

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, March 08, 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 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 #44225 through #44357) 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.

It was moved by Nicholson and seconded by Jacobs to review and approve the final construction pay voucher for fiscal year 14/15 PCC Patching Project with Midwest Contractors, Cedar Falls, for project FM-C013 (85)-55-13. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve pay change for Christopher Green from 6 month probationary period for a raise from \$20.71/hr. to \$21.21/hr., effective April 7, 2016. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the Application for Approval of Underground Construction Permit #1-2016 in Calhoun County Right-of-Way to Lightner Farms, Inc., in Section 12, Union Township. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to review and approve the Labor Agreement with Calhoun County Secondary Road Department for fiscal year 16/17. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve the purchase of a 140M 3 Motor Grader for a sell price of \$300,000.00 less trade in of \$65,000.00 for a balance of \$235,000.00 for fiscal year 15/16. Also purchase a 140M 3 Motor Grader for a sell price of \$300,000.00 less trade in of \$66,200 for a balance of \$233,800.00 for fiscal year 16/17. Ayes all. Motion carried.

The period of 2 years for the subdivision known as Sunset Acres, as of March 10, 2014 has come to completion. A letter from Schlotfeldt Engineers, certified as a licensed professional engineer, that the grading, storm sewer and water main improvements for the Sunset Acres project in Twin Lakes was completed in general accordance with the plans and specifications. An email was also received from Wayne Green as owner of Sunset Acres advising Sunset Acres development according to Schlotfeldt Engineers and Calhoun County Engineer, Zac Andersen, preliminary plot approval by Board of Supervisors has been completed. All lots have been sold and will be closing out Sunset Acres, LLC. It was moved by Nicholson and seconded by Jacobs to approve the completion of Sunset Acres now finalized. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to adjourn until Tuesday, March 15, at 10:50 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	121.90
AIRGAS NORTH CENTRAL INC	WLD SPLY/RC	210.06
AL'S CORNER OIL COMPANY	179 GAL PROPANE/JOLLEY	583.26
BAUER BUILT INC	MOTORGRADER TIRES/STK	12,537.36
BLUE RIBBON DIST CO.	SUPPLIES	344.00
BOMGAARS SUPPLY INC	PARTS/STK	538.90
BOUND TREE MEDICAL LLC	MED SUPPLIES	191.24
BROCKMAN, RICK	1 WELL CLOSURE	374.50
BUENA VISTA STATIONERY	ADMIN SPLY/ENG	284.62
CALHOUN CO ELECTRIC	SECURITY LGHTS/CO WIDE	195.00
CALHOUN CO IMPLEMENT	PARTS/344	1,011.03
CALHOUN CO SHERIFF	SHERIFF FEES	229.30

CALHOUN CO. REMINDER	CLOSING AD	12.00
CALHOUN CO. ASSESSOR	REIMB HR SEMINAR/ANDERSEN & BLEAM	178.00
CALHOUN CO. JOURNAL-HERALD	BOARD PROCEEDINGS	704.47
CALHOUN-BURNS & ASSOC., INC	2015 BRIDGE RATING & INSP	1,662.40
CARDMEMBER SERVICE	OFFICE SUPPLIES	30.00
CARLSON AUTO BODY & REPAIR	PARTS/116	16.38
CARROLL CO SOLID WASTE	RECYCLABLE MATERIAL	671.84
CARROLL REFUSE SERVICE	FEB GARBAGE SRV/LC & RC	475.00
CENTRAL IA DISTRIBUTING, INC	SUPPLIES	3,562.28
CHAMPION CHRYSLER	MOTOR MAINT	159.15
CHANNING BETE COMPANY, INC	PROGRAM SUPPLIES	613.20
CITY OF LAKE CITY	STRM/SWR/WTR SRV-LC SHED #2	79.84
CITY OF LOHRVILLE	GRBG/SWR/WTR SRV-LOHRVILLE	98.50
CITY OF MANSON	SEWER/WATER SRV-MANSON	49.26
CITY OF POMEROY	LNFL/SWR/WTR SRV-POMEROY	35.02
CITY OF ROCKWELL CITY	LNDFL/SWR/WTR SRV-RC SHED #2	291.27
COUNSEL	MAINT CONTRACT 18023	646.19
CRAIG'S SERVICE	VEHICLE MAINT	65.78
DOBBINS, ANGELA M	FEB 2016 CONTRACT LABOR	85.00
DOUG'S TIRE & AUTOMOTIVE	VEHICLE MAINT	189.95
FRIESTH CONSTRUCTION	20 YD ROLLOFF	312.00
GRAY SANITATION	GARBAGE SRV/MANSON	36.00
HARRIS DRUG	MED SUPPLIES	65.00
HENRY M. ADKINS & SON, INC.	ELECTION EQUIPMENT	84,996.90
HOEPPNER, MOLLY	REIMB MAILBOX DAMAGE	15.00
HOUSBY MACK INC	OUTSIDE RPR/118	1,001.30
HOWREY, JUDY	MLG/ELECTION	58.00
HOWREY, MIRANDA	FEB 2016 CONTRACT LABOR	21.75
HUMBOLDT COUNTY SHERIFF	SERVICE FEE	25.75
I.C.C.C.	SCHOOL	45.00
INDEPENDENT SALT COMPANY	25.95 TONS SALT/ICE CNTRL	10,148.25
INTEGRITY FREIGHT & LOGISTICS	DELIVERY/25.60 TONS SALT/ICE CNTRL	8,472.60
IOWA GROUNDWATER ASSOCIATION	REGISTRATION	100.00
JACOBS, SCOTT	MTG MLG	362.45
JIM HAWK TRUCK TRAILERS INC	PARTS/STK	58.58
JOE'S TIRE & AUTO INC	OUTSIDE RPR/328-1	3,191.01
LAKE CITY HARDWARE INC	MAILBOX	13.99
LAWSON PRODUCTS INC	PARTS/STK	394.06
LEGORE, SARAH	FEB 2016 CONTRACT LABOR	63.75
MAIL SERVICES	MAILING NOTICES	390.55
MARTIN MARIETTA AGGREGATES	30.55 TONS RDSTN/MOHR HAULED	7,535.29
MARTIN, KIM	REIMB MAILBOX DAMAGE ONLY	15.00
MARTIN, LEO JOSEPH	FEB 2016 SERVICE	105.00
MATRIX DIAMOND BLADES	PC CONCRETE MATERIALS	1,756.00
MCCHESENEY AUTO	OUTSIDE RPR/13	199.76
MCCLINTOCK, CHAD	CONTRACT LABOR	275.00
MEDIACOM	PHN SRV/712-297-8322 & 5143	964.83
MICROFILM IMAGING SYSTEMS, INC	SCANNING EQUIP RENT	165.00
MID AMERICA PUBLISHING CORP	OFFICIAL PUBLICATION	555.51
MIDAMERICAN ENERGY	ELEC/LGHT SRV-POMEROY	1,386.86
MOHR SAND, GRAVEL & CONST, LLC	DELIVERY/852.60 TONS RDSTN	5,942.64
MORROWS STANDARD SERVICE	GASOHOL/12	43.10
NAPA AUTO PARTS	CR PARTS/100	875.76
NAPA OF RC/HALEY EQP	SHOP SPLY	164.72
NEW OPPORTUNITIES INC	JAN 2016 FAMILY DEV CNTR	559.83
NORTHERN SAFETY TECHNOLOGY INC	PARTS/315 & STK	325.24
OFFICE DEPOT	OFFICE SUPPLIES	190.93
OFFICE ELEMENTS	ELECTION SUPPLIES	951.30
OFFICE SYSTEMS CO	LANIER COPIER QTRLY MAINT AGRMNT	107.10
O'HALLORAN INTERNATIONAL INC	PARTS/211	164.70
O'KEEFE ELEVATOR CO	ELEVATOR MAINT	319.63
PELZ, LAVERNE	REIMB MAILBOX DAMAGE	15.00
POCAHONTAS COUNTY HCA AGENCY	JAN 2016 CONTRACT LABOR	2,524.13
POSTMASTER	POSTAGE	524.00
PRO COOPERATIVE	U87E10/DIESEL #1/DIESEL #2	19,711.71
PURCHASE POWER	POSTAGE	313.18
R & D INDUSTRIES INC	DOMAIN NAME	8,768.55
REES TRUCK AND TRAILER, INC	CR PARTS/STK	3,884.34
REILING, GWEN	REIMB DAMAGE TO MAILBOX POST	15.00
ROCKMOUNT/NASSAU	PARTS/344	533.71
ROCKWELL CITY POSTMASTER	POSTAGE	541.50
ROSADO, CHRISTIAN	FEB 2016 CONTRACT LABOR	41.69

ROSADO, LEAH RENEE	FEB 2016 CONTRACT LABOR	294.50
ROST MOTOR INC.	AMBULANCE REPAIR	1,851.22
SAC CITY DRUG	MEDS	33.90
SAC COUNTY AUDITOR	GRANT MATCHING FUNDS	1,063.00
SAC COUNTY SHERIFFS OFF	PRISONER CARE	4,070.00
SECURE SHRED SOLUTIONS LLC	SHREDDING	140.00
SNAP-ON TOOLS	HAND TOOLS/RC	171.95
SOUTHSIDE GROCERY	MOMS GROUP	91.41
STAR ENERGY LLC	DIESEL RC-UNIT 325/ENG	2,770.05
STEWART MEMORIAL COMM HOSP	MED SUPPLIES	279.02
SWANSON AUDIO VIDEO & APP.	MAINT/SUPPLIES	199.99
SWANSON HARDWARE (MANSON)	SHOP SPLY/POMEROY	32.98
SWANSON HARDWARE (RC)	MAILBOX	1,512.38
T L CONSTRUCTION	PERCH & PIKE BATHROOMS	1,504.00
TIGGES OVERHEAD DOORS	SHOP RPR/RC	2,862.20
TYLER TECHNOLOGIES INC	IA TAX VERSION X PROJECT	500.00
U S CELLULAR	DATA SRV/ENG	445.61
UNITY POINT HEALTH TRINTY REG.	SFTY/PRE-EMPLMNT PHYSL & DRG TEST	191.00
VERIZON WIRELESS	MONTHLY SERVICE	70.88
WAGNER, JOAN	MLG - CO WRK	82.00
WAHL-MCATEE TIRE & SERV	OUTSIDE RPR/354	885.73
WEB-CAL COOP TELEPHONE	MONTHLY SERV ICE	156.40
WEBSTER CO PUBLIC HEALTH	JAN 2016 CONTRACT LABOR FF	9,200.15
WESTERN IOWA TOURISM REGION	ANNUAL MEMBERSHIP DUES	150.00
WHEELER, MCKAILEY	FEB 2016 CONTRACT LABOR	63.75
WILKINS NAPA PARTS	PARTS/LC	1,055.80
WINDSTREAM	PHONE SRV/712-297-5217	1,496.81
WRIGHT EXPRESS/FLEET SERVICE	FUEL	1,151.55
ZIEGLER INC	CR PARTS/STK	4,076.53
	GRAND TOTAL	231,897.46