

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, October 27, 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 Cooper and seconded by Jacobs to review the claims (checks #42982 through 43106 and warrant #503205 through #503206) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Cooper to approve the following reports: Quarterly report of William A. Davis, Sheriff; September report of Donna Geery, Clerk of District Court and Second Judicial District Fiscal Year 2015 report. Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to approve the Urban Renewal TIF (Tax Increment Financing) report for Hwy. 4/Hwy. 20 Intersection Community Project for #13-002. Ayes all. Motion carried.

Kerrie Hull, EMS Director, met with the Board concerning additional parking on west side of ambulance building. It was moved by Cooper and seconded by Jacobs to accept the quote of Rick Pitstick for concrete work for \$2700.00. 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 the Application for Underground Construction permit #28-2015 for Windstream Communications, Inc. in Twin Lakes Twp., Section 27/34-88-33. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Cooper to approve the Application and Permit for Snowmobile Trail Grooming within Calhoun County Secondary Road right-of-way for the 2015-2016 snowmobile season. (Full application is on file in the Auditor's Office). Ayes all. Motion carried.

It was moved by Cooper seconded by Jacobs to approve the purchase of a copier/scanner/fax machine for the Engineer's Offices. Four proposals were received. The lowest proposal was from Office Systems for approximately \$4500.00. Ayes all. Motion carried.

Human Resource Committee consisting of Tina Meth-Farrington, Leisa Mayer and Kathy Jurries, met with the Board concerning an HR position. A job description was reviewed and future meetings will be held.

Computer Committee met with the Board concerning computer equipment. Those present were: Kathy Jurries, Joan Wagner, Wayne Dowling and Derek Hebert of R&D Industries, Milford, IA. A quote for an application server, database server and NAS was presented for \$24,459.63 from R&D Industries. After a discussion, it was moved by Cooper and seconded by Jacobs to approve this quote. Ayes all. Motion carried.

No closed session was held.

It was moved by Cooper and seconded by Jacobs to adjourn until Tuesday, November 3rd at 9:00 A.M. for their next regular Board meeting. Ayes all. Motion carried.

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Gary Nicholson, Chairman

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Mike Cooper, Member

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Scott Jacobs, Vice-Chairman

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Judy Howrey, Auditor

ACCESS SYSTEMS LEASING	OFFICE EQUIP/FURNITURE	181.40
AIRGAS NORTH CENTRAL INC	WLD SPLY/RC	87.40
ARMBRECHT, MARLENE	RENT ASSISTANCE	225.00
BATZ, ROBIN D	MLG ICUBE MTG	100.00
BOMGAARS SUPPLY INC	TILE LINE MATERIALS	389.16
BOUND TREE MEDICAL LLC	MED SUPPLIES	610.58
CALHOUN CO IMPLEMENT	PARTS/344	926.30
CALHOUN CO SHERIFF	SHERIFF FEES	396.92
CALHOUN CO. JOURNAL-HERALD	ZONING PUBLICATION	5.75
CARDMEMBER SERVICE	SUPPLIES	2,811.37
CARROLL COUNTY SHERIFF	SERVICING FEE	49.00
CENTRAL IA DISTRIBUTING, INC	SUPPLIES	612.80
CHAMPION CHRYSLER	VEHICLE MAINT	1,108.32
CHANNING BETE COMPANY, INC	PROGRAM SUPPLIES	56.97
CHOICE 1 HEALTHCARE SERVICES	MED SUPPLIES	75.80
CINDY'S BOUTIQUE	ADMIN SPLY/ENG	55.00
CINTAS CORPORATION	SFTY/1ST AID SPLY-ENG	242.95
CIRCLE W DIESEL	OUTSIDE RPR/353	260.00
COLLINS, JOHN	WELL CLOSURE	290.00
CONDON, JANE E	SEPT 2015 MLG	91.00
CROP PRODUCTION SERVICES INC	BRUSH CUTTING MATERIALS	6,087.50
DOWLING, WAYNE	MLG ICUBE MTG	81.00
ELECTION SYTEMS & SOFTWARE	LAKE CITY BALLOTS	1,266.36
ELLIS, ALAN	CONTRACT LABOR	7,581.14
ERKENBRACK, LORI	ICTEA/ICUBE MTG MLG	152.00
FLICKINGER SANITARY SERV INC	PROGRAM SUPPLIES	10.00
GIMER, DEB	SEP 2015 MLG	275.50
GINTHER, JULIE	SEP 2015 MLG	78.00
GOLDEN MEADOWS	RENT ASSISTANCE	25.00
GRAPHIC-ADVOCATE	ZONING PUBLICATION	5.92
HAMMEN, LINDA	SEP 2015 MLG	107.50
HAMMEN, SUE	SEPT 2015 MLG	47.00
HILDRETH COMPANY INC, MARTIN	JET MACHINE	400.00
HILDRETH, BECKY	SEP 2015 MLG	339.00
HILER, KATHY	ILR CONFERENCE EXP	211.01
HINOTE, JANA	SEP 2015 MLG	417.00
HOWREY, JUDY	MTG MLG	30.50
HULL, KERRIE	SEPT 2015 MLG	288.50
HUNZELMAN PUTZIER & CO.	JUNE 30'2015 AUDIT	2,410.00
I & S GROUP, INC	DD #83 MOD SEP2015 WATCHMAN	2,544.21
IA DEPT OF TRANSP	ENG SPLY	36.00
IMAGE TREND, INC	DATA PROCESSING	293.50
IMWCA	WRKS COMP/4TH INSTALLMENT-ENG	15,732.00
INDEPENDENT STATIONERS	OFFICE SUPPLIES	309.11
INTERSTATE IMPROVEMENT INC	PLNG & GRVNG DIA GRIND/L-N57	215,600.25
IOWA DEPART. OF HUMAN SER.	REIMBURSEMENT	288.00
IOWA PRISON INDUSTRIES	SEC RD DECALS	520.50
ISAC	REGISTRATION HOWREY	995.00
ISCTA, % TERRI KNESS	REGISTRATION	50.00
JENSEN, LEONA	REIMBURSEMENT	81.78
JURRIES, KATHY	MLG ILR CONF/ICUBE	170.00
LEXIS - NEXIS	LAW LIBRARY	108.00
MANGOLD ENV TESTING INC	WATER TESTING	963.75
MARTIN FLAG CO	VA OFFICE SUPPLIES	244.96
MATHESON TRI-GAS INC	MED SUPPLIES	214.99
MAXIMUS INC.	COST ALLOCATION PLAN	1,886.50
MCALISTER, AMY	MLG-SCHOOL	181.00
MCCHESNEY AUTO	OUTSIDE RPR/29	4,690.13
MEDIACOM	PHN/INTERNET SRV-712-297-7021	214.19
MENARDS INC	HAND TOOLS/PC CONCR MAT	6.78
MERCK HUMAN HEALTH	MED SUPPLIES	237.27
METH-FARRINGTON, TINA	NOV 2015 RENT	385.00
MIDAMERICAN ENERGY	ELEC/LGHT SRV-POMEROY	1,895.14
MIDAS COUNCIL OF GOVERNMENTS	REGISTRATION	30.00
MUSSELMAN, WILLIAM	REIMB PARTS STK/WASTE OIL PUMPS	36.35
NAPA AUTO PARTS	MAINT/SUPPLY	11.96
NEW OPPORTUNITIES INC	SEPT 2015 FAMILY DEV CNTR	745.99
NORTHLAND PRODUCTS CO	OUTSIDE SRV/MANSON PRTS WSHR	209.95
OFFICE ELEMENTS	MAINT CONTR 8928	356.01
PEYTON, CHARLES	SEP 2015 MLG	37.50
PITNEY BOWES	POSTAGE	252.09
POCAHONTAS CO. SHERIFF	SHERIFF FEES	55.50
POLK COUNTY SHERIFF	PROCESSING & MLG	58.80

POSTMASTER	POSTAGE	1,035.00
PRIORITY DISPATCH CORP.	MAINT/RPR	49.00
R & D INDUSTRIES INC	DEPOSIT FOR SERVER	6,114.91
RAMADA NORTHWEST INN	ICEOO LODGING/BLEAM	61.60
RILEY, BARB	SEP 2015 MLG/PROGRAM SUPPLIES	196.44
SAUERS, WILLARD	SEP 2015 MLG	7.00
SCHLEISMAN, KEVIN	REIMB EYE EXAM	50.00
SCHMIT, JOLEEN	SEP 2015 MLG/PROG SUPP/MEALS	398.30
SCHOSSOW, SHELLY	SEP 2015 MLG	312.50
SEAVERT, NANCY	SEP 2015 MLG	250.50
SHARE CORP	MATIN/SUPPLIES	211.00
SNAP-ON TOOLS	HAND TOOLS/RC	418.00
STAR ENERGY LLC	FUEL	999.26
STATE HYGIENIC LABORATORY	WATER TESTING	407.50
STEWART MEMORIAL COMM HOSP	SFTY/1 DRUG TEST	718.49
STOREY KENWORTHY	ELECTION SUPPLIES	56.48
TEAGUE, SHELLY	SEP 2015 MLG	128.00
THOMPSON, JOHN	WELL CLOSURE	360.00
TREAT AMERICA	SCHOOLS/MTG EXP	37.90
TWIN LAKES UTILITIES	UTILITIES	788.47
U S CELLULAR	MONTHLY SERVICE	42.03
UNITYPOINT CLINIC	EDUCATION MATERIALS	30.00
VERIZON WIRELESS	MONTHLY SERVICE	70.88
VOGEL, ANNETTE	OCT 21'2015 CLIENT MLG	34.00
VOGEL, KRISTIN	SEP 20151026	257.50
WELLMARK INC	GROUP INSURANCE	136,204.96
WILLIAMS, TAMMY	SEP 2015 MLG	45.00
WINDSTREAM	PHONE SRV/712-465-2004	242.27
WINKELMAN, LUKE	SEP 2015 MLG	81.50
WOLLENZIEN, DAVID	DD #74 ATTY AUG 13'2015	612.50
WRIGHT EXPRESS	SEPT 2015 FUEL	1,441.41
	GRAND TOTAL	429,493.26