request. It was moved by Jacobs and seconded by Nicholson to approve the budget amendment as published:

E911 Surcharge                   **FROM:**   \$ 78,000           **TO:**    \$ 158,000  
 Updating GIS component of  
 the CAD system in 911  
 utilizing grant funds received from  
 State wireless surcharge fund.  
 Ayes all. Motion carried.

Tina Meth-Farrington, County Attorney, met with the Board to present changes for the employee handbook for insurance updates. It was moved by Jacobs and seconded by Nicholson to approve the following changes effective May 26, 2015.

**SECTION 4-BENEFITS**

**4.1 HEALTH INSURANCE**

2. Termination of Health Insurance: By termination of employment, coverage will end at the end of the month your employment ends. When coverage terminates for all other reasons, check with the Auditor's office or group sponsor.

**4.2 DENTAL INSURANCE**

2. Termination of Dental Insurance: By termination of employment, coverage will end at the end of the month your employment ends.

**4.3 LIFE INSURANCE**

3. Life Insurance coverage will end on the last day of employment.

Ayes all. Motion carried

It was moved by Jacobs and seconded by Nicholson to adjourn until Tuesday, June 9 at 9:00 A.M., for their next regular Board meeting. There will be no meeting held on June 2 due to special election for District 1 Supervisor. Ayes all. Motion carried.

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Gary Nicholson, Chairman

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Judy Howrey, Auditor

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Scott Jacobs, Vice-Chairman

ACCESS SYSTEMS LEASING	2 SHARP COPIER LEASES	1,008.33
AMES GOLF & COUNTRY CLUB	MEALS DISTRICT TRAINING APR 28TH	12.00
ARAMARK UNIFORM & CAREER APPAR	MAINT	244.12
BOMGAARS SUPPLY INC	BRSH CUTTING MAT	138.94
BUENA VISTA STATIONERY	TONER FOR HP	129.99
CALHOUN CO ELECTRIC	UTILITIES	1,550.32
CALHOUN CO IMPLEMENT	MAINT	103.95
CALHOUN CO SELF INS	SELF FUNDING ACCOUNT	10,500.00
CALHOUN CO SHERIFF	SHERIFF FEES	54.10
CALHOUN COUNTY AUDITOR	PETTY CASH	310.52
CALHOUN COUNTY JOURNAL-HERALD	ADVERTISING	79.75
CARDMEMBER SERVICE	EXPENSE	4,149.34
CARROLL COUNTY SHERIFF	SERVICE FEE	43.75
CARROLL REFUSE SERVICE	MONTH SERVICE	115.00
CENTRAL IA DISTRIBUTING, INC	FLOOR MATS/VELCRO STRIPS	10,543.75
CENTURYLINK	MONTHLY SERVICE	13.58
CGS ADMINISTRATORS LLC	REIMBURSEMENT	4,247.30
CHIEF SUPPLY	SUPPLIES	78.24
CHOICE 1 HEALTHCARE SERVICES	MED SUPPLIES	59.80
CONDON, JANE E	APR 2015 MLG	159.00
CORPORATE LANGUAGE SERVICES	PROGRAM SUPPLIES CFY OUTREACH	1.89
COUNTY BINDERS INC	SHIPPING BINDER	22.40
CRAIG'S SERVICE	VEHICLE MAINT	296.58
CROUSE DOCK	MAINT	95.00
DELTA DENTAL OF IOWA	PREMIUM	320.16
DOBBINS, ANGELA M	APR/MAY 2015 CONTRACT LABOR	241.31
ELECTION SYTEMS & SOFTWARE LLC	ELECTION SUPPLIES	2,092.16
ERKENBRACK, LORI	MLG ANNUAL TRES CONF MAY 13TH	323.00
FARMERS COOP CO.	MAINT	84.35
FARNHAMVILLE PUBLIC LIBRARY	4TH QRTR	3,601.76
FORCE AMERICA DISTRIBUTING LLC	PARTS/STK	2,573.00
GARRETT, DEBORAH	MEALS/MLG SIDWELL CONF	161.03

GIMER, DEB	APR 2015 MLG	233.50
GINTHER, JULIE	APR 2015 MLG	76.00
GOLDEN MEADOWS	RENT ASSISTANCE	46.00
GRAPHIC-ADVOCATE	PUBLICATION	38.59
HAMMEN, LINDA	APR 2015 MLG	158.00
HAMMEN, SUE	APR 2015 MLG	22.50
HARRIS DRUG	EQUIPMENT	759.90
HILDRETH, BECKY	APR 2015 MLG	437.00
HINOTE, JANA	APR 2015 MLG	535.00
HOTSY EQUIPMENT COMPANY	PARTS/RC PWRWSHR	94.10
HOWREY, JUDY	POSTAGE DMWW	5.95
HULL, KERRIE	APR 2015 MLG/PARKING FEES	857.75
I & S GROUP, INC	DD #74 WATCHMAN SERVICES	9,670.72
I.C.C.C.	SCHOOL	75.00
IA DEPT OF TRANSP	SFTY/ENG	225.12
INTERSTATE POWER SYSTEMS INC	KATOLIGHT	1,337.52
INVENTORY TRADING CO	UNIFORMS	436.00
IOWA DEPARTMENT OF REVENUE	ETC OVERPAYMENT	142.00
JJ HANDS LIBRARY	4TH QRTR	3,699.60
K & K SIDING	AMB BLDG RPR	1,650.00
KUCHENREUTHER, JARID	TUITION	1,871.50
LAKE CITY PUBLIC LIBRARY	4TH QRTR	7,195.20
LEGORE, SARAH	APR/MAY CONTRACT LABOR	112.50
LEXIS - NEXIS	CURRENT PERIOD CHARGES	108.00
LYTTON PUBLIC LIBRARY	4TH QRTR	1,681.93
MACKE MOTORS INC	NEW EQP/UNIT# 14-0	27,000.00
MANGOLD ENV TESTING INC	WATER TESTING	141.75
MANSON PUBLIC LIBRARY	4TH QRTR	7,202.88
MEDIACOM	MONTHLY SERVICE	292.52
MERCK HUMAN HEALTH	MED SUPPLIES VACCINES	1,455.71
MID AMERICA PUBLISHING CORP	JUVENILE PUBLISHING	171.12
MIDAMERICAN ENERGY	ELEC SRV/LC SHED #2	641.76
MIDWEST PIPE SUPPLY INC	TILE LINES MATERIALS/STK	87.02
MIDWEST SPRAY TEAM & SALES INC	CHEMICALS	475.00
MOHR EXCAVATING	CONCRETE	201.24
MOHR, TAMI L	APR 2015 MLG	15.00
NACCHO	DUES	105.00
NATIONAL ENVIRONMENTAL HEALTH	MEMBERSHIP RENEWAL	130.00
NELSEN, CARL	TILE LINE CLNOUT/TWIN LAKES	350.00
NEW OPPORTUNITIES INC	APR 2015 FAM DEV CNTR	1,222.23
NORINE, KAREN	MLG SEAT CONFERENCE	60.00
NOVARTIS VACCINES & DIAGNOSTIC	MED SUPPLIES VACCINES	1,691.20
O'CONNOR, STEVE	MLG EMA CONFERENCE	110.00
OFFICE ELEMENTS	OFFICE SUPPLIES	241.31
PATTERSON, ALLEN	SPECIAL ELECTION	38.25
POCAHONTAS COUNTY HCA AGENCY	MAR 2015 CONTRACT LABOR FF	3,572.00
POMEROY PUBLIC LIBRARY	4TH QRTR	4,478.53
RASTETTER AUTOMOTIVE	PROGRAM SUPPLIES	1,495.60
RASTETTER PLUMBING & HEATING	WATER HEATER	842.50
RILEY, BARB	APR 2015 MLG	94.00
ROCKWELL CITY POSTMASTER	POSTAGE	140.00
ROCKWELL CITY PUBLIC LIBRARY	4TH QRTR	7,548.22
ROHLFS, KARI ANN	APR/MAY 2015 CONTRACT LABOR	120.13
ROSADO, LEAH RENEE	APR/MAY 2015 CONTRACT LABOR	503.25
SCHMIT, JOLEEN	APR 2015 MLG	302.50
SCHOON BACKHOE INC.	TILE LINES/UNDRGRND PRMT 17-2014	1,320.00
SCHOSSOW, SHELLY	APR 2015 MLG	546.50
SCHULTE & GRAVEN LAW FIRM, PC	APR 2015 LEAGAL FEES	54.00
SEAVERT, NANCY	APR 2015 MLG	138.00
SECRETARY OF STATE	ELECTION SUPPLIES	110.47
SHINN, RICHARD	IDVA SPRING SCHOOL MLG	132.78
SOMERS PUBLIC LIBRARY	4TH ARTR	2,962.88
STANARD & ASSOCIATES, INC.	EXAMINER'S MANUAL	47.00
STAR ENERGY LLC	FUEL	830.54
STAR ENERGY LLC	FUEL	29.25
STAUTER-NIXON, KATHLEEN ANN	WELL CLOSURE	400.00
STEWART MEMORIAL COMM HOSP	MED SUPPLIES	841.08
STILES	TAGS	90.00
TEAGUE, SHELLY	APR 2015 MLG	66.00
THE MESSENGER	ADVERTISING	159.00
TRIZETTO PROVIDER SOLUTIONS	DATA PROCESSING	90.00
TS ELECTRIC	LABOR/MLG	234.15
TWIN LAKES UTILITIES	UTILITIES	222.73
U S CELLULAR	MONTHLY SERVICE	42.04

UNITY POINT HEALTH TRINTY REG.	EMPLOYEE PHYSICAL	217.00
UNITYPOINT CLINIC	ED. MATERIALS	38.00
VERIZON WIRELESS	MONTHLY SERVICE	70.88
VOGEL, KRISTIN	APR 2015 MLG/PROGRAM SUPPLIES	425.25
WEBSTER CO PUBLIC HEALTH	MAR 2015 CONTRACT LABOR FF	9,577.60
WELLMARK INC	JUN INS PREMIUM	124,890.75
WHEELER, MCKAILEY	APR/MAY CONTRACT LABOR	112.50
WILLIAMS, TAMMY	APR 2015 MLG/PS/GOVERN BODY MEALS	56.49
WINDSTREAM	PHN SRV/712-465-2004	182.36
WINKELMAN, LUKE	APR 2015 MLG	111.00
WRIGHT EXPRESS/FLEET SERVICE	APR 2015 FUEL	1,248.86
ZEP SALES & SERVICE	EQP SPLY/ENG	570.66
	GRAND TOTAL	281,370.29