

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, September 13, 2016

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

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 Nicholson and seconded by Jacobs to review the claims (checks 45997 through 46141) and were allowed as endorsed. Ayes all. Motion carried.

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

It was moved by Jacobs and seconded by Nicholson to award the bid to Fort Dodge Asphalt Company as low bidder of \$384,015.89 for Twin Lakes Resurfacing Project. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve the low quote from Wessels Oil Company, Palmer, Iowa, at a unit price of \$.79 to serve as the 2016 Liquid Propane Supplier for Jolley and Pomeroy locations. Ayes all. Motion carried.

A large attendance was present to meet with the Board of Supervisors concerning Des Moines Water Works. This meeting was held in the Courtroom. Ben Albright discussed a proposal from Iowa Farm Bureau and Iowa Corn Growers Association. Also present was: David Wollenzien, Drainage Attorney, and Tina Meth-Farrington, County Attorney. David Wollenzien advised the Board to take the proposal into consideration.

Phil Waniorek, President of Benefits, Inc., met with the Board concerning health insurance and future renewal rates for 7/1/2017. Members of the insurance committee were also present.

Gary and Linda Hammen met with the Board concerning the Dakota Access Pipeline in Drainage District #6, Section 5, Twin Lakes Township, and possible crushed private tile.

It was moved by Jacobs and seconded by Nicholson to adjourn until Thursday, September 15<sup>th</sup> at 6:00 P.M. for closed session in accordance with Chapter 21.5(i) Code of Iowa to interview applicants for head custodian position. The Board will also hold closed session on Monday, September 19<sup>th</sup> at 1:00 P.M per Chapter 21.5(1)(C) Code of Iowa for the Des Moines Waterworks lawsuit. The next regular Board meeting will be held on Tuesday, September 20<sup>th</sup> at 9:00 A.M. Ayes all. Motion carried.

---

Mike Cooper, Chairman

---

Scott Jacobs, Member

---

Gary Nicholson, Vice-Chairman

---

Judy Howrey, Auditor

ACCESS SYSTEMS LEASING	OFFICE EQUIP/FURNITURE	121.90
BIO-MEDICAL DEVICES INTERNATL	PROGRAM SUPPLIES	3,294.81
BLUE RIBBON DIST CO	SUPPLIES	158.50
BOUND TREE MEDICAL LLC	MED SUPPLIES	281.18
CAFFREY FARMS	WELL CLOSURE	345.00
CALHOUN CO ECONOMIC DEV	1ST QTR 2016-17	20,000.00
CALHOUN CO ELECTRIC	UTILITIES	4,090.71
CALHOUN CO SHERIFF	SHERIFF FEES	311.00
CALHOUN CO. REMINDER	CLOSING AD	844.90
CALHOUN COUNTY EMS	MONTHLY FEE	10.00
CALHOUN COUNTY JOURNAL-HERALD	BOARD PROCEEDINGS	731.36
CALHOUN-BURNS & ASSOCIATES INC	2016 BRIDGE RATING & INSPECTION	2,872.10
CARDMEMBER SERVICE	OFFICE EQUIP MAINT	45.15
CARLSON AUTO BODY & REPAIR	NEW EQP PRTS/112-0	25.97
CARROLL HYDRAULICS	OUTSIDE RPR/383-4	896.76
CARROLL REFUSE SERVICE	AUG GRBG SRV/LC & RC	475.00
CENTRAL IA JUVENILE	MEMBER DETENTION	22.57
CHAMPION CHRYSLER	INSPECTION & SERVICE	474.39
CHOICE 1 HEALTHCARE SERVICES	MED SUPPLIES	53.80
CITY OF LAKE CITY	SRM/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	25.89
CITY OF POMEROY	LNFL/SWR/WTR SRV-POMEROY	39.63
CITY OF ROCKWELL CITY	LNDFL/SWR/WTR SRV-RC SHED #2	101.26
COMSTOCK, DR JAMES CHARLES	ME CONSULT	200.00
COUNSEL	COPIES/PRINTS	582.83
COURT REPORTERS OF IOWA	DEPOSITIONS	220.15
CRAIG'S SERVICE	VEHICLE MAINT	588.47
DANIEL PHARMACY LLC	AUG 2016 MEDS	32.92
DATAMAXX APPLIED TECH INC	RADIO MAINT/RPR	1,310.00
DOLLAR GENERAL CORPORATION	SHOP SPLY/ENG	32.10
FARNHAMVILLE AMBULANCE SERVICE	APR-JUN 2016 CONTRACT LABOR	2,398.34
FELD EQUIP CO INC, ED M	SUPPLIES	154.42
FIRE SERVICE TRAINING BUREAU	HAZ MAT SYMPOSIUM	75.00
FORCE AMERICA DISTRIBUTING LLC	PARTS/STK	460.09
FRANK, JODI	INVESTIGATIONS	17.98
GEO-COMM, INC	RADIO EQUIPMENT	2,042.00
GLAXOSMITHKLINE LLC	MED SUPPLIES	2,560.93
GOWRIE VETERINARY SERVICE	ANIMAL PROTECTION	156.80
GRAY SANITATION	AUG DUMPSTER SRV/MANSON SHOP	36.00
GREEN ACRE MOTEL	2 NIGHTS STAY	106.00
HALEY EQUIPMENT INC	PARTS/STK	2.00
HAMILTON REDI-MIX	PC CONCR PTCH D26/47 CY M4	43,710.00
HEARING UNLIMITED	INVESTIGATIONS	35.00
HEFFRON SERVICES, INC	DUST CONTROL/31 CUSTOMERS	2,440.00
HEPP SERVICE CENTER	VEHICLE MAINT	88.80
HOWREY, JUDY	ELECTON POSTAGE	9.97
I.C.C.C.	SCHOOL	15.00
IA DEPT OF TRANSP	HND TLS/PRTS	162.87
IACCVSO	FALL SCHOOL REGISTRATION	120.00
IDALS	LICENSING RENEWAL	75.00
INTERSTATE BATTERY OF UPPER IA	BATTERY/101	424.85
IOWA HOMELAND SECURITY	COMMUNITY CHOICE CONV	145.00
IOWA INSURANCE DIVISION	2016 YEAR END	100.00
IOWA MEDICAID ENTERPRISE	REIMBURSEMENT	28.15
ISAA, ATTN: WAYNE SCHWICKERATH	SCHOOLS/MTG FEES	650.00
ISAC	DUES	550.00
JIFI PRINT COMPANY, INC.	PRINTING	77.40
JIM HAWK TRUCK TRAILERS INC	PARTS/STK	302.66
JOE'S TIRE & AUTO INC	CREDIT TIRES	6,805.47
LAMPE FUNERAL HOME	TRANSFER	200.00
LEXIS - NEXIS	MONTHLY CHARGE	108.00
LONE STAR UNIFORMS, INC.	UNIFORMS	143.80
LYTTON TOWN CRIER	LABOR DAY CLOSING/PHONE #'S	35.00
MACKE MOTORS INC	PARTS/316	74.18
MAIL SERVICES	RENEWALS	335.14
MANGOLD ENV TESTING INC	WATER TESTING	70.50
MANSON LUMBER CO	SUPPLIES	505.98
MANSON RED POWER	CR FILTERS/345-0	177.25
MANSON VETERINARY CLINIC PC	ANIMAL CONTROL	346.95
MARTIN MARIETTA AGGREGATES	332.65 TONS ROADSTONE	2,062.43
MATHESON TRI-GAS INC	MED SUPPLIES	53.97
MEDIACOM	MONTHLY SERVICE	1,497.64

METH-FARRINGTON, TINA	MILEAGE	208.00
MEYER ELECTRIC	COMPRESSOR HOOKUP/RC SHOP	426.07
MID AMERICA PUBLISHING CORP	BOARD PROCEEDINGS	938.28
MID COUNTRY MACHINERY INC	PARTS/383-4	714.24
MIDAMERICAN ENERGY	ELEC/GAS SRV-LOHRVILLE SHOP	807.66
MIDWEST RADAR & EQUIPMENT	INVESTIGATIONS	200.00
MORROWS STANDARD SERVICE	OUTSIDE RPR/212	232.70
NAPA AUTO PARTS	FILTERS/122	1,073.64
NAPA OF RC/HALEY EQP	CR HAND TOOLS	126.53
NORINE, KAREN	OFFICE SUPPLIES	7.13
OFFICE ELEMENTS	OFFICE SUPPLIES	695.66
OFFICE SYSTEMS CO	QTRLY MAINT AGRMNT/ENG	107.10
O'KEEFE ELEVATOR CO	ELEVATOR MAINT	325.62
POCAHONTAS COUNTY HCA AGENCY	JULY 2016 CONTRACT LABOR FF	2,170.28
POSTMASTER	POSTAGE	230.00
PRO COOPERATIVE	U87E10/DIESEL #2/DUST CNTRL SUBS	23,377.34
PWW MEDIA INC.	SCHOOL/MTG FEES	500.00
R & D INDUSTRIES INC	DOMAIN NAME	5,556.90
RASTETTER PLUMBING & HEATING	FIX LEAKING PIPE	531.85
REES TRUCK AND TRAILER, INC	CR PARTS/117	1,222.60
ROST MOTOR INC.	AMBULANCE RPR	165.02
SAC COUNTY SHERIFFS OFF	PRISONER CARE	1,595.00
SANOFI PASTEUR INC	VACCINES	5,176.92
SCHAEFFER MFG CO	GREASE/STK	476.52
SCHOON EXCAVATING INC	TILE LINES/UNDRGRND PRMT# 20-2016	2,744.58
SECURE SHRED SOLUTIONS LLC	SHREDDING	154.00
SIOUXLAND SAFETY SERVICES	LEAD SAMPLING COURSE	350.00
SOUTHSIDE GROCERY	PC CONCRETE SPLY	15.44
STAN HOUSTON EQUIPMENT CO INC	PC CONCRETE MATERIALS	825.00
STAR ENERGY LLC	U87E10/OIL-RC	2,413.90
STILES	NAME TAGS	224.00
STOREY KENWORTHY/MATT PARROTT	ELECTION SUPPLIES	385.07
SWANSON HARDWARE (MANSON)	SUPPLIES	30.35
SWANSON HARDWARE (RC)	BRUSH CUTTING MATERIALS	632.75
T L CONSTRUCTION	SHELTER ROOFS @ TREMAN	2,080.00
THOMPSON SCHAFFNER, JACKIE	COURT REPORTER SERVICES	333.50
TOWMASTER, INC	PARTS/STK	52,462.74
TRANS-IOWA EQUIPMENT LLC	NEW EQP PLW & WING/UNIT 112-0	22,240.00
U S CELLULAR	DATA SRV/ENG	397.95
UNITY POINT HEALTH TRINTY	EMPLOYEE PHYSICAL	651.00
UNITYPOINT CLINIC	MED SUPPLIES	645.00
UNIV OF IA CHILDREN'S HOSPITAL	DEPOSITION	1,000.00
VERIZON WIRELESS	MONTHLY SERVICE	213.15
WAGNER, JOAN	MILEAGE	241.00
WAHL-MCATEE TIRE & SERV	VEHICLE MAINT	627.46
WEB-CAL COOP TELEPHONE	MONTHLY SERVICE	118.68
WEBSTER CO PUBLIC HEALTH	JULY 2016 CONTRACT LABOR FF	7,898.51
WEBSTER COUNTY SHERIFF	SERVICE FEE	23.00
WESTON TREE SERVICES	CONTRACT LABOR	300.00
WIESTON AG SERVICE INC	TILE LINE/UNDRGRND PRMT# 18-2016	8,400.00
WILKINS NAPA PARTS	PARTS/310	448.03
WINDSTREAM	MONTHLY SERVICE	1,659.54
WRIGHT EXPRESS/FLEET SERVICE	FUEL	1,340.78
ZIEGLER INC	CR PARTS/UNIT 122-0	5,816.10
	GRAND TOTAL	269,219.75