

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, May 10, 2016

The Board of Supervisors of Calhoun County met with the following members present: Cooper, Nicholson; Jacobs by telephone.

Agenda additions: none

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

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

It was moved by Nicholson and seconded by Cooper to review the claims (checks #44754 through #44884 and warrant #503248 through #503249) and were allowed as endorsed. Ayes Nicholson and Cooper. Abstained Jacobs.

Scott Jacobs left the meeting.

It was moved by Nicholson and seconded by Cooper to approve the liquor license for Twin Lakes Grocery and Grill, Rockwell City, effective June 1, 2016. Ayes all. Motion carried.

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

Scott Jacobs re-joined the meeting.

The Board reviewed the budget amendment requests. It was moved by Jacobs and seconded by Nicholson to approve the budget amendment requests for the budget hearing to be held Tuesday, May 31. Ayes all. Motion carried.

Kerrie Hull, EMS and Tina Meth-Farrington, County Attorney, met with the Board concerning discussion on the ambulance.

Scott Jacobs left the meeting.

Paul Peterson met with the Board concerning a water purification system. Also present was Tina Meth-Farrington, County Attorney.

Shelly Teague, Assistant Custodian and Teresa Rude, Custodial Dept., met with the Board concerning the temporary, part-time employment position and quotes for roof repair at Annex I and garage repair at Courthouse. It was moved by Cooper and seconded by Nicholson to approve the quote of Grell Roofing, Fort Dodge for \$1350.00 for repairs of roof on Annex I. Ayes all. Motion carried. Discussion concerning the temporary part-time employment position was tabled.

Scott Jacobs re-joined the meeting.

David Wollenzien, Drainage Attorney, met with the Board concerning 65 acres placed in a wetland with a permanent government easement in Drainage District #156. Also present was Wayne Dowling, Drainage Clerk. More information will be obtained. Also Drainage District #198A was discussed concerning a waterway restoration and reclassification.

At 12:10 P.M. it was moved by Nicholson and seconded by Jacobs to go into closed session per Chapter 21.5(1)(C)Code of Iowa, for Des Moines Waterworks lawsuit. Also present was David Wollenzien, Drainage Attorney. Ayes: Cooper, Nicholson and Jacobs. Nays: None. Motion carried.

At 12:50 P.M., it was moved by Jacobs and seconded by Nicholson to come out of closed session. Ayes: Cooper, Nicholson and Jacobs. Nays: None. Motion carried.

It was moved by Nicholson and seconded by Jacobs to adjourn until Tuesday, May 17, at 9:00 A.M. for their next regular Board 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
AHO, SUE M.	ELECTION WORK	91.00
ALPHA MEDIA LLC	ADVERTISING	825.00
ARC	ELECTION SUPPLIES	1,739.83
BLEAM, SHELLY	REIMB ICEOO REG & MLG/ADMIN SPLY	60.67
BLUE RIBBON DIST CO.	ADMIN SPLY/ENG	158.50
BOMGAARS SUPPLY INC.	SUPPLIES	22.64
BOUND TREE MEDICAL LLC	MED SUPPLIES	30.99
CALHOUN CO ELECTRIC	SECURITY LGHTS/CO WIDE	195.00
CALHOUN CO SHERIFF	SHERIFF FEES	273.40
CALHOUN CO. REMINDER	HELP WANTED AD	126.00
CALHOUN CO. JOURNAL-HERALD	BOARD PROCEEDINGS	602.45
CALHOUN COUNTY SOIL & WATER	SUPPLIES	78.00
CARDMEMBER SERVICE	EQUIPMENT	208.46
CARLSON AUTO BODY & REPAIR	CREDIT/BATTERIES	149.62
CARROLL REFUSE SERVICE	APR GRBG SRV/LC & RC	475.00
CASEY, DEB	ELECTION WORK	36.00
CENTRAL IA DISTRIBUTING, INC	MAINT	95.20
CHAMPION CHRYSLER	VEHICLE MAINT	45.39
CITY OF LAKE CITY	STRM/SWR/WTR SRV-LC SHED #2	44.22
CITY OF LOHRVILLE	GRBG/SWR/WTR SRV-LOHRVILLE	98.50
CITY OF MANSON	SWR/WTR SRV-MANSON	75.93
CITY OF POMEROY	LNDFL/SWR/WTR SRV-POMEROY	35.02
CITY OF ROCKWELL CITY	LNDFL/SWR/WTR SRV-RC SHED #2	366.27
COMSTOCK, DR JAMES CHARLES	ME CONSULT	200.00
COUNSEL	MAIN CONTRACT 13087	194.21
CRAIG'S SERVICE	VEHICLE MAINT	66.02
DOBBINS, ANGELA M	APR2016 CONTRACT LABOR	105.26
DOWLING, WAYNE	MLG ICUBE	77.00
FORCE AMERICA DIST., LLC	PARTS/110	759.09
FRANK, JODI	SCHOOLS/MTG MLG	132.84
FT DODGE ASPHALT CO INC	PC CONCR MAT/COLD MIX ASPHALT	678.00
GARRETT, DEBORAH	ELECTION TRAINING MLG	90.00
GOLDEN BUCKLE LUMBER	SIGN MATERIALS	6.56
GRAY SANITATION	GRBG SRV/MANSON	36.00
GULBRANSON, TREVOR	SNOW REMOVAL	100.00
HALEY EQUIPMENT INC	PARTS/383-4	54.72
HOLIDAY INN D M AIRPORT	SCHOOLS/MTG EXP	332.64
HOLM'S/AMERICAN RADIATOR LLC	PARTS/211	1,414.48
HOWREY, MIRANDA	APR 2016 CONTRACT LABOR	36.25
I.C.C.C.	SCHOOL	15.00
IA DEPT OF PUBLIC HEALTH	MTG FEES	20.00
IA STATE MEDICAL EXAMINER	AUTOPSY	1,644.00
INDEPENDENT SALT COMPANY	26.625 TONS SALT/ICE CNTRL	798.75
INTEGRITY FREIGHT & LOGISTICS	DELIVERY/26.625 TONS SALT/ICE CNTRL	958.50
IOWA COUNTY RECORDERS ASSOC.	SCHOOL	100.00
ISACA JOHNSON CO.	MEMBERSHIP DUES 2016	150.00
JIM HAWK TRUCK TRAILERS INC	CR PARTS/STK	1,994.13
JOE'S TIRE & AUTO INC	OUTSIDE RPR/59	156.50
KNOUF, KARI SUE ELLEN	ELECTION WORK	36.00
LAWSON PRODUCTS INC	PARTS/STK	409.04
LEGORE, SARAH	APR 2016 CONTRACT LABOR	67.50
LEXIS - NEXIS	LAW LIBRARY	108.00
LOHRVILLE AMBULANCE SERVICE	CONTRACT LABOR JAN/MAR 2016	2,642.00
LYTTON TOWN CRIER	SUBSCRIPTION	45.00
MAGUIRE, BRENT	STEEL TOED BOOTS	150.00
MANSON LUMBER CO	TILE LINES MATERIALS	309.00
MANSON RED POWER	BATTERIES/182-4	220.00
MARTIN MARIETTA AGGREGATES	192.22 TONS RDSTN	4,034.11
MARTIN, LEO JOSEPH	APR 2016 SERVICE	105.00
MEDIACOM	PHN SRV/712-297-8322 & 5143	1,085.14
MID AMERICA PUBLISHING CORP	BOARD PROCEEDINGS	674.80
MIDAMERICAN ENERGY	STREET LGHTS/CO WIDE	873.93
MID-IOWA INSURANCE, INC	INSURANCE/374-0	520.36
MITCHELL CO SHERIFFS OFFICE	SERVICE FEE	17.00
NAPA AUTO PARTS	PARTS/101	1,013.81
NAPA OF RC/HALEY EQP	PARTS/AIR COMPRESSOR	18.95
NELSEN, CARL	ANNEX REPAIR	150.00
NORINE, KAREN	ELECTION TRAINING MLG	492.69
NORTH AMERICAN TRUCK & TRAILER	PARTS/STK	41.82
OFFICE ELEMENTS	OFFICE SUPPLIES	46.85
O'HALLORAN INTERNATIONAL INC	PARTS/110	552.25

O'KEEFE ELEVATOR CO	ELEVATOR MANT AGRMNT	319.63
POCAHONTAS COUNTY HCA AGENCY	MAR 2016 CONTRACT LABOR FF	1,509.76
PRO COOPERATIVE	U87E10/DIESEL #2/NOZZLE-RC	20,673.16
R & D INDUSTRIES INC	MAINT COMPUTER	5,368.75
RASTETTER PLBG & HTG	CH MAINT	80.00
REES TRUCK AND TRAILER, INC	PARTS/353-0	377.51
ROCKWELL CITY POSTMASTER	POSTAGE	183.00
ROSADO, LEAH RENEE	APR 2016 CONTRACT LABOR	372.00
SECURE SHRED SOLUTIONS LLC	SHREDDING DHS	112.00
SEXTON, MIKE	REIMB MAILBOX & POST DAMAGE	30.00
SNAP-ON TOOLS	PARTS/STK	100.00
SOUTHSIDE GROCERY	MOM'S GROUP EXP	52.69
STAN HOUSTON EQUIPMENT CO INC	HAND TOOLS/PC CONCR MAT	924.00
STAR ENERGY LLC	OIL/LC SHOP	1,333.93
STEWART MEMORIAL COMM HOSP	MEALS	222.00
STOOLMAN, LOWELL	MEALS/MLG CIVIL COMM	36.25
STRATFORD GRAVEL INC	793.56 TONS RDSTN/GRIFFITH PIT	4,840.75
SWANSON HARDWARE (MANSON)	PROGRAM SUPPLIES	13.46
SWANSON HARDWARE (RC)	PARTS/STK	748.79
THE GRAPHIC EDGE	ADVERTISEMENT	469.66
THE TREE BOSS	TREE & STUMP REMOVAL	1,500.00
TIGGES OVERHEAD DOORS	SHOP DOOR RPR/RC	265.00
TOYNE INC	AMBULANCE REPAIR	163.57
U S CELLULAR	MONTHLY SERVICE	345.24
UNITY POINT HEALTH TRINTY REG.	3 PRE-EMPLYMNT PHYS & DRG SCREEN	573.00
VERIZON WIRELESS	MONTHLY SERVICE	142.24
VISIONS AUTO GLASS & REPAIR	OUTSIDE RPR/228	125.00
WAGNER, JOAN	MLG CO WORK	355.50
WAHL-MCATEE TIRE & SERV	OUTSIDE RPR/55	942.91
WEB-CAL COOP TELEPHONE	MONTHLY SERVICE	156.40
WEBSTER CO PUBLIC HEALTH	MAR 2016 CONTRACT LABOR FF	11,670.37
WEBSTER COUNTY SHERIFF	MLG	32.00
WEISS PLUMBING & HTG.	SUPPLIES	210.23
WELLENDORF ENT PC	PRISONER CARE	663.00
WHEELER, MCKAILEY	APR 2016 CONTRACT LABOR	67.50
WIESTON AG SERVICE INC	TILE CRS/UNDRGRND PRMT# 5-2016	4,472.62
WILKINS NAPA PARTS	FILTERS/LC SHOP MOWER	665.94
WINDSTREAM	PHN SRV/712-297-5217	1,342.90
WRIGHT EXPRESS/FLEET SERVICE	FUEL	1,304.14
ZIEGLER INC	CREDIT PARTS/322-0	162,159.94
	GRAND TOTAL	254,613.03





