

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, July 28, 2015

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

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. Scott Jacobs left meeting.

It was moved by Cooper and seconded by Nicholson to review claims (checks #42112 through #42221 and warrants #503141 through #503180) and were allowed as endorsed. Ayes all. Motion carried.

Scott Jacobs joined the meeting via telephone.

It was moved by Cooper and seconded by Jacobs to appoint Steve O'Connor to the Haz-Mat Region V Foundation Board. Ayes all. Motion carried.

Zac Andersen, County Engineer, met with the Board to update them on Secondary Road projects.

It was moved by Jacobs and seconded by Cooper to approve the Application for Approval of Underground Construction Permit #16-2015 to Windstream Iowa Communications, Inc., in Section 2-87-34 Elm Grove Township. Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to approve the Application for Underground Construction Permit #17-2015 to Windstream Iowa Communications, Inc., in Section 4-86-34 Jackson Township. Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to accept the proposal of the Farnhamville Betterment Club to have a road closure of one block of County Road P21 in the town of Farnhamville for Saturday, August 8 for Old Settler's Day Celebration. Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to approve the cell phone reimbursement for engineering technicians, Mike Moeller and Marty Geno (Engineer's Office) to increase cell phone reimbursement to \$40.00 a month effective July 1, 2015. Ayes all. Motion carried.

Tina Meth-Farrington, County Attorney; Kathy Jurries, County Recorder; Joan Wagner, Assessor; Steve O'Connor, Emergency Management Director; Scott Anderson, Deputy Sheriff and Zac Andersen, Engineer, met with the Board concerning a request for ATV (All Terrain Vehicles) ordinance. After a lengthy discussion it was decided to proceed with the County Attorney preparing a draft ordinance to be reviewed by the Board.

It was moved by Cooper and seconded by Jacobs to approve a payroll change for Shelly Teague, Custodial Dept. to \$15.25/hr. effective August 3, 2015. The pay change is due to a re-evaluation of job and additional duties. Ayes all. Motion carried.

Scott Jacobs left the meeting.

Mel Meling, C&R Enterprises, LLC of Story City, Iowa met with the Board concerning new fertilizer techniques and weed control.

It was moved by Cooper and seconded by Nicholson to approve the following reports: Quarterly Report for Calhoun County Historical Society; Quarterly Report of Kathy Jurries, Co. Recorder; Quarterly Report of William A. Davis, Sheriff; Fiscal Year Report of Sheriff's Dept., Jodi Frank, Civil Clerk and June Report of Donna Geery, Clerk of District Court. Ayes all. Motion carried.

Scott Jacobs joined the meeting.

Brian Blomme and Eric Yunginger, Engineers with I&S Group, Storm Lake, met with the Board to discuss a drainage district petition that had been filed for Drainage District #107. Also present was Wayne Dowling, Drainage Clerk-Auditor's Office and David Wollenzien, Drainage Attorney. An informational meeting will be held on Tuesday, September 29 at 1:30 P.M. in the Courthouse Courtroom, Rockwell City.

At 11:45 A.M. it was moved by Cooper and seconded by Jacobs to go into closed session per Chapter 21.5(1) (C) Code of Iowa, for Des Moines Waterworks lawsuit and Dakota Access Pipeline litigation. Ayes: Nicholson, Cooper and Jacobs. Nays: None. Motion carried. Also present was David Wollenzien, Calhoun County Drainage Attorney, Tina Meth-Farrington, County Attorney and Wayne Dowling, Drainage Clerk-Auditor's Office.

At 12:50 P.M., it was moved by Cooper and seconded by Jacobs to go out of closed session. Ayes: Nicholson, Cooper and Jacobs. Nays: None. Motion carried.

It was moved by Cooper and seconded by Jacobs to adjourn until Tuesday, August 4 at 9:00 A.M., for their regular Board meeting. Ayes all. Motion carried.

Gary Nicholson, Chairman

Mike Cooper-Member

Scott Jacobs, Vice-Chairman

Judy Howrey, Auditor

ACCESS SYSTEMS	COPIER MAINT	127.48
ARAMARK UNIFORM & CAREER APPAR	MIANT	61.03
BELL OPTICAL, PAY PROCESS CNTR	@SFTY/SUNGLASS LENSES	134.05
BOMGAARS SUPPLY INC	PC CONCRETE MATERIALS	340.24
BOUND TREE MEDICAL LLC	MED SUPPLIES	357.42
CALHOUN CO HISTORICAL SOCIETY	2015-2016 APPROPRIATION	30,000.00
CALHOUN CO SHERIFF	SHERIFF FEES	35.32
CALHOUN CO. REMINDER	@ADVERTISEMENT	48.00
CALHOUN COUNTY JOURNAL-HERALD	ADVERTISEMENT	38.50
CARDMEMBER SERVICE	@POSTAGE	1,554.40
CARLSON PROPERTY HOLDINGS	JUL 2015 RENT	350.00
CARROLL CO SOLID WASTE	@RECYCLING	13.10
CARROLL REFUSE SERVICE	@LC/RC DROP BOX	250.00
CHAMP SOFTWARE INC	DATA PROCESSING	7,906.00
CHOICE 1 HEALTHCARE SERVICES	MED SUPPLIES	99.80
CITY OF ROCKWELL CITY	UTILITY DUE JUL 2015	50.76
COAST TO COAST SOLUTIONS	PRGRAM SUPPLIES	590.90
CONDON, JANE E	@JUN 2015 MLG	9.00
ELECTION SYTEMS & SOFTWARE LLC	@SERVICE ELECTION EQUIP	1,789.05
FASTENAL COMPANY	SIGN MATERIALS	6.59
FILTER RECYCLING INC	OUTSIDE SRV/FLTR DSPSL-ALL SHOPS	760.00
FORCE AMERICA DISTRIBUTING LLC	PARTS/383-4	20.29
GALLS, LLC	UNIFORMS	107.44
GIMER, DEB	@JUN 2015 MLG	626.00
GINTHER, JULIE	@JUN 2015 MLG	82.00
GOLDEN MEADOWS	RENT ASSISTANCE	46.00
HAMMEN, LINDA	@JUN 2015 MLG	148.50
HAMMEN, SUE	@JUN 2015 MLG	30.00
HILDRETH, BECKY	@JUN 2015 MLG	424.50
HINOTE, JANA	@JUN 2015 MLG	417.00
HOWREY, JUDY	MLG	121.00
HULL, KERRIE	@JUN 2015 MLG	311.68
IA DEPT OF TRANSP	SIGN MATERIALS	215.96
IA DRAINAGE DIST ASSOC	DUES & PROTECTION 2015-2016	8,400.00
IA STATE MEDICAL EXAMINER	@AUTOPSY	1,588.50
IMAGE TREND, INC	@PROGRAM SUPPLIES	147.95
IMWCA	WRK COMP/1ST INSTALLMENT/ENG	7,282.00
IOWA DEPT OF VETERANS AFFAIRS	@FY2015 STATE ALLOCATION PRG	1,387.93
IOWA SMALL ENGINE CENTER	PARTS/TRIMMER	383.94
ISCTA, % KELLY BUSCH UNION CO.	2015/2016 DUES	325.00
JIFI PRINT COMPANY, INC.	PRINTING	76.95
KENWOOD RECORDS MANAGEMENT	RECORD STORAGE	489.09
KIDS COME FIRST, %BRENDA SCHULTZ	@REIMBURSEMENT	119.00
KID'S WORLD, INC.	SUPPLIES	1,000.00
LACAL EQUIPMENT INC	PARTS/BROOM	748.98
LAWSON PRODUCTS INC	PARTS/STK	96.59
LEWIS, JOYCE E	BOH MTG MLG	24.00
LEXIS - NEXIS	LAW LIBRARY	108.00
LIBERTY TIRE RECYCLING LLC	TIRE DISPOSAL/ENG	847.38
MARTIN MARIETTA AGGREGATES	519.61 TON ROADSTONE	3,169.63
MATHESON TRI-GAS INC	@MED SUPPLIES CREDIT	401.41
MEDIACOM	PHN/INTERNET SRV 712-297-7021	214.23
MEMORIES ON MAIN, LLC	SUPPLIES	131.98
METH-FARRINGTON, TINA	AUG 2015 RENT	385.00
MID AMERICA PUBLISHING CORP	@AVERTISEMENT	48.00
MIDAMERICAN ENERGY	ELEC/LGHT SRV-POMEROY	2,855.61

MIDWEST CONTRACTORS INC	PCC PTCH/N28 BRDG APPRCH	10,272.00
MOHR, TAMI L	@JUN 2015 MLG	13.00
NEW OPPORTUNITIES INC	@JUN 2015 FAM DEVLPMNT CNTR	744.54
OFFICE DEPOT	OFFICE SUPPLIES	110.19
OFFICE ELEMENTS	@MAINT 8928	422.67
OLBERDING, HEATHER	@JUN 2015 MLG	39.00
PETERSEN MFG	@CONCRETE PLANTERS	5,265.00
PEYTON, CHARLES	@JUN 2015 MLG	37.50
PFIZER INCORPORATED	MED SUPPLIES	1,489.87
PITNEY BOWES GLOBAL FINANCIAL	POSTAGE	252.09
POCAHONTAS CO AUDITOR	REIMBURSE SUMMER INTERN	414.45
R & D INDUSTRIES INC	@LAPTOP/TABLET	1,523.74
RASTETTER AUTOMOTIVE	VEHICLE MAINT	2,588.69
RILEY, BARB	@JUN 2015 MLG	36.00
ROCKWELL CITY POSTMASTER	POSTAGE	287.50
ROLLING HILLS FISCAL AGENT	1ST PER CAPITA CONTRIBUTION	86,852.50
SAC COUNTY ENGINEER	CO PORTION NEW LGHT/N28 & HWY 20	877.60
SCHMIT, JOLEEN	@JUN 2015 MLG	331.00
SCHOSSOW, SHELLY	@JUN 2015 MLG	365.50
SEAVERT, NANCY	@JUN 2015 MLG	206.00
STAR ENERGY LLC	FUEL	1,633.15
STEWART MEMORIAL COMM HOSP	BOH MTG EXP	512.97
TEAGUE, SHELLY	@JUN 2015 MLG	42.50
TIGGES OVERHEAD DOORS	SHOP DOOR RPR/MANSON	225.00
TWIN LAKES UTILITIES	UTILITIES	1,014.10
U S CELLULAR	DATA SRV/ENG	306.41
UKENA, B . J.	BOH MTG MLG	20.00
UNITYPOINT CLINIC	@PROGRAM SUPPLIES	30.00
UNIVERSAL INC	MAINT/SUPPLIES	71.57
VERIZON WIRELESS	MONTHLY SERVICE	70.88
VISIONS AUTO GLASS & REPAIR	@VAN REPAIRS	200.00
VOGEL, ANNETTE	JUL 2015 MLG	24.50
VOGEL, KRISTIN	@JUN 2015 MLG	404.50
WEE WILDCAT DAYCARE	PRGRAM SUPPLIES	1,000.00
WELLMARK BC&BS OF IOWA DBA	3RD PARTY EOB	870.00
WELLMARK INC	AUG 2015 PREMIUM	134,531.68
WESTERN IOWA TOURISM REGION	FY2016 MTCHING FUNDS	500.00
WINDSTREAM	PHONE SRV/712-465-2004	326.94
WINKELMAN, LUKE	AMB MAINT	12.81
WOODWARD YOUTH CORPORATION	@JUN 2015 SERVICES	1,399.50
WRIGHT EXPRESS/FLEET SERVICE	@JUN 2015 FUEL	1,382.96
	GRAND TOTAL	334,011.49