

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, January 26, 2016

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

Agenda additions: none

It was moved by Nicholson 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 Nicholson to review the claims (checks #43853 through #43958 and warrants #503223 through #503231) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve the following Resolution:

**Resolution #2016-3**

WHEREAS, The Calhoun County Board of Supervisors is interested in transferring county property, namely a 2003 Chevrolet Impala with VIN# 2G1WF55K039202307, formerly used by the Calhoun County Sheriff's Office, to the Plains Area Mental Health Center.

WHEREAS, Calhoun County has determined that transfer of this vehicle to the Plains Area Mental Health Center will achieve a public purpose, by forwarding the duty of the County to provide mental health services, the transfer of this vehicle will assist in this duty.

WHEREAS, Calhoun County will transfer title and ownership of the 2003 Chevrolet Impala to Plains Area Mental Health Center.

NOW, THEREFORE BE IT RESOLVED that Calhoun County shall transfer title and ownership of the 2003, Chevrolet Impala VIN# 2G1WF55K039202307 to Plains Area Mental Health Center and the Chairperson of the Board is authorized to sign the necessary documents to achieve the transfer.  
Ayes all. Motion carried.

Two quotes were received for tree removal in the courtyard. Tree will need to be removed prior to the sidewalk construction around the Courthouse. It was moved by Nicholson and seconded by Jacobs to accept the low quote of The Tree Boss, Sac City for \$1500.00, for tree removal, removal of stump and clean-up. 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 Jacobs and seconded by Nicholson to approve plans for 2016-PCC Patching Project #FM-C013 (89)-55-13. Farm to Market funds will be used. Ayes all. Motion carried.

Jane Condon, Public Health Administrator, met with the Board to present a budget request for Fiscal Year 16/17.

Leisa Mayer, General Assistance Director and Annette Vogel, Administrative Assistant, met with the Board for budget request for Fiscal Year 16/17.

Tina Meth-Farrington, County Attorney, met with the Board for budget request for Fiscal Year 16/17.

Kerrie Hull, E 9-1-1 Coordinator, presented the following budgets: Medical Examiner, E 9-1-1 and EMS for Fiscal Year 16/17.

Steve O'Connor, EMA Director, presented the budget for EMA for Fiscal Year 16/17.

David Wollenzien, Drainage Attorney, Eric Yunginger, District Watchman I&S Group, Brice Blair, B&S Tiling & Excavation, Lake City, Ia., and Wayne Dowling, Drainage Clerk, met with the Board concerning an outstanding bill for \$9,520.00 for tile repair in Section 22, Garfield Township. David Wollenzien advised that the statement be denied since it is a private tile. It was moved by Nicholson and seconded by Cooper to deny the claim of B&S Tiling and Excavation for \$9,520.00, as referred to Exhibits for Drainage District #271, as recommended by David Wollenzien, Drainage Attorney. Ayes: Nicholson and Cooper. Jacobs abstained. Motion carried.

It was moved by Jacobs and seconded by Nicholson to adjourn until Wednesday, January 27, at 9:00 am for additional meeting. Ayes all. Motion carried.

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Mike Cooper, Chairman

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Scott Jacobs, Member

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Gary Nicholson, Vice-Chairman

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Judy Howrey, Auditor

AIRGAS NORTH CENTRAL INC	WLD SPLY/RC	304.43
ALPHA WIRELESS COMM CO	RADIO MAINT/RPR	697.00
ARAMARK UNIFORM	MAINT	64.09
BOMGAARS SUPPLY INC	CHAINSAW RPR PARTS	280.44
BOUND TREE MEDICAL LLC	MED SUPPLIES	328.29
BUENA VISTA STATIONERY	SUPPLIES	197.70
CALHOUN CO ELECTRIC	UTILITIES	551.72
CALHOUN CO. REMINDER	CLOSING AD	84.00
CALHOUN CO. JOURNAL-HERALD	OFFICIAL PUBLICATION	116.88
CARDMEMBER SERVICE	IACME DUES	4,284.99
CARROLL CONTROL SYSTEMS LLC	MAINT ON BOILERS	264.00
CENTURYLINK	MONTHLY SERVICE	13.58
CITY OF MANSON	JAN 2016 UTILITIES	41.39
COLLINS, CAROL	CONTRACT LABOR	60.00
CONDON, JANE E	DEC 2015 MLG	41.50
DES MOINES STAMP MFG CO	ADMIN SPLY/CALHOUN CO ENGR STMP	100.70
FARNHAMVILLE AMBULANCE SER.	REIMBURSEMENT	2,206.21
FILLENWARTH BEACH	SPRING CONF LODGING	210.00
GALLS, LLC	EQUIPMENT	133.40
GIMER, DEB	DEC 2015 MLG	211.50
GINTHER, JULIE	DEC 2015 MLG	78.00
GOLDEN MEADOWS	RENT ASSISTANCE	25.00
HAMMEN, LINDA	DEC 2015 MLG	120.50
HAMMEN, SUE	DEC 2015 MLG	12.00
HILDRETH, BECKY	DEC 2015 MLG	338.50
HINOTE, JANA	DEC 2015 MLG	460.00
HULL, KERRIE	DEC 2015 MLG	169.00
I & S GROUP, INC	DD #203 WATCHMAN SERV C2015-49	10,334.44
I.C.C.C.	SCHOOL	30.00
IA DEPT OF TRANSP	BLADES BOLTS/STK	1,889.74
IMAGE TREND, INC	DATA PROCESSING	255.85
IMWCA	WRK COMP ENG/7TH INSTALLMENT	7,282.00
INDEPENDENT SALT COMPANY	25.70 TON SALT/ICE CNTRL	1,558.50
INTEGRITY FREIGHT & LOGISTICS	FREIGHT/26.25 TON SALT-ICE	1,909.80
IOWA DEPT OF NATURAL RESOURCES	WELL CONSTRUCTION PERMIT	75.00
ISAC	SCHOOLS/MTG FEES	170.00
JOE'S TIRE & AUTO INC	EQUIPMENT RPR	627.48
KING WELDING & REPAIR LLC	OUTSIDE RPR/118	51.00
KRAFT, DAVID	DEC 2015 MLG	16.00
KRIS ENGINEERING INC	BLADES/STK	8,048.64
LACAL EQUIPMENT INC	PARTS/STK	2,348.50
LAWSON PRODUCTS INC	PARTS/STK	734.57
LEXIS - NEXIS	LAW LIBRARY	108.00
LOHRVILLE AMBULANCE SERVICE	REIMBURSEMENT	718.23
LYTTON TOWN CRIER	CLOSING AD	20.00
MACKE MOTORS INC	AMB MAINT	61.28
MANGOLD ENV TESTING INC	WATER TESTING	184.50
MARTIN MARIETTA AGGREGATES	553.59 TON ROADSTONE/LC	15,610.06
MCALISTER, AMY	MLG CO WORK	43.00
MCKESSON MEDICAL-SURGICAL	MED SUPPLIES	155.68
MEDIACOM	PHN/INTERNET SRV 712-297-7021	176.08
MERCK HUMAN HEALTH	MED SUPPLIES	1,584.75
METH-FARRINGTON, TINA	FEB 2016 RENT	385.00
METRO WASTE AUTHORITY	CONTRACT LABOR	1,917.92
MID AMERICA PUBLISHING CORP	OFFICIAL PUBLICATION	232.65
MIDAMERICAN ENERGY	ELEC/LGHT SRV-JOLLEY	5,535.03
MIDWEST CARD & ID SOLUTIONS LL	MAINT AGREEMENT	873.39
MILLER CONSTRUCTION	DD #70 TL RPR C2015-14	924.00
NEW OPPORTUNITIES INC	DEC 2015 FAMILY DEVLPMNT CNTR	940.00
NICHOLSON, GARY	MLG	15.00
NORINE, KAREN	PASSPORT POSTAGE/MLG	35.10
NORTHWEST IA ASSESSORS ASSOC.	SCHOOLS/MTGS FEES	200.00
OFFICE ELEMENTS	OFFICE SUPPLIES	560.49
PEYTON, CHARLES	DEC 2015 MLG	37.50
PITNEY BOWES GLOBAL FINANCIAL	LEASE POSTAGE METER	252.09
POCAHONTAS COUNTY HCA AGENCY	DEC 2015 CONTRACT LABOR FF	2,476.95
POSTMASTER	PASSPORT POSTAGE	51.83
RATH, MARTY	JAN 2016 RENT	300.00
RILEY, BARB	DEC 2015 MLG	153.00
ROLLING HILLS FISCAL AGENT	3RD QUARTER PAYMENT	86,852.50
SAC COUNTY AUDITOR	LEGAL DEFENSE FUND	10,000.00

SCHMIT, JOLEEN	DEC 2015 MLG	212.50
SCHOSSOW, SHELLY	DEC 2016 MLG	229.50
SEAVERT, NANCY	DEC 2015 MLG	199.50
SOUTHSIDE GROCERY	WELLNESS LUNCHEON	13.70
STAR ENERGY LLC	FUEL	341.35
STATE HYGIENIC LAB	WATER TESTING	81.50
STEWART MEMORIAL COMM HOSP	NOV 2015 CONTRACT LABOR	1,911.56
TEAGUE, SHELLY	DEC 2015 MLG	173.00
THE MESSENGER	AD	553.00
TREASURER, STATE OF IOWA	4TH QRTR EXCISE TAX	213.00
TRIZETTO PROVIDER SOLUTIONS	DATA PROCESSING	93.10
TWIN LAKES UTILITIES	UTILITIES	319.22
U S CELLULAR	DATA SRV/ENG	93.90
UKENA, B. J.	BOH MTG MLG	20.00
UNITYPOINT HEALTH TRINTY REG.	EMPLOYEE PHYSICAL	217.00
VERIZON WIRELESS	MONTHLY SERVICE	70.88
VOGEL, KRISTIN	DEC 2015 MLG	59.00
WEBSTER CO PUBLIC HEALTH	DEC 2015 CONTRACT LABOR FF	9,436.80
WELLMARK INC	FEB 2016 INS PREMIUM	136,874.27
WILLIAMS TRUCKING SERVICES	1685.97 TONS RDSTN HAUL-1/4-14	11,751.21
WINDSTREAM	PHONE SRV/712-465-2004	665.78
WOLLENZIEN, DAVID	DD #173-67 ATTN NOV 17'2015	944.00
WPS MEDICARE	REIMBURSEMENT	1,067.14
WRIGHT EXPRESS/FLEET SERVICE	DEC 2015 FUEL	2,231.39
	GRAND TOTAL	344,902.67