

Board of Supervisors
 Calhoun County Courthouse
 Rockwell City, Iowa
 Tuesday, August 11, 2015

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

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 Jacobs and seconded by Cooper to approve the minutes. Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to review claims (checks #42234 through #42368 and warrants #503181 through #503182) and were allowed as endorsed. Ayes all. Motion carried.

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

Keith Roos, Zoning Officer, met with the Board to update them on zoning rules and responsibilities. Ayes all. Motion carried.

Tina Meth-Farrington, County Attorney and Zac Andersen, Engineer, met with the Board concerning a revised Ordinance for Operation of All Terrain Vehicles and Off Road Utility Vehicles.

No closed session was held.

It was moved by Cooper and seconded by Jacobs to adjourn until Wednesday, August 12 at 4:00 P.M. for a closed session at Sac County Courthouse and their regular Board meeting on Tuesday, August 18 at 9:00 A.M. Ayes all. Motion carried.

 Gary Nicholson, Chairman

 Mike Cooper-Member

 Scott Jacobs, Vice-Chairman

 Judy Howrey, Auditor

ACCESS SYSTEMS LEASING	OFFICE EQUIP/FURNITURE	131.25
AGILITY RECOVERY-USA	AUG 2015 READY SUITE	228.59
ANDERSON CONSTRUCTION	CONTRACT LABOR	250.00
BENEFITS INC	COBRA NOTICE	150.00
BLUE RIBBON DIST CO.	SUPPLIES	190.50
BUENA VISTA STATIONERY	ADMIN SPLY/ENG	716.66
CALHOUN CO ELECTRIC	SECURITY LGHTS/CO WIDE	195.00
CALHOUN CO SHERIFF	SHERIFF FEES	120.36
CALHOUN CO. REMINDER	ADVERTISEMENT	102.00
CALHOUN COUNTY EMS	REIMBURSEMENT	10.00
CALHOUN CO. JOURNAL-HERALD	BOARD PROCEEDINGS	803.56
CARDMEMBER SERVICE	EQUIPMENT	554.24
CARLSON AUTO BODY & REPAIR	PC CONCR MAT/SCREETER	140.52
CARROLL COUNTY SHERIFF	SERVICING FEE	36.50
CARROLL REFUSE SERVICE	JULY GRBG SRV/LC & RC	360.00
CENTRAL IA DISTRIBUTING, INC	SUPPLIES	191.50
CGS ADMINISTRATORS LLC	REIM MC/MD	2,075.61
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	3,385.82
CITY OF POMEROY	LNDFL/SWR/WTR SRV-POMEROY	35.02
CITY OF ROCKWELL CITY	LNDFL/SWR/WTR SRV-RC SHED #2	469.76
COLLINS, CAROL	CONTRACT LABOR	562.50
COOPER, MICHAEL	MTG MLG	188.00
CRESCENT ELECTRIC SUPPLY CO	LIGHTING	226.02
CW PROPERTY LLC	JUL 2015 RENT	350.00
DIGITY MEDIA LLC	ADV	825.00
DOLLAR GENERAL CORPORATION	SHOP SPLY/RC	52.50
ELDERBRIDGE AGENCY ON AGING	FY2016 CONTRIBUTION	7,811.10

FARNHAMVILLE AMBULANCE SERVICE	@REIMBURSE SUPPLIES	2,533.09
FASTENAL COMPANY	SIGN MATERIALS	101.10
FELD EQUIP CO INC, ED M	CONTRACT LABOR	270.00
GALLS, LLC	VEHICLE EQUIPMENT	2,992.35
GEMBERLING EXCAVATING INC	TILE CRSNG/UNDRGRND PRMT# 2-2015	1,359.28
GENO, MARTY	@CELL PHONE USAGE FY 14/15	120.00
GOWRIE VETERINARY SERVICE	ANIMAL PROTECTION	153.76
GRAY SANITATION	JULY GRBG SRV/MANSON	36.00
GROSSNICKLE, KELLY	SFTY/BOOTS	135.99
HOTSY EQUIPMENT COMPANY	PARTS/RC PWR WSHR	140.11
HOYLE, ADRIAN	EQUIPMENT	6.41
IOWA EHEALTH	SERVICES	250.00
IOWA STATE UNIVERSITY	MUTCD SIGNING REVIEW REG/SEDLACEK	25.00
JAMISON, MELINDA	EDUCATION	410.00
JIM HAWK TRUCK TRAILERS INC	PARTS/STK	1,256.22
JOE'S TIRE & AUTO INC	OUTSIDE RPR/134	1,009.29
JOHNSON, LOREN	SFTY/SHOES	150.00
K & K SIDING	SHOP RPR/MANSON HAIL DAMAGE	3,105.00
KUCHENREUTHER, JARID	AMB MAINT/RPR	17.08
L & M ELECTRONICS INC	RADIO MAINT	65.00
LOHRVILLE AMBULANCE SERVICE	@APR-JUN 2015 PAYMENT	2,642.00
LYNCHS MAIN STREET BAR & GRILL	LUNCH-N-LEARN	90.00
MAIL SERVICES	AUG 2015 RENEWALS	370.48
MANSON LUMBER CO	CR SHOP RPR MAT/MANSON HAIL DMG	2,202.88
MARTIN MARIETTA AGGREGATES	PCC CONCR PTCH MAT/D46	2,714.62
MARTIN, LEO JOSEPH	JUL 2015 SERVICE	103.00
MATHESON TRI-GAS INC	MED SUPPLIES	63.19
MEDIACOM	PHONE SRV/712-297-8322 & 5143	1,363.14
MENARDS INC	PCC PATCH MATERIAL/D46	1,605.00
MERCK HUMAN HEALTH	MED SUPPLIES VACCINE	1,455.71
MID AMERICA PUBLISHING CORP	SUPPLIES	889.51
MID COUNTRY MACHINERY INC	WACKER RT82-SC RENTAL/PC PTCH D46	200.00
MIDAMERICAN ENERGY	STREET LGHT/CO WIDE	598.73
MIDAS COUNCIL OF GOVERNMENTS	FY 2016 ANNUAL DUES	2,515.20
MID-IOWA TOWING	AMB RPR	143.00
MIDWEST PIPE SUPPLY INC	TILE LINE MATERIALS/STK	768.90
MIDWEST SPRAY TEAM & SALES INC	CHEMICALS	1,107.50
MIDWEST WHEEL COMPANIES	PARTS/114	90.58
MOELLER, MICHAEL	@CELL PHONE USAGE FY 14/15	120.00
MOHR SAND, GRAVEL & CONST, LLC	PCC PTCH/TL/N65/D46	33,387.79
MORROWS STANDARD SERVICE	TIRE RPR	58.14
NAPA AUTO PARTS	FILTERS/STK	660.08
NAPA OF RC/HALEY EQP	OIL/LC SHOP	41.23
NORTHERN SAFETY TECHNOLOGY INC	PARTS/215	299.47
OFFICE ELEMENTS	OFFICE SUPPLIES	44.17
O'HALLORAN INTERNATIONAL INC	PARTS/STK	714.38
O'KEEFE ELEVATOR CO	ELEVATOR MAINT	315.19
POCAHONTAS CO AUDITOR	SUMMER INTERN REIMBRSEMNT	546.32
PRINSCO INC	TILE LINE MATERIALS	644.00
PRO COOPERATIVE	U87E10/DIESEL #2	22,564.58
RASTETTER PLUMBING & HEATING	AMB BLDG MAINT	328.00
REES HYDRAULIC SALES & SERVICE	OUTSIDE PRP/344	170.28
REES TRUCK AND TRAILER, INC	PARTS/117	109,057.17
REGION V HAZARDOUS MAT RESPONS	1ST QRTR CONTRIBUTION FY2015-16	2,417.50
SCHRAD, MARK	SFTY/SHOES	150.00
SECURE SHRED SOLUTIONS LLC	SHREDDING	132.00
SOUTHSIDE GROCERY	PC CONCR MATERIALS	82.23
STAN HOUSTON EQUIPMENT CO INC	PC CONCR MATERIAL	825.00
STAR ENERGY LLC	DIESEL DEF/STK	744.44
STELL, TOM	MACH/EQUIP	425.00
STOREY KENWORTHY/MATT PARROTT	SCHOOL ELECTION SUPPLIES	27.40
SWANSON HARDWARE (MANSON)	OIL/MANSON SHOP	28.40
SWANSON HARDWARE (RC)	SHOP SPLY/RC	1,267.99
THE GRAPHIC EDGE	UNIFORMS	89.94
TYLER TECHNOLOGIES INC	NEW PROGRAM EXP	312.50
U S CELLULAR	MONTHLY SERVICE	150.61
UNITY POINT HEALTH TRINTY REG.	1 PRE-EMPLYMNT PHYS/DRG TEST	625.00
UNITYPOINT CLINIC-, OCC. MED.	SFTY/1 DRUG TEST RESULT	37.00
VANGUARD APPRAISALS INC	MANT SOFTWARE	2,560.00
VERIZON WIRELESS	MONTHLY SERVICE	142.13
VOGEL TRAFFIC SERVICES	PAVEMENT MRKNG 2015/2016	60,776.59
WAHL-MCATEE TIRE & SERV	OUTSIDE RPR/134	849.90

WEB-CAL COOP TELEPHONE	MONTHLY SERVICE	156.40
WEISS PLUMBING & HTG.	SUPPLIES	20.92
WERNIMONT, MILO	ELECTRICAL WORK	189.34
WIESTON AG SERVICE INC	TILE CRS/UNDERGROUND PRMT 3-2015	4,000.00
WILKINS NAPA PARTS	CR FILTERS/324	96.10
WINDSTREAM	PHN SRV/712-297-5217	1,594.15
WOLLENZIEN, DAVID	@DAKOTA PIPELINE ATTORNEY FEES	3,990.50
WRIGHT EXPRESS/FLEET SERVICE	FUEL	1,496.41
ZIEGLER INC	FILTERS/324	251.47
	GRAND TOTAL	305,729.09