

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, July 14, 2015

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

Agenda additions: None

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

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

It was moved by Cooper and seconded by Nicholson to review claims (checks #41926 through #42105 and warrants #503125 through #503140) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Cooper and seconded by Nicholson to approve the following Transfer:

Transfer Resolution 2015-23

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 14th day of July 2015 that transfer #557 in the amount of \$16,000.00 be transferred from General Basic Fund to the 0024 Recorder's Record Management Fund, a budgetary procedure retroactive Fiscal Year 14/15. Ayes all. Motion carried.

Joan Wagner, Assessor, met with the Board concerning disabled veteran's credit. It was moved by Cooper and seconded by Nicholson to approve the Application for Disabled Veteran's Homestead Tax Credit. Ayes all. Motion carried.

Zac Andersen, Engineer and B.J. Musselman, Maintenance Superintendent met with the Board to update them on Secondary Road projects.

Dawn Mentzer, CEO, Rolling Hills Community Services Region and Leisa Mayer, Regional Coordinator met with the Board concerning a 28E Agreement. It was moved by Cooper and seconded by Nicholson to authorize the Chairman to sign the 28E Agreement Sharing of Mental Health Advocate costs. Ayes all. Motion carried. Dawn also reviewed the first year outcomes and Mental Health/Disability Services Region funding.

Theresa Hildreth, Rockwell City Chamber of Commerce, met with the Board to update them on Sweet Corn Daze, July 31 and August 1. Theresa requested to be added to the Application for use of Calhoun County Courthouse grounds for Friday, July 31, for a movie night on the east side of the square. Theresa also reviewed the activities planned. Also noted that the Freedom Rock pavers will be coming soon.

Tina Meth-Farrington, County Attorney, met with the Board concerning the Lease agreement between Calhoun County and the Twin Lakes Lodge. No final action was taken.

The Board held a telephonic meeting with David Wollenzien, Drainage Attorney, concerning the Dakota Access Pipelines.

Tom Schuetz and Sean Connors, with Group Services, Inc., met with the Board to review the Cadillac Tax and its effects on the county. Also present were: Sue Hammen, Public Health; Robin Batz and Karen Norine, Auditor's Office; Zac Andersen, Engineer; Randy Dorage, Secondary Roads and Erin Sommers, The Graphic Advocate.

It was moved by Cooper and seconded by Nicholson to adjourn until Tuesday, July 21 at 9:00 A.M., for their next regular Board meeting. Ayes all. Motion carried.

Gary Nicholson, Chairman

Mike Cooper, Member

Judy Howrey, Auditor

ACCESS SYSTEMS LEASING	@OFFICE EQUIP/FURNITURE	1,616.91
AGILITY RECOVERY-USA	JUL 2015 READY SUITE	228.59
AIR FILTER SALES & SERVICES	@SUPPLIES	1,586.72
B & W CONTROL SPECIALISTS INC	@DD #18 MOD SPRAY PROGRAM	2,185.25
BARCO MUNICIPAL PRODUCTS INC	SIGNS	473.68
BENEFITS INC	PSF RENEWAL	250.00
BLUE RIBBON DIST CO.	@OFFICE SUPPLIES	83.00
BOUND TREE MEDICAL LLC	@MED SUPPLIES CREDIT	153.49
BROWN SUPPLY CO.	PARTS/STK	170.60
BUENA VISTA STATIONERY	ADMIN SPLY/ENG	548.99
CALHOUN CO ECONOMIC DEV	CONFERENCE REGISTRATION	540.02
CALHOUN CO ELECTRIC	SECURITY LGHT/CO WIDE	5,084.43
CALHOUN CO EXPOSITION	COUNTY CONTRIBUTION	60,000.00
CALHOUN CO IMPLEMENT	@MAINT	8.92
CALHOUN CO SHERIFF	@SHERIFF FEES	245.98
CALHOUN CO. REMINDER	@CLOSING AD	489.50
CALHOUN COUNTY EMS	@REIMBURSEMENT	10.00
CALHOUN COUNTY JOURNAL-HERALD	@BOARD PROCEEDINGS	664.10
CARDMEMBER SERVICE	HIPAA LOCK BOX	147.42
CARLSON AUTO BODY & REPAIR	PARTS/344	189.57
CARPENTER UNIFORM COMPANY	@UNIFORMS	223.19
CARROLL COUNTY SHERIFF	@SERVICING FEE	33.00
CARROLL REFUSE SERVICE	JUNE GRBG SRV/LC & RC	110.00
CDW GOVERNMENT LLC	@RADIO MAINT	1,108.72
CENTRAL IA DISTRIBUTING, INC	@SUPPLIES	345.80
CENTURYLINK	MONTHLY SERVICE	13.58
CGS ADMINISTRATORS LLC	@REIMBURSEMENT	26.24
CHIEF SUPPLY	@UNIFORMS	116.85
CINTAS CORPORATION	SFTY/1ST AID SPLY	481.82
CITY OF LAKE CITY	STRM/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	29.09
CITY OF POMEROY	LNDFL/SWR/WTR SRV-POMEROY	80.29
CITY OF ROCKWELL CITY	LNDFL/SWR/WTR SRV-RC SHED #2	402.29
COLLINS, CAROL	@CONTRACT LABOR	720.00
CRESCENT ELECTRIC SUPPLY CO	@SUPPLIES	21.55
DAVIS - SPECIAL, WM.	@POSTAGE	68.00
DES MOINES STAMP MFG CO	@SUPPLIES	14.80
DIGITY MEDIA LLC	@ADV JUNE	825.00
DOLLAR GENERAL CORPORATION	SHOP SPLY/LC	15.50
DOUG'S TIRE & AUTOMOTIVE	@VEHICLE MAINT	34.74
ELAN	@EQUIPMENT	178.93
EMERGENCY MANAGEMENT SERVICES	COUNTY CONTRIBUTION	55,020.00
EMERGITECH INC	RADIO MAINT	19,423.38
FARMERS COOP CO.	@CHEMICALS	84.35
FARNHAMVILLE AMBULANCE SERVICE	@REIMBURSEMENT	466.04
FISTLER, CHRIS	DESK LIGHT	21.37
FLICKINGER SANITARY SERV INC	ROLLOFF DMPSTR/RC SALT SHED	375.00
FORCE AMERICA DISTRIBUTING LLC	PARTS/13	185.93
GALLS, LLC	@EQUIPMENT	82.94
GARRETT, DEBORAH	IPERS WORKSHOP MLG	88.28
GATEWAY HOTEL & CONF. CNT	ICEA MID-YR CONF LDG/ANDERSEN	115.36
GOWRIE VETERINARY SERVICE	@ANIMAL POTECTION	80.00
GRAY SANITATION	DUMPSTER SRV/MANSON	36.00
HALEY EQUIPMENT INC	PARTS/STK	40.41
HANLON AUTOMOTIVE	TRUCK REPAIR	102.23
HARDEN, DAVE	CONFERNECE MEALS/MLG	233.39
HUNZELMAN PUTZIER & CO.	@JUN 2015 AUDIT	677.50
I & S GROUP, INC	@DD 198 MOD SPRAY PRG	18,798.05
I.C.C.C.	@SCHOOL	30.00
IA DEPT OF TRANSP	SIGNS	405.03
IA STATE MEDICAL EXAMINER	@AUTOPSY	1,569.50
ICUBE, ATTN: MICHELLE FIELDS	DUES	150.00
IDZONE	@OFFICE SUPPLIES	54.22
IMAGETEK INC.	@TECH SERVICE	112.50
IOWA AEYC	@EDUCATION	878.87
IOWA DEPT OF NATURAL RESOURCES	@WELL CONSTRUCTION PERMITS	175.00
IOWA SMALL ENGINE CENTER	PARTS/STK	41.15
IOWA TRANSIT INC	ENG EQP/TAPE MEAS	43.26
ISAC	FY 2016 MEMBER DUES	5,500.00
I-STATE TRUCK CENTER INC	PARTS/352	160.86
JACOBSON-WESTERGARD, & ASSOC., INC.	@ DD #198 SD ENGINEERING	170.25
JIM HAWK TRUCK TRAILERS INC	PARTS/STK	389.22

JOE'S TIRE & AUTO INC	CASING CREDIT/311	2,371.84
JOHNSON & LEPPERT, DRS.	@ANIMAL CONTROL	276.41
JOLLEY FIRE DEPARTMENT	MEALS FOR MTG	90.97
JUDY'S HOME COOKIN, JUDY A BOEDECKER	@WELLNESS LUNCHEON	340.00
JURRIES, BILL	CELL PHONE	60.00
JURRIES, KATHY	@REC SCHOOL EXP DECORAH	443.61
KINNEY, GENE, GK BUILDERS	@ANNEX ROOF REPAIR BAL	4,650.80
LAWSON PRODUCTS INC	PARTS/STK	433.20
LOHRVILLE AMBULANCE SERVICE	@REIMBURSEMENT	727.27
MACKE MOTORS INC	AMBULANCE RPR/MAINT	28.70
MANGOLD ENV TESTING INC	@WATER TESTING	1,354.50
MANSON LUMBER CO	BLDNG RPR MAT/RC SALT SHED	3,601.89
MARTIN MARIETTA AGGREGATES	@118.90 TON ROADSTONE	2,192.65
MATHESON TRI-GAS INC	MED SUPPLIES	30.79
MCALISTER, AMY	@MLG CO WRK	92.00
MCCAULLEY, ANGELA	CONFERENCE MEALS/MLG	117.95
MCCHESENEY AUTO	TIRES/25	1,029.84
MEDIACOM	PHN SRV/712-297-8322 & 5143	1,463.97
MERCK HUMAN HEALTH	MED SUPPLIES VACCINES	2,828.15
METH-FARRINGTON, TINA	@MLG HAMILTON CO HEARING	430.00
METRO WASTE AUTHORITY	CONTRACT LABOR	1,917.92
MID AMERICA PUBLISHING CORP	@BOARD PROCEEDINGS	664.08
MID COUNTRY MACHINERY INC	PARTS/344	73.51
MIDAMERICAN ENERGY	ELEC/LGHT SRV-JOLLEY	666.91
MIDAS COUNCIL OF GOVERNMENTS	TRAMSTT ASSITANCE	7,413.00
MIDWEST WHEEL COMPANIES	PARTS/216	177.34
MILLER, JODY	@TRIAL TRANSCRIPT	308.00
MOHR SAND, GRAVEL & CONST, LLC	PC CONCR PTCH/TL BY TREMAN PRK	4,796.00
MUSSELMAN, WILLIAM	SFTY/STL TOED BOOTS	510.00
NAPA AUTO PARTS	PARTS/353	798.75
NAPA OF RC/HALEY EQP	NEW EQP/29	118.67
OFFICE ELEMENTS	@OFFICE SUPPLIES	110.43
O'HALLORAN INTERNATIONAL INC	CR PARTS/STK	297.27
O'KEEFE ELEVATOR CO	ELEVATOR MAINT	315.19
PARKSIDE FLOWERS	@PLANTS	195.75
POCAHONTAS CO AUDITOR	@SUMMER INTERN REIMBURSMNT	462.40
POCAHONTAS COUNTY SECONDARY RO	@DD #9-13 REPAIR COFAX 27	256.00
POLK CO TREASURER	@EXAMINER FEE	161.30
PRIA	YEARLY DUES	60.00
PRO COOPERATIVE	U87E10/DIESEL #2/ DUST CNTRL	27,393.95
R & D INDUSTRIES INC	@DOMAIN NAME PH	4,951.51
RASTETTER AUTOMOTIVE	@VEHICLE MIANT	265.95
REES HYDRAULIC SALES & SERVICE	OUTSIDE RPR/344	428.63
REES TRUCK AND TRAILER, INC	PARTS/353	1,875.23
SAC COUNTY SHERIFFS OFF	@PRISONER CARE	2,915.00
SANOFI PASTEUR INC	VACCINES	413.49
SECURE SHRED SOLUTIONS LLC	@SHREDDING	152.00
SHARE CORP	@SUPPLIES	292.79
SIDWELL COMPANY	MISC MAINT/RPR SOFTWARE	965.00
SMILEMAKERS, INC	@PROGRAM SUPPLIES	54.94
SOUTHSIDE GROCERY	PC CONCR MATERIALS	97.80
STAN HOUSTON EQUIPMENT CO INC	HAND TOOLS/RC	1,658.98
STAR ENERGY LLC	OIL/MANSON	1,057.78
STAR EQUIPMENT, LTD	PC CONCRETE MAT/BLADES	4,335.02
STEWART MEMORIAL COMM HOSP	@SFTY/2 ALCHL/3 DRG TESTS	155.00
SWANSON HARDWARE (MANSON)	SHOP SPLY/MANSON SHP	77.73
SWANSON HARDWARE (RC)	PARTS/215	908.20
SWANSON, TAMI	@PROGRAM SUPPLIES	37.06
TREASURER, STATE OF IOWA	2ND QRTR EXCISE TAX	506.00
TRIZETTO PROVIDER SOLUTIONS	DATA PROCESSING	90.00
TWIN LAKES CHRISTIAN CNTR	COUNTY CONTRIBUTION	6,000.00
TYLER TECHNOLOGIES INC	SOFTWARE MAINT CREDIT	41,264.92
U S CELLULAR	DATA SRV/ENG	447.31
U S TREASURY	@PCORI FEE 2N ARTR	486.00
UNITY POINT HEALTH TRINTY REG.	SFTY/SUPERVISOR TRNG	96.00
UNITY POINT HEALTH, OCCUP. MED	@PHYSICAL	98.00
UNITYPOINT CLINIC-, OCCUP. MED.	SFTY/4 DRUG TESTS	148.00
VANGUARD APPRAISALS INC	MISC MAINT/RPR SOFTWARE	2,784.37
VERIZON WIRELESS	MONTHLY SERVICE	142.13
VISIONS AUTO GLASS & REPAIR	OUTSIDE RPR/29	475.00
WAHL-MCATEE TIRE & SERV	OUTSIDE RPR/391	2,097.78
WEB-CAL COOP TELEPHONE	MONTHLY SERVICE	156.40
WILKINS NAPA PARTS	FILTERS/58	1,164.55
WILLIAMS, SCOTT H	@DD #48 MN TILE CROP DAMAGE	80.50

WINDSTREAM	PHONE SRV/712-297-5217	1,293.76
WOLLENZIEN, DAVID	@DD #173-67 ATTORNEY FEES	192.50
WRIGHT EXPRESS	@FUEL	1,273.78
ZEHR'S AUTO	@AMBULANCE MAINT	52.00
ZIEGLER INC	CR PARTS/323	1,491.22
ZOLL MEDICAL CORP.	PRGRAM SUPPLIES	19,693.27
	GRAND TOTAL	355,091.50

