

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

It was moved by Jacobs and seconded by Cooper to review the claims (checks #43425 through #43542 and warrant #503215) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Cooper to approve the following reports: County Recorder's Quarterly Report ending September 30, 2015 by Kathy Jurries; October and November 2015 Reports of Clerk of District Court by Donna Geery; General Ledger for July, August and September 2015 from Lori Erkenbreck, County Treasurer. Ayes all. Motion carried.

Renee Von Bokern, Von Bokern Associates, Inc., met with the Board concerning HR services in her contract. Also present were: Tina Meth-Farrington, County Attorney, Joan Wagner, Assessor, Kathy Jurries, Recorder, Bill Jurries, Custodial Supervisor, Zac Andersen, Engineer and Lori Erkenbreck, Treasurer.

Robert Ammann, Healthy Aging Director and Roy Schoon, County Representative on the Board of Directors of Elderbridge Agency, reviewed the Elderbridge Agency on Aging report to Calhoun County for Fiscal Year 14/15.

At 10:18 A.M., it was moved by Cooper and seconded by Jacobs to go into closed session concerning personnel matter in accordance with Chapter 21.5 (1) (i) Code of Iowa. Those present were Tina Meth-Farrington, County Attorney, Employee A. Ayes: Nicholson, Jacobs and Cooper. Nays: None. Motion carried.

At 10:27 A.M., it was moved by Jacobs and seconded by Cooper to come out of closed session. Ayes: Nicholson, Cooper and Jacobs. Nays: None. Motion carried.

David Wollenzien, Drainage Attorney, met with the Board concerning Resolution 2015-24 (Resolution by Calhoun Drainage Districts on Construction of a Hazardous Liquid Pipeline, Over, Across, or Beneath County Drainage Districts) in compliance with Buena Vista County Resolution. The amended resolution was reviewed.

No closed session was held.

An informational meeting for Drainage District 129 and 107 was held in the courtroom at 1:30 pm.

It was moved by Cooper and seconded by Jacobs to adjourn until Tuesday, December 15, 2015 at 9:00 A.M. for their regular 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

AGILITY RECOVERY	DEC 2015 READYSUITE	228.59
AL'S CORNER OIL COMPANY	102.60 GAL LP/JOLLEY	317.57
BARKHAUS, NORMA A	ELECTION TRAINING EXP	25.50
BARRETT, LAURENE JO	ELECTION TRAINING EXP	13.50
BLUE RIBBON DIST CO.	OFFICE SUPPLIES	92.50
BOMGAARS SUPPLY INC	SUPPLIES	39.98
BOUND TREE MEDICAL LLC	MED SUPPLIES	400.88
BUENA VISTA STATIONERY	CR ADMIN SPLY/ENG	42.97
CALHOUN CO ELECTRIC	SECURITY LGHTS/CO WIDE	195.00

CALHOUN CO SHERIFF	SHERIFF FEES	158.74
CALHOUN CO. REMINDER	AD	114.00
CALHOUN CO. JOURNAL-HERALD	AD	975.32
CARDMEMBER SERVICE	EQUIPMENT	86.49
CARLSON AUTO BODY & REPAIR	MAINT/SUPPLY	23.59
CARROLL POLICE DEPARTMENT	INVESTIGATIONS	100.00
CARROLL REFUSE SERVICE	NOV GRBG SRV/LC & RC	360.00
CASEY, DEB	ELECTION TRAINING EXP	13.50
CENTRAL IA DISTRIBUTING, INC	SUPPLIES	1,408.80
CITY OF LOHRVILLE	GRBG/SWR/WTR SRV	88.50
CITY OF MANSON	SWR/WTR SRV-MANSON	27.93
CITY OF POMEROY	LNDFL/SWR/WTR SRV-POMEROY	35.02
CITY OF ROCKWELL CITY	LNDFL/SWR/WTR SRV-SHED #2	430.76
COREY, KATHY	ELECTION TRAINING EXP	21.50
COUNSEL	MAINT CONTRACT 8928	533.88
COUNTY BINDERS INC	BOARD MINUTE PAPER	147.53
DELTA DENTAL	OCT 2015 COBRA	249.72
DOBBINS, ANGELA M	NOV 2015 CONTRACT LABOR	170.00
DOOLITTLE, KRISTIN J.	ELECTION TRAINING EXP	18.50
ERKENBRACK, LORI	ISAC MLG	178.00
ESRI	GIS	2,500.00
FASTENAL COMPANY	PARTS/STK	16.48
FETROW REPORTING, INC	DEPOSITIONS	83.60
FORCE AMERICA DISTRIBUTING LLC	PARTS/STK	483.33
GALLS, LLC	EQUIPMENT	101.00
GRAY SANITATION	NOV GRBG SRV-MANSON SHOP	36.00
HOUSBY MACK INC	PARTS/117	247.28
HOWREY, JUDY	ISAC SCHOOL EXP	625.12
HOWREY, MIRANDA	NOV 2015 CONTRACT LABOR	59.81
HUNZELMAN PUTZIER & CO.	AUDIT SERVICE THRU OCT	12,519.67
I.C.C.C.	SCHOOL	15.00
IA DEPT OF TRANSP	PARTS/STK	586.41
IA STATE MEDICAL EXAMINER	AUTOPSY	3,146.00
INTERSTATE BATTERY	BATTERIES/211	314.85
IOWA CO ATTORNEYS ASSN INC	CO ATTY FALL CONF	325.00
IOWA SMALL ENGINE CENTER	PARTS/CHAIN SAW	374.30
IOWA STATE UNIVERSITY	ICEA REG	750.00
JENSEN, MARILYN	ELECTION TRAINING EXP	28.50
JOE'S TIRE & AUTO INC	MAINT/SUPPLY	179.36
JOHNSON & LEPPERT, DRS.	ANIMAL CONTROL	21.00
JOHNSON, ARNOLD	DD # 2 BEAVER BOUNTY	320.00
KEN'S PHONE STORE LLC.	CONTRACT LABOR	45.00
KOZAL, NICHOLAS	SCHOOLS/MTGS	162.92
LAKE CITY VETERINARY SERVICE	ANIMAL CONTROL	35.00
LARSON-WEISHAAR FUNERAL HOME	COUNTY BURIAL	1,500.00
LEGORE, SARAH	CONTRACT LABOR	54.38
LYTTON TOWN CRIER	AD	20.00
MANSON RED POWER	PARTS/345	2,160.17
MARTIN MARIETTA AGGREGATES	118.08 TONS ROADSTONE	6,939.61
MARTIN, LEO JOSEPH	NOV 2015 SERVICE	103.00
MATHESON TRI-GAS INC	MED SUPPLIES	289.41
MCCHESNEY AUTO	PARTS/29	349.78
MEDIACOM	PHN SRV/	808.07
MENARDS INC	SUPPLIES	99.06
MID AMERICA PUBLISHING CORP	NOTICE	1,049.23
MIDAMERICAN ENERGY	STREET LGHTS/CO WIDE	475.65
MIDWEST WHEEL COMPANIES	PARTS/351	139.00
MORROWS STANDARD SERVICE	GAS/CHAIN SAWS	120.83
NALBOH	2016 DUES	200.00
NAPA AUTO PARTS	PARTS/328	527.14
OFFICE ELEMENTS	OFFICE SUPPLIES	1,957.12
OFFICE SYSTEMS CO	LANIER COPIER MAINT/ENG	4,642.50
O'KEEFE ELEVATOR CO	ELEVATOR MAINTENANCE	519.63
PATTERSON, KIERRA	ELECTION TRAINING EXP	13.50
PFIZER INCORPORATED	MED SUPPLIES VACCINES	2,979.74
PRESLEY, DON	WELL CLOSURE	500.00
PRO COOPERATIVE	U87E10/DIESEL	19,505.79
R & D INDUSTRIES INC	WATCHGUARD	6,044.79
REES TRUCK AND TRAILER, INC	PARTS/310	246.92
ROSADO, CHRISTIAN	NOV 2015 CONTRACT LABOR	21.75
ROSADO, LEAH RENEE	NOV 2015 CONTRACT LABOR	372.00
SCHEIDEGGER, BETTY	ELECTION TRAINING EXP	20.50

SECURE SHRED SOLUTIONS LLC	SHREDDING	172.00
SELL, THERESA	ELECTION TRAINING EXP	13.50
STAN HOUSTON EQUIPMENT CO INC	HAND TOOLS	153.40
STEINBERG, PAM	ELECTION TRAINING EXP	28.50
STEWART MEMORIAL COMM HOSP	MEALS	538.18
STOREY KENWORTHY/MATT PARROTT	TAX FORMS	441.90
STRATFORD GRAVEL INC	1575.96 TONS ROADSTONE	9,455.76
SWANSON HARDWARE (MANSON)	SHOP SPLY/POMEROY	52.93
SWANSON HARDWARE (RC)	SHOP SPLY/RC	1,278.03
TROTTER, MARVEL	ELECTION TRAINING EXP	26.50
U S CELLULAR	DATA SRV/ENG	383.88
U. S. 20 ASSOC	2016 DUES	150.00
UNITY POINT HEALTH	INVESTIGATIONS	217.00
VERIZON WIRELESS	MONTHLY SERVICE	70.88
WAHL-MCATEE TIRE & SERV	VEHICLE MAINT	28.20
WEB-CAL COOP TELEPHONE	MONTHLY SERVICE	156.40
WHEELER, MCKAILEY	NOV 2015 CONTRACT LABOR	39.38
WILKINS NAPA PARTS	CR FILTERS/24	488.90
WINDSTREAM	PHN SRV/712-464-3030	1,345.77
WOLLENZIEN, DAVID	DD #107 ATTY FEE	1,345.50
ZIEGLER INC	PARTS/STK	4,264.52
	GRAND TOTAL	101,784.60