

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, June 14, 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 #45071 through 45286) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve an Application for Fireworks Permit from Calhoun County to Mary T. Harvey for Twin Lakes Events Committee for July 4th display-rain date of July 5. 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 Above Ground Utility Permit AG-1-2016 for Calhoun County REC north of Rands. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve Underground Permit 10-2016 for Brice Blair, north of Yetter in Elm Grove Township. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to award the FY 2017 PCC Patching Project to Midwest Contractors, Inc., Cedar Falls, IA in the amount of \$724,806.07. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve a pay raise of \$0.50 to Randy Kraft effective June 8, 2016 for end of 1 year probationary period. Ayes all. Motion carried.

Shelly Teague, Assistant Custodian and Tim Vavak, part-time custodian met with the Board concerning handicap door in the Courthouse, water in the basement of Annex I, downspout, quote from Meyer Electric for flood light and tree cleanup in Courtyard.

Ben Meyer, Assistant County Attorney, met with the Board concerning the Storm Water Management Facilities Maintenance Covenant and Permanent Easement Agreement with the City of Rockwell City. No action was taken.

The Board proceeded to canvass the June 7th Primary Election with the following "Official" results.

REPUBLICAN		DEMOCRATIC	
<u>United States Senator</u>		<u>United States Senator</u>	
Charles E. Grassley	714	Thomas L. Fiegen	19
		Robert M. Hogg	69
		Patty Judge	148
		Bob Krause	22
<u>U.S. Representative</u>		<u>U.S. Representative</u>	
(District 4)		(District 4)	
Rick Bertrand	233	Kim Weaver	220
Steve King	542		
<u>State Representative</u>		<u>State Representative</u>	
(District 010)		(District 010)	
Mike Sexton	707	No Democratic candidate filed	
<u>County Supervisor</u>		<u>County Supervisor</u>	
(District 1)		(District 1)	
Mike Cooper	173	No Democratic candidate filed	
<u>County Supervisor</u>		<u>County Supervisor</u>	
(District 3)		(District 3)	
Richard Finley	139	David Hiler	85
Carl Dean Legore	142		
Tom Maulsby	126		
No candidate had enough % to be nominated			
<u>County Auditor</u>		<u>County Auditor</u>	
Robin D. Batz	403	No Democratic candidate filed	
Karen Norine	392		
<u>County Sheriff</u>		<u>County Sheriff</u>	
No Republican candidate filed		William A. Davis	245

No closed session was held.

It was moved by Nicholson and seconded by Jacobs to adjourn until Tuesday, June 21st 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	EQUIP/FURNITURE	1,988.86
AHO, SUE M.	PRIMARY ELECTION	194.54
ALPHA WIRELESS COMM CO	OFFICE EQUIP MAINT/RPR	348.50
AMERICAN CONCRETE	BLDG MAINT	1,120.00
ANIMAL RESOURCE FOUNDATION	ANIMAL CONTROL	117.60
AUDUBON COUNTY SHERIFF	SERVICE FEE	21.00
BARKHAUS, NORMA A	PRIMARY ELECTION	176.78
BEACOM, JOY E	PRIMARY ELECTION	25.50
BINDER LIFT LLC	PROGRAM SUPPLIES	1,348.00
BLUE RIBBON PELHAM	SUPPLIES	128.50
BUENA VISTA STATIONERY	ADMIN SPLY/ENG	1,066.41
CAL CO DEPT OF HEALTH	BACKGROUND CK	15.00
CALHOUN CO ELECTRIC	SECURITY LGHTS/CO WIDE	3,188.63
CALHOUN CO IMPLEMENT	MAINT	599.81
CALHOUN CO SHERIFF	SHERIFF FEES	411.10
CALHOUN CO. REMINDER	CLOSED AD	588.00
CALHOUN COUNTY AUDITOR	PLAT BOOK	1,086.20
CALHOUN COUNTY EMS	REIMBURSE PHONE USAGE	10.00
CALHOUN COUNTY JOURNAL-HERALD	ELECTION PUBLICATION	808.55
CARLSON AUTO BODY & REPAIR	PARTS/STK	128.41
CARLSON, JARED	SFTY/STEEL TOED BOOTS	150.00
CARPENTER UNIFORM COMPANY	UNIFORMS	122.70
CARROLL CO SOLID WASTE	RECYCLABLES	13.10
CARROLL CONTROL SYSTEMS LLC	CHANGE OVER TO AC	5,571.00
CARROLL REFUSE SERVICE	MONTHLY SERVICE	475.00
CASEY, DEB	PRIMARY ELECTION	76.50
CENTURYLINK	MONTHLY SERVICE	13.58
CHAMPION CHRYSLER	VEHICLE SERVICE	59.00
CINTAS CORPORATION	SFTY/FIRST AID SPLY	362.07
CITY OF LAKE CITY	STRM/SWR/WTR SRV-LC SHED #2	52.70
CITY OF LOHRVILLE	GRBG/SWR/WTR SRV-LOHRVILLE	98.50
CITY OF MANSON	SWR/WTR SRV-MANSON	70.60
CITY OF POMEROY	LNDFL/SWR/WTR SRV-POMEROY	35.02
CITY OF ROCKWELL CITY	LNDFL/SWR/WTR SRV-LC SHED #2	378.27
COMSTOCK, DR JAMES CHARLES	ME CONSULT	150.00
CORPORATE LANGUAGE SERVICES	PROGRAM SUPPLIES	1.98
COUNSEL	MAINT CONTRACT 8928	759.54
CRAIG'S SERVICE	VEHICLE MAINT	48.10
DIAL, PAM	PRIMARY ELECTION	27.50
DOBBINS, ANGELA M	MAY 2016 CONTRACT LABOR	119.00
DOOLITTLE, KRISTIN J.	PRIMARY ELECTION	68.00
DRAPERIES PLUS	BLINDS	100.00
ELECTRONIC ENGINEERING	SUPPLIES	160.00
ELLIS, ALAN	CONTRACT LABOR	1,913.17
ELLIS, LEVI	LAWN TREATMENT	250.00
ERKENBRACK, LORI	MLG FORT DODGE	26.00
FARNHAMVILLE AMBULANCE SERVICE	CONT LABOR JAN-FEB-MAR 2016	2,568.74
FELD EQUIP CO INC, ED M	SAFETY EQUIP	334.00
FETROW REPORTING, INC	DEPOSITION	307.00
FISTLER, CHRIS	MLGTRAINING 5/24/16	100.00
FORCE AMERICA DISTRIBUTING LLC	PARTS/STK	241.00
GADBURY, JOYCE	PRIMARY ELECTION	27.50
GALLS, LLC	UNIFORMS	160.88
GIS WORKSHOP	SIMPLE SIGNS & ROWEMAP SUPPORT	400.00
GLAXOSMITHKLINE LLC	MED SUPPLIES	381.40
GOWRIE NEWS	ELECTION PUBLICATION	284.98
GOWRIE VETERINARY SERVICE	MAY 2016 ANIMAL CONTROL	729.21
GRAY SANITATION	GRBG SRV/MANSON SHOP	36.00

GREEN, CHRISTOPHER	SFTY/STEEL TOED SHOES	150.00
GREEN, ERIN	MAY 2016 CONTRACT LABOR	19.93
GREENE COUNTY SHERIFF	MLG/SERVICE FEE	20.28
H.T.C. INCORPORATED	PARTS/218	239.25
HALEY EQUIPMENT INC	FILTERS/345	64.45
HANKS, SHERYL K.	PRIMARY ELECTION	79.00
HARRISON TRUCK CENTERS	PARTS/352	81.94
HEIDE, CAROL	PRIMARY ELECTION	75.00
HEMNESS, PEGGY	PRIMARY ELECTION	13.50
HENDRICKS, JEFF	ELECTION RUNNER	46.50
HENRY M. ADKINS & SON, INC.	ELECTION SUPPLIES	8,341.33
HILDRETH COMPANY INC, MARTIN	TILE LINE	300.00
HILER, KATHY	MTG MLG	102.00
HINTON, HELEN	PRIMARY ELECTION	69.25
HEMOCARE CERTIFIED	MED SUPPLIES	225.00
HOWREY, JUDY	ELECTION SUPPLIES/MLG	54.00
HOWREY, MIRANDA	MAY 2016 CONTRACT LABOR	205.31
I & S GROUP, INC	RECONSTRUCTION CH	63.00
I.C.C.C.	SCHOOL	15.00
IA CO ATTORNEY CASE MNGMT PROJ	PRO LAW/ANNUAL FEE/MAIN/SERVER	5,640.00
IMAGETEK INC.	ANNUAL FEE	4,606.49
IMWCA	2016/2017 WRK COMP/ENG	18,285.00
INTERSTATE BATTERY OF UPPER IA	BATTERY/211	225.90
IOWA CO ATTORNEYS ASSN INC	COLLECTIONS WORKSHOP	50.00
IOWA SMALL ENGINE CENTER	SUPPLIES	22.20
ISCTA, % TERRI KNESS	ISCA DUE 16/17	300.00
ISG FIELD SERVICES LLC	DAKOTA ACCESS PIPELINE	13,179.74
JESSE, RUTH E	PRIMARY ELECTION	75.00
JIM HAWK TRUCK TRAILERS INC	PARTS/STK	106.25
JOE'S TIRE & AUTO INC	TIRES/SKID LOADER SPARE	12,975.13
JOHNSON, AMY	MLT LAKE CITY DRIVING TEST	14.00
JORGENSEN, CRYSTAL	PRIMARY ELECTION	27.50
JURRIES, KATHY	2 MTGS MLG	195.00
KNOUF, KARI SUE ELLEN	PRIMARY ELECTION	63.00
KOPECKY, JEANNINE	PRIMARY ELECTION	23.50
LAKE CITY HARDWARE INC	ELECTRIC FENCE WIRE	55.67
LANDUS COOPERATIVE	ROADSIDE CHEMICALS	37.08
LANGE, RUTHELLA A	PRIMARY ELECTION	38.25
LAWSON PRODUCTS INC	PARTS/STK	254.02
LEGORE, SARAH	MAY 2016 CONTRACT LABOR	52.50
LENZ, SANDRA	PRIMARY ELECTION	74.00
LEXIS - NEXIS	MAY 2016 SUBSCRIPTION	108.00
LYTTON TOWN CRIER	ELECTION PUBLICATION	40.00
MAINSTAY SYSTEMS INC	OFFICE EQUIP MAINT/RPR	708.00
MANSON LUMBER CO	TILE LINE MATERIALS	612.00
MANSON RED POWER	CR FILTERS/STK	262.00
MANSON VETERINARY CLINIC PC	ANIMAL PROTECTION	64.00
MARTIN FLAG CO	OFFICE SUPPLIES	245.87
MARTIN MARIETTA AGGREGATES	24.11 TONS RDSTN	149.48
MARTIN, LEO JOSEPH	MAY 2016 PEST CONTROL	105.00
MEDIACOM	MONTHLY SERVICE	1,712.97
MENARDS INC	SUPPLIES	78.93
MERCK HUMAN HEALTH	MED SUPPLIES	254.86
METH-FARRINGTON, TINA	MLG	105.00
MID AMERICA PUBLISHING CORP	ELECTION PUBLICATION	1,031.45
MID COUNTRY MACHINERY INC	RENTAL/WACKER 2005 RT82-SC	2,998.55
MIDAMERICAN ENERGY	ELEC/GAS SRV-LOHRVILLE	472.60
MIDWEST WHEEL COMPANIES	CR PARTS/STK	422.02
MILLER, JODY	TRANSCRIPT	76.50
MOHR SAND, GRAVEL & CONST, LLC	DLVRY/783 TONS GRVL SAVAGE/245 TONS GRVL	3,289.60
MORAN, RAMONA KAY	PRIMARY ELECTION	25.50
MORROWS STANDARD SERVICE	MOWER GAS	62.31
NAPA AUTO PARTS	FILTERS/213	1,457.10
NAPA OF RC/HALEY EQP	PARTS/353	86.02
NICHOLSON, GARY	MLG	15.00
NORINE, KAREN	ELECTION SUPPLIES/MLG	154.60
O'CONNOR, STEVE	MEETING MLG	100.00
OFFICE ELEMENTS	OFFICE SUPPLIES	2,737.61
O'HALLORAN INTERNATIONAL INC	PARTS/110	1,717.21
O'KEEFE ELEVATOR CO	MAINT AGREEMENT	319.63
PALMER & SWANK FUNERAL HOME	COUNTY BURIAL	1,200.00
PALO ALTO COUNTY SHERIFF	SERVICE FEE	18.24
PARKSIDE FLOWERS	COURTHOUSE PLANTS	169.49
PATTERSON, ALLEN	ELECTION RUNNER	49.58

PITNEY BOWES GLOBAL FINANCIAL	POSTAGE	520.99
POCAHONTAS COUNTY HCA AGENCY	APR 2016 CONTRACT LABOR FF	2,571.31
POLK COUNTY SHERIFF, CIVIL DIVISION	SERVICE FEE	101.88
POSTMASTER	POSTAGE STAMPS	1,579.60
PRO COOPERATIVE	U87E10/DIESEL #2/DIESEL #1 PWR WSHRS	23,471.53
R & D INDUSTRIES INC	DOMAIN NAME CCPH	5,057.11
REGION V HAZARDOUS MAT RESPONS	4TH QRTR PAYMENT	2,417.50
REICKS, KALYN	PRIMARY ELECTION	78.00
RESERVE ACCOUNT	POSTAGE	1,500.00
ROCKWELL CITY POSTMASTER	POATAGE/ MAILING	176.00
ROSADO, LEAH RENEE	MAY 2016 CONTRACT LABOR	248.00
SAC CITY DRUG	MEDS	27.95
SAC COUNTY SHERIFFS OFF	PRISONER CARE	3,245.00
SCHEIDEGGER, BETTY	PRIMARY ELECTION	70.00
SECURE SHRED SOLUTIONS LLC	SHREDDING DHS	166.00
SELL, THERESA	PRIMARY ELECTION	78.00
SHARE CORP	SUPPLIES	179.07
SOENEN, KAREN	PRIMARY ELECTION	13.50
SOUTHSIDE GROCERY	PC CONCRETE MAT/PROPANE	139.51
STAR ENERGY LLC	DIESEL #2/OIL	5,579.77
STEWART MEMORIAL COMM HOSP	DEPT OF HLTH MTG MEALS	640.86
STRATFORD GRAVEL INC	799.87 TONS RDSTN/GRIFFITH QUARRY	4,879.24
SWANSON AUDIO VIDEO & APPLIANC	CABIN TV	419.49
SWANSON HARDWARE (MANSON)	TILE LINE MATERIALS	23.98
SWANSON HARDWARE (RC)	SUPPLIES	223.36
TEAGUE, SHELLY	REIMBURSE CELL PHONE	60.00
TIGGES OVERHEAD DOORS	SHOP DOOR RPR/BLUE BLDG-RC	335.00
TRIZETTO PROVIDER SOLUTIONS	DATA PROCESSING	93.10
TYLER TECHNOLOGIES INC	INCODE TAX SCHOOL	10,295.29
U S CELLULAR	DATA SRV/ENG	402.92
UKENA, B . J.	BOH MTG MLG	20.00
UNITED BANK OF IOWA	OFFICE SUPPLIES	129.47
UNITY POINT HEALTH TRINTY REG	PRE-EMPLOYMENT PHYSICAL	187.00
UNITYPOINT CLINIC	PROGRAM SUPPLIES	18.00
UNITYPOINT CLINIC OCC MEDICINE	PRE-EMPLOYMENT SCREEN	37.00
VAVAK, TIMOTHY	ELECTION WORK	224.00
VERIZON WIRELESS	MONTHLY SERVICE	142.24
VISIONS AUTO GLASS & REPAIR	OUTSIDE RPR/352	2,297.64
VOGEL TRAFFIC SERVICES	2016 PAVEMENT MARKING	48,568.06
WAHL-MCATEE TIRE & SERV	VEHICLE MAINT	482.91
WALROD, JUDITH	PRIMARY ELECTION	28.50
WEB-CAL COOP TELEPHONE	MONTHLY SERVICE	156.40
WEBSTER CO PUBLIC HEALTH	APR 2016 CONTRACT LABOR FF	8,342.25
WESSELS OIL CO INC	OIL/RC	191.70
WHEELER, MCKAILEY	MAY 2016 CONTRACT LABOR	52.50
WILKINS NAPA PARTS	PARTS/352	1,121.87
WINDSTREAM	MONTHLY SERVICE	1,725.51
WOLF, SHIRLEY	PRIMARY ELECTION	26.50
WRIGHT EXPRESS/FLEET SERVICE	FUEL	1,536.70
ZIEGLER INC	PARTS/352	252,654.82
	GRAND TOTAL	499,894.55