

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, February 23, 2016

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

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 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 #44101 through #44211 and warrants #503233 through #503239) and were allowed as endorsed. Ayes all. Motion carried.

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

Pam Anderson, Director of Economic Development, met with the Board concerning Certified Local Government and Economic Development. It was moved by Jacobs and seconded by Nicholson to authorize the Chairman to sign the Iowa Certified Local Government 2015 Annual Report. Ayes all. Motion carried.

Tina Meth-Farrington, County Attorney, met with the Board concerning Employee Handbook updates. It was moved by Jacobs and seconded by Nicholson to approve the employee handbook updates. Ayes all. Motion carried. Tina also discussed a new assistant County Attorney, due to the resignation of Ricki Osborn-Stubbs as of February 23, 2016. It was moved by Jacobs and seconded by Nicholson to approve the hiring of Ben C.C. Meyer as part-time Assistant County Attorney with no benefits with salary of \$25,750.00 a year effective March 13, 2016. Ayes all. Motion carried.

Lori Erkenbrack, County Treasurer, met with the Board concerning business property tax credits for Farnhamville and Somers. Also present was Tina Meth-Farrington, County Attorney. After discussion, it was moved by Jacobs and seconded by Nicholson, upon recommendation of the County Attorney, to bill back Farnhamville and Somers for overpayment of business property tax credit. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to adjourn until Tuesday, March 1, at 9:00 A.M. for their regular meeting. Ayes all. Motion carried.

Gary Nicholson, Vice-Chairman

Scott Jacobs, Member

Judy Howrey, Auditor

ACCESS SYSTEMS LEASING	LEASE 2 SHARP COPIERS	1,042.36
ARAMARK UNIFORM	MAINT	128.18
BENEFITS INC	RENEWAL/ADMIN FLEX	2,085.00
BOUND TREE MEDICAL LLC	MED SUPPLIES	232.61
BYRNE, MATTHEW	SFTY/1 PAIR OF STEEL TOED BTS	149.25
CALHOUN CO ELECTRIC	SECURITY LGHTS/CO WIDE FEB/MAR	926.41
CALHOUN CO SHERIFF	SHERIFF FEES	149.98
CALHOUN CO. REMINDER	ADVERTISING	48.00
CALHOUN COUNTY AUDITOR	OCT-NOV-DEC 2015 RENT	2,092.40
CALHOUN COUNTY EMS	REIMBURSEMENT	10.00
CARDMEMBER SERVICE	POSTAGE/MAILING	1,836.41
CARROLL CO SOLID WASTE	RECYCLABLES	13.10
CENTURYLINK	MONTHLY SERVICE	13.58
CINTAS CORPORATION	SFTY/1ST AID SPLY/RC	141.13
CITY OF ROCKWELL CITY	UTILITY ASSISTANCE	41.86
CONDON, JANE E	JAN 2016 MLG	116.00
COUNSEL	MAINT #8928	481.76
DES MOINES MARRIOTT	SCHOOL INST HOWREY,NICHOLSON	590.24
DIGITY MEDIA LLC	JAN 2016 ADV	825.00
DOLLAR GENERAL CORPORATION	SHOP SPLY/RC	86.50
FARM & HOME PUBL LTD	PLAT BOOKS	554.00
FARNHAMVILLE AMBULANCE SERVICE	RMBURSEMNT/CONT LABOR	3,762.32
FASTENAL COMPANY	PARTS/315	7.64
FELD EQUIP CO INC, ED M	AMB BLDG MAINT	266.00
GALLS, LLC	EQUIPMENT	268.99
GIMER, DEB	JAN 2016 MLG	199.50
GINTHER, JULIE	JAN 2016 MLG	70.00

GOLDEN MEADOWS	RENT ASSISTANCE	25.00
HAMMEN, LINDA	JAN 2016 MLG	12.00
HAMMEN, SUE	JAN 2016 MLG	8.00
HILDRETH, BECKY	JAN 2016 MLG	365.00
HINOTE, JANA	JAN 2016 MLG	405.00
HOTSY EQUIPMENT COMPANY	PWR WSHR SPLY	504.00
HULL, KERRIE	JAN 2016 MLG/PROGRAM SUPP.	297.76
I & S GROUP, INC	DD #112 WATCHMAN SERV JAN2016	16,432.99
IACCVSO	SPRING SCHOOL REG	60.00
IMAGE TREND, INC	DATA PROCESSING	172.00
INDEPENDENT SALT COMPANY	23.975 TONS SALT/ICE CNTRL	719.25
INDEPENDENT STATIONERS	PROGRAM SUPPLIES	57.86
INTEGRITY FREIGHT	DELVRY/25.80 TON SALT ICE CNT	2,828.70
IOWA AEYC	EDUCATION	166.20
ISAC	MTG REG. SUPERV/AUDITOR	480.00
JIFI PRINT COMPANY, INC.	PRINTING	77.40
JOHNSON COUNTY AUDITOR	ELECTION EQUIPMENT	20,292.06
JUDY'S HOME COOKIN	SAFETY LUNCHEON	301.50
KING WELDING & RPR LLC	SIGN MATERIALS	67.60
KRAFT, DAVID	JAN 2016 MLG	8.00
LAMPE FUNERAL HOME	COUNTY BURIAL	1,500.00
LEXIS - NEXIS	LAW LIBRARY	38.32
LOHRVILLE AMBULANCE SERVICE	OCT-DEC 2015 CONTRACT LABOR	2,642.00
LYTTON TOWN CRIER	CH CLOSING AD	10.00
MANGOLD ENV TESTING INC	WATER TESTING	70.50
MANSON LUMBER CO	SUPPLIES	93.05
MARTIN MARIETTA AGGREGATES	76.32 TONS RDST/MOHR HAULED	5,824.98
MATHESON TRI-GAS INC	MED SUPPLIES	176.30
MEDIACOM	MONTHLY SERVICE	542.89
METH-FARRINGTON, TINA	PARKING/MEAL ICCAA BD MTG	401.87
MIDAMERICAN ENERGY	ELEC/LGHT SRV-JOLLEY	6,351.80
NAPA OF RC/HALEY EQP	FILTERS/353	61.19
NORINE, KAREN	MTG MLG/OFFICE SUPPLIES	13.08
OFFICE ELEMENTS	OFFICE SUPPLIES	86.14
OMNIFORM, INC	ADVERTISEMENT	279.00
POSTMASTER	ELECTION POSTAGE	3,975.00
R & D INDUSTRIES INC	ANTI VIRUS RENEWAL	401.80
RASTETTER PLBG & HTG	REPAIRS	7,020.50
RILEY, BARB	JAN 2016 MLG	84.50
ROCKWELL CITY CHAMBER	DUES	50.00
SAC COUNTY SHERIFFS OFF	PRISONER CARE	4,730.00
SCHAEFFER MFG CO	GREASE/OIL/EQP SPLY-STK	2,957.95
SCHMIT, JOLEEN	JAN 2015 MLG/PROGRAM SUPP.	245.84
SCHOSSOW, SHELLY	JAN 2016 MLG	174.50
SEAVERT, NANCY	JAN 2016 MLG	201.50
SECONDARY ROAD FUND	SUPPLIES	4,364.38
SOUTHSIDE GROCERY	SAFETY LUNCHEON	119.49
STAMP FULFILLMENT SERVICES	PSA ENVELOPES	601.90
STAR ENERGY LLC	JAN 2016 FUEL	103.37
STEWART MEMORIAL COMM HOSP	REGISTRATION	155.00
SWANSON HARDWARE (RC)	SUPPLIES	11.48
TEAGUE, SHELLY	JAN 2016 MLG	169.50
THOMPSON, ANDY	SFTY/1 PAIR STEEL TOED SHOES	150.00
TRIZETTO PROVIDER SOLUTIONS	DATA PROCESSING	93.10
TWIN LAKES UTILITIES	SEWER/WATER	319.22
TYLER TECHNOLOGIES INC	VERSION X TAX SOFTWARE PRJ	1,437.50
U S CELLULAR	MONTHLY SERVICE	42.04
UNITYPOINT CLINIC	PROGRAM SUPPLIES	38.00
VERIZON WIRELESS	MONTHLY SERVICE	142.26
VETERANS INFORMATION SERVICE	2016 BENEFITS BOOK/SUB.	55.00
VISIONS AUTO GLASS & REPAIR	OUTSIDE RPR/324	305.00
VOGEL, KRISTIN	JAN 2016 MLG	58.00
WATCHGUARD VIDEO	EQUIPMENT	114.00
WELLMARK INC	MAR 2016 PAYMENT	131,854.43
WIESTON AG SERVICE INC	DD #13 RPR CENTER 13 C2015-48	750.00
WINDSTREAM	PHN SRV/712-468-2219	129.46
WINKELMAN, LUKE	JAN 2016 MLG	133.00
WRIGHT EXPRESS/FLEET SERVICE	JANUARY 2016 FUEL	2,315.22
	GRAND TOTAL	240,812.60

