

Board of Supervisors
 Calhoun County Courthouse
 Rockwell City, Iowa
 Tuesday, September 27, 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 Nicholson and seconded by Jacobs to review the claims (checks 46154 through 46268 and warrants 503332 through 503370) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to appoint Tammy Green, Lake City, to the MIDAS board. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve the farm lease between Calhoun County and Jason Folsom for three years ending February 28, 2020. 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 approve a payroll change for Chris Green, Secondary Roads, for one year probationary period to \$22.58 an hour effective 10/07/16. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to authorize the Chairman to sign the contract for propane with Wessels Oil Company in the amount of \$4,740.00 for the 2016/17 season. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the contract and performance bond with Fort Dodge Asphalt for the Twin Lakes Resurfacing Project in the amount of \$384,015.89. Ayes all. Motion carried.

Pam Anderson, Director of Economic Development, met with the Board concerning updates. Also present were Board members: Roxanne Carisch, REC; Kelly Smidt, Rockwell City City Clerk; and John Hepp, Rockwell City Mayor Pro Tem.

Assistant Custodian Shelly Teague, Custodian Teresa Rude, and EMS Director Kerrie Hull met with the Board to review the agreement from 2010 for the property at 2962 Norridge Avenue, Rockwell City. Also discussed was the need to repair windows at the Courthouse. This is being tabled.

Allen Bonini, Iowa Department of Natural Resources Watershed Improvement Section and Water Quality Bureau, met with the Board to review the Iowa Watershed for urban and rural resilience and the North Raccoon River Watershed budget. This project is being started in Buena Vista County.

William A. Davis, Sheriff, met with the Board concerning advertising for a deputy sheriff and to take bids for a new patrol car.

It was moved by Jacobs & seconded by Nicholson to approve the quote of McGough Construction Company, Fort Dodge, for Annex II to install gutters, downspout, and cut sidewalk for sput for a quote of \$5,000. Ayes all. Motion carried.

A call was received from Pocahontas County Board of Supervisors as a continuation of the hearing held on Tuesday, September 20th for Joint Drainage District #43-72. It was being continued due to checking references for the low bidder of Sheker Engineering, Des Moines, for \$227,832. This was approved by both boards. Other joint claims were approved.

Discussion was held among the Board members concerning the Strutzenberg Pork, LLC, hog confinement and manure management plan. Mike noted this hog confinement operation which is approximately a mile and half east of Twin Lakes could cause a reduction of valuation of properties and reduction of revenues from camping and rental cabins. After a discussion, it was moved by Jacobs and seconded by Cooper to authorize the Chairman Mike Cooper to sign the letter to the Iowa Department of Natural Resources concerning an objection and the impact on Twin Lakes. Ayes: Jacobs and Cooper. Nays: Nicholson. Motion carried.

At 12:20 P.M., it was moved by Jacobs and seconded by Nicholson to enter closed session in accordance with Chapter 21.5(i)Code of Iowa about the head custodian position. Ayes: Jacobs, Cooper, and Nicholson. Nays: none. Motion carried.

At 1:05 P.M., it was moved by Jacobs and seconded by Nicholson to come out of closed session. Ayes: Jacobs, Cooper, and Nicholson. Nays: none. Motion carried. No final action was taken.

It was moved by Jacobs and seconded by Nicholson to adjourn until Tuesday, October 4th at 9:00 A.M. Ayes all. Motion carried.

Gary Nicholson, Vice-Chairman

Judy Howrey, Auditor

ACCESS SYSTEMS LEASING	LEASING COPIERS	1,220.29
AIRGAS NORTH CENTRAL INC	WELDING SPLY/RC	216.16
ALPHA MEDIA LLC	ADVERTISING	825.00
ARAMARK UNIFORM/CAREER	MAINT	129.20
BOMGAARS SUPPLY INC	HAND TOOLS & SHOP SPLY	477.38
BOUND TREE MEDICAL LLC	MED SUPPLIES	973.43
CALHOUN CO SHERIFF	SHERIFF FEES	257.22
CALHOUN COUNTY AUDITOR	DD #278 TRANSFER TO DD 1499	8,089.65
CALHOUN COUNTY JOURNAL-HERALD	FARM RENT AD	247.50
CARDMEMBER SERVICE	FUEL	1,004.68
CARLSON AUTO BODY & REPAIR	MAINT	71.16
CARROLL CO SOLID WASTE	RECYCLING	19.65
CENTURYLINK	MONTHLY SERVICE	13.58
CHAMPION CHRYSLER	VA TRANSPORT VAN MAINT	123.30
CITY OF ROCKWELL CITY	ANNES UTILITIES	310.01
CONSUMER NEWS	ADVERTISING	300.00
COUNSEL	MAINT SHARP 257	474.56
EMERGENCY SERVICES MARKETING	PROGRAM SUPPLIES	660.00
FELD EQUIP CO INC	EQUIPMENT 00-1056420	1,003.49
FORCE AMERICA DISTRIBUTING LLC	PARTS/STK	244.11
GIMER, DEB	AUG 2016 MLG	123.50
GINTHER, JULIE	AUG 2016 MLG	106.00
HAMILTON COUNTY SHERIFF	SERVICE FEE	64.00
HAMILTON REDI-MIX	PC CONCRETE PATCH/60 CY D26	23,623.00
HAMMEN, LINDA	AUG 2016 MLG	80.50
HILDRETH COMPANY INC	VACUUM EXCAVATOR	125.00
HILDRETH, BECKY	AUG 2016 MLG	420.00
HINOTE, JANA	AUG 2016 MLG	527.50
HOWREY, JUDY	ELECTION SUPPLIES	5.00
HUDSON LAW FIRM	DD #173-67 ATTRNY FEES	120.00
HULL, KERRIE	AUG 2016 MLG	438.35
I & S GROUP, INC	DD #20 WATCHMAN SERVICES	19,904.53
I.C.C.C.	SCHOOL	140.00
IMAGE TREND, INC	DATA PROCESSING	161.05
IMWCA	WORK COMP ENG/4TH INSTALLMENT	7,833.00
INSURANCE STRATEGIES CONSULTING	509A STUDY YEAR END 2016	500.00
IOWA COMMUNITIES ASSURANCE POOL	REIMBURSE ELECTION EQUIPMENT	2,675.00
IOWA PRISON INDUSTRIES	SIGN MATERIALS/DATE CODE	52.53
IOWA WORKFORCE DEVELOPMENT	OPERATING PERMIT/INSPECTION	175.00
ISG FIELD SERVICES LLC	INSPECTION SERVICES DAPL	89,564.68
KEN'S PHONE STORE LLC	2 SECURITY CAMERAS	400.00
KUCHENREUTHER, JARID	UNIFORMS	100.00
LAWSON PRODUCTS INC	PARTS/STK	245.49
LINN COUNTY PUBLIC HEALTH	PROGRAM SUPPLIES	150.00
MATHESON TRI-GAS INC	MED SUPPLIES	77.98
MCALISTER, AMY	MLG-CO WRK	60.50
MCCLINTOCK, LORRI	CONTRACT LABOR	23.00
MEDIACOM	MONTHLY SERVICE	132.84
MENARDS INC	SUPPLIES	244.81
MERCK HUMAN HEALTH	MED SUPPLIES	888.64
METH-FARRINGTON, TINA	PARKING MTG DSM 9-16-16	400.50
MIDAMERICAN ENERGY	ELEC/LGHT SRV-POMEROY	3,185.66
MILLER CONSTRUCTION	DD #226 RPR C2014-13	2,930.00
MOHR SAND, GRAVEL & CONST, LLC	PC CONCR PTCH/282 CY N65 & N57	32,987.00
NAPA AUTO PARTS	AMB MAINT	32.44
NEW OPPORTUNITIES INC	AUG 2016 FAMILY DEV CNTR	756.10
OBERHELMAN, DALE	SFTY/STEEL TOED BOOTS	150.00
OFFICE ELEMENTS	OFFICE SUPPLIES	154.09
PARISI, GIACOMO	UNIFORMS	100.00
PFIZER INCORPORATED	MED SUPPLIES	1,595.75
POLK COUNTY SHERIFF	SERVICE FEE	71.88
QUALITY RENTALS OF IA LLC	SEP 2016 RENT ASSIST	300.00
R J THOMAS MFG CO INC	STEEL PLATE	1,006.00
RDG PLANNING & DESIGN	PROFESSIONAL SERV	2,000.00
REES TRUCK AND TRAILER, INC	NEW EQP/UNIT 112-0	110,003.82
RILEY, BARB	AUG 2016 MLG	27.00
SAUERS, WILLARD	AUG 2016 MLG	7.00
SCHMIT, JOLEEN	AUG 2016 MLG	383.50
SCHOSSOW, SHELLY	AUG 2016 MLG	249.00
SCHRAD, MARK	SFTY/STEEL TOED BOOTS	150.00
SEAVERT, NANCY	AUG 2016 MLG	274.00

SECRETARY OF STATE	I-VOTERS MAINT FEE	1,110.78
SOUTHSIDE GROCERY	WELLNESS LUNCH	39.89
STAR ENERGY LLC	CONSERVATION FUEL	1,077.31
STEWART MEMORIAL COMM HOSP	MED SUPPLIES	3,496.24
SWANSON HARDWARE (MANSON)	PROGRAM SUPPLIES	135.67
SWANSON HARDWARE (RC)	SUPPLIES	284.77
THE GRAPHIC EDGE	UNIFORMS	61.45
TRIZETTO PROVIDER SOLUTIONS	DATA PROCESSING	93.10
U S CELLULAR	MONTHLY SERVICE	239.79
UNIVERSITY OF IOWA HOSP & CLIN	SCHOOL DVD ABUSE ED	299.00
VERIZON WIRELESS	MONTHLY SERVICE	70.88
VOGEL, ANNETTE	SEP 15'2016 CLIENT MLG	36.50
VOGEL, KRISTIN	AUG 2016 MLG	197.00
WEBSTER COUNTY SHERIFF	SERVICE FEE	23.00
WELLMARK INC	OCT 2016 PREMIUM	135,393.65
WESTON TREE SERVICES	TREE REMOVAL	300.00
WIESTON AG SERVICE INC	DD #20 MOD RPR C2015-33	1,600.00
WILLIAMS, TAMMY	AUG 2016 MLG	112.50
WINDSTREAM	PHN SRV/712-465-2004	364.43
WOLLENZIEN, DAVID	DD #1497 ATTY FEES THRU 201606	1,136.50
WRIGHT EXPRESS/FLEET SERVICE	AUG 2016 FUEL	1,341.68
	GRAND TOTAL	469,800.15