

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, August 23, 2016

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

Agenda additions: discussion Joint Drainage 43-72.

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 45825 through 45981 and warrants 503289 through 503331) and were allowed as endorsed. Ayes all. Motion carried.

Homer Martz met with the Board concerning his well and the Dakota Access Pipeline crossing.

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-3-2016 for Calhoun County REC in Reading Township. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve Underground Construction Permit #20-2016 for Aden Richards, Inc. in Butler Township. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve plans for HMA Resurfacing around Twin Lakes for a request of bids; this is all local dollars. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to authorize Zac Andersen, Engineer, to sign the building permit as Zoning Officer, Keith Roos, unable to sign. The permit had been verbally approved by Roos. Ayes all. Motion carried.

Department heads held a meeting on Wednesday, August 17th to discuss Human Resources issues. Zac Andersen-Engineer, Sue Hammen-Health Department, and Kathy Jurries-County Recorder met with the Board to share discussions from the meeting. The handbook was discussed and department heads will meet and review.

It was moved by Nicholson and seconded by Jacobs to approve a commercial-size dock 16' x 40' to be placed on South Twin Lake on Pat Moore's property until December 15, 2016, and upon approval of DNR according to Code Section 16. Ayes all. Motion carried.

Applications for the Head Custodian position were reviewed.

No closed session was held.

The Joint Drainage District 173-67 meeting was held with Pocahontas County in the Calhoun County Board Room. Those present were: from Calhoun County-Supervisors Mike Cooper, Gary Nicholson, and Scott Jacobs as well as Judy Howrey, Auditor; and from Pocahontas County-Supervisors JoAnn Peters, Louis Stauter, Jeffrey Ives, and Clarence Siepker as well as Margene Bunda, County Auditor. Also present was Wayne Dowling, Drainage Clerk Auditor's Office, and Brian Blomme, Engineer, I&S Group. Brian updated the Boards on the plan and profile for proposed open ditch, plan and profile proposed relief tile line and cross-sections of main open ditch.

Brian also discussed the Acquisition of Right of Way report. A total of 15.25 acres will need to be acquired to provide the recommended right of way. After discussion concerning plans and specifications, it was moved by Jeffrey Ives and seconded by Louis Stauter to set Tuesday, September 27, at 1:30 pm at Calhoun County Courthouse, Rockwell City, for the bid letting. Ayes all. Motion carried.

Joint Drainage District 43-72 was discussed. Bolton & Menk, Inc. are the engineers. Tuesday, September 20, at 1:30 pm at Pocahontas County Courthouse is the date set for bid letting for publication in the Journal Herald and Pocahontas Record Democrat.

It was moved by Jacobs and seconded by Nicholson to adjourn until Tuesday, August 30th 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 COPIER	903.73
ALPHA MEDIA LLC	ADVERTISING	825.00
ANDERSEN, ZAC	LODGING/ICEA MID-YR CONFERENCE	129.92
ARAMARK UNIFORM & CAREER APPAR	MAINT	129.20
BLUE RIBBON DIST CO,	WATER	7.50
BOUND TREE MEDICAL LLC	MED SUPPLIES	409.48
BUENA VISTA CO ENVIRONMENTAL H	OFFICE SUPPLIES	27.00
BUENA VISTA STATIONERY	ENG SPLY/11 X 17 COPY PAPER	17.70
CALHOUN CO ELECTRIC	SECURITY LGHTS/CO WIDE	5,317.96
CALHOUN CO SHERIFF	SHERIFF FEES	34.54
CALHOUN COUNTY AUDITOR	JULY/AUG/SEP 2016 RENT	1,046.20
CALHOUN-BURNS & ASSOCIATES INC	2016 BRIDGE RATING & INSPECTION	1,006.40
CARDMEMBER SERVICE	POSTAGE/MAILING	4,113.93
CARLSON AUTO BODY & REPAIR	PARTS/316	24.37
CARROLL CO SOLID WASTE	AUG 2016 RECYCLABLES	19.65
CARROLL COUNTY SHERIFF	SHERIFF FEES	24.50
CARROLL REFUSE SERVICE	JULYY GRBG SRV/LC & RC	110.00
CENTRAL IA DISTRIBUTING, INC	MAINT	502.00
CENTRAL IA JUVENILE	@DETENTION	950.00
CENTURYLINK	MONTHLY SERVICE	13.58
CHAMPION CHRYSLER	VEHCILE MAINT	642.55
CINTAS CORPORATION	SFTY/1ST AID SPLY-RC	102.41
CITY OF LAKE CITY	STR/SWR/WTR SRV-LC SHED #2	35.74
CITY OF LOHRVILLE	GRBG/SWR/WTR SRV-LOHRVILLE	98.50
CITY OF MANSON	SWR/WTR SRV-MANSON	25.95
CITY OF POMEROY	LNDFL/SWR/WTR SRV-POMEROY	36.02
CITY OF ROCKWELL CITY	LNDFL/SWR/WTR SRV-RC SHED #2	69.50
CONTECH ENGINEERED SOLUTIONS	CMP/STK	14,858.91
COUNSEL	COPIER	430.97
COURT REPORTERS OF IOWA	DEPOSITION 8/8/16	664.80
CROP PRODUCTION SERVICES INC	BRUSH CUTTING MATERIALS	5,359.50
DES MOINES STAMP MFG CO	NOTARY STAMP	28.70
DOLLAR GENERAL CORPORATION	SHOP SPLY/RC	98.00
ELLIS, LINDA	JULY 2016 MLG	20.00
FARNHAMVILLE AMBULANCE SERVICE	REIMBURSEMENT	809.28
FORCE AMERICA DISTRIBUTING LLC	PARTS/STK	93.03
GENO, MARTY	PC CONCRETE MATERIALS	119.00
GIMER, DEB	JULY 2016 MLG	209.00
GINTHER, JULIE	JULY 2016 MLG	94.00
GLAXOSMITHKLINE LLC	MED SUPPLIES	2,010.40
GOLDEN BUCKLE LUMBER	PC CONCRETE MATERIALS	32.50
GOLDEN MEADOWS	RENT ASSISTANCE	50.00
GRAY SANITATION	DUMPSTER SRV/MANSON	36.00
GULBRANSON, KYLE	SFTY/STEEL TOED BOOTS	129.95
HAMMEN, LINDA	JULY 2016 MLG	257.50
HAMMEN, SUE	JULY MLG/PROGRAM SUPPLIES	32.00
HENRY M. ADKINS & SON, INC.	ELECTION EQUIPMENT	8,224.00
HILDRETH COMPANY INC, MARTIN	TILE LINE RPR/NEAR JD-MANSON	225.00
HILDRETH, BECKY	JULY 2016 MLG	372.00
HINOTE, JANA	JULY 2016 MLG	494.00
HOWREY, JUDY	OFFICE SUPPLIES	6.85
HULL, KERRIE	JULY 2016MLG/PROGRAM SUPPLIES	371.04
I & S GROUP, INC	DD #1498 UTILITY SERVICE	6,248.96
I.C.C.C.	SCHOOL	15.00
I.C.E.O.O.	ICEOO CONF REG/S BLEAM	200.00
IA DEPT OF PUBLIC HEALTH	SAFETY PAPER	71.23
IA DEPT OF TRANSP	ENG SPLY	306.72
IA DRAINAGE DIST ASSOC	2016-2017 DUES/LAWSUIT FUND	13,400.00
IMAGE TREND, INC	DATA PROCESSING	206.20
IMWCA	WRK COMP ENG/3RD INSTALLMENT	11,347.64
IOWA LAND RECORDS	MEETING	100.00
ISG FIELD SERVICES LLC	DAKOTA ACESS PIPELINE	75,382.07
JIM HAWK TRUCK TRAILERS INC	PARTS/STK	135.92
JOE'S TIRE & AUTO INC	MAINT	26.40
JRP TIRE & REPAIR	@VEHICLE MAINT	549.89
KEISER, BRENT	UNDRGRND PERMIT# 13-2016	975.00
LACROSSE SEED	EROSION CNTRL/GRASS SEED	5,400.00
LAKE CITY HARDWARE INC	TILE LINES MATERIALS	78.98
LAWSON PRODUCTS INC	PARTS/STK	149.72
LOHRVILLE AMBULANCE SERVICE	REIMBURSEMENT/LABOR Q4	3,148.22
MANGOLD ENV TESTING INC	WATER TESTING	121.50
MANSON LUMBER CO	PC CONCRETE MATERIALS	3,382.26
MATHESON TRI-GAS INC	MED SUPPLIES	55.55
MCCHESNEY AUTO	OUTSIDE RPR/315	2,500.00
MCCLINTOCK, LORRI	CONTRACT LABOR	30.00
MEDIACOM	MONTHLY SERVICE	535.88
MERCK HUMAN HEALTH	MED SUPPLIES	9,965.27
MES, MUNICIPAL EMERGENCY SERV.	EMERGENCY SERVICES	148.75
METH-FARRINGTON, TINA	AUG 2016 MLG/MEALS	745.26
MID AMERICA PUBLISHING CORP	AD	38.40
MID COUNTRY MACHINERY INC	FILTERS/STK	57.57
MIDAMERICAN ENERGY	ELEC/GAS SRV-MANSON	3,718.65
MILLER, JODY	TRANSCRIPT	9.50
MOHR SAND, GRAVEL & CONST, LLC	PC CONCR PTCH/N65 N41 N37 & N65	30,985.50

MORROWS STANDARD SERVICE	GAS/UNIT 55	261.98
NAPA AUTO PARTS	HAND TOOLS/MANSON	407.17
NAPA OF RC/HALEY EQP	PARTS/STK	7.92
NEW OPPORTUNITIES INC	JULY 2016 FAM DEV CNTR EXP	740.34
NORINE, KAREN	ELECTION EQUIPMENT	1,099.89
OFFICE ELEMENTS	ELECTION PAPER	26.57
O'HALLORAN INTERNATIONAL INC	CR PARTS/311	646.80
POCAHONTAS CO. SHERIFF	SHERIFF FEES	28.50
POLK CO TREASURER	EXAMINE FEE	167.80
POWERS TREE SERVICE	TREE SERVICE	1,825.00
PRINSCO INC	CMP/STK	5,943.68
PRO COOPERATIVE	U87E10/DIESEL #2	17,873.06
R & D INDUSTRIES INC	NEW SERVER	12,660.41
RASTETTER PLUMBING & HEATING	WATER HEATER & LABOR	2,087.32
RATH, TERRY	RENT ASSIST 08/01/2016	350.00
RDG PLANNING & DESIGN	MAINT	8,000.00
REES TRUCK AND TRAILER, INC	PARTS/353	889.23
RILEY, BARB	JULY 2016 MLG	193.00
ROCKWELL CITY POSTMASTER	POSTAGE/ENG	8.40
SAUERS, WILLARD	JULY 2016 MLG	7.00
SCHMIT, JOLEEN	JULY 2016 MLG	265.50
SCHOSSOW, SHELLY	JULY 2016 MLG	303.50
SEAVERT, NANCY	JULY 2016 MLG/UNIFORMS	322.50
SEDLACEK, LEONARD	SFTY/STEEL TOED BOOTS	150.00
SLEUTH SYSTEMS	MAINT	4,147.00
SMITH, JANE A	TRANSCRIPT	7.00
STAMP FULFILLMENT SERVICES	ENVELOPES	577.25
STAR ENERGY LLC	DIESEL #2	1,088.84
STEWART MEMORIAL COMM HOSP	JULY 2016 MED SUPPLIES	368.89
SWANSON HARDWARE (MANSON)	SHOP SPLY/MANSON	31.37
SWANSON HARDWARE (RC)	PARTS/TARGET SAW	523.63
THE MESSENGER	ADVERTISING	85.00
TRIZETTO PROVIDER SOLUTIONS	DATA PROCESSING	93.10
TWIN LAKES CAMP	COUNTY CONTRIBUTION	6,000.00
TWIN LAKES UTILITIES	UTILITIES	1,039.27
TYLER TECHNOLOGIES INC	FINANCIAL PROGRAM	2,129.10
U S CELLULAR	DATA SRV/ENG	93.90
UNITY POINT HEALTH OCC MED	NEW EMPLOYEE SCREENING	37.00
UNITYPOINT CLINIC	SCHOOL FEES	8.00
VOGEL, KRISTIN	JULY 2016 MLG	353.50
WEBSTER COUNTY JAIL	PRISONER CARE	1,620.00
WELLMARK INC	SEPT 2016 PREMIUM	127,075.72
WILKINS NAPA PARTS	FILTERS/221	1,454.92
WINDSTREAM	MONTHLY SERVICE	578.90
WOOTERS, DAVE	WELL CLOSURE	452.50
WRIGHT EXPRESS/FLEET SERVICE	JULY 2016 FUEL	1,003.95
ZIEGLER INC	EQP RENTAL/PC CONCRETE	3,043.84
	GRAND TOTAL	427,764.05