

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, April 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 #44638 through #44751 and warrant #503245 through #503247) and were allowed as endorsed. Ayes all. Motion carried.

Zac Andersen, Engineer met with the Board to update them on Secondary Road projects.

It was moved by Jacobs and seconded by Nicholson to approve the Underground Construction Permit #6-2016 to Windstream Communications in Sherman Township. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the hiring of Jeff Cates as Equipment Operator II at \$20.71 per hour effective May 4, 2016. Ayes all. Motion carried.

Clark Nelson, Representative from Wellmark, met with the Board concerning identity theft for health care and protection service called My ID Care. Also present was Robin Batz, Insurance Group Administrator and Tina Meth-Farrington, County Attorney.

Lori Erkenbrack, Treasurer, met with the Board concerning public bidders. Also present was Tina Meth-Farrington, County Attorney. It was moved by Nicholson and seconded by Jacobs to abate the outstanding taxes prior to 2005 on the Public Bidder certificates held by the County. Ayes all. Motion carried.

The Matrix hearing for Cottonwood Pork Finisher Site, Kelly and Hillaree Meyer, was held at 11:00 A.M. as published. Present were: Kelly Meyer, Ryan Pudenz, Darrell Hunt, Jeff Hendricks, Tina Meth-Farrington, County Attorney and Keith Roos, County Conservation. It was moved by Jacobs and seconded by Nicholson to authorize the Board Chairman to sign the Master Matrix and Construction Application for Cottonwood Pork Finisher Site, Kelly and Hillaree Meyer, Section 2, Calhoun Township. Ayes all. Motion carried.

Kerrie Hull, EMS, met with the Board concerning an ambulance. Also present was Tina Meth-Farrington, County Attorney. No final decision was made.

It was moved by Nicholson and seconded by Jacobs to approve the Tobacco Permit for Sparky's One Stop, Rockwell City; effective July 1, 2016. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve the resignation of Bill Jurries as Custodial Supervisor, employee for 25 years, effective April 22, 2016, due to health. Also present was Shelly Teague, Assistant Custodian and Kathy Jurries, spouse of Bill Jurries. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve the application form for Construction of a Hazardous Liquid Pipeline Over, Across, or Beneath County Drainage Districts. Ayes all. Motion carried.

No closed session was held.

It was moved by Jacobs and seconded by Nicholson to adjourn until Tuesday, May 3, 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

Judy Howrey, Auditor

ALPHA WIRELESS COMM CO	RADIO PARTS	219.88
AMY'S SIGN DESIGN	SIGN	89.00
ARAMARK UNIFORM & CAREER APPAR	MAINT	130.10
BARCO MUNICIPAL PRODUCTS INC	SIGNS	381.92
BATZ, ROBIN D	MLG EXP	120.00
BENEFITS INC	COBRA NOTICE	150.00
BLUE RIBBON DIST CO	WATER	15.00
BOUND TREE MEDICAL LLC	MED SUPPLIES	135.15
BUENA VISTA STATIONERY	OFFICE SUPPLIES	180.78
BUSINESS FORMS & SYSTEMS CO	TAX ENVELOPES	665.23
CALHOUN CO ELECTRIC	UTILITIES	1,479.20
CALHOUN CO IMPLEMENT	MAINT	322.00
CALHOUN CO. REMINDER	MAINT	162.00
CARDMEMBER SERVICE	SUPPLIES	4,356.15
CARROLL CO SOLID WASTE	RECYCLABLES	13.10
CARSTENS, CYNTHIA L	MLG	7.00
CENTRAL IA DISTRIBUTING, INC	SUPPLIES	762.50
CENTURYLINK	MONTHLY SERVICE	13.58
CONDON, JANE E	MAR 2016 MLG/MEALS	121.45
COUNSEL	MAINT CONT 8928	338.07
DAVIS, BILL	POSTAGE/MAILING	18.92
ELLIS, LINDA	POSTAGE	19.71
ERKENBRACK, LORI	MLG ICUBE AMES	77.00
FARNHAMVILLE AMBULANCE SERVICE	REIMBURSEMENTS	364.86
FELD EQUIP CO INC, ED M	MAINT	120.00
FETROW REPORTING, INC	DEPOSITION	53.20
FRANK, JODI	SCHOOLS/MTG EXP	25.49
GIMER, DEB	MAR 2016 MLG	745.00
GINTHER, JULIE	MAR 2016 MLG	153.50
GLAXOSMITHKLINE LLC	MED SUPPLIES	488.90
GOLDEN MEADOWS	RENT ASSIST	25.00
HALEY EQUIPMENT INC	MAINT	659.99
HAMMEN, LINDA	MAR 2016 MLG	151.00
HILDRETH, BECKY	MAR 2016 MLG	455.00
HINOTE, JANA	MAR 2016 MLG	541.50
HULL, KERRIE	MAR 2016 MLG	627.00
I & S GROUP, INC	DD #203 WATCHMAN SER3262016	6,147.60
I.C.C.C.	SCHOOL	75.00
IA DEPT OF TRANSP	HAND TOOLS	490.16
IDZONE	OFFICE SUPPLIES	119.00
IMAGE TREND, INC	DATA PROCESSING	149.00
INDEPENDENT SALT COMPANY	26 TONS SALT/ICE CNTRL	780.00
INDEPENDENT STATIONERS	OFFICE SUPPLIES	48.84
INTEGRITY FREIGHT & LOGISTICS	DELIVERY/26 TONS SALT/ICE CNTRL	936.00
IOWA DEPT OF NATURAL RESOURCES	WELL PERMITS	25.00
IOWA PRISON INDUSTRIES	SIGNS/STK	3,184.90
IOWA SMALL ENGINE CENTER	MAINT	22.18
IOWA STATE UNIVERSITY	WRK ZONE SFTY/FLAGGER TRAIING	150.00
ISACA,TRAVIS WEIPERT-JOHNSON CO	MTG REGISTRATION	200.00
JOE'S TIRE & AUTO INC	MAINT/SUPPLEIS	78.00
KEN'S PHONE STORE LLC	CONTRACT LABOR	135.00
KRAFT, DAVID	MAR 2016 MLG	7.50
KRUKOW, CHAD	DD #13 BEAVER BOUNTY	200.00
LYNCHS MAIN STREET BAR & GRILL	VOLUNTEER DINNER	84.40
MAIL SERVICES	MAILING	392.69
MANGOLD ENV TESTING INC	WATER TESTING	70.50
MARTIN MARIETTA AGGREGATES	357.24 TONS ROADSTONE	2,214.90
MATHESON TRI-GAS INC	MED SUPPLIES	25.57
MCCHESNEY AUTO	OUTSIDE RPR/55	225.00
MEDIACOM	PHN/INTERNET SRV/712-297-7021	176.05
MERCK HUMAN HEALTH	MED SUPPLIES	1,018.78
METH-FARRINGTON, TINA	MLG TO HIPPA MTG	490.00
MICROFILM IMAGING SYSTEMS, INC	SCANNING EQUIP RENT	225.00
MID AMERICA PUBLISHING CORP	LEGAL NOTICE	8.61
MIDAMERICAN ENERGY	ELEC/LGHT SRV-POMEROY	3,855.08
NACCHO	DUES	205.00
NATIONAL SHERIFF'S ASSOC	MEMBERSHIP DUES	58.00
NEW OPPORTUNITIES INC	MAR 2016 FAM DEV CNTR	889.30
NORINE, KAREN	ELECTION POSTAGE	27.45
OFFICE ELEMENTS	OFFICE SUPPLIES	211.10
OLBERDING, HEATHER	MAR 2016 MLG	15.00
PEYTON, CHARLES	MAR 2016 MLG	37.50
POCAHONTAS COUNTY HCA AGENCY	FEB 2016 CONTRACT LABOR FF	1,816.43
POSTMASTER	STAMPS	470.00

R & D INDUSTRIES INC	REPAIRS	854.26
RILEY, BARB	MAR 2016 MLG/PROGRAM SUPPLIES	105.03
ROLLING HILLS FISCAL AGENT	4TH QTR PER CAPITA CONTRBUTN	86,852.50
SANOFI PASTEUR INC	VACCINES	501.07
SCHMIT, JOLEEN	MAR 2016 MLG/PROGRAM SUPPLIES	258.50
SCHOSSOW, SHELLY	MAR 2016 MLG	347.50
SEAVERT, NANCY	MAR 2016 MLG	232.50
SNAP-ON TOOLS	HAND TOOLS/PRTS	299.35
STAMP FULFILLMENT SERVICES	POSTAGE	4,249.50
STAR ENERGY LLC	FUEL	502.67
STATE MEDICAL EXAMINER	DEPOSITION	225.00
STEPHENSON, WILLIAM	MAR 2016 MLG	10.00
STEWART MEMORIAL COMM HOSP	REGISTRATION	1,961.68
STORY COUNTY SHERIFF	SHERIFF FEES	20.00
SWANSON HARDWARE (RC)	SUPPLIES	44.95
TEAGUE, SHELLY	MAR 2016 MLG	186.00
THOMSON REUTERS	WEST'S IA CRIME LAW /RULES 2016	250.00
TRIZETTO PROVIDER SOLUTIONS	DATA PROCESSING	93.10
TWIN LAKES UTILITIES	UTILITIES	331.22
TYLER TECHNOLOGIES INC	IA VERSION 10 TAX	3,468.75
U S CELLULAR	DATA SRV/ENG	93.90
UNITY POINT HEALTH TRINTY REG	HEARING TEST	38.00
VERIZON WIRELESS	MONTHLY SERVICE	70.88
VOGEL, ANNETTE	MLG CLIENT MED APPT	65.50
VOGEL, KRISTIN	MAR 2016 MLG	203.00
WEBSTER CO PUBLIC HEALTH	FEB 2016 CONTRACT LABOR FF	9,229.73
WEISS PLUMBING & HTG.	SUPPLIES	736.56
WELLMARK INC	MAY 2016 PREMIUM	129,846.49
WERNIMONT, MILO	ELECTRIC WORK	100.00
WILLIAMS, TAMMY	MAR 2016 MLG	16.00
WINDSTREAM	PHN SRV/712-464-3030	251.72
WRIGHT EXPRESS/FLEET SERVICE	MAR 2016 FUEL	698.45
	GRAND TOTAL	281,596.53

