

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

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 Jacobs and seconded by Cooper to review the claims (checks #43710 through #43849 and warrant #503222 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 Veteran Affairs, Rich Shinn, Director of Veteran Affairs; Quarterly report of Calhoun County Historical Society and Quarterly Report of Judy Howrey, Calhoun County Auditor. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Cooper to approve the following resolution:

TRANSFER RESOLUTION 2016-2

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 12th day of January, 2015, that transfer #560 in the amount of \$890.88 be transferred from General Basic Fund to the Secondary Roads Fund, a budgetary procedure for the months of June 2015 through November 2015 for Highway 20 Interest. Ayes all. Motion carried.

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

Scott Larsen, Executive Director of Twin Lakes Christian Center met with the Board to present his budget. Also present was Tina Meth-Farrington, County Attorney. No decision was made.

Clark Nelson, Account Manager, Blue Cross/Blue Shield, Amy Jurich, Senior Account Sales Representative BC/BS, Phil Waniorek, Jr., Benefits, Inc., and Insurance Committee Members: Robin Batz, Sue Hammen, Amy Johnson, Luke Winkelman, Joan Wagner, Zac Andersen, Dale Oberhelman and Randy Dorage. Clark and Phil reviewed the Calhoun County 2016 Health Insurance renewal information. No final decision was made.

Mike Cooper left the meeting at 10:53 A.M.

Brian Blomme, Engineer at I&S Group, Storm Lake, met with the Board concerning Drainage District #107. Also present was Wayne Dowling, Drainage Clerk, David Wollenzien, Drainage Attorney, and Wayne Brensel from the DOT. A formal report will be prepared and presented at a later meeting.

Brian Blomme, Engineer with I&S Group, also met with the Board concerning an outstanding bill for Drainage District #271. No action was taken at this time.

It was moved by Jacobs and seconded by Nicholson to adjourn until Thursday, January 14, at 9:00 am for additional meeting. Ayes all. Motion carried.

Mike Cooper, Chairman

Scott Jacobs, Member

Gary Nicholson, Vice-Chairman

Judy Howrey, Auditor

24-7 EMS	SCHOOLING 1 YEAR	1,563.95
ACCESS SYSTEMS	EQUIPMENT RPR	267.98
ACCESS SYSTEMS LEASING	OFFICE EQUIPMENT	1,138.26
AGILITY RECOVERY-USA	JAN 2016 READYSUITE	228.59
AL'S CORNER OIL CO.	185.6 GAL LP/JOLLEY SHOP	847.83
ANDERSEN, ZAC	CELL PHN USAGE/JULY-DEC 2015	240.00
ANIMAL PROTECTION & ED.	ANIMAL CONTROL	185.00
BELL OPTICAL	SFTY SUNGLS/BYRNE	331.39
BLAIR, DAN	SFTY/STEEL TOED BOOTS	150.00
BLEAM, SHELLY	REIMB JUMP DRIVE/BJ CMPTR	9.62
BLUE RIBBON DIST CO.	WATER	203.50
BOMGAARS SUPPLY INC	SUPPLIES	356.14

BOUND TREE MEDICAL LLC	MED SUPPLIES	321.85
BUENA VISTA STATIONERY	OFFICE SUPPLIES	70.28
CALHOUN CO ELECTRIC	SECURITY LGHTS/CO WIDE	195.00
CALHOUN CO SHERIFF	SHERIFF FEES	115.56
CALHOUN CO. REMINDER	AD	60.00
CALHOUN COUNTY AUDITOR	DD 173-67 INFORMTL MTG XP	58.54
CALHOUN COUNTY EMS	JAN 2016 REIMBURSEMENT	10.00
CALHOUN CO. JOURNAL-HERALD	BOARD PROCEEDINGS	403.59
CARDMEMBER SERVICE	SCHOOLS/MTGS	30.00
CARLSON AUTO BODY & REPAIR	EQP SPLY/RC	47.87
CARPENTER UNIFORM COMPANY	UNIFORMS	106.61
CARROLL CO SOLID WASTE	NOV 2015 RECYCLABLES	26.20
CARROLL REFUSE SERVICE	DEC GRBG SRV-LC & RC	475.00
CENTRAL IA DIST., INC	SUPPLIES	220.00
CHAMPION CHRYSLER	AMBULANCE RPR	1,511.34
CHRISTENSEN, TRENT	SFTY/STEEL TOED BOOTS	133.74
CITY OF LAKE CITY	STRM SWR/SWR/WTR-LC SHED #2	69.66
CITY OF LOHRVILLE	GRBG/SWR/WTR SRV-LOHRVILLE	88.50
CITY OF MANSON	SWR/WTR SRV-MANSON	40.73
CITY OF POMEROY	LNDFL/SWR/WTR SRV-POMEROY	35.02
CITY OF ROCKWELL CITY	LNDFL/SWR/WTR SRV-RC SHED #2	315.27
COUNSEL	COPIER MAINT	248.33
CRAIG'S SERVICE	VEHICLE MAINT	428.45
DEL PETERSON & ASSOCIATES	AUCTION LISTING FEE 12/30/15	13.88
DIGITAL ALLY INC	EQUIPMENT	410.00
DIGITY MEDIA LLC	DEC 2015 ADVERTISEMENT	825.00
DOBBINS, ANGELA M	DEC 2015 CONTRACT LABOR	161.50
DONAHE, CURT	REIMB MAILBOX DAMAGE	15.00
DOUBLE M SIGNS	UNIFORMS	272.00
DOUG'S TIRE & AUTO	VEHICLE MAINT	106.74
EATNA	REIMBURSEMENT	1,034.55
EWING, RONALD	SFTY/STEEL TOED BOOTS	150.00
FELD EQUIP CO INC.,	FIRE ALARM INSPECTION ANNEX	1,201.00
GENO, MARTY	CELL PHONE USAGE JULY-DEC '15	240.00
GOODWIN, DANIEL & COLLEEN	WELL CLOSURE	427.20
GOWRIE VETERINARY SERVICE	DEC 2015 ANIMAL CONTROL	679.11
GRAY SANITATION	DEC GRBG SRV/MANSON	36.00
HOUSBY MACK INC	CR PARTS/117	5,959.91
HOWREY, MIRANDA	DEC 2015 CONTRACT LABOR	18.13
I & S GROUP, INC	COURTHOUSE SIDEWALK CONST	750.00
I.C.C.C.	SCHOOL	15.00
IMAGE TREND, INC	DATA PROCESSING	400.00
INDEPENDENT SALT CO.	26.025 TON SALT/ICE CNTRL	2,340.75
INTEGRITY FREIGHT & LOGISTICS	FREIGHT SALT/ICE CNTRL	2,808.90
INTERSTATE BATTERY OF UPPER IA	BATTERY/226	315.90
IOWA COUNTY RECORDERS' ASSOC.	YEARLY DUES	200.00
JIM HAWK TRUCK TRAILERS INC	CR PARTS/STK	514.74
JOE'S TIRE & AUTO INC	OUTSIDE RPR/392	993.63
JRG SUPPLY INC	ANIMAL PROTECTION	171.00
KEN'S PHONE STORE LLC,	FAX CARTRIDGE	38.95
KING WELDING & REPAIR LLC	PARTS/216	1,589.45
LAWSON PRODUCTS INC	PARTS/STK	97.99
LEGORE, SARAH	DEC 2015 CONTRACT LABOR	76.88
LORING HOSPITAL	PRISONER CARE	3,020.23
MAIL SERVICES	RENEWALS MAILING	389.14
MARTIN MARIETTA AGGREGATES	20.31 TONS ROADSTONE	3,521.70
MARTIN, LEO JOSEPH	DEC 2015 SERVICE	103.00
MATHESON TRI-GAS INC	MED SUPPLIES	489.62
MEDIACOM	PHN SRV/712-297-8322 & 5143	1,644.41
MICROFILM IMAGING SYSTEMS, INC	RMF SCANNING	480.00
MID AMERICA PUBLISHING CORP	AD	410.95
MIDAMERICAN ENERGY	STREET LGHTS/CO WIDE	1,060.24
MIDWEST WHEEL COMPANIES	PARTS/STK	737.72
MOCIC	INVESTIGATIONS	100.00
MOELLER, MICHAEL	CELL PHN USAGE JULY-DEC 2015	240.00
MOHR SAND, GRAVEL & CONST, LLC	HAULING RDSTN 12/17 & 12/21	481.38
MORROWS STANDARD SERVICE	OUTSIDE RPR/212	50.00
MUSSELMAN, WILLIAM	REIMB 34.106 GAL DIESEL/322-0	435.00
NAPA AUTO PARTS	CR FILTERS/MANSON	745.15
NAPA OF RC/HALEY EQP	PARTS/CHAIN SAW	341.04
NATIONAL DISTRICT ATTORNEY'S, ASSO.	2016 MEMBERSHIP DUES	101.00

OAKSTONE PUBLISHING, LLC, PERS. BEST	WELLNESS EXP	135.00
O'CONNOR, STEVE	REIMBURSEMENT	13.00
OFFICE ELEMENTS	OFFICE SUPPLIES CREDIT	379.58
O'KEEFE ELEVATOR CO	ELEVATOR MAINT	319.63
OSWALD, DAVID	WELL CLOSURE	500.00
POCAHONTAS COUNTY HCA AGENCY	NOV 2015 CONTRACT LABOR FF	1,698.48
POLK COUNTY SHERIFF, CIVIL DIV.	SHERIFF FEES	21.90
POSTMASTER	BRM PERMIT FEE	725.00
PRO COOPERATIVE	U87E10/DIESEL #1/DIESEL #2	20,043.66
R & D INDUSTRIES INC	HARD DRIVE/BJ'S COMPUTER	6,007.27
REES TRUCK AND TRAILER, INC	PARTS/117	1,212.56
REGION V HAZARDOUS MAT RESPONSE	3RD QTR PAYMENT	2,417.50
ROSADO, CHRISTIAN	DEC 2015 CONTRACT LABOR	59.81
ROSADO, LEAH RENEE	DEC 2015 CONTRACT LABOR	390.00
SAC COUNTY SHERIFFS OFF	PRISONER CARE	3,685.00
SAVITS COURT REPORTING	TRANSCRIPT	88.50
SECURE SHRED SOLUTIONS LLC	SHREDDING	56.00
SOUTHSIDE GROCERY	MOM'S GROUP	65.88
STAR ENERGY LLC	OIL/DIESEL DEF	2,303.97
STRATFORD GRAVEL INC	1032.88 TONS ROADSTONE	6,197.28
SWANSON HARDWARE (RC)	SHOP SPLY/RC	985.47
TIGGES OVERHEAD DOORS	OVERHEAD DOOR MAT/MANSON	7,157.66
TREAS. STATE OF IA, OFF. OF PUB. DEF.	INDIGENT DEFENSE FUND	1,339.00
U S CELLULAR	DATA SRV/ENG	450.61
UNITED BANK OF IOWA	DEPOSIT TICKETS	27.18
UNITYPOINT CLINIC	PROGRAM SUPPLIES	122.50
VERIZON WIRELESS	MONTHLY SERVICE	213.00
VOGEL, ANNETTE	MLG	58.00
WEB-CAL COOP TELEPHONE	MONTHLY SERVICE	156.40
WEBSTER CO AUDITOR	2ND QTR PAYMENT	115.23
WEBSTER CO PUBLIC HEALTH	NOV 2015 CONTRACT LABOR FF	9,200.15
WESSELS OIL CO INC	OIL/GREASE-RC	1,437.46
WHEELER, MCKAILEY	CONTRACT LABOR	63.75
WHEN TO WORK INC	PROGRAM SUPPLIES	300.00
WILKINS NAPA PARTS	PARTS/STK	1,432.48
WINDSTREAM	PHONE SRV/712-465-2004	1,714.81
WPS MEDICARE	REIMBURSEMENT	338.11
WRIGHT EXPRESS/FLEET SERVICE	FUEL	1,097.52
ZIEGLER INC	PARTS/325	258.07
	GRAND TOTAL	119,535.01