

Board of Supervisors
 Calhoun County Courthouse
 Rockwell City, Iowa
 Tuesday, August 9, 2016

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

Agenda additions: Tina Meth-Farrington, County Attorney, regarding Twin Lakes easement.

It was moved by Nicholson and seconded by Jacobs to approve the agenda as amended. 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 45758 through 45822) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve the following reports: quarterly report and fiscal year report of William A. Davis, Sheriff; June and July report from Donna Geery, Clerk of District Court; and quarterly report of the Calhoun County Historical Society. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the Garbage Collection Agreement between Calhoun County and Carroll Refuse Service for garbage pickup for the Courthouse and Annexes. Ayes all. Motion carried.

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

Shelly Teague, Assistant Custodian, met with the Board concerning updates. Quotes were received for both the flat roof portion of garage on south entrance of Courthouse and Change Order #2. It was moved by Nicholson and seconded by Jacobs to approve Grell Roofing for flat roof portion of garage on the south entrance of Courthouse for a quote of \$2,700 and Change Order #2 to Cory Juergens Construction LLC for additional sidewalk, driveway, roof drain and storm sewer connection of \$5,846 as an increase to contract. Ayes all. Motion carried. Change Order #1 was not approved at this time concerning additional work to relocate the light pole in the Courthouse parking lot and add protective bollards.

Shelly Teague also met with the Board concerning the Head Custodian position. Also present were Theresa Rude, Custodial Department; Kathy Jurries, County Recorder; and Lori Erkenbrack, County Treasurer. No decision was made.

Tina Meth-Farrington, County Attorney; Mike Moeller, Assistant to the Engineer; and Zac Andersen, Engineer, met with the Board concerning an easement at Twin Lakes. Resolution 92-25 "Order Vacation and Relocating a Portion of North Twin Lakes Lake Road Easement" was discussed.

No closed session was held.

David Wollenzien, Drainage Attorney, met with the Board concerning an Application for Approval of Construction Across Established Calhoun County Drainage Districts and Established Multi-County Drainage Districts for the following drainage districts: Open Ditch Facilities—JDD 9 CAL, 13 POC; Tile Facilities—DD 87; JDD 9 CAL, 13 POC, BR A; JDD 9 CAL, 13 WEB, BR A-A; DD 103 CAL; DD 96 CAL; DD 67 CAL; DD 52 CAL, BR 1; and DD 52 CAL, Main. It was moved by Jacobs and seconded by Nicholson to authorize the Chairman to sign the Application to Mid-American Energy Co, Ft. Dodge, IA. Ayes all. Motion carried.

Public comment time—Joe Horan met with the Board concerning Twin Lakes easement.

It was moved by Jacobs and seconded by Nicholson to adjourn until Tuesday, August 16th 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	OFFICE EQUIP	121.90
ANDERSON, BRANDON	CISTERN & WELL CLOSURE	742.50
BLUE RIBBON DIST CO	OFFICE SUPPLIES	264.75
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	4,601.22
BRIGGS CORP	OFFICE SUPPLIES	29.69
CALHOUN CO HISTORICAL SOCIETY	FY 16/17	30,000.00
CALHOUN CO SHERIFF	SHERIFF FEES	127.40
CALHOUN CO. REMINDER	VA AD	519.80

CALHOUN COUNTY EMS	WIFI	10.00
CALHOUN COUNTY JOURNAL-HERALD	VA AD	816.53
CALHOUN COUNTY TREASURER	SIGNS/LABOR FY12 TO FY15	3,238.83
CARPENTER UNIFORM COMPANY	SUPPLIES	82.99
CARROLL COUNTY SHERIFF	SHERIFF FEE	19.50
CARROLL REFUSE SERVICE	@MONTHLY TRASH	365.00
CENTRAL IA DISTRIBUTING, INC	SUPPLIES	159.50
CITY OF ROCKWELL CITY	ANNEX	326.52
CORY JUERGENS CONSTRUCTION LLC	DOWNTOWN RECONS #1	12,802.39
COUNSEL	COPIES/PRINTS	79.00
CRESCENT ELECTRIC SUPPLY CO	LIGHTS	303.39
DES MOINES STAMP MFG CO	PASSPORT STAMP	33.70
DRAPERIES PLUS	ELECTION BAGS	300.00
GOWRIE VETERINARY SERVICE	ANIMAL CONTROL	660.39
HARRIS DRUG	MEDICAL SUPPLIES	70.00
IA DEPT PUBLIC SAFETY	RADIO EQUIPMENT	5,520.00
IMAGETEK INC.	@TIME ENTRY	37.50
JOE'S TIRE & AUTO INC	13-5 SERV	37.95
LEXIS - NEXIS	JULY SERVICE	108.00
LONE STAR UNIFORMS, INC.	UNIFORMS	179.75
MAIL SERVICES	RENEWALS	372.19
MATHESON TRI-GAS INC	MEDICAL SUPPLIES	145.38
MEDIACOM	PHONE SERVICE	1,033.65
MENARDS INC	SUPPLIES	81.59
MID AMERICA PUBLISHING CORP	VA AD	945.18
MIDAMERICAN ENERGY	ELECTRIC	304.74
MIDWEST CARD & ID SOLUTIONS LL	MAINTENANCE AGREEMENT	1,497.50
OFFICE ELEMENTS	OFFICE SUPPLIES	244.38
PITNEY BOWES GLOBAL FINANCIAL	LEASE AGREEMENT	186.00
POCAHONTAS COUNTY HCA AGENCY	@JUNE CONTRACT LABOR	2,382.59
POLK CO TREASURER	EXAMINE FEE	426.37
PURCHASE POWER	POSTAGE	39.00
R & D INDUSTRIES INC	MONTHLY SERVICE WORK CREDIT	5,666.86
RASTETTER PLUMBING & HEATING	CONTRACT LABOR	1,025.78
SAC COUNTY SHERIFFS OFF	PRISONER CARE JULY	2,860.00
SECRETARY OF STATE	@ELECTION STAMPS	11.00
SECURE SHRED SOLUTIONS LLC	SHREDDING	114.00
SMITH, JANE A	TRANSCRIPT	6.50
STAR ENERGY LLC	FUEL JULY	53.99
STEWART MEMORIAL COMM HOSP	BOH MEETING	323.96
SWANSON HARDWARE (MANSON)	PROGRAM SUPPLIES	14.98
SWANSON HARDWARE (RC)	SUPPLIES	425.11
T R COURT REPORTERS	DEPOSITIONS	62.90
U S CELLULAR	PHONE SERVICE	197.55
UNITY POINT HEALTH, OCC MED	AUDIO/VISION SCREEN	246.00
UNITYPOINT CLINIC	AMB MAINT	868.50
VERIZON WIRELESS	PHONE SERVICE	142.27
WAGNER, JOAN	EMP MLG CO WORK	73.00
WEB-CAL COOP TELEPHONE	PHONE SERVICE	118.68
WEBSTER CO PUBLIC HEALTH	@JUNE SERVICES	9,348.06
WINDSTREAM	PHONE SERVICE	1,236.70
WRIGHT EXPRESS/FLEET SERVICE	@FUEL JUNE	3,555.63
	GRAND TOTAL	95,568.24