

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, July 12, 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 45501 through 45618 and warrant 503285) 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 contract for Class "B" Gravel with Stratford Gravel, Inc. for a total of \$274,500.00. This is for 50,000 tons for gravel stockpiled at the Janssen Pit. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to authorize the Chairman to sign the Calhoun Secondary Roads Haul Road Damages Agreement and Permit between Dakota Access, LLC and Calhoun County, IA. Ayes all. Motion carried.

Sue Hammen met with the Board discussing the Employee Assistance Program.

Joan Wagner, Assessor, met with the Board concerning Business Property Tax Credits and Disabled Veteran Homestead Tax Credits. It was moved by Jacobs and seconded by Nicholson to approve the new 2016 BPTC applications and removals of BPTC. The list is on file in the Assessor's office. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve the two Applications for Disabled Veteran Homestead Tax Credit. Ayes all. Motion carried.

Tina Meth-Farrington, County Attorney, and Kerrie Hull, EMS, met with the Board concerning an ambulance agreement. It was moved by Jacobs and seconded by Nicholson to authorize Kerrie Hull, EMS, to sign the Agreement Between Owner and Contractor (Calhoun County and US Coachworks, LLC) once signed by Gene Knisley of US Coachworks, LLC. Ayes all. Motion Carried.

Theresa Hildreth, Director of Rockwell City Chamber of Commerce, met with the Board concerning Sweet Corn Daze, August 6th, to be held in the City Park due to construction of streets around the Courthouse. It was moved by Nicholson and seconded by Jacobs to authorize the Chamber of Commerce to use picnic tables around the Courthouse allowing them to be moved and returned back to the Courthouse lawn. Ayes all. Motion carried.

Theresa Hildreth also discussed the Freedom Rock bricks are still available for sale until August 31st.

David Wollenzien, Drainage Attorney, met with the Board concerning Wetland Mitigation Resolution.

No closed session was held.

It was moved by Nicholson and seconded by Jacobs to adjourn until Tuesday, July 19th 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

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| ACCESS SYSTEMS LEASING | OFFICE EQUIP | 121.90 |
| AIRGAS NORTH CENTRAL INC | CREDIT WLD SPLY | 0.00 |
| BEISSER'S INC | PC CONCRETE MATERIALS | 375.00 |
| BLUE RIBBON PELHAM | @OFFICE SUPPLIES | 153.50 |
| BUENA VISTA STATIONERY | @ENVELOPES | 202.60 |
| CALHOUN CO ELECTRIC | SECURITY LGHTS/CO WIDE | 195.00 |
| CALHOUN CO EXPOSITION | COUNTY CONTRIBUTION | 60,000.00 |
| CALHOUN CO IMPLEMENT | @REPAIRS | 669.11 |
| CALHOUN CO SHERIFF | @SHERIFF FEES | 68.00 |

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| CALHOUN CO. REMINDER | ADMIN SPLY/ENTRANCE PRMTS | 608.40 |
| CALHOUN COUNTY EMS | REIMBURSEMENT | 10.00 |
| CALHOUN COUNTY JOURNAL-HERALD | @BOARD PROCEEDINGS | 600.53 |
| CALHOUN COUNTY PEACE OFFICERS | SCHOOLS/MTG FEES | 175.00 |
| CARLSON AUTO BODY & REPAIR | PARTS/STK | 185.22 |
| CARPENTER UNIFORM COMPANY | @UNIFORMS | 236.59 |
| CARROLL REFUSE SERVICE | JUBE GRBG SRV/LC & RC | 475.00 |
| CENTRAL IA DISTRIBUTING, INC | @MAINT | 202.20 |
| CHAMPION CHRYSLER | @VEHICLE MAINT | 111.45 |
| CITY OF LAKE CITY | STRM/SWR/WTR SRV-LC SHED #2 | 35.74 |
| CITY OF LOHRVILLE | GRBG/SWR/STR SRV-LOHRVILLE | 98.50 |
| CITY OF MANSON | SWR/WTR SRV-MANSON | 25.89 |
| CITY OF POMEROY | LNDFL/SWR/WTR SRV-POMEROY | 35.02 |
| CITY OF ROCKWELL CITY | LNDFL/SWR/WTR SRV-RC SHED #2 | 979.27 |
| COUNSEL | @CONTRACT 8928 | 333.26 |
| EMERGENCY MANAGEMENT SERVICES | COUNTY CONTRIBUTION | 55,020.00 |
| EMERGITECH INC | OFFICE EQUIP/MAINT/SUPPORT | 20,676.77 |
| FARNHAMVILLE PUBLIC LIBRARY | 1ST QRTR | 3,781.84 |
| FETROW REPORTING, INC | @DEPOSITIONS | 81.90 |
| FLICKINGER SANITARY SERV INC | @MONTHLY SERVICE | 150.00 |
| FORCE AMERICA DISTRIBUTING LLC | @PARTS/UNIT 114 | 246.49 |
| GOWRIE VETERINARY SERVICE | @MAY 2016 ANIMAL PROTECTION | 429.65 |
| GRAY SANITATION | @JUNE DUMPSTER SRV/MANSON | 36.00 |
| HARRISON TRUCK CENTERS | PARTS/STK | 171.56 |
| IA DEPT OF TRANSP | PC CONCR MATERIALS | 1,080.20 |
| ICUBE | DUES | 200.00 |
| IMAGETEK INC. | @TECH SERVICE | 37.50 |
| IOWA DEPT OF NATURAL RESOURCES | @WELL CLOSURE | 300.00 |
| IOWA EHEALTH | @DATA PROCESSING | 250.00 |
| IOWA MEDICAID ENTERPRISE | REIMBURSEMENT | 153.11 |
| IOWA SMALL ENGINE CENTER | PARTS/CHAIN SAW | 3.40 |
| JACOBSON-WESTERGARD, & ASSOC | @DD #198 RECLASS | 3,693.50 |
| JIM HAWK TRUCK TRAILERS INC | CR PARTS/STK | 1,670.09 |
| JJ HANDS LIBRARY | 1ST QRTR | 3,884.58 |
| JOE'S TIRE & AUTO INC | @MAINT | 121.12 |
| LAKE CITY PUBLIC LIBRARY | 1ST QRTR | 7,554.97 |
| LAKE CITY VETERINARY CNC, PLLC | @ANIMAL CONTROL | 162.94 |
| LEXIS - NEXIS | @LAW LIBRARY | 108.00 |
| LYTTON PUBLIC LIBRARY | 1ST QRTR | 1,766.02 |
| LYTTON TOWN CRIER | @AD | 37.80 |
| MANSON LUMBER CO | PC CONCR MATERIALS | 175.80 |
| MANSON PUBLIC LIBRARY | 1ST QRTR | 7,563.02 |
| MATHESON TRI-GAS INC | @MED SUPPLIES | 124.28 |
| MEDIACOM | MONTHLY SERVICE | 1,458.29 |
| METH-FARRINGTON, TINA | JUL 2016 RENT | 394.00 |
| MICROFILM IMAGING SYSTEMS, INC | SCANNER RENTAL | 225.00 |
| MID AMERICA PUBLISHING CORP | @BOARD PROCEEDING | 637.63 |
| MIDAMERICAN ENERGY | STREET LGHTS/CO WIDE | 489.44 |
| MID-IOWA INSURANCE, INC | @INSURANCE/UNIT 129-0 | 637.74 |
| MIDWEST SPRAY TEAM & SALES INC | @SPRAY CONTRACT | 9,479.95 |
| MIDWEST WHEEL COMPANIES | PARTS/117 | 439.32 |
| MORROWS STANDARD SERVICE | @GAS/PACKER | 373.52 |
| NAPA AUTO PARTS | PARTS/STK | 61.30 |
| NAPA OF RC/HALEY EQP | FILTER/303 | 18.70 |
| NORTH AMERICAN TRUCK & TRAILER | PARTS/351 | 172.80 |
| OFFICE ELEMENTS | @SUPPLIES | 1,566.57 |
| POMEROY PUBLIC LIBRARY | 1ST QRTR | 4,702.47 |
| PRIA | SCHOOLS | 60.00 |
| PRINSCO INC | TILE LINES/ELM GROVE TWP | 465.20 |
| PRO COOPERATIVE | U87E10/DIESEL #2 | 26,326.43 |
| R & D INDUSTRIES INC | @DOMAIN NAME PH | 4,859.69 |
| RASTETTER AUTOMOTIVE | @VEHICLE MAINT | 49.99 |
| RASTETTER PLUMBING & HEATING | @ANNEX 1 APRT FREON/LABOR | 145.00 |
| REES TRUCK AND TRAILER, INC | CR PARTS/353-0 | 1,624.08 |
| ROCKWELL CITY PUBLIC LIBRARY | 1ST QRTR | 7,925.62 |
| SAC COUNTY ENGINEER | CALHOUN SHARE SHOULDERING/N28 | 10,523.25 |
| SECURE SHRED SOLUTIONS LLC | @SHREDDING | 94.00 |
| SNAP-ON TOOLS | HAND TOOLS | 40.00 |
| SOMERS PUBLIC LIBRARY | 1ST QRTR | 3,111.02 |
| SOUTHSIDE GROCERY | PC CONCRETE MATERIALS | 49.05 |
| STAN HOUSTON EQUIPMENT CO INC | @PC CONCRETE MATERIALS | 67.87 |
| STAR ENERGY LLC | DIESEL #2/DEF/DEF MATERIALS | 1,398.25 |
| STEWART MEMORIAL COMM HOSP | @MED SUPPLIES | 561.97 |

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| SWANSON HARDWARE (MANSON) | @MAINT | 33.04 |
| SWANSON HARDWARE (RC) | NEW EQP/329-0 | 572.40 |
| TYLER TECHNOLOGIES INC | @RECORDING CONFIG & SETUP | 46,774.84 |
| U S CELLULAR | MONTHLY SERVICE | 151.44 |
| UNIFORM SHOP | @UNIFORMS | 54.85 |
| UNITED BANK OF IOWA | @DEPOSIT TICKETS | 27.18 |
| UNITYPOINT CLINIC | @PROGRAM SUPPLIES | 62.00 |
| VANGUARD APPRAISALS INC | MISC MAINT RPR SOFTWARE | 2,784.37 |
| VERIZON WIRELESS | MONTHLY SERVICE | 142.24 |
| WAHL-MCATEE TIRE & SERV | @AMBULANCE RPR | 416.51 |
| WEB-CAL COOP TELEPHONE | MONTHLY SERVICE | 118.68 |
| WEBSTER CO AUDITOR | @4TH QRTR RENT | 460.92 |
| WESTERN IOWA TOURISM REGION | FY17 MATCHING FUNDS | 500.00 |
| WIESTON AG SERVICE INC | TILE LINES/UNDRGRND PRMT# 2-2016 | 12,800.00 |
| WILKINS NAPA PARTS | FILTERS/58 | 244.52 |
| WINDSTREAM | MONTHLY SERVICE | 1,422.09 |
| ZIEGLER INC | SHOP SPLY/RC | 234,294.57 |
| | GRAND TOTAL | 554,195.52 |