

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

Agenda additions: none

It was moved by Jacobs and seconded by Nicholson to approve the agenda. Ayes all. Motion carried.

The minutes of the last meeting were read. It was moved by Nicholson and seconded by Jacobs to approve the minutes. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to review the claims (checks #43972 through #44097 and warrants #503232) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to authorize the Treasurer to close the United Bank of Iowa Health bank account and transfer the funds into the NOW account effective March 1, 2016. Ayes all. Motion carried.

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

Resolution 2016-4

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 9<sup>th</sup> day of February 2016 that transfer #561 in the amount of \$100,331.02 be transferred from Rural Services Fund to the Secondary Roads Fund, a budgetary procedure for the month(s) of October & November 2015. Ayes all. Motion carried.

Resolution 2016-5

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 9<sup>th</sup> day of February 2016 that transfer #562 in the amount of \$55,838.50 be transferred from General Basic Fund to the Secondary Roads Fund, a budgetary procedure for the month(s) of July-December 2015 (Two Quarters). Ayes all. Motion carried.

A proposal from Carroll Control Systems, Inc., Carroll, Iowa was received for the replacement of the two 4" diverting valves installed in the heating/chilled water loop. It was moved by Nicholson and seconded by Jacobs to approve the proposal of Carroll Control Systems, Inc., for \$9,165.00. Ayes all. Motion carried.

Zac Andersen, Engineer and B.J. Musselman, Maintenance Superintendent, met with the Board to update them on Secondary Road projects.

Four quotes were received for corrugated metal pipe. It was moved by Nicholson and seconded by Jacobs to accept the low quote of Contech from Ankeny, Iowa for \$42,885.50. Ayes all. Motion carried.

The dust control policy was discussed. After a review it was moved by Jacobs and seconded by Nicholson to approve the following policy:

2016 Calhoun County Dust Control Policy

1. Each resident that wishes to have dust control applied to a section of Calhoun County road shall have an approved Contractor.
2. The Contractor shall be approved by the Calhoun County Engineer after providing evidence that they will be able to accomplish the application of dust control.
3. A Contractor will not be approved until a Certificate of Insurance for public liability is received by the Calhoun County Engineer's Office, listing Calhoun County as additional insured and description as "dust control application", the minimum amount of coverage is as follows:

Bodily Injury and Property Damage	\$ 500,000 each occurrence \$1,000,000 aggregate
Excess/Umbrella Policy	\$1,000,000 each occurrence \$1,000,000 aggregate

4. Approved contractors will be required to provide written notification of the locations and lengths of dust control areas grouped by township to the Calhoun County Engineer's Office a minimum of 7 days prior to the application. Notification may be faxed to 712-297-5143 or emailed to [engineer@calhouncountyiowa.com](mailto:engineer@calhouncountyiowa.com). Each contractor will be required to measure and mark each dust control location. Prior to the application, Calhoun County will tight blade the area.
5. Calhoun County will subsidize the cost of two applications per year at the rate of \$40.00 per application per residence for residences outside of any City limits. Calhoun County will not subsidize any additional applications. Payment by the County will be made directly to the approved Contractor after the 2<sup>nd</sup> application has been applied and a billing statement has been received from the Contractor. If dust control is

applied when it is raining and results in poor dust control the county reserves the right to not pay the subsidy.

6. Calhoun County reserves the right to blade through the dust control areas when the road becomes rough and in the fall, without liability for the cost of additional dust control.  
All ayes. Motion carried.

At 10:18 A.M. it was moved by Nicholson and seconded by Jacobs to go into closed session concerning Union negotiations in accordance with Chapter 21.5 1(c) Code of Iowa. Those present were: Zac Andersen, Engineer and B.J. Musselman, Maintenance Superintendent. Ayes: Cooper, Jacobs and Nicholson. Nays: None. Motion carried.

At 10:39 A.M. it was moved by Jacobs and seconded by Nicholson to come out of closed session. Ayes: Cooper, Jacobs and Nicholson. Nays: None. Motion carried.

The LCG, Inc., site construction hearing was held for Construction Permit Application in Section 31, Union Township. No one was present and no objections were received. It was moved by Nicholson and seconded by Jacobs to authorize the Chairman to sign the recommendation letter to approve the permit application. Ayes all. Motion carried.

The Rodewald site #1 hearing was held for a Master Matrix and Construction Permit in Section 7, Cedar Township. No one was present and no objections were received. It was moved by Nicholson and seconded by Jacobs to authorize the Chairman to sign the Matrix scoring and recommendation to be approved. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve the recommendation of the compensation board to give \$600.00 more to the Chairperson of the Board. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to authorize the Chairman to sign the Form of Agreement between Owner and Contractor for Construction Contract (Courthouse sidewalk construction project), between Calhoun County and Cory Juergens Construction, LLC., Estherville, IA. Also on file is the Performance Bond, Payment Bond and Insurance Certificate. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the purchase of Precinct Atlas Election equipment for \$20,292.06. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve the Vote Tabulation System Contract between Calhoun County and Henry A. Adkins and Son, Inc., for vote tabulation systems equipment, hardware, software, training and technical support services for \$84,996.90. Election equipment capital project of \$73,447.32 will be used towards the purchase. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to adjourn until Tuesday, February 16, at 9:00 A.M. for their regular 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

ACCESS SYSTEMS LEASING	OFFICE EQUIP/FURNITURE	147.90
AIRGAS NORTH CENTRAL INC	WLD SPLY/RC	86.50
AL'S CORNER OIL COMPANY	206.5 GAL PROPANE/JOLLEY	984.59
AUDITOR OF STATE	FILING FEE	625.00
B & S TILING & EXCAVATION LLC	PARTS/STK	500.00
BLUE RIBBON DIST CO,	SUPPLIES	98.50
BOUND TREE MEDICAL LLC	MED SUPPLIES	391.59
BUENA VISTA STATIONERY	SUPPLIES	833.96
CALHOUN CO IMPLEMENT	PARTS/344	678.44
CALHOUN CO SHERIFF	SHERIFF FEES	46.42
CALHOUN CO. REMINDER	SIGN CMPTR SPLY/INK CARTRIDGE	83.99
CALHOUN CO. JOURNAL-HERALD	BOARD PROCEEDINGS	720.38
CALHOUN-BURNS & ASSOCIATES INC	2015 BRIDGE RATING & INSPEC.	5,957.40
CARDMEMBER SERVICE	UNIFORMS	194.94
CARLSON AUTO BODY & REPAIR	PARTS/STK	63.37
CARROLL REFUSE SERVICE	JAN GRBG SRV/LC & RC	475.00
CENTRAL IA DISTRIBUTING, INC	SUPPLIES	521.80
CHAMPION CHRYSLER	VEHICLE MAINT	185.45
CINTAS CORPORATION	FIRST AID SUPPLIES	116.40
CITY OF LAKE CITY	STRM/SWR/WTR SRV-LC SHED #2	69.66

CITY OF LOHRVILLE	GRBG/SWR/WTR SRV-LOHRVILLE	88.50
CITY OF MANSON	SWR/WTR SRV-MANSON	39.38
CITY OF POMEROY	LNDFL/SWR/WTR-POMEROY	35.02
CITY OF ROCKWELL CITY	LNDFL/SWR/WTR SRV-RC SHED #2	310.78
COUNSEL	MAINT CONTRACT 8928	720.76
CRAIG'S SERVICE	VEHICLE MAINT	64.60
CRYSTAL CLEAR WINDOWS	MISC	57.00
DOBBINS, ANGELA M	JAN 2016 CONTRACT LABOR	93.50
EMERGITECH INC	RADIO EQUIP CREDIT	10,327.65
FARM & HOME PUBL LTD	16 PLAT BOOKS/ENG	301.44
FISTLER, CHRIS	MLG PRO LAW MTG DES MOINES	96.00
FORCE AMERICA DIST. LLC	PARTS/314	126.87
GLAXOSMITHKLINE LLC	MED SUPPLIES	216.90
GRAPHIC-ADVOCATE	ONE YEAR SUBSCRIPTION	37.00
GRAY SANITATION	GRBG SRV/MANSON SHOP	36.00
HARRIS DRUG	MED SUPPLIES	65.00
I.C.C.C.	SCHOOL	15.00
IA STATE MEDICAL EXAMINER	AUTOPSY	1,634.00
INDEPENDENT SALT COMPANY	26.05 TON SALT/ICE CNTRL	4,714.50
INTEGRITY FREIGHT & LOGISTICS	DELIVERY/25.70 TONS SALT-ICE CNTRL	6,582.60
INTERSTATE BATTERY OF UPPER IA	BATTERIES/STK	414.85
IOWA D.A.R.E. ASSOCIATION	13-1 DUES	100.00
IOWA WORKFORCE DEVELOPMENT	BENEFITS	91.21
IPAC, JOHNSON CO. AUDITOR	PRECINCT ATLAS FY16-17 DUES	817.00
ISAA, ATTN: W. SCHWICKERATH	DUES/MEMBERSHIP	665.00
JIM HAWK TRUCK TRAILERS INC	PARTS/STK	1,037.08
JOE'S TIRE & AUTO INC	OUTSIDE RPR/212	1,169.45
KUCHENREUTHER, JARID	SCHOOLING	1,770.50
LACAL EQUIPMENT INC	PARTS/STK	159.30
LAKE CITY HARDWARE INC	SHOP SPLY/LC NORTH SHED	30.03
LEGORE, SARAH	CONTRACT LABOR	33.75
LEXIS - NEXIS	LAW LIBRARY	73.16
LINN COUNTY PUBLIC HEALTH	PROGRAM SUPPLIES	450.00
MAIL SERVICES	MAILING NOTICES	349.90
MANSON LUMBER CO	SHOP SPLY & SIGN SPLY	237.40
MARTIN MARIETTA AGGREGATES	60.63 TON RDSTN/MOHR HAULED	31,254.15
MARTIN, LEO JOSEPH	JAN 2016 SERVICE	105.00
MATHESON TRI-GAS INC	MED SUPPLIES	248.70
MEDIACOM	PHN SRV/712-297-8322 & 5143	1,011.05
MENARDS INC	SUPPLIES	172.44
MICROFILM IMAGING SYSTEMS, INC	SCANNING EQUIP RENT	75.00
MID AMERICA PUBLISHING CORP	BOARD PROCEEDINGS	990.91
MIDAMERICAN ENERGY	ELEC/GAS SRV-LOHRVILLE	1,450.06
MIDWEST WHEEL COMPANIES	PARTS/211	1,462.36
MOHR SAND, GRAVEL & CONST, LLC	1868.08 TONS ROADSTONE	13,020.52
MORROWS STANDARD SERVICE	OUTSIDE RPR/215	153.54
MUSSELMAN, WILLIAM	REIMB DIESEL #2	38.01
NAPA AUTO PARTS	CR FILTERS & PARTS/MNSN STK	993.36
NORINE, KAREN	MLG	27.00
OFFICE ELEMENTS	SUPPLIES	92.51
O'KEEFE ELEVATOR CO	ELEVATOR MAINT	319.63
PAKOR INC	PHOTO SUPPLIES	226.65
PFIZER INCORPORATED	MED SUPPLIES	1,489.87
PRO COOPERATIVE	U87E10/DIESEL #1/DIESEL #2	18,567.96
R & D INDUSTRIES INC	DOMAIN NAME PH	6,175.61
RASTETTER AUTO	VEHICLE MAINT	47.40
RASTETTER PLUMBING & HEATING	FURNACE RPR/RC SHOP	11,250.00
REES TRUCK AND TRAILER, INC	PARTS/118	3,352.65
ROLLING HILLS COMM. SERV. REG.	INSERVICE	130.00
ROSADO, CHRISTIAN	JAN 2015 CONTRACT LABOR	32.63
ROSADO, LEAH RENEE	JAN 2015 CONTRACT LABOR	201.50
SAC CITY DRUG	MEDS	127.80
SCHLEISMAN, KEVIN	SFTY/STEEL TOED BOOTS	150.00
SECURE SHRED SOLUTIONS LLC	SHREDDING	116.00
SIDWELL COMPANY	MISC MAINT/RPR SOFTWARE	1,878.00
SIOUX CITY FOUNDRY CO	PARTS/STK	964.99
SIOUX SALES COMPANY	EQUIPMENT	812.27
SNAP-ON TOOLS	MIG WELDER/RC SHOP	1,011.05
SOUTHSIDE GROCERY	SUPPLIES	143.06
STAR ENERGY LLC	DIESEL DEF	320.60
STEWART MEMORIAL COMM HOSP	DEC 2015 NBMS	1,001.85
STOREY KENWORTHY	AP/PY CHECKS	964.35
SWANSON HARDWARE (MANSON)	PARTS/MANSON SHP	45.93
SWANSON HARDWARE (RC)	CR SFTY SPLY/RC	886.58

U S CELLULAR	MONTHLY SERVICE	356.35
UNITY POINT HEALTH	EMPLOYEE PHYSICAL	434.00
UNITYPOINT CLINIC-, OCCUP. MED.	SFTY/2016 DATA MEMBER DUES	100.00
US POSTAL SERVICE	STAMPS	1,494.60
VOGEL, ANNETTE	JAN 2016 MLG	35.00
VOSBERG ENTERPRISES INC	DD #71 TILE REPAIR	150.24
WEB-CAL COOP TELEPHONE	MONTHLY SERVICE	156.40
WERNIMONT ELECTIC	ELECTRIC WORK	845.20
WHEELER, MCKAILEY	JAN 2015 CONTRACT LABOR	33.75
WILKINS NAPA PARTS	PARTS/211	1,162.54
WILLIAMS TRUCKING SERVICES	815.88 TON RDSTN HLD/1-21 & 1/22/16	5,686.68
WINDSTREAM	PHONE SRV/712-297-5217	1,188.01
WINKELMAN, LUKE	HRS/MLG	103.53
ZEHR'S AUTO	AMBULANCE MAINT	117.00
ZIEGLER INC	CR PARTS/373	15,817.20
	GRAND TOTAL	174,733.91