

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, June 23, 2015

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

Agenda additions: None

It was moved by Cooper and seconded by Jacobs to approve the agenda. Ayes all. Motion carried.

The minutes of the last meeting were read. It was moved by Cooper and seconded by Jacobs to approve the minutes. Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to review claims (checks #41706 through #41926 and warrants #503113 through #503124) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to approve the following Resolutions:

Transfer Resolution 2015-12

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 23rd day of June, 2015, that transfer #552 in the amount of \$93,763.07 be transferred from Rural Services Fund to the Secondary Road Fund, a budgetary procedure for the months of April & May 2015. Ayes all. Motion carried.

Transfer Resolution 2015-13

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 23rd day of June, 2015, that transfer #553 in the amount of \$885.23 be transferred from General Basic Fund to the Secondary Roads Fund, a budgetary procedure for Hwy. 20 Interest-December 2014 through May 2015. Ayes all. Motion carried.

Transfer Resolution 2015-14

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 23rd day of June, 2015, that transfer #554 in the amount of \$54457.00 be transferred from General Basic Fund to the Secondary Road Fund, a budgetary procedure for the 2nd and 3rd Quarter of FY 2014/2015. Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to approve the Application of use of Calhoun County Courthouse Grounds by the Rockwell City Chamber for Sweet Corn Daze on Friday, July 31 and Saturday, August 1, 2015. Ayes all. Motion carried.

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 Cooper and seconded by Jacobs to approve two Applications for Approval of Underground construction in Calhoun County Right-of-Way:

Permit #14-2015 to Calhoun County Electric Cooperative Association, West of Rockwell City.

Permit #15-2015 to Calhoun County Electric Cooperative Association on Twin Lakes Road.

Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to approve the employment contract for Zac Andersen, shared Engineer between Sac and Calhoun counties contingent on Sac County approval. Effective July 1 at \$90,000.00 for Fiscal Year 15/16. Half of salary, benefits, etc., will be reimbursed by Sac County. Ayes all. Motion carried.

Katie Schrad, 340B Program Coordinator from Stewart Memorial Community Hospital, Lake City, met with the Board to review a contract. It was moved by Cooper and seconded by Jacobs to approve the memorandum of Understanding between Calhoun County and Stewart Memorial Community Hospital to participate in the drug discount program established under 340B of the Public Health Services Act. Ayes all. Motion carried.

Pam Anderson, Director of the Historic Preservation met with the Board concerning the Calhoun County Historic Preservation Commission. It was moved by Cooper and seconded by Jacobs to approve the following members to the commission: Nicholle Winter, Lake City; Mitchell Lewis, Manson; Heather Snyder, Lake City; Angela McCaulley, Lake City; and Dave Harden, Lake City. Ayes all. Motion carried.

Leisa Mayer, Coordinator Rolling Hills Community Services Region, met with the Board concerning the recent change in legislation for the Mental Health Advocate (MHA) position (House File 468). It was moved by Cooper and seconded by Jacobs to approve Sandra Sweeney as the Mental Health Advocate as of July 1, 2015 with no benefits and to authorize the Vice-Chairman to sign the letter to

Sandra Sweeney of Manson. The counties the MHA will cover are Buena Vista, Calhoun, Cherokee, Crawford, Ida and Sac. Ayes all. Motion carried.

No closed session was held.

It was moved by Cooper and seconded by Jacobs to adjourn until Tuesday, June 30 at 9:00 A.M., for their regular Board meeting. Ayes all. Motion carried.

Scott Jacobs, Vice-Chairman

Judy Howrey, Auditor

Mike Cooper, Member

4IMPRINT INC	PROGRAM SUPPLIES	278.13
ACCESS SYSTEMS LEASING	COPIER LEASE	1,008.33
ALLIED 100	EQUIPMENT	1,782.00
ALLIED INVESTMENT PROP LLC	PROPERTY TAX REFUND	82.00
ANDERSON, LLC, TERESA M.	EA[SESSION #3	119.00
ANDERSON, PAUL & MATTHEW	PROPERTY TAX REFUND	8.00
ANDERSON, PAUL J	PROPERTY TAX REFUND	18.00
ARAMARK UNIFORM & CAREER APPAR	MAINTENANCE	122.06
A-TEC RECYCLING INC	SUPPLIES	132.12
BEACOM, THOMAS A & JOY E	PROPERTY TAX REFUND	16.00
BIRKLAND, ANDY E & JANICE M	PROPERTY TAX REFUND	10.00
BOHAN, JOSEPH M	PROPERTY TAX REFUND	74.00
BOMGAARS SUPPLY INC	PC CONCR/SHP SPLY	292.02
BUENA VISTA COUNTY JOURNAL	PUBLICATION RECLASS HEARING	100.66
BUENA VISTA STATIONERY	TREASURER'S ORDERS	186.83
BUENA VISTA UNIVERSITY	TUITION	4,140.00
BUSINESS FORMS & SYSTEMS CO	TAX STATEMENTS & ENVELOPES	317.90
CAL CO DEPT OF HEALTH	MAINTENANCE	27.00
CALHOUN CO ELECTRIC	UTILITIES	2,176.54
CALHOUN CO IMPLEMENT	MAINTENANCE	2,105.57
CALHOUN CO LANDFILL	LANDFILL ASSESMENT FY2014-2015	187.55
CALHOUN CO SHERIFF	SHERIFF FEES	49.92
CALHOUN CO. REMINDER	ADVERTISEMENT	1,012.00
CALHOUN CO. AUDITOR	BOOK	20.00
CALHOUN CO. EMS	APR-JUN 2015 MO. FEE REIMBURSE	156.83
CALHOUN CO. JOURNAL-HERALD	ZONING PUBLICATION	2,423.49
CARDMEMBER SERVICE	FUEL	3,176.18
CARPENTER UNIFORM COMPANY	UNIFORMS	219.44
CARROLL COUNTY SHERIFF	SERVICING FEE	19.50
CARROLL REFUSE SERVICE	MONTHLY SERVICE	115.00
CASTLE, MERIAM	PROPERTY TAX REFUND	2.00
CENTEC CAST METAL PRODUCTS	GRAVE MARKERS	1,148.38
CENTURYLINK	MONTHLY SERVICE	13.58
CHAMPION CHRYSLER	TRANSPORT VAN MAINT	25,981.36
CHASE, RICKEY O.	PROPERTY TAX REFUND	10.00
CITY OF FARNHAMVILLE	JUNE 2015 UTILITY	95.95
CITY OF MANSON	JUN 2015 UTILITY	72.46
CONDON, JANE E	MAY 2015 MLG	98.50
CONSUMER NEWS	ADVERTISING	641.24
CRAIG'S SERVICE	VEHICLE MAINT	65.00
DELTA DENTAL OF IOWA	INSURANCE	105.18
DENNHARDT ULTIMATE POWER	PROPERTY TAX REFUND	20.00
DIGITY MEDIA LLC	MAY 2015 ADVERTSG/PROG. SUPP.	2,150.00
DUNHAMS SPORTS	WELLNESS CO GIFIT CARDS	4,685.00
EASTER, CELLIE E	PROPERTY TAX REFUND	26.00
EMERGITECH INC	RADIO EQUIPMENT	3,600.00
ERRITT, JEFFREY D.	PROPERTY TAX REFUND	20.00
FARMERS COOP CO.	PROPERTY TAX REFUND	1,778.00
FETROW REPORTING, INC	DEPOSITION	72.20
FORCE AMERICA DISTRIBUTING LLC	PARTS/344	30.43
GALLS, LLC	EQUIPMENT	1,453.00
GEO-COMM, INC	RADIO EQUIPMENT	66,654.00
GEORGE, JOE	REIMBURSEMENT	647.00
GERNHART, GREGORY STEVEN	PROPERTY TAX REFUND	54.00
GIMER, DEB	MAY 2015 MLG	500.50
GINTHER, JULIE	MAY 2015 MLG	90.00
GOLDEN MEADOWS	RENT ASSISTANCE	46.00

GONZALES, MICHELLE LYNN ETAL	PROPERTY TAX REFUND	2.00
GOODWIN, DANIEL & COLLEEN	PROPERTY TAX REFUND	86.00
GREENE COUNTY PUBLIC HEALTH	CONTRACT LABOR	82.00
HAMILTON CO PUBLIC HEALTH	CONTRACT LABOR	52.50
HAMMEN, SUE	MAY 2015 MLG	73.00
HARVEY, ROBERT C	PROPERTY TAX REFUND	24.00
HEARTLAND BANK, SOMERS SAVINGS BANK	PROPERTY TAX REFUND	208.00
HEBERT, MARY	TRANSPORTATION	25.00
HILDRETH COMPANY INC, MARTIN	TILE LINE RPR/UN 4/9	250.00
HILDRETH, BECKY	MAY 2015 MLG	317.00
HILER, KEITH	WELL CLOSURE	275.00
HINOTE, JANA	MAY 2015 MLG	406.50
HINTON, HELEN	SPECIAL ELECTION WORK	9.00
HOBBS, SHANNON	SCHOOLING	2,796.50
HOLDER CONSTRUCTION	HAIL DMG RPR/RC SALT SHED	4,354.00
HOLM, VIC	PROPERTY TAX REFUND	30.00
HOWREY, JUDY	MLG STORM LAKE MTG	148.50
HULL, KERRIE	PROGRAM SUPPLIES/MAY 2015 MLG	325.32
I & S GROUP, INC	DD #48 TB E WATCHMAN SERVICES	4,647.82
I.C.C.C.	SCHOOL	15.00
IA DEPT OF TRANSP	SIGNS	341.74
IACCVSO	2015-16 MEMBERSHIP DUES	50.00
ICEA	ICEA MID YR CONF REG/ANDERSEN	60.00
IMAGE TREND, INC	PROGRAM SUPPLIES	221.30
IMHOFF, BRECK R	PROPERTY TAX REFUND	52.00
IMWCA	2015/2016 WRK COMP/ENG	12,067.51
IMWCA, ADMINISTRATIVE SERVICES	PREMIUM	4,932.49
INTAB	ELECTION SUPPLIES	60.22
IOWA CO ATTORNEYS ASSN INC	SPRING CONFERENCE	325.00
IOWA DEPART OF REVENUE & FINAN	REPLACEMENT CL - OVERPAYMENT	4,409.15
IOWA GOOD ROADS, ASSOCIATION INC	MEMBERSHIP DUES	95.00
IOWA RECORDERS ASSOC.	CLASS FEES	20.00
IOWA WORKFORCE DEVELP.	PERMIT/INSTRUCTION FEE	175.00
IRVINE, CARMELLA	PROPERTY TAX REFUND	22.00
ISAC	ISAC HIPAA PROGRAM	1,750.00
ISACA	ISACA CONF REGISTRATION	175.00
JACOBS, SCOTT	BOARD EXP/DMWW EXP.	855.35
JOE'S TIRE & AUTO INC	MAINTENANCE	27.00
KINNEY, GENE, GK BUILDERS	ROOF REPAIR	22,446.70
LAPOINTE, PAUL K & CAROL J	PROPERTY TAX REFUND	18.00
LAWMAN, GERALD E. /PAMELA I.	PROPERTY TAX REFUND	48.00
LAWMAN, JESSICA	PROPERTY TAX REFUND	24.00
LAWMAN, THOMAS	PROPERTY TAX REFUND	22.00
LEITH, JACQUELINE M.	PROPERTY TAX REFUND	20.00
LEVENDOSKI, PAMELA	PROPERTY TAX REFUND	22.00
LEXIS - NEXIS	LAW LIBRARY	108.00
LITTLE, THOMAS L & ALBERTA M	PROPERTY TAX REFUND	36.00
LIVINGSTON, SARAH J.	ATTORNEY FEES	1,350.55
LUDWIG, CHARLOTTE	SPECIAL ELECTION WORK	9.00
LUECK LABEL MFG.	SUPPLIES	363.00
LUFT & SON INC	TILE LINE RPR/WL 3/4	100.00
LYNCH, STEVEN	MLG	32.50
MAIL SERVICES	JUL 2015 RENEWALS	396.22
MANGOLD ENV TESTING INC	WATER TESTING	252.00
MANSON LUMBER CO	PIKE & PERCH	2,272.07
MARTIN, EARL D./ PORTIA A.	PROPERTY TAX REFUND	8.00
MARTIN, KENDAL/MICHELLE	PROPERTY TAX REFUND	14.00
MARTIN, LEO JOSEPH	SERVICE	103.00
MAXIMUS INC.	COST ALLOCATION EXP	1,886.50
MCCONNELL, SUSAN BROCKETT TRUST	PROPERTY TAX REFUND	4.00
MCGUIRE, JOHN	PROPERTY TAX REFUND	32.00
MCKENNEY, DENNIS	PROPERTY TAX REFUND	24.00
MEDIACOM	MONTHLY SERVICE	529.26
MEIER, KATHLEEN S.	PROPERTY TAX REFUND	20.00
MENARDS INC	SUPPLIES	138.70
MERNKA, CHRISTOPHER T.	PROPERTY TAX REFUND	42.00
METH-FARRINGTON, TINA	POSTAGE	36.84
MICRODYNAMICS INSTRUMENTATION	NEW EQP/29	612.00
MID AMERICA PUBLISHING CORP	NOTICE OF PUBLIC HEARING	313.83
MIDAMERICAN ENERGY	ELEC/LGHT SRV-POMEROY	1,453.20
MIDWEST SPRAY TEAM & SALES INC	CHEMICALS	5,330.40
MILLER, WAYNE E. / KAY	PROPERTY TAX REFUND	2.00
MOHR SAND, GRAVEL & CONST, LLC	PC CONCR MAT/BU 16/21	6,867.00
MONROE, NATHAN D.	PROPERTY TAX REFUND	22.00

NAPA AUTO PARTS	PARTS	117.28
NEW OPPORTUNITIES INC	MAY 2015 FAMILY DEV CNTR	660.11
NICESWANGER, ALAN/MABEL	PROPERTY TAX REFUND	10.00
NICHOLSON, GARY	DMWW EXP	100.00
O'CONNOR, STEVE	MLG DISTRICT MTG DM	210.00
OFFICE ELEMENTS	MAINT CONTRACT 8928	754.71
OLBERDING, HEATHER	MAY 2015 MLG	15.50
PARKER, BRENDA LEA	PROPERTY TAX REFUND	20.00
PEED, LANCE B. / LISA A.	PROPERTY TAX REFUND	50.00
PETTY CASH	REG. MAIL - SOFTWARE CONT	7.89
PINGEL, TIMOTHY	PROPERTY TAX REFUND	4.00
POCAHONTAS CO AUDITOR	SUMMER INTERN REIMBURSEMENT	312.19
POCAHONTAS COUNTY HCA AGENCY	MAY 2015 CONTRACT LABOR FF	2,044.50
PRAIRIE MEADOWS HOTEL	ISACA CONFERENCE EXP	366.24
REYES, ROBIN	PROPERTY TAX REFUND	12.00
RILEY, BARB	MAY 2015 MLG	152.00
ROCKWELL CITY POSTMASTER	POSTAGE	3,091.02
RODEWALD, KERMIT C. / COLEEN	PROPERTY TAX REFUND	26.00
SAXTON, POLLY C.	PROPERTY TAX REFUND	20.00
SAXTON, ROBERT	PROPERTY TAX REFUND	14.00
SAXTON, ROSE MARIE ETAL	PROPERTY TAX REFUND	2.00
SCHMIT, JOLEEN	MAY 2015 MLG	208.00
SCHOSSOW, SHELLY	MAY 2015 MLG	378.50
SCHROEDER, HELEN	PROPERTY TAX REFUND	14.00
SCOTT, RODNEY R	PROPERTY TAX REFUND	32.00
SEAVERT, NANCY	MAY 2015 MLG	175.00
SHINN, RICHARD	NACVSO 2015 NAT CONF EXP	525.27
SMITH, CHERYL	PROPERTY TAX REFUND	10.00
SOUTHSIDE GROCERY	SUPPLIES	67.83
STAR ENERGY LLC	FUEL	1,492.23
STEWART MEMORIAL COMM HOSP	PROGRAM SUPPLIES	314.21
STRATFORD GRAVEL INC	1183.71 TONS ROCK/GRIFFITH PIT	222,179.66
SWANSON HARDWARE (RC)	REPEATER PARTS/RC WTR TWR	204.39
T L CONSTRUCTION	PIKE & PERCH	3,389.50
TASER INTERNATIONAL	EQUIPMENT	1,021.81
TEAGUE, SHELLY	MAY 2015 MLG	46.50
THE PHONE STORE	BATTERY BACKUP	350.00
TP ANDERSON COMPANY	SUPPORT DMWW	5,000.00
TRIZETTO PROVIDER SOLUTIONS	DATA PROCESSING	90.00
TROTTER, TERRY	PROPERTY TAX REFUND	48.00
TWIN LAKES UTILITIES	UTILITIES	635.52
U S CELLULAR	MONTHLY SERVICE	42.04
UNITYPOINT CLINIC	EDUCATION MATERIALS	32.00
VERIZON WIRELESS	MONTHLY SERVICE	70.88
VOGEL, ANNETTE	JUN 2015 MLG	65.00
VOGEL, KRISTIN	MAY 2015 MLG	105.50
VOTE, GARY/BEVERLY	PROPERTY TAX REFUND	34.00
VOTE, J PAUL & PEGGY JO	PROPERTY TAX REFUND	36.00
VOTE, LINDSEY PATRICIA	PROPERTY TAX REFUND	12.00
VOTE, MARILYN L. / TERRY L.	PROPERTY TAX REFUND	20.00
VOUGHT, MICHELLE	PROPERTY TAX REFUND	20.00
WEBSTER CALHOUN COOP	PROPERTY TAX REFUND	42.00
WEBSTER CO PUBLIC HEALTH	MAY 2015 CONTRACT LABOR FF	9,256.40
WELLMARK INC	JUL 2015 PREMIUM	137,742.24
WELTER, LINDA	PROPERTY TAX REFUND	4.00
WESTERMAN, LAURIE	WELLNESS CO T SHIRTS	432.00
WESTERN IOWA TOURISM REGION	FY 2015 MATCHING FUNDS	500.00
WESTON, DUSTIN	PROPERTY TAX REFUND	56.00
WESTON, JOHN D.	PROPERTY TAX REFUND	70.00
WIESTON AG SERVICE INC	DD #48 TB3 RPR C2015-22	1,205.74
WILLIAMS, TAMMY	MAY 2015 MLG	15.00
WINDSTREAM	PHN SRV/712-465-2004	643.09
WINKELMAN, LUKE	MAY 2015 MLG	65.00
WOLLENZIEN, DAVID	DD #86 ATTORNEY FEES	665.00
WOODWARD YOUTH CORP.	MAY 2015 YOUTH SHELTER	279.90
WRIGHT EXPRESS/FLEET SERVICE	MAY 2015 FUEL	1,525.85
ZIEGLER INC	NEW EQP/185-0	207,000.00
	GRAND TOTAL	819,272.02