

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, June 9, 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 for May 27 and June 9 (checks 41524 & 41530 through 41690 and warrants 503093 through 503109) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor to Sparky's One Stop. Rockwell City for a renewal permit, effective July 1, 2015 and expires on June 30, 2016. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the Application for Fireworks Permit to Twin Lakes Events Committee for July 4, 2015 with a rain date of July 5 and MDL Farms for July 11, 2015 at dawn with a rain date of August 1, 2015. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to authorize the Chairman to sign the Delta Dental of Iowa contract for fiscal year 15/16 for renewal rates of single \$36.46 and family \$83.24 per month effective July 1, 2015. This is optional and at the employee expense. Ayes all. Motion carried.

The Approval for Service Agreement for new software with Tyler Technologies, Inc., is being tabled until Tuesday, June 16.

Zac Andersen, County 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 hiring as Equipment Operator II, Matt Byrne effective May 28 and Randy Kraft, effective June 8 at \$20.00 an hour for Secondary Road Dept. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve a contract with Vogel Traffic Services, Inc. for \$55,476.98 for annual pavement markings. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the Application for Above Ground Utility Permit to Calhoun Co. REC, Permit # AG-2-2015. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the Application for Approval of Underground Construction of Calhoun County Right-of-Way, Permit #13-2015 to Windstream Iowa Communications, Inc., in Twin Lakes Twp. Section 1. Ayes all. Motion carried.

William A. Davis, Sheriff, met with the Board concerning approval of new hire and approval to obtain patrol car bids. It was moved by Jacobs and seconded by Nicholson to approve the hiring of Adrian Hoyle, as part-time deputy sheriff, at \$20.00 an hour effective July 1, 2015. Bill discussed obtaining bids for a patrol car with bids at a later date.

The Board proceeded to canvass the Special Election for District 1 Board of Supervisor's vacancy with the following results:

David George	124
Daniel Poppinga	32
Steve Boedecker	72
Mike Cooper	396

Mike Cooper was declared the winner and will take office Tuesday, June 16 to fill the vacancy term, which will end December 31, 2016.

Jane Condon, Public Health Administrator, met with the Board concerning a physician appointment to the Board of Health. It was moved by Jacobs and seconded by Nicholson to approve Dr. Susan Hornback to fill the unexpired term (December 31, 2016) of Dr. David Frate. Ayes all. Motion carried.

A call was made to Sac County Board of Supervisors concerning joint drainage district assessments.

A call was made to Webster County Board of Supervisors concerning joint drainage district assessments.

The Joint Drainage District 37-35 hearing was held at 1:30 P.M. in the Courtroom, Rockwell City, Iowa with Pocahontas County concerning reclassification.

No closed session for Des Moines Waterworks lawsuit.

It was moved by Jacobs and seconded by Nicholson to adjourn until Tuesday, June 16 at 9:00 A.M., for their regular Board meeting. 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	OFFICE EQUIP	131.25
AGILITY RECOVERY-USA	JUN 2015 READYSUITE	228.59
ALPHA WIRELESS COMM CO	PRTS/ STK & NEW EQP/14 & 29	904.77
B & W CONTROL SPECIALISTS INC	TREE/BRUSH CONTROL	26,736.74
BARKHAUS, NORMA A	ELECTION WORKER	200.50
BELL OPTICAL,	SFTY SUNGLS/OBERHELMAN	443.95
BLOCK SHOP	VEHICLE MAINT	69.93
BLUE RIBBON DIST CO.	SUPPLIES	83.50
BOOTH, DENNIS	ELECTION WORKER	50.00
BOUND TREE MEDICAL LLC	MED SUPPLIES	729.22
BUENA VISTA STATIONERY	CR ADMIN SPLY/ENG	172.51
BYRNE, MATTHEW	SFTY/BOOTS	149.79
CALHOUN CO ECONOMIC DEV	4TH QTR	20,000.00
CALHOUN CO ELECTRIC	SECURITY LGHTS/CO WIDE	195.00
CALHOUN CO SHERIFF	SHERIFF FEES	223.40
CALHOUN CO. REMINDER	CLOSING AD	342.00
CALHOUN COUNTY JOURNAL-HERALD	NOTICE PUBLIC HEARING	1,244.69
CARDMEMBER SERVICE	EQUIPMENT	2,115.39
CARLSON AUTO BODY & REPAIR	PARTS/STK	148.80
CARPENTER UNIFORM COMPANY	UNIFORMS	427.15
CARROLL CO SOLID WASTE	APRIL/MAY RECYCLABLES	26.20
CARROLL COUNTY SHERIFF	SERVICING FEE	33.00
CARROLL REFUSE SERVICE	MAY GRBG SRV/LC & RC	360.00
CARSTENS, CYNTHIA L	MLG BOH MTG	15.00
CASEY, DEB	ELECTION WORKER	27.00
CHRISTENSEN, MARY JO	ELECTION WORKER	100.50
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC SHED #2	29.74
CITY OF LOHRVILLE	GRBG/SWR/WTR SRV-LOHRVILLE	88.50
CITY OF MANSON	SWR/WTR SRV-MANSON	25.89
CITY OF POMEROY	LNDFL/SWR/WTR SRV-POMEROY	35.02
CITY OF ROCKWELL CITY	LNDFL/SWR/WTR SRV-RC SHED #2	424.40
COLE M. D., DAN J	ME EXAMINER FEE	300.00
COLLINS, CAROL	CONTRACT LABOR/SUPPLIES	478.64
COMSTOCK, DR JAMES CHARLES	ME CONSULT FEE	200.00
DOOLITTLE, KRISTIN J.	ELECTION WORKER	165.50
DOUG'S TIRE & AUTOMOTIVE	VEHICLE MAINT	18.00
FARNHAMVILLE AMBULANCE SERVICE	JAN-MAR QUARTERLY PAYMENT/REIMBURS.	2,802.49
FELD EQUIP CO INC, ED M	COURTHOUSE SECURITY	7,043.32
FORCE AMERICA DISTRIBUTING LLC	PARTS/STK	43.16
FRATE, DO, DAVID	MLG BOH MTG	15.00
GALLS, LLC	UNIFORMS	178.90
GOLDEN BUCKLE LUMBER	SIGNS MATERIALS/STK	3.68
GOWRIE VETERINARY SERVICE	ANIMAL CONTROL	360.60
GRAHAM TIRE COMPANY	VEHICLE MAINT	217.70
GRAY SANITATION	GRBG SRV/MANSON	36.00
HALEY EQUIPMENT INC	LAWN MOWER RPR	127.25
HEIDE, CAROL	ELECTION WORKER	191.50
HILDRETH COMPANY INC, MARTIN	TILE LINE	822.50
HINTON, HELEN	ELECTION WORKER	63.90
I & S GROUP, INC	DD #173-67 ENGINEERING APR 25'15	4,474.48
I.C.C.C.	SCHOOL	15.00
IA CO ATTORNEY CASE MNGMT PROJ	PRO LAW ANNUAL FEES	5,720.00
IA DEPT OF TRANSP	HAND TOOLS/RC	603.08
IA STATE MEDICAL EXAMINER	AUTOPSY	1,626.50
IDZONE	OFFICE SUPPLIES	119.00
IMAGETEK INC.	TECH SERVICE	262.50
INDEPENDENT STATIONERS	OFFICE SUPPLIES	206.52

IOWA CO ATTORNEYS ASSN INC	COLLECTIONS WORKSHOP	50.00
IOWA LAW ENFORCEMENT ACADEMY	SCHOOLS/MTGS	180.00
IOWA WORKFORCE DEVELOPMENT	UNEMPLOYMENT	45.04
IOWA WORKFORCE DEVELOPMENT, State of IA	ELEVATOR INSPECTION	175.00
JESSE, RUTH E	ELECTION WORKER	184.00
JIM HAWK TRUCK TRAILERS INC	PARTS/391	833.98
JOE'S TIRE & AUTO INC	OUTSIDE RPR/311	40.50
JOHNSON & LEPPERT, DRS.	ANIMAL CONTROL	74.40
JOHNSON, MARLENE	ELECTION WORKER	105.50
JURRIES, BILL	ELECTION WORK	100.00
KING WELDING & REPAIR LLC	OUTSIDE RPR/315	119.80
LANGE, RUTHELLA A	ELECTION WORKER	18.00
LAWSON PRODUCTS INC	PARTS/STK	203.80
LEGISLATIVE SERVICES AGENCY	IOWA CODE BOOKS 2015	100.00
LENZ, SANDRA	ELECTION WORKER	181.50
LEWIS, JOYCE E	MLG BOH MTG	13.50
LOHRVILLE AMBULANCE SERVICE	JAN-MAR 2015 CONTRACT LABOR	2,642.00
LUDWIG, CHARLOTTE	ELECTION WORKER	18.00
MACK, GEORGE	ELECTION WORKER	108.50
MACKE MOTORS INC	NEW EQP/UNIT 14	85.00
MAIL SERVICES	JUN 2015 RENEWALS	443.83
MAINSTAY SYSTEMS INC	OFFICE EQUIP MAINT	708.00
MANSON LUMBER CO	TILE LINE MATERIALS	4,101.51
MARTIN FLAG CO	FLAG	249.98
MATHESON TRI-GAS INC	MED SUPPLIES	30.52
MEDIACOM	PHN SRV/712-297-8322 & 5143	1,179.36
MEYER, MARLENE	ELECTION WORKER	119.00
MHC	PARTS/351	279.98
MID AMERICA PUBLISHING CORP	NOTICE PUBLIC HEARING	595.67
MID COUNTRY MACHINERY INC	PARTS/PACKER	457.12
MIDAMERICAN ENERGY	ELEC/GAS SRV-LOHRVILLE	433.35
MIDWEST PIPE SUPPLY INC	PLASTIC PIPE/TILE LINES	1,024.00
MILLER, RAE	ELECTION WORKER	118.50
MORROWS STANDARD SERVICE	OUTSIDE RPR/211	35.00
NAPA AUTO PARTS	PARTS/114	873.11
NAPA OF RC/HALEY EQP	NEW EQP/185	171.15
OFFICE ELEMENTS	SUPPLIES	1,219.38
O'HALLORAN INTERNATIONAL INC	CR PARTS/STK	148.12
O'KEEFE ELEVATOR CO	ELEVATOR MAINT	315.19
OLSON, STACI	ME EXAMINER FEE	50.00
PATTERSON, KIERRA	ELECTION WORKER	47.25
PETERS, LORI	POLL WORKER	119.50
POCAHONTAS COUNTY HCA AGENCY	APR 2015 CONTRACT LABOR FF	2,749.50
PRINSCO INC	TILE LINE MATERIALS	3,927.52
PRO COOPERATIVE	U87E10/DIESEL #2	22,516.49
R & D INDUSTRIES INC	DOMAIN NAME	5,351.91
RASTETTER PLUMBING & HEATING	CABIN	483.79
REES TRUCK AND TRAILER, INC	PARTS/STK	669.58
REICKS, KALYN	ELECTION WORKER	166.50
ROCKWELL CITY POSTMASTER	PO BOX FEE	114.00
ROSKE, THERESA	ELECTION WORKER	83.50
ROST MOTOR INC.	NEW EQP/29	26,708.61
SAC CITY DRUG	MEDS	91.90
SAC COUNTY SHERIFFS OFF	PRISONER CARE	5,445.00
SECURE SHRED SOLUTIONS LLC	SHREDDING	120.00
SELL, THERESA	ELECTION WORKER	201.50
SLEUTH SYSTEMS	OFFICE EQUIPMENT	3,614.29
SMITH, CLAUDETTE	ELECTION WORKER	172.50
STAR ENERGY LLC	DIESEL #2/OIL-RC & LC	2,597.35
STEINBERG, PAM	ELECTION WORKER	90.00
SWANSON HARDWARE (MANSON)	SHOP SPLY/MANSON	6.48
SWANSON HARDWARE (RC)	SHOP MATERIALS/QUONSET	769.29
TEAGUE, SHELLY	ELECTION WORK	50.00
U S CELLULAR	DATA SRV/ENG	412.65
UKENA, B . J.	MLG BOH MTG	7.00
UNITY POINT HEALTH TRINTY REG.	2 PRE EMPLOYMNT PHYSICALS/ENG	388.00
UNITY POINT HEALTH, OCC. MED.	PRE-EMPLOYMENT	119.00
UNITYPOINT CLINIC	EDUCATION MATERIAL	4.00
UNITYPOINT CLINIC-, OCC. MED.	SFTY/1 DRUG TEST	37.00
US POSTAL SERVICE	POSTAGE	2,376.95
VERIZON WIRELESS	MONTHLY SERVICE	312.27
VON BOKERN ASSOCIATES INC	1/2 ANNUAL FEE HR SERVICES	2,250.00
WEB-CAL COOP TELEPHONE	MONTHLY SERVICE	310.40
WEBSTER CO AUDITOR	4TH QTR RENT	115.23

WEBSTER CO PUBLIC HEALTH	APR 2015 CONTRACT LABOR FF	8,847.60
WESSELS OIL CO INC	OIL/RC	68.64
WIESTON AG SERVICE INC	DD 120 E TILE C2015-18	2,735.06
WILKINS NAPA PARTS	FILTERS/221	336.70
WINDSTREAM	PHN SRV/712-297-5217	1,252.66
WRIGHT EXPRESS/FLEET SERVICE	FUEL	1,360.58
ZEHR'S AUTO	AMBULANCE MAINT	258.04
ZIEGLER INC	PARTS/122	3,143.42
	GRAND TOTAL	200,120.60