

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, March 22, 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 Nicholson and seconded by Jacobs to review the claims (checks #44361 through #44458 and warrant #503240) 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 approve the pay rate of \$15.25 per hour for Pam Steinberg as temporary office assistant in the Engineer's office with an effective date of October 8, 2015. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve a new Caterpillar 938M wheel loader for \$188,323.00 less a 950B Caterpillar trade-in of \$28,000.00 for a total purchase price of \$160,323.00 from Ziegler, Inc. Ayes all. Motion carried.

Joan Wagner, County Assessor, met with the Board concerning a Slough bill, Business Property Tax Credits and Disabled Veteran Credits. It was moved by Jacobs and seconded by Nicholson to allow the Chairman to sign the Disabled Veterans Tax Credits Applications. Ayes all. Motion carried. It was moved by Jacobs and seconded by Nicholson to approve the Business Property Tax Credit Applications for Commercial and Industrial. Ayes all. Motion carried. It was moved by Nicholson and seconded by Jacobs to approve the applications submitted under the Slough Bill. Ayes all. Motion carried.

A call was received from Pocahontas County concerning joint drainage district 43-72. Also present was Wayne Dowling, Drainage Clerk.

The MATRIX Hearing for S&A Partners, LLC (S&A Finisher Site 2) was held at 10:30 A.M. as published. Present were: Brian Ritland of Iowa Falls and Ryan Pudenz of Ames, both representing S&A Partners, LLC. Also present was Eugene Juvette from Piper to voice his concerns about the odor produced. After receiving the application and inspection by Keith Roos, it was moved by Jacobs and seconded by Nicholson to authorize the Board Chairman to sign the Master Matrix & Construction Permit Application for S&A Partners, LLC (S&A Finisher Site 2) in the NE 1/4, Section 9, Logan Township. Ayes all. Motion carried.

The MATRIX Hearing for S&A Partners, LLC (S&A Finisher Site 3) was held at 10:45 A.M. as published. Present were: Brian Ritland and Ryan Pudenz representing S&A Partners, LLC. No one was present to object. It was moved by Jacobs and seconded by Nicholson to authorize the Board Chairman to sign the Master Matrix & Construction Permit Application for S&A Partners, LLC (S&A Finisher Site 3) in the SE 1/4, Section 9, Logan Township. Ayes all. Motion carried.

The Construction Permit Application Hearing for Trent Blair (TADD Farrow Site) was held at 11:00 A.M. as published. No one was present to object. It was moved by Jacobs and seconded by Nicholson to authorize the Board Chairman to sign the Construction Permit Application for Trent Blair (TADD Farrow Site) in Section 12, Elm Grove Township. Ayes all. Motion carried.

The MATRIX Hearing for Talon Farms, LLC (Harris Finisher Farms) was held at 11:15 A.M. as published. Present were: Darrell Hunt of Iowa Falls and Gene Kinney of Lohrville, IA. No objections were made. It was moved by Jacobs and seconded by Nicholson to authorize the Chairman to sign the Master Matrix and Construction Permit Application for Talon Farms (Harris Finisher Farm) in Section 14 of Garfield Township. Ayes all. Motion carried.

Gene Kinney, Joe Kangley and Tina Meth-Farrington, County Attorney, met with the Board to update them on progress on the Twin Lakes Lodge roof.

The Board discussed the Iowa Freedom of Information Council's request for documents and authorized David Wollenzien, Drainage Attorney, to proceed to provide public documents pursuant to request.

The Board authorized David Wollenzien, on behalf of Calhoun County, to approve changes to briefs being filed in the United States District Court for the Northern District of Iowa by parties supporting Calhoun County in its' lawsuit with the Des Moines Water Works. No closed session was held.

The Board took no action on signing the Actuarial Services agreement Between Silverstone Group, Inc., and Calhoun County.

It was moved by Nicholson and seconded by Jacobs to adjourn until Tuesday, March 29 at 9:00 A.M. for their next regular Board meeting. Ayes all. Motion carried.

---

Mike Cooper, Chairman

---

Scott Jacobs, Member

---

Gary Nicholson, Vice-Chairman

---

Karen Norine, Deputy Auditor

ACCESS SYSTEMS LEASING	LEASING 2 SHARP COPIERS	1,042.36
ALPHA MEDIA LLC	ADV	1,650.00
ARAMARK UNIFORM	MAINT	128.18
BLUE RIBBON DIST.	OFFICE SUPPLIES	16.00
BOUND TREE MEDICAL LLC	MED SUPPLIES	334.98
CALHOUN CO ECONOMIC DEV	3RD QTR PAYMENT	20,000.00
CALHOUN CO ELECTRIC	UTILITIES	639.34
CALHOUN CO IMPLEMENT	SKID LOADER	24,000.00
CALHOUN COUNTY ASSESSOR	SEMINAR	89.00
CALHOUN COUNTY EMS	PHONE USAGE	10.00
CARDMEMBER SERVICE	OFFICE EQUIPMENT	10,820.64
CARROLL CONTROL SYSTEMS LLC	INSULATION MASTIC	1,988.14
CENTRAL IA DISTRIBUTING, INC	SUPPLIES	273.90
CENTURYLINK	MONTHLY SERVICE	13.58
CHAMPION CHRYSLER	VEHICLE MAINT	173.79
CITY OF ROCKWELL CITY	UTILITY DUE MAR 2016	47.76
CONDON, JANE E	FEB 2016 MLG	41.50
COUNSEL	OFFICE SUPPLIES	201.29
CRAIG'S SERVICE	VEHICLE MAINT	646.16
DES MOINES STAMP MFG CO	STAMPS/INK PAD	109.50
ELLIS, LINDA	FEB 2016 MLG	36.00
FARNHAMVILLE AMBULANCE SERVICE	REIMBURSEMENT	1,976.47
FARNHAMVILLE PUBLIC LIBRARY	3RD QTR PAYMENT	3,781.85
FELD EQUIP CO INC, ED M	HAZ MAT INSPECTION	1,565.00
GIMER, DEB	FEB 2016 MLG	578.50
GINTHER, JULIE	FEB 2016 MLG	77.00
GOLDEN MEADOWS	RENT ASSISTANCE	25.00
GOWRIE VETERINARY SERVICE	ANIMAL PROTECTION	226.11
GRAYWOLF SENSING SOLUTIONS LLC	PROGRAM SUPPLIES	8,951.91
HAMMEN, SUE	FEB 2016 MLG	17.00
HILDRETH COMPANY INC, MARTIN	WATER LINE	684.29
HILDRETH, BECKY	FEB 2016 MLG	337.50
HINOTE, JANA	FEB 2016 MLG	343.50
HOWREY, JUDY	ISAC MTG MLG	155.67
HULL, KERRIE	FB 2016 MLG/BLDG MAINT	255.00
HUNZELMAN PUTZIER & CO.	FINAL BILLING AUDIT 6/30/2015	200.00
I & S GROUP, INC	CH SIDEWALK CONST PRELIM	131.00
ICPC	DUES	35.00
IMAGE TREND, INC	DATA PROCESSING	192.10
ISAC	ISAC MTG	75.00
JACOBS, SCOTT	OCT-DEC 2015 MTG MLG	853.74
JJ HANDS LIBRARY	3RD QTR PAYMENT	3,884.59
JOE'S TIRE & AUTO INC	MAINT	457.58
KEN'S PHONE STORE LLC	OFFICE SUPPLIES	975.00
LAKE CITY PUBLIC LIBRARY	3RD QTR PAYMENT	7,554.96
LEWIS, JOYCE E	BOH MTG MLG	24.00
LEXIS - NEXIS	LAW LIBRARY	108.00
LYTTON PUBLIC LIBRARY	3RD QTR PAYMENT	1,766.03
MANSON LUMBER CO	SUPPLIES	354.72
MANSON PUBLIC LIBRARY	3RD QTR PAYMENT	7,563.02
MATHESON TRI-GAS INC	MED SUPPLIES	78.58
MEDIACOM	MONTHLY SERVICE	510.42
METH-FARRINGTON, TINA	APR 2016 RENT	385.00
MID AMERICA PUBLISHING CORP	2015 WAGE REPORT	301.62
MIDAMERICAN ENERGY	UTILITY SIREN	3,052.09
MID-IOWA INSURANCE, INC	ICAP RENEWAL	6,182.46
NEW OPPORTUNITIES INC	FEB 2016 FAM DEV CNTR	836.68
NICHOLSON, GARY	BOH MTG MLG	449.18

NORINE, KAREN	POSTAGE/MLG	26.98
OFFICE ELEMENTS	OFFICE SUPPLIES	251.37
POCAHONTAS CO AUDITOR	FUND TRANSFER	39,587.26
POMEROY PUBLIC LIBRARY	3RD QTR PAYMENT	4,702.46
POSTMASTER	POSTAGE	300.00
R & D INDUSTRIES INC	REPAIRS	2,575.89
RASTETTER PLUMBING & HEATING	TWIN LAKES LODGE RPR	318.00
RILEY, BARB	FEB 2016 MLG	54.00
ROCKWELL CITY PUBLIC LIBRARY	3RD QTR PAYMENT	7,925.58
SAUERS, WILLARD	FEB 2016 MLG	15.00
SCHMIT, JOLEEN	FEB 2016 MLG	256.00
SCHOSSOW, SHELLY	FEB 2016 MLG	109.00
SEAVERT, NANCY	FEB 2016 MLG	235.00
SOMERS PUBLIC LIBRARY	3RD QTR PAYMENT	3,111.03
STAR ENERGY LLC	ROADSIDE FUEL	302.62
STEPHENSON, WILLIAM	FEB 2016 MLG	16.00
SWANSON HARDWARE (RC)	CABLE TIE	142.40
TEAGUE, SHELLY	FEB 2016 MLG	163.50
TRIZETTO PROVIDER SOLUTIONS	DATA PROCESSING	193.10
TWIN LAKES UTILITIES	UTILITIES	319.22
TYLER TECHNOLOGIES INC	VERSION X IA TAX SOFTWARE	43,264.50
U S CELLULAR	MONTHLY SERVICE	42.04
UKENA, B . J.	BOH MTG MLG	20.00
UNITY POINT HEALTH TRINTY REG.	EMPLOYEE PHYSICAL	147.00
VERIZON WIRELESS	MONTHLY SERVICE	142.26
VOGEL, ANNETTE	MAR 2 & MAR 8 2015 MLG	109.50
VOGEL, KRISTIN	FEB 2016 MLG	57.00
WELLMARK INC	APR 2016 PREMIUM	135,200.99
WINDSTREAM	MONTHLY SERVICE	204.09
WOODWARD YOUTH CORPORATION	JUL 15TH-OCT 15TH 2015 YTH SHELTER	407.40
WPS MEDICARE	REIMBURSEMENT	81.13
	GRAND TOTAL	357,488.01