

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, September 8, 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 Cooper and seconded by Jacobs to approve the minutes. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Cooper to review the claims (checks #42511 through #42631) and were allowed as endorsed. Ayes all. Motion carried.

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

It was moved by Cooper and seconded by Jacobs to approve the Underground Construction Permit #20-2015 to Windstream Iowa Communications, Inc., for the northeast side of Twin Lakes in Sherman Township, 27-89-32. Ayes all. Motion carried.

No action was taken on Underground Construction Permit #25-2015. Tabled for more information.

Steve O'Connor, Emergency Management Coordinator, met with the Board to review the Government Continuity Operations Plan. After a discussion it was moved by Cooper and seconded by Jacobs to approve the Calhoun County Government Continuity of Operations Plan pending changes. Ayes all. Motion carried.

Kathy Jurries, County Recorder, met with the Board concerning the ATV Ordinance.

No closed session was held.

It was moved by Cooper and seconded by Jacobs to adjourn until Friday, September 11 at 11:00 A.M. to canvas school election and their regular meeting scheduled Tuesday, September 15 at 9:00 A.M. Ayes all. Motion carried.

Gary Nicholson, Chairman

Mike Cooper-Member

Scott Jacobs, Vice-Chairman

Judy Howrey, Auditor

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| ACCESS SYSTEMS LEASING | OFFICE FURNITURE/EQUIPMENT | 131.25 |
| AGILITY RECOVERY-USA | READYSUITE | 228.59 |
| ANIMAL PROTECTION & EDUCATION | ANIMAL CONTROL | 130.00 |
| ARMBRECHT, MARLENE | SEPT 2015 RENT | 300.00 |
| BLUE RIBBON DIST CO | OFFICE SUPPLIES | 179.50 |
| BOMGAARS SUPPLY INC | SUPPLIES | 764.89 |
| BOUND TREE MEDICAL LLC | MED SUPPLIES | 340.34 |
| BUENA VISTA STATIONERY | ADMIN SPLY/ENG | 554.88 |
| CALHOUN CO ELECTRIC | SECURITY LGHTS/CO WIDE | 195.00 |
| CALHOUN CO IMPLEMENT | PARTS/171-5 | 19.32 |
| CALHOUN CO. REMINDER | EQP OPER ADS/DAILY EQP REP. | 536.80 |
| CALHOUN COUNTY JOURNAL-HERALD | EQP OPER ADS/ENG OFFICE | 540.77 |
| CALHOUN COUNTY PEACE OFFICERS | DUES | 175.00 |
| CALHOUN COUNTY TREASURER | POSTAGE | 1,675.00 |
| CARDMEMBER SERVICE | EQUIPMENT | 116.19 |
| CARLSON AUTO BODY & REPAIR | PARTS/360 | 22.98 |
| CARROLL COUNTY SHERIFF | SERVICE FEE | 20.00 |
| CARROLL REFUSE SERVICE | AUG GRBG SRV/LC & RC | 675.00 |
| CHAMPION CHRYSLER | 13-3 PATROL CAR | 22,981.00 |
| CHRISTENSEN BROTHERS INC | BRDG STRCTRL RPR/LO-23E | 6,350.45 |
| CINTAS CORPORATION | SUPPLIES | 328.76 |
| CITY OF LAKE CITY | STRM SWR/SWR/WTR-LC SHED #2 | 29.74 |
| CITY OF LOHRVILLE | GRBG/SWR/WTR-LOHRVILLE | 88.50 |
| CITY OF MANSON | SWR/WTR SRV-MANSON | 25.89 |

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| CITY OF ROCKWELL CITY | LNDFL/SWR/WTR-RC SHED #2 | 451.51 |
| COLE M. D., DAN J | EXAMINER FEE | 300.00 |
| COLLINS, CAROL | CONTRACT LABOR | 600.00 |
| DOBBINS, ANGELA M | SUPPLIES | 192.31 |
| DOUBLE M SIGNS PRINT & GRAPHIC | SIGN | 13.38 |
| DOUG'S TIRE & AUTOMOTIVE | VEHICLE MAINT | 64.44 |
| ESTATE OF FRED CAVENTER | REIMBURSEMENT | 50.00 |
| FARNHAMVILLE AMBULANCE SERVICE | REIMBURSEMENT | 2,974.94 |
| FIRE SERVICE TRAINING BUREAU | REGISTRATION | 150.00 |
| FORCE AMERICA DISTRIBUTING LLC | PARTS/STK | 1,727.18 |
| FRANK, JODI | OFFICE SUPPLIES | 61.18 |
| GALLS, LLC | EQUIPMENT | 668.99 |
| GLAXOSMITHKLINE LLC | MED SUPPLIES VACCINES | 1,376.40 |
| GRAY SANITATION | AUG GRBG SRV/MANSON | 36.00 |
| HALEY EQUIPMENT INC | PARTS/215 | 80.36 |
| I.C.E.O.O. | ICEOO REG/S BLEAM | 200.00 |
| IA DEPT OF TRANSP | SFTY & PC CONCR MATERIALS | 520.95 |
| IA DEPT PUBLIC SAFETY | RADIO EQUIP RENTAL | 5,520.00 |
| IACCVSO, C/O SAMANTHA SCHAFF, TREA | REGISTRATION FALL SCHOOL | 120.00 |
| IMAGETEK INC. | TECH SERVICE | 75.00 |
| INDEPENDENT STATIONERS | OFFICE SUPPLIES | 80.85 |
| IOWA PRISON INDUSTRIES | SIGNS/E911 & COUNTY | 2,159.10 |
| IOWA TRANSIT INC | REPAIR GR-5/ENG EQP | 969.91 |
| ISAC | REGISTRATION | 180.00 |
| I-STATE TRUCK CENTER INC | PARTS/352 | 505.60 |
| JIM HAWK TRUCK TRAILERS INC | CR PARTS/STK | 44.62 |
| JOE'S TIRE & AUTO INC | CASING CREDITS | 373.80 |
| KRAFT, DAVID | AMBULANCE MAINT | 108.44 |
| LOHRVILLE AMBULANCE SERVICE | REIMBURSEMENT | 2,270.04 |
| LONE STAR UNIFORMS, INC. | UNIFORMS | 572.15 |
| LYTTON TOWN CRIER | SCHOOL ELECTION NOTICE | 75.00 |
| MAIL SERVICES | SEPT 2015 RENEWALS | 340.91 |
| MARTIN MARIETTA AGGREGATES | 981.91 TONS ROADSTONE | 5,989.67 |
| MARTIN, LEO JOSEPH | AUG 2015 SERVICE | 103.00 |
| MATHESON TRI-GAS INC | MED SUPPLIES | 389.72 |
| MCKESSON MEDICAL-SURGICAL | MED SUPPLIES | 88.72 |
| MEDIACOM | PHN SRV/712-297-8322 & 5143 | 497.02 |
| MENARDS INC | SUPPLIES | 39.83 |
| MERCK HUMAN HEALTH | MED SUPPLIES | 2,911.43 |
| METH-FARRINGTON, TINA | SEP 2015 RENT | 385.00 |
| MID AMERICA PUBLISHING CORP | EQP OPER II ADS/ENG | 1,052.93 |
| MIDAMERICAN ENERGY | ELECTRIC | 211.46 |
| MID-IOWA INSURANCE, INC | INSURANCE/185-0 | 524.71 |
| MIDWEST WHEEL COMPANIES | PARTS/STK | 368.86 |
| MIKE'S PEST CONTROL | MAINT | 481.50 |
| NAPA AUTO PARTS | FILTERS/351 | 460.34 |
| NAPA AUTO PARTS | AMULANCE RPR | 50.72 |
| NORTHLAND PRODUCTS CO | OUTSIDE SRV/RC PARTS WSHR | 186.95 |
| OFFICE ELEMENTS | SUPPLIES | 1,020.89 |
| O'HALLORAN INTERNATIONAL INC | CR PARTS/STK | 143.32 |
| O'KEEFE ELEVATOR CO | ELEVATOR MAINT | 319.63 |
| OLSON, STACI | EXAMINER FEE | 50.00 |
| PINNACLE PUBLISHING LLC | ADVERTISING | 799.80 |
| POCAHONTAS CO AUDITOR | REIMBURSE SUMMER INTERN | 158.78 |
| POLK COUNTY SHERIFF, CIVIL DIV. | SERVICING FEE | 40.35 |
| PRO COOPERATIVE | U87E10/DIESEL #2/DST CNTRL | 27,903.88 |
| R & D INDUSTRIES INC | DOMAIN NAME | 5,236.32 |
| RASTETTER PLUMBING & HEATING | PROGRAM SUPPLIES | 91.00 |
| REES TRUCK AND TRAILER, INC | PARTS/213 | 185.46 |
| ROST MOTOR INC. | AMBULANCE RPR | 11,983.37 |
| ROWEKAMP ASSOCIATES, INC | SIGN PRGRM SUPPORT/MAINT | 400.00 |
| SAC CITY DRUG | PRESCRIPTION MEDS | 103.85 |
| SAC COUNTY SHERIFFS OFF | PRISONER CARE | 5,885.00 |
| SANOFI PASTEUR INC | MED SUPPLIES | 443.15 |
| SECURE SHRED SOLUTIONS LLC | SHREDDING | 152.00 |
| STAN HOUSTON EQUIPMENT CO INC | HAND TOOLS/RC | 396.94 |
| STEWART MEMORIAL COMM HOSP | MED SUPPLIES | 2,876.21 |
| STRATFORD GRAVEL INC | 1204.18 TONS ROADSTONE | 7,225.08 |
| SWANSON HARDWARE (MANSON) | SHOP SPLY/MANSON | 14.99 |
| SWANSON HARDWARE (RC) | PARTS/215 | 197.03 |
| TOWMASTER, INC | PARTS/115 | 50,143.81 |
| U S CELLULAR | DATA SRV/ENG | 411.63 |
| UNITED BANK OF IOWA | DEPOSIT TICKETS | 27.18 |
| VERIZON WIRELESS | MONTHLY SERVICE | 142.16 |

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| WAGNER, JOAN | MLG-CO WRK | 225.00 |
| WEB-CAL COOP TELEPHONE | MONTHLY SERVICE | 156.40 |
| WILKINS NAPA PARTS | EQP SPLY/RC | 464.78 |
| WINDSTREAM | PHONE SRV/712-464-3030 | 1,354.78 |
| WRIGHT EXPRESS/FLEET SERVICE | FUELS | 1,435.28 |
| ZIEGLER INC | PARTS/213 | 13,949.77 |
| | GRAND TOTAL | 206,952.61 |