

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, May 24, 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 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 Nicholson and seconded by Jacobs to review the claims (checks #44896 through #45066 and warrant #503250 through #503257) and were allowed as endorsed. Ayes Nicholson and Cooper. Abstained Jacobs.

It was moved by Jacobs and seconded by Nicholson to approve the following reports: Quarterly Report of Kathy Jurries, County Recorder and April Report of Donna Geery, Clerk of Court. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to accept the audit report of Central Iowa Juvenile Detention Center in Eldora, Iowa and to also accept the audit report of Region V Hazardous Materials Response Commission for fiscal year 2015-2016. Ayes all. Motion carried.

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

Raises for the non-union Secondary Road employees were discussed. It was moved by Jacobs and seconded by Nicholson to approve the following Secondary Road Department salaries for Fiscal Year 2016-2017:

Maintenance Superintendent	\$68,789.76
Assistant to Engineer/Safety Officer	\$31.49 per hour
Assistant to Engineer	\$30.03 per hour
District Foreman	\$25.26 per hour
Sign Foreman	\$23.74 per hour
Office Manager	\$20.70 per hour
Part-time Seasonal	\$20.80 per hour

The above raises are effective July 1, 2016. Ayes all. Motion carried.

Shelly Teague, Assistant Custodian met with the Board concerning updates.

Kerrie Hull, EMS met with the Board concerning ambulance restoration. Also present was Tina Meth-Farrington, County Attorney. It was moved by Jacobs and seconded by Nicholson to authorize the Chairman to purchase the ambulance from Max Motors, Butler, KS, for approximately \$30,000.00 and to approve approximately \$35,000.00 to be paid to Feld Equipment Co., Inc., Carroll, Iowa for repairs. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the following salaries for Fiscal Year 2016-2017:

SALARY INCREASES 2016-2017		
Auditor		
Deputy	75% of Officer's salaries	\$39,738
Deputy	80% of Officer's salaries	\$42,387
Drainage Clerk/ Data Processing (Auditor's office-a portion of the salary reimbursed from drainage funds)	87% of Officer's salaries	\$46,096
Treasurer		
Deputy	81% of officer's salaries	\$42,512
Recorder		
Deputy	80% of officer's salaries	\$41,987
Sheriff		
Civil Clerk	70% of Sheriff's salary	\$51,941
Civil Clerk part-time	Sheriff's Office	\$12.42/hour
Deputy	85% of Sheriff's salary	\$63,072
Chief Radio Dispatcher	Sheriff's Office	\$20.53/hour
Radio Dispatcher	Sheriff's Office	\$19.64/hour
First Year Clerk		\$27,900
Second Year Clerk		\$29,400
Third Year Clerk		\$31,000
Part-time (Auditor, Treasurer, Co. Attorney, Assessor's Offices)		\$12.50/hour
Part-time (Recorder and Auditor's office) (Marty Minnick, past County Recorder, Pam Steinberg, retired Deputy Auditor, Linda Haeder, retired Co. Attorney office manager		\$15.85/hour

County Attorney Office Manager	\$35,805
Assistant County Attorney (part-time)	\$25,750
Assistant Custodian: Shelly Teague	\$16.65/hour
Custodian Dept. Teresa Rude	\$15.85/hour
Custodian Dept. Temporary Part-time	\$14.00/hour

The above raises are effective July 1, 2016. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve salary increase to Karen Norine, Deputy Auditor to 75% Deputy, Shelly Teague, Assistant Custodian to \$16.65 an hour and Teresa Rude, Custodial Department to \$15.85 an hour. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve \$14.00 an hour for runners and election equipment set up personnel, effective May 31, 2016. Ayes all. Motion carried

David Wollenzien, Drainage Attorney and Tina Meth-Farrington, County Attorney, met with the Board concerning papers served on Auditor "In the matter of the condemnation of certain lands to constrict, own, operate and maintain pipeline facilities for transportation of hazardous liquids by Dakota Access, LLC."; for various landowners. No action was taken.

At 11:26 A.M., it was moved by Jacobs and seconded by Nicholson 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 12:55 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 31st at 9:00 A.M. for their next regular meeting. Ayes all. Motion carried.

Mike Cooper, Chairman

Scott Jacobs, Member

Gary Nicholson, Vice-Chairman

Judy Howrey, Auditor

ACCESS SYSTEMS LEASING	LEASING 2 SHARP COPIERS	1,042.36
AHO, SUE M.	ELECTION WORKER	89.25
ANDERSON, MARYLIN	ELECTION WORKER	37.50
ANDERSON, SANDRA K.	ELECTION WORKER	91.50
ARAMARK UNIFORM	SUPPLIES	128.18
BARCO MUNICIPAL PRODUCTS INC	SIGN DELINEATORS	2,219.89
BARKHAUS, NORMA A	ELECTION WORKER	30.00
BARRETT, LAURENE JO	ELECTION WORKER	45.00
BENDICKSON, EMILY	ELECTION WORKER	39.00
BOMGAARS SUPPLY INC	SHOP SPLY/RC	174.89
BOONE COUNTY SHERIFF	SERVICE FEE JVJV500604	46.70
BUENA VISTA STATIONERY	OFFICE SUPPLIES	389.74
CALHOUN CO ELECTRIC	UTILITIES	1,933.50
CALHOUN CO IMPLEMENT	MOWER & DECK	16,000.00
CALHOUN CO SHERIFF	SHERIFF FEES	136.80
CALHOUN COUNTY AUDITOR	DD #67MOD TRNSFR TO DD274	479.48
CALHOUN COUNTY EMS	REIMBURSE PHONE USAGE	10.00
CARDMEMBER SERVICE	VOULUNTER EXP	6,589.16
CARROLL CO SOLID WASTE	RECYCLABLES	13.10
CASEY, DEB	ELECTION WORKER	81.00
CENTRAL IA DISTRIBUTING, INC	SUPPLIES	215.30
CENTURYLINK	MONTHLY SERVICE	13.58
CERRO GORDO COUNTY TREASURER	ELECTION EQUIPMENT	40.00
CHAMPION CHRYSLER	VA VAN MAINT	98.10
CITY OF FARNHAMVILLE	FY 15/16 FTM EXT PMT	6,574.00
CITY OF JOLLEY	FY 15/16 FTM EXT PMT	1,163.00
CITY OF KNIERIM	FY 15/16 FTM EXT PMT	3,389.00
CITY OF LOHRVILLE	FY 15/16 FTM EXT PMT	4,850.00
CITY OF LYTTON	FY 15/16 FTM EXT PMT	2,024.00
CITY OF RINARD	FY 15/16 FTM EXT PMT	2,606.00
CITY OF SOMERS	FY 15/16 FTM EXT PMT	4,380.00
CITY OF YETTER	FY 15/16 FTM EXT PMT	1,183.00

CONDON, JANE E	APR 2016 MLG	24.00
CONSUMER NEWS	ADVERTISING	350.00
COREY, KATHY	ELECTION WORKER	96.00
COUNSEL	MAINT CONTRACT 8928	280.49
DOOLITTLE, KRISTIN J.	ELECTION WORKER	82.50
EMERGITECH INC	OFFICE EQUIPMENT	35.51
FARLEY, PETER	ELECTION WORKER	61.00
FARNHAMVILLE AMBULANCE SERVICE	REIMBURSEMENT	2,156.78
FARNHAMVILLE PUBLIC LIBRARY	4TH QTR PAYMENT	3,781.85
FILLENWARTH BEACH	CO ATTY SPRING CONF LODGING	598.50
FORCE AMERICA DISTRIBUTING LLC	PARTS/STK	10.71
GIMER, DEB	MLG/PROGRAM SUPPLIES	608.57
GINTHER, JULIE	APR 2016 MLG	108.00
GOLDEN MEADOWS	RENT ASSISTANCE	25.00
GOWRIE VETERINARY SERVICE	ANIMAL PROTECTION	163.80
HAMMEN, LINDA	APR 2016 MLG	131.50
HAMMEN, SUE	APR 2016 MLG	129.00
HANKS, SHERYL K.	ELECTION WORKER	61.00
HARRISON TRUCK CENTERS	PARTS/352	236.45
HEIDE, CAROL	ELECTION WORKER	69.00
HILDRETH COMPANY INC, MARTIN	DRAIN WORK	3,088.08
HILDRETH, BECKY	APR 2016 MLG	377.00
HINOTE, JANA	APR 2016 MLG	429.00
HONEYWELL HOMMED	MED SUPPLIES	100.00
HULL, KERRIE	APR 2016 MLG	710.00
I & S GROUP, INC	DD #80 WATCHMAN SERVICES	4,135.33
IA DEPT OF TRANSP	SIGN DELINEATOR POSTS	450.50
IACCVSO	MEMBERSHIP DUES	50.00
IMAGE TREND, INC	DATA PROCESSING	273.00
INDEPENDENT STATIONERS	OFFICE SUPPLIES	83.74
IOWA CO ATTORNEYS ASSN INC	2016 LEGISLATION WORKSHOP	65.00
IOWA COUNTY RECORDERS' ASSOC.	MAINT AGREEMENT	2,990.57
IOWA HEALTHCARE COLLABORATIVE	REGISTRATION	179.00
IPAC, JOHNSON CO. AUDITOR	PRECINCT ATLAS MEMEBERSHIP	1,635.00
ISACA, TRAVIS WEIPERT-JOHNSON CO	2016 MEMBERSHIP DUES	225.00
JENSEN, MARILYN	ELECTION WORKER	166.50
JESSE, RUTH E	ELECTION WORKER	69.00
JJ HANDS LIBRARY	4TH QTR PAYMENT	3,884.59
JOE'S TIRE & AUTO INC	`VEHICLE MAINT	64.20
JRP TIRE & REPAIR	VEHICLE MAINT	84.00
KEN'S PHONE STORE, LLC	CONTRACT LABOR	286.37
KNOUF, KARI SUE ELLEN	ELECTION WORKER	112.50
KOPECKY, JEANNINE	ELECTION WORKER	18.00
LAKE CITY PUBLIC LIBRARY	4TH QTR PAYMENT	7,554.96
LANDUS COOPERATIVE	SPRING AGRONOMY	37.65
LENZ, SANDRA	ELECTION WORKER	67.00
LINDER, KATHERINE	SUPPLIES	210.98
LOHRVILLE AMBULANCE SERVICE	SCHOOLING/REIMBR.	1,308.00
LORING HOSPITAL	PRISONER CARE	820.94
LYTTON PUBLIC LIBRARY	4TH QTR PAYMENT	1,766.03
MACKE MOTORS INC	AMBULANCE REPAIR	111.28
MANGOLD ENV TESTING INC	WATER TESTING	141.00
MANSON LUMBER CO	MATERIALS	89.79
MANSON PUBLIC LIBRARY	4TH QTR PAYMENT	7,563.02
MARTIN MARIETTA AGGREGATES	169.28 TONS ROADSTONE	3,466.99
MATHESON TRI-GAS INC	MED SUPPLIES	223.60
MCALISTER, AMY	MLG CO WORK	135.00
MCCLINTOCK, CHAD	CONTRACT LABOR	50.00
MEDIACOM	MONTHLY SERVICE	378.48
MES, MUNICIPAL EMERGENCY SERV.	SUPPLIES	556.00
METH-FARRINGTON, TINA	JUN 2016 RENT	385.00
MIDAMERICAN ENERGY	ELEC/LGHT SRV-POMEROY	2,241.86
MOHR SAND, GRAVEL & CONST, LLC	DELIVERY/309 TONS GRAVEL-MANSON	988.80
MORAN, RAMONA KAY	ELECTION WORKER	78.00
NEW OPPORTUNITIES INC	APR 2016 FAM DEV CNTR	797.56
NORINE, KAREN	ELECTION EQUIPMENT	594.53
OFFICE ELEMENTS	OFFICE SUPPLIES	491.14
OFFICE SYSTEMS CO	LANIER COPIER MAINT AGRMNT/ENG	107.10
OWENS-KING CO	MICROFILM STORAGE	6.30
PITNEY BOWES GLOBAL FINANCIAL	SUPPLIES	280.33
PIZZA RANCH	MTG EXP	58.81
POLK CO TREASURER	EXAMINE FEE	164.37
POMEROY PUBLIC LIBRARY	4TH QTR PAYMENT	4,702.46

RASTETTER PLUMBING & HEATING	CONTRACT LABOR	307.42
REICKS, KALYN	ELECTION WORKER	59.00
RILEY, BARB	MLG/MEALS/PARKING	354.06
ROCKWELL CITY POSTMASTER	POSTAGE	200.00
ROCKWELL CITY PUBLIC LIBRARY	4TH QTR PAYMENT	7,925.58
SAC CITY DRUG	PRISONER MEDS	27.95
SAC COUNTY SHERIFFS OFF	PRISONER CARE	2,970.00
SANOFI PASTEUR INC	VACCINES	139.93
SCHEIDEGGER, BETTY	ELECTION WORKER	54.50
SCHMIT, JOLEEN	APR 2016 MLG/MEALS	420.35
SCHOSSOW, SHELLY	APR 2016 MLG	356.00
SCHROEDER, HELEN	ELECTION WORKER	142.50
SEAVERT, NANCY	APR 2016 MLG	337.50
SECRETARY OF STATE	NOTORY	87.72
SELL, THERESA	ELECTION WORKER	59.00
SHINN, RICHARD	IDVA SPRING SCHOOL EXP	183.47
SOMERS PUBLIC LIBRARY	4TH QTR PAYMENT	3,111.03
STAR ENERGY LLC	FUEL	563.34
STEINBERG, PAM	ELECTION WORKER	70.50
SWANSON HARDWARE (MANSON)	SUPPLIES	28.90
SWANSON HARDWARE (RC)	SUPPLIES	253.89
T R COURT REPORTERS	DEPOSITION	227.80
TEAGUE, SHELLY	CELL PHONE USAGE	204.50
THE MESSENGER	INVESTIGATIONS	78.00
TOTAL BODY WORKS	WELLNESS EXP	210.00
TRIZETTO PROVIDER SOL.	DATA PROCESSING	93.10
TROTTER, MARVEL	ELECTION WORKER	102.50
TWIN LAKES UTILITIES	WATER/SEWER	465.47
TYLER TECHNOLOGIES INC	VERSION TEN TAX CONVERSION	8,570.10
U S CELLULAR	MONTHLY SERVICE	42.04
UNITYPOINT CLINIC	SFTY/3 PRE-EMPLYMNT DRUG TESTS	111.00
VANGUARD APPRAISALS INC	MISC MAINT/RPR SOFTWARE	2,560.00
VERIZON WIRELESS	MONTHLY SERVICE	70.88
VISIONS AUTO GLASS	PARTS/213	725.46
VOGEL, ANNETTE	MAY 17'2016 CLIENT MLG	65.50
VOGEL, KRISTIN	APR 2016 MLG	295.00
WALROD, JUDITH	ELECTION WORKER	33.00
WIESTON AG SERVICE INC	BALANCE SHERMAN 24 INV	177.38
WINDSTREAM	PHONE SRV/712-468-2219	330.08
WINKELMAN, LUKE	APR 2016 MLG	36.00
WRIGHT EXPRESS/FLEET SERVICE	APR 2016 FUEL	1,252.80
YOUTH SHELTER CARE	APR 2016 YOUTH SHLTR SERV	1,003.20
ZEMKE, DEB	ELECTION WORKER	65.00
ZIEGLER INC	PARTS/322	204.08
	GRAND TOTAL	154,551.58

