

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, October 11, 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 claim (checks 46271 through 46395 and warrants 503371 through 503372) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the following reports: Quarterly Report of Judy Howrey, County Auditor; Quarterly Report of Richard Shinn, Director of Veteran Affairs; Second Judicial District Fiscal Year 15/16 Report; August Report of Donna Geery, Clerk of District Court; and Quarterly Report of Kathy Jurries, County Recorder. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the following Fiscal Year 16/17 Commission of Veteran Affairs: Director-Rich Shinn, Chair-Jim Cunningham, Secretary-Ron Hendricks, and Member-Daryl Bean. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve the Service Agreement to Participate in the ISAC HIPAA Program for an annual fee of \$1,750.00 expiring June 30, 2017. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to renew Renee Von Bokern Associates fee for HR assistance for one-half annual fee of \$2,250.00. Ayes all. Motion carried.

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

Tina Meth-Farrington-County Attorney, Shelly Teague-Assistant Custodian, and Teresa Rude-Custodian, met with the Board to review the custodial agreement for the County Attorney's office located outside the Courthouse. The agreement will continue as is.

Ken Anderson from Callender met with the Board concerning pipeline project with Dakota Access LLC. Also present were Evan Del Val, Project Inspector for Dakota Access Pipeline; Tina Meth-Farrington, County Attorney; Greg Moore, Rockwell City; Nancy Phillips, Fort Dodge; Joan Ramthun, Manson; Kim Martin, Somers; Wayne Dowling, Auditor's Office Drainage Clerk; and Mike Moeller, Assistant to Engineer/Safety Officer. Evan discussed the roles of inspection staff, final degrading, code, and Iowa Utilities Board regulations. Ken wants the Board to allow temporary suspension of Dakota Access land restoration activity. Tina recommended open-line communication for everyone.

Members of the Calhoun County Economic Development met with the Board concerning health insurance coverage for a new Economic Development Director. Present were John Hepp, Mayor Pro Tem, and Kelly Smidt, Rockwell City City Clerk.

A telephonic meeting was held with Pocahontas County concerning filing of plans and specifications for Jt DD 173-67. Brian Blomme, Engineer I&S Group, reviewed the specifications summary and information and also filed the Wetland Delineation Report. Also present was Wayne Dowling, Drainage Clerk, Auditor's office. Tuesday, November 22 at 1:30 P.M. at the Calhoun County Courthouse has been set for the letting date.

It was moved by Jacobs and seconded by Nicholson to adjourn until Tuesday, October 18th at 9:00 A.M. Ayes all. Motion carried.

Mike Cooper, Chairman

Scott Jacobs, Member

Gary Nicholson, Vice-Chairman

Judy Howrey, Auditor

ACCESS SYSTEMS	FAX SERVICE CONTRACT	204.00
ACCESS SYSTEMS LEASING	OFFICE EQUIP/FURNITURE	124.55
AL'S CORNER OIL COMPANY	75.3 GAL LP/POMEROY	60.16
BAUER BUILT INC	TIRES/STK	9,558.24
BLUE RIBBON DIST CO	SUPPLIES	128.00
BOUND TREE MEDICAL LLC	MED SUPPLIES	1,310.44
CALHOUN CO ELECTRIC	SECURITY LGHTS/CO WIDE	195.00
CALHOUN CO. REMINDER	AD	512.68
CALHOUN COUNTY AG EXTENSION	CONTUING EDUCATION	105.00

CALHOUN COUNTY EMS	SEP 2016 REIMBURSEMENT	10.00
CALHOUN COUNTY JOURNAL-HERALD	AD	597.62
CALHOUN-BURNS & ASSOCIATES INC	2016 BRDG RATING & INSP	3,078.90
CARDMEMBER SERVICE	EQUIPMENT	213.99
CARLSON AUTO BODY & REPAIR	MAINT/RPR	152.29
CARPENTER UNIFORM COMPANY	UNIFORMS	176.61
CARROLL REFUSE SERVICE	SEPT GRBG SRV-LC & RC	475.00
CINTAS CORPORATION	SFTY/1ST AID SPLY-RC	147.89
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC SHED #1	45.92
CITY OF LOHRVILLE	GRBG/SWR/WTR SRV-LOHRVILLE	98.50
CITY OF MANSON	SEWER/WTR SRV-MANSON SHOP	25.89
CITY OF POMEROY	LNDFL/SWR/WTR SRV-POMEROY	36.02
CITY OF ROCKWELL CITY	LNDFL/SWR/WTR SRV-RC SHED #2	330.52
COMSTOCK, DR JAMES CHARLES	ME CONSULT	150.00
COUNSEL	COPIER MAINT	306.70
DES MOINES MARRIOTT	ISAC FALL SCHOOL EXP	358.72
DIV OF LABOR, BOILER INSPECTION	BOILER INSPECTION	80.00
DRIVERS LICENSE GUIDE COMPANY	PASSPORT GUIDE	44.95
FETROW REPORTING, INC	DEPOSITION	72.15
GEMBERLING EXCAVATING INC	DD #171 TILE RPR UNION 11	439.28
GRAPHIC-ADVOCATE	SUBSCRIPTION	37.00
GRAY SANITATION	SEPT DUMPSTER SRV/MANSON	36.00
GRAY, PATRICK	EXAM	100.00
HARRISON TRUCK CENTERS	CR PARTS/STK	762.88
ISAC	FALL SCHOOL	525.00
JIM HAWK TRUCK TRAILERS INC	PARTS/STK	33.38
JOE'S TIRE & AUTO INC	OUTSIDE RPR/215-0	13,871.96
LAMPE FUNERAL HOME	TRANSFER TO ANKENY	202.50
LEXIS - NEXIS	SEP 2016 SUBSCRIPTION	108.00
LYTTON TOWN CRIER	AD	30.00
MACKE MOTORS INC	AMB MAINT	30.64
MAIL SERVICES	RENEWALS	354.44
MANSON LUMBER CO	PC CONCRETE MATERIALS	111.96
MANSON VETERINARY CLINIC PC	ANIMAL PROTECTION	123.84
MARTIN, LEO JOSEPH	PEST REMOVAL	105.00
MATHESON TRI-GAS INC	MED SUPPLIES	287.33
MCALISTER, AMY	MLG CO WORK	111.00
MCFARLAND CLINIC PC	ME EXAMINER	75.00
MEDIACOM	MONTHLY SERVICE	1,349.12
METH-FARRINGTON, TINA	MLG	110.00
MICROFILM IMAGING SYSTEMS, INC	SCANNING	225.00
MID AMERICA PUBLISHING CORP	BOARD PROCEEDINGS	571.83
MIDAMERICAN ENERGY	STREET LGHTS/CO WIDE	376.97
MIDWEST CONTRACTORS INC	PCC PTCH/YTR & KNRM RR XNGS	47,886.00
MIDWEST WHEEL COMPANIES	PARTS/25-0	653.60
MOHR SAND, GRAVEL & CONST, LLC	PC CONCRETE/N65	11,435.13
MONONA COUNTY SHERIFF	SERVICE FEE	15.00
MORROWS STANDARD SERVICE	GAS/MOWER	113.08
NAPA AUTO PARTS	PARTS/351	162.51
NAPA OF RC/HALEY EQP	NEW EQP/112-0	31.97
NATIONAL DISTRICT ATTORNEYS ASSOC	2017 MEMBERSHIP DUES	103.00
NATIONAL SAFETY COUNCIL	MEMBERSHIP 2016/2017	395.00
NICHOLSON, GARY	MLG	15.00
NORINE, KAREN	ELECTION POSTAGE	10.27
OFFICE DEPOT	OFFICE SUPPLIES	58.85
OFFICE ELEMENTS	OFFICE SUPPLIES	442.82
OFFICE SYSTEMS CO	MAINT AGRMNT CANON 2025I/ENG	286.00
O'KEEFE ELEVATOR CO	ELEVATOR MAINT	325.62
POCAHONTAS COUNTY HCA AGENCY	AUG 2016 CONTRACT LABOR FF	2,288.23
POSTMASTER	POSTAGE	905.00
PRO COOPERATIVE	U87E10/DIESEL #2/DST CNTRL	22,470.95
QUALITY INN & SUITES	FALL SCHOOL EXP	452.48
R & D INDUSTRIES INC	CONTRACT LABOR	6,816.64
REES TRUCK AND TRAILER, INC	CR PARTS/212-0	112,647.23
RINGGENBERG, BEN	SCHOOLING	240.00
ROLLING HILLS COMM. SERV. REG.	2ND PER CAP CONTRIBUTION	80,284.50
SAC CITY DRUG	MEDS	23.90
SAVITS COURT REPORTING	TRANSCRIPT	48.00
SECURE SHRED SOLUTIONS LLC	SHREDDING	144.00
SIOUX CITY TRUCK SALES, INC	PARTS/STK	184.00
SNAP-ON TOOLS	HAND TOOLS	144.95
SOUTHSIDE GROCERY	PC CONCR MATERIALS	60.90
STAN HOUSTON EQUIPMENT CO INC	PC CONCR MATERIALS	2,589.95
STAR ENERGY LLC	CR OIL/LC STK	5,015.00
STEWART MEMORIAL COMM HOSP	MEALS	27.38

SWANSON HARDWARE (MANSON)	SUPPLIES	31.66
SWANSON HARDWARE (RC)	PARTS/STK	310.56
T R COURT REPORTERS	DEPOSITION	65.70
TELVENT DTN, LLC	WEATHER CENTER/DTN	1,992.00
U S CELLULAR	DATA SRV/ENG	216.49
UKENA, B.J.	MLG BOH MTG	20.00
UNITED BANK OF IOWA	DEPOSIT TICKETS	27.18
UNITYPOINT CLINIC OCC MED	SFTY/2-DRUG TESTS	74.00
UNITYPOINT HEALTH	MED SUPPLIES	281.25
UNITYPOINT HEALTH TRINTY REG	PRE-EMPLOYMENT SCREENING	187.00
VANGUARD APPRAISALS INC	MAINT/RPR SOFTWARE	8,625.00
VERIZON WIRELESS	MONTHLY SERVICE	142.27
VOGEL TRAFFIC SERVICES	3% RETAINED ON EST #1	1,502.11
WAHL-MCATEE TIRE & SERV	AMB RPR	153.21
WEB-CAL COOP TELEPHONE	MONTHLY SERVICE	118.68
WEBSTER CO AUDITOR	1ST QTR RENT	115.23
WEBSTER CO PUBLIC HEALTH	AUG 2016 CONTRACT LABOR FF	8,105.59
WEISS PLUMBING & HTG.	SUPPLIES	84.42
WILKINS NAPA PARTS	FILTERS/25	387.51
WINDSTREAM	MONTHLY SERVICE	1,471.12
WOLLENZIEN, DAVID	DD #198 FEES MAY 2016	849.00
WRIGHT EXPRESS/FLEET SERVICE	FUELS	1,228.00
YOUTH SHELTER CARE	AUG 2016 YOUTH SERVICES	125.40
ZIEGLER INC	PARTS/227-0	673.92
	GRAND TOTAL	361,642.13