

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, October 13, 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 Jacobs and seconded by Cooper 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 42791 through 42968 and warrant 503204) and were allowed as endorsed. Ayes all. Motion carried.

Zac Andersen, 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 an Underground Construction Permit #27-2015 to Mid American energy for a 2" plastic gas main to serve the new building at 2019 Pella Ave. for owner Dave Cassens. Ayes all. Motion carried.

Representatives from Twin Lakes Lodge were not able to attend the meeting. Bill Jurries, Maintenance Superintendent, met with the Board concerning the Lease Agreement between Calhoun County and Twin Lakes Lodge. It was moved by Cooper and seconded by Jacobs to approve the Lease Agreement pending change of date to pay rent starting November 1. Ayes all. Motion carried.

Brian Blomme, Engineer with I&S Group, Storm Lake, met with the Board to review his findings on the proposed improvement project. Also present was David Wollenzien, Drainage Attorney and Wayne Dowling, Drainage Clerk. Common outlet was discussed. After further review of DD 107 & DD 129, Brian recommended another informational meeting be held to include all landowners in DD 107 & DD 129. It was moved by Jacobs and seconded by Cooper to hold an informational meeting in the Courtroom, Rockwell City, on Tuesday, December 8, at 1:30 pm. Ayes all. Motion carried.

No closed session was held. Present was David Wollenzien, Drainage Attorney; Tina Meth-Farrington, County Attorney; Brian Bloome, Engineer with I&S Group; and Brant Leonard and Mark Aljets-law firms from Des Moines for Dakota Access Pipe Line.

It was moved by Jacobs and seconded by Cooper to repeal Resolution 2015-22: RESOLUTION BY CALHOUN DRAINAGE DISTRICTS ON CONSTRUCTION OF A HAZARDOUS LIQUID PIPELINE OVER, ACROSS, OR BENEATH COUNTY DRAINAGE DISTRICTS. Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to adopt Calhoun County Iowa:

Resolution 2015-24

A Resolution by Calhoun County Drainage Districts on Construction of a Hazardous Liquid Pipeline Over, Across, or Beneath County Drainage Districts. This Resolution is intended to be uniform with resolutions for the construction of hazardous liquid pipelines, over, across or beneath drainage districts in other counties in Iowa. The Board of Supervisors will review the resolutions adopted by other counties to determine if the provisions of these resolutions are different than the provisions of Resolution 2015-24. If the Board of Supervisors determines there are provisions in other county resolutions that more adequately protect drainage facilities, it will consider amendments to Resolution 2015-24 which will more adequately protect Calhoun County's Drainage Districts. Ayes all. Motion carried.

This Resolution is on file in the Auditor's Office

No comments or objections were received.

It was moved by Cooper and seconded by Jacobs to adjourn until Tuesday, October 27th at 9:00 A.M. for their regular meeting. No meeting on Tuesday, October 20. Ayes all. Motion carried.

Gary Nicholson, Chairman

Mike Cooper, Member

Scott Jacobs, Vice-Chairman

Judy Howrey, Auditor

ACCESS SYSTEMS	COPIER MAINT	142.80
ACCESS SYSTEMS LEASING	OFFICE EQUIP/FURNITURE	1,272.70
AGILITY RECOVERY-USA	OCT 2015 READYSUITE	228.59
ANDERSEN, ZAC	LODGE-2 MEN FOR IA STRS/RDS CONF	176.96
ANIMAL RESOURCE FOUNDATION	ANIMAL CARE	78.40
BLUE RIBBON DIST CO.	OFFICE SUPPLIES	119.50
BOUND TREE MEDICAL LLC	MED SUPPLIES	584.42
BUENA VISTA STATIONERY	ADMIN SPLY/ENG	1,286.22
CALHOUN CO ELECTRIC	SECURITY LGHTS/CO WIDE	3,096.46
CALHOUN CO IMPLEMENT	MAINT	943.25
CALHOUN CO SHERIFF	SHERIFF FEES	134.64
CALHOUN CO. REMINDER	ADMIN SPLY/SEC RD TIMESHEETS	692.25
CALHOUN COUNTY AG EXTENSION	EDUCATION	140.00
CALHOUN COUNTY AUDITOR	ELECTION POSTAGE	8.33
CALHOUN COUNTY EMS	CELL PHONE REIMBURSEMENT	10.00
CAL. COUNTY JOURNAL-HERALD	ZONING PUBLICATION	716.81
CARDMEMBER SERVICE	UNIFORMS	76.00
CARLSON AUTO BODY & REPAIR	PARTS/227	87.41
CARROLL CO SOLID WASTE	RECYCLABLES	13.10
CARROLL CONTROL SYSTEMS LLC	SERVICE	997.50
CARROLL COUNTY SHERIFF	SHERIFF FEES	24.50
CARROLL REFUSE SERVICE	SEPT GRBG SRV/LC & RC	360.00
CENTURYLINK	MONTHLY SERVICE	13.58
CHAMPION CHRYSLER	VEHICLE MAINT	2,687.91
CITY OF LAKE CITY	STRM/SWR/WTR-LC SHED #2	14,205.61
CITY OF LOHRVILLE	GRBG/SWR/WTR SRV-LOHRVILLE	88.50
CITY OF MANSON	SWR/WTR SRV-MANSON	26.18
CITY OF POMEROY	LNDFL/SWR/WTR SRV-POMEROY	35.02
CITY OF ROCKWELL CITY	LNDFL/SWR/WTR SRV-RC SHED #2	385.76
COLLINS, CAROL	CONTRACT LABOR	502.50
DEL PETERSON & ASSOCIATES	AUCTION LISTING FEE 10/13	250.00
DES MOINES STAMP MFG CO	PERMA STAMP	60.75
DIGITY MEDIA LLC	ADVERTISING	825.00
DOBBINS, ANGELA M	SEP 2015 CONTRACT LABOR	127.50
DOLLAR GENERAL CORPORATION	SHOP SPLY/RC	37.50
ELECTION SYTEMS & SFTWRE LLC	CITY ELECTION BALLOTS	302.85
ELECTRICAL MATERIALS CO	BALLAST	506.00
EMERGITECH INC	RADIO EQUIPMENT 50%	10,522.00
FAMILY FIRST DENTAL ASSOC	ACUTE/EMERGENCY TREATMENT	381.00
FARNHAMVILLE AMBULANCE	REIMBURSEMENT	4,074.33
FELD EQUIP CO INC, ED M	SERVICE	264.25
FORCE AMERICA DIST., LLC	PARTS/STK	314.12
GALLS, LLC	MOTOR VEHICLE EQUIP	482.17
GARRETT, DEBORAH	SEAT MTG EXP	70.50
GLAXOSMITHKLINE LLC	MED SUPPLIES VACCINES	977.80
GOWRIE VETERINARY SERVICE	ANIMAL CONTROL	352.78
GRAHAM TIRE COMPANY	EQUIP RPR	219.36
GRAPHIC-ADVOCATE	1 YEAR SUBSCRIPTION	36.00
GRAY SANITATION	GRBG SRV/MANSON SHOP	36.00
HALEY EQUIPMENT INC	PARTS/345	126.85
HAMMEN, RANDY	SFTY/STEEL TOED BOOTS	123.04
HARRIS DRUG	MED SUPPLIES VACCINES	60.00
HILDRETH COMPANY INC, MARTIN	JET INTAKE/RC SHOP	675.00
HOUSBY MACK INC	OUTSIDE RPR/215	4,207.62
HOWREY, MARCI	SEP 2015 CONTRACT LABOR	43.31
HOWREY, MIRANDA	SEP 2015 CONTRACT LABOR	16.31
I & S GROUP, INC	DD #1497 RESOLUTION & AGREEMENT	1,815.95
I.C.C.C.	SCHOOL	30.00
IA DEPT OF TRANSP	SFTY/ENG	177.54
IMAGETEK INC.	TECH SERVICE	37.50
INSURANCE STRATEGIES CONSULTIN	509A STUDY PLAN	500.00
INTERSTATE BATTERY OF UPPER IA	CR BATTERY/58	222.95
ISAC	SCHOOLS/MTG EXP	160.00
JIM HAWK TRUCK TRAILERS INC	SIGNS/STK	2,210.54
JOE'S TIRE & AUTO INC	CR BATTERY/STK	10,917.81
JOHNSON & LEPPERT, DRS.	ANIMAL CONTROL	65.00
KRAFT, RANDY	SFTY/STEEL TOED BOOTS	145.52
LACROSSE SEED	EROSION CNTRL/GRASS SEED	4,620.00
LAWSON PRODUCTS INC	PARTS/STK	181.00
LEGAL DIR. PUBLISHING CO INC	2015 IA LEGAL DIRECTORY	62.81
LEGORE, SARAH	SEP 2015 CONTRACT LABOR	41.25

LEWIS, JOYCE E	MLG BD. OF Health MTG. MLG	30.00
LOHRVILLE AMBULANCE SERVICE	REIMBURSEMENT	1,213.35
LYTTON TOWN CRIER	COURTHOUSE CLOSING AD	20.00
MAIL SERVICES	RENEWAL PROCESSING	356.98
MANGOLD ENV TESTING INC	WATER TESTING	1,038.00
MANSON LUMBER CO	TILE LINE MATERIALS	25.00
MARTIN, LEO JOSEPH	SEP 2015 SERVICE	103.00
MAXIMUS INC.	COST ALLOCATION PLAN	1,886.50
MCCLINTOCK, LORRI	UNIFORMS	4.50
MCLAUGHLIN, COREY	WELL CLOSURE	500.00
MEDIACOM	PHN SRV/712-297-8322 & 5143	1,549.42
MEDICARE PART A	REIMBURSEMENT	1,195.67
MENARDS INC	SUPPLIES	56.12
MERCK HUMAN HEALTH	MED SUPPLIES	1,723.93
METH-FARRINGTON, TINA	OCT 2015 RENT	385.00
METRO WASTE AUTHORITY	CONTRACT LABOR	1,917.92
MID AMERICA PUBLISHING CORP	LEGAL NOTICE	1,117.67
MIDAMERICAN ENERGY	ELEC/LGHT SRV-JOLLEY	543.06
MID-IOWA INSURANCE, INC	GENERAL LIAB/ENG	172,299.33
MIDWEST CARD & ID SOLU. LL	PROGRAM SUPPLIES	1,206.74
MOHR SAND, GRAVEL & CONST	PC CONCRETE MATERIALS/N41 S	3,379.00
MORROWS STANDARD SERVICE	MOWER GAS	77.61
NAPA AUTO PARTS	PARTS/MANSON STK	839.90
NAPA OF RC/HALEY EQP	PARTS/132	184.56
NEW OPPORTUNITIES INC	AUG 2015 FAMILY DEV CNTR	792.59
NICHOLSON, GARY	BD. OF HEALTH MTG. MLG	15.00
OFFICE DEPOT	OFFICE SUPPLIES	452.74
OFFICE ELEMENTS	CREDIT FROM JUL 2015	571.50
O'KEEFE ELEVATOR CO	ELEVATOR MAINT	319.63
PALMER & SWANK FUNERAL HOME	TRANSPORT	2,100.00
PFIZER INCORPORATED	MED SUPPLIES	1,489.87
PRECISION ENG. PROD.	ELECTRICAL SUPPLIES	22,690.01
PRINSCO INC	TILE LINE MATERIALS	5,430.72
PRO COOPERATIVE	U87E10/DIESEL #2	26,060.41
QUALITY RESOURCE GROUP, QRG	LICENSE PLAT ENVELOPES	407.75
R & D INDUSTRIES INC	NEW HARD DRIVE/GENO CMPTR	7,334.17
RASTETTER PLUMBING & HEATING	CONTRACT LABOR	231.50
REES TRUCK AND TRAILER, INC	PARTS/STK	1,199.70
REGION V HAZ MAT RESPONSE	2ND QTR PAYMENT	2,417.50
REITER, KEVIN	2014/2015 CLOTHING ALLOWANCE	200.00
RINGGENBERG, BEN	SCHOOLING	288.00
ROCKWELL CITY POSTMASTER	POSTAGE/ENG	3.70
ROLLING HILLS FISCAL AGENT	2ND PER CAPITA CONTRIBUTION	86,852.50
ROSADO, CHRISTIAN	SEP 2015 CONTRACT LABOR	7.25
ROSADO, LEAH RENEE	SEP 2015 CONTRACT LABOR	271.25
ROST MOTOR INC.	AMBULANCE RPR	42.50
SAC CITY DRUG	MEDS	35.56
SAC COUNTY SHERIFFS OFF	SHERIFF FEES	4,800.50
SANOFI PASTEUR INC	MED SUPPLIES	569.37
SECRETARY OF STATE	ELECTION SUPPLIES	1,017.69
SECURE SHRED SOLUTIONS LLC	SHREDDING	114.00
SNAP-ON TOOLS	HAND TOOLS	585.90
SOUTHSIDE GROCERY	MEETING EXP	292.37
STAR ENERGY LLC	OIL/ANTI-FREEZE	807.39
STEWART MEMORIAL COMM HOSP	MED SUPPLIES	5,828.53
SWANSON AUDIO & APPLIANCE	MAINT	59.97
SWANSON HARDWARE (RC)	PARTS/RC SHOP	1,524.37
TELVENT DTN, LLC	WEATHER CENTER DTN	1,956.00
TEN POINT CONSTRUCTION CO	PC CONCR MATERIALS	2,976.50
TRANS-IOWA EQUIPMENT LLC	NEW PLOW & WING/312	21,960.00
TREASURER, STATE OF IOWA	3RD QUARTER EXCISE TAX	934.00
TRIZETTO PROVIDER SOLUTIONS	DATA PROCESSING	93.10
U S CELLULAR	DATA SRV/ENG	447.14
UKENA, B.J.	BD. OF HEALTH MTG. MLG	20.00
UNITYPOINT HLTH TRINTY REG.	PREEMPLOYMENT PHYSICAL/ENG	408.00
UNITYPOINT CLINIC, OCC MED	3 DRUG TESTS/ENG	111.00
VANGUARD APPRAISALS INC	MISC MAINT/RPR	8,625.00
VERIZON WIRELESS	MONTHLY SERVICE	213.04
VISIONS AUTO GLASS & REPAIR	OUTSIDE RPR/122	370.00
VOGEL, ANNETTE	CLIENT MLG	35.00
WAGNER, JOAN	MLG-CO WORK	325.00
WAHL-MCATEE TIRE & SERV	VEHICLE MAINT	28.20
WEB-CAL COOP TELEPHONE	MONTHLY SERVICE	156.40
WEBSTER CO AUDITOR	1ST QTR PAYMENT	115.23

WEBSTER COUNTY SHERIFF	SHERIFF FEES	28.50
WHEELER, MCKAILEY	SEP 2015 CONTRACT LABOR	41.25
WILKINS NAPA PARTS	CR FILTERS/352	258.19
WINDSTREAM	PHONE SRV/712-465-2004	1,700.33
WOODWARD YOUTH CORP.	YOUTH SHELTER SERVICES	1,254.00
WRIGHT EXPRESS/FLEET SERVICE	FUEL	1,148.91
ZIEGLER INC	PARTS/220	5,068.16
	GRAND TOTAL	490,154.96