

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

Agenda additions: Theresa Hildreth, Rockwell City Chamber of Commerce.

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 46407 through 46567 and warrant 503373) 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 approve Underground Construction Permit #26-2016 for Ron Wiess in Center Township Sections 35 & 26 crossing old Highway 20. Ayes all. Motion carried.

The purchase of a tandem axle was discussed. It was moved by Jacobs and seconded by Nicholson to authorize the Engineer to proceed with the purchase of a chassis and additional items as needed from Rees Truck and Trailer, Fort Dodge. Ayes all. Motion carried.

Deb Prehm, Program Manager from Homeward, Inc., Clarion, Iowa, met with the Board to discuss Homeward Housing Trust Fund/Loans. Also present were Annette Vogel and Leisa Mayer, Social Services Department.

Theresa Hildreth, Director of Rockwell City Chamber of Commerce, met with the Board to present estimate of costs for boring electrical work, etc. around the Courthouse square.

Cyndy Coppola from Prendergast Enterprises, Des Moines, Iowa, met with the Board concerning Dakota Access Pipeline debris on farm ground near Somers.

It was moved by Jacobs and seconded by Nicholson to adjourn until Tuesday, November 1<sup>st</sup> at 9:00 A.M. for their regular meeting. Ayes all. Motion carried.

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Mike Cooper, Chairman

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Scott Jacobs, Member

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Gary Nicholson, Vice-Chairman

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Judy Howrey, Auditor

ACCESS SYSTEMS LEASING	LEASING COPIERS	903.73
ADVANCED DOOR SYSTEMS	LOGIC BOARD & MAINT	364.00
AHO, SUE M.	GENERAL ELECTION WORKER	440.00
ALLIED OIL & TIRE COMPANY	TIRES/STK	2,175.68
ALPHA MEDIA LLC	ADVERTISING	825.00
ANDERSON, SANDRA K.	GENERAL ELECTION WORKER	63.00
ANIMAL RESOURCE FOUNDATION	ANIMAL RESCUE	76.80
ARAMARK UNIFORM	MAINTENANCE	129.20
ARC	ELECTION SUPPLIES	110.01
BARKHAUS, NORMA A	GENERAL ELECTION WORKER	227.25
BEACOM, JOY E	GENERAL ELECTION WORKER	76.00
BELL OPTICAL	SFTY SUNGLS/KRAFT	158.34
BENDICKSON, EMILY	GENERAL ELECTION WORKER	63.00
BENEFITS INC	COBRA NOTICE	50.00
BLEAM, SHELLY	MILEAGE/ICEOO MTG-DES MOINES	98.00
BLUE TARP FINANCIAL	HAND TOOLS/RC	80.29
BOMGAARS SUPPLY INC	BRUSH CUTTING MATERIALS	81.97
CALHOUN CO ELECTRIC	UTILITIES	2,294.24
CALHOUN CO IMPLEMENT	MACHINE/EQUIPMENT	494.31
CALHOUN CO SHERIFF	SHERIFF FEES	141.94
CALHOUN CO JOURNAL-HERALD	PUBLICAITON ZONING	39.71
CALHOUN CO TREASURER	DD# 112 ASSESSMENT	1,215.61
CARDMEMBER SERVICE	VA VAN GAS	2,294.33
CARROLL CO SOLID WASTE	SEP 2016 RECYCLING	19.65
CASEY, DEB	GENERAL ELECTION WORKER	128.25
CENTRAL IA JUVENILE	MEMBER DETENTION	1,768.00
CENTURYLINK	MONTHLY SERVICE	13.58
CHICAGO CENTRAL AND PACIFIC	P19 RUBBERIZED RR CRSSNG/KNIERIM	29,049.00
COUNSEL	COPIER	357.42
DIAL, PAM	GENERAL ELECTION WORKER	78.00

DOOLITTLE, KRISTIN J.	GENERAL ELECTION WORKER	68.00
EWING, GWEN	GENERAL ELECTION WORKER	78.50
FARNHAMVILLE AMBULANCE SVC	REIMBURSEMENT	4,437.43
FARNHAMVILLE PUBLIC LIBRARY	SECOND QRTR	3,781.84
FETROW REPORTING, INC	DEPOSITION	279.95
FILTER RECYCLING INC	OUTSIDE SERVICE	760.00
FORCE AMERICA DISTRIBUTING	PARTS/STK	2,280.20
GADBURY, JOYCE	GENERAL ELECTION WORKER	77.00
GIMER, DEB	SEP 2016 MLG	571.00
GINTHER, JULIE	SEP 2016 MLG	85.00
GLAXOSMITHKLINE LLC	MED SUPPLIES	475.50
GRAPHIC-ADVOCATE	PUBLICATION ZONING	14.72
HAMMEN, LINDA	SEP 2016 MLG	61.50
HAMMEN, SUE	SEP 2016 MLG	7.50
HANSEN, MARETTA	GENERAL ELECTION WORKER	83.00
HARRISON CO SHERIFF	SHERIFF FEES	42.14
HELGELAND, SHARON	GENERAL ELECTION WORKER	69.50
HEMNESS, PEGGY	GENERAL ELECTION WORKER	63.00
HILDRETH, BECKY	SEP 2016 MLG	97.00
HINOTE, JANA	SEP 2016 MLG	504.00
HINTON, HELEN	GENERAL ELECTION WORKER	150.75
HOLIDAY INN DES MOINES AIRPORT	SCHOOLS/MTGS	206.08
HOLTORF, DONNA	GENERAL ELECTION WORKER	329.00
HULL, KERRIE	SEP 2016 MLG	267.50
HUNZELMAN PUTZIER & CO.	AUDIT 06/30/16	1,296.75
I & S GROUP, INC	DD #173-67 ENG THRU AUG 27'16	1,771.00
IA DEPT OF PUBLIC HEALTH	DUES	60.00
IA DEPT OF TRANSP	SHOP SPLY/RC	16,532.71
IMAGE TREND, INC	DATA PROCESSING	307.45
IMWCA	WRK COMP ENG/5TH INSTALLMENT	7,833.00
IOWA WORKFORCE DEVELOPMENT	UNEMPLOYMENT/SEC RDS	111.33
ISAC	ISAC HIPAA PROGRAM	1,750.00
ISG FIELD SERVICES LLC	PIPELINE INSPECTION	92,978.82
JJ HANDS LIBRARY	SECOND QRTR	3,884.58
JOE'S TIRE & AUTO INC	MAINT	35.00
JOHNSON, LOREN	2016/2017 CLOTHING ALLOWANCE	50.00
JORGENSEN, CRYSTAL	GENERAL ELECTION WORKER	78.00
JUDY'S HOME COOKIN	WELLNESS LUNCH 10-11-16	299.60
KENWOOD RECORDS MGMT	STORAGE	15.90
KNOUF, KARI SUE ELLEN	GENERAL ELECTION WORKER	9.00
LAKE CITY PUBLIC LIBRARY	SECOND QRTR	7,554.96
LAWSON PRODUCTS INC	HAND TOOLS/RC	86.88
LENZ, SANDRA	GENERAL ELECTION WORKER	74.00
LOHRVILLE AMBULANCE SERVICE	REIMBURSEMENT	769.97
LUDWIG, CHARLOTTE	GENERAL ELECTION WORKER	301.50
LYNCHS MAIN STREET BAR & GRILL	WELLNESS LUNCH 09-14-16	262.15
LYTTON PUBLIC LIBRARY	SECOND QRTR	1,766.02
MACK, GEORGE	GENERAL ELECTION WORKER	78.00
MANGOLD ENV TESTING INC	WATER TESTING	156.75
MANSON PUBLIC LIBRARY	SECOND QRTR	7,563.02
MATHESON TRI-GAS INC	MED SUPPLIES	126.17
MCCHESNEY AUTO	OUTSIDE RPR/55	452.55
MEDIACOM	MONTHLY SERVICE	470.80
MENARDS INC	TILE LINES MATERIALS	129.96
MERCK HUMAN HEALTH	MED SUPPLIES VACCINE	1,765.11
METH-FARRINGTON, TINA	NOV 2016 BLDG RENT	394.00
METRO WASTE AUTHORITY	CONTRACT LABOR	1,917.92
MEYER, MARLENE	GENERAL ELECTION WORKER	75.00
MIDAMERICAN ENERGY	ELEC/LGHT SRV-POMEROY	690.20
MID-IOWA INSURANCE, INC	INLAND MARINE/BLDG/CONTENTS	178,566.28
MONAHAN, ELEANOR	GENERAL ELECTION WORKER	63.00
MORAN, LEONARD	GENERAL ELECTION WORKER	63.00
MORAN, RAMONA KAY	GENERAL ELECTION WORKER	75.00
NEW OPPORTUNITIES INC	FAMILY DEVELOPMENT CNTR	721.85
OFFICE ELEMENTS	ELECTION SUPPLIES	178.23
OLBERDING, HEATHER	SEP 2016 MLG	42.00
PARTLOW, TODD	SFTY/BOOTS	123.04
PEYTON, CHARLES	SEP 2016 MLG	37.50
PITNEY BOWES GLOBAL FINANCIAL	LEASE AGREEMENT	186.00
POMEROY PUBLIC LIBRARY	SECONED QRTR	4,702.46
RAMADA NORTHWEST INN & SUITES	LODGING/ICEOO CONF	61.60
REITER, KEVIN	SAFETY BOOTS ALLOWANCE	189.99
RILEY, BARB	SEP 2016 MLG	298.50
ROCKWELL CITY PUBLIC LIBRARY	SECOND QRTR	7,925.62
SANOFI PASTEUR INC	MED SUPPLIES	369.49
SCHEIDEGGER, BETTY	GENERAL ELECTION WORKER	309.50

SCHMIT, JOLEEN	SEP 2016 MLG/MEALS/SUPPLIES	527.10
SCHOSSOW, SHELLY	SEP 2016 MLG	526.00
SEAVERT, NANCY	SEP 20161024 MLG	289.00
SELL, THERESA	GENERAL ELECTION WORKER	80.25
SHARE CORP	MAINT	141.23
SNAP-ON TOOLS	CR HND TOOLS/FOR INV 06231640758	285.95
SOENEN, KAREN	GENERAL ELECTION WORKER	108.00
SOMERS PUBLIC LIBRARY	SECOND QRTR	3,111.02
SOUTHSIDE GROCERY	WELLNESS LUCH 10-11-16	21.50
STAR ENERGY LLC	FUEL	890.37
STEWART MEMORIAL COMM HOSP	SFTY/1 ALCOHOL & 2 DRUG TESTS	1,713.70
STOOLMAN, LOWELL	CIVIL SERVICE MTG MEALS	22.74
STOREY KENWORTHY	ELECTION SUPPLIES	132.75
STRATFORD GRAVEL INC	50028 TONS GRAVEL/JANSSEN PIT	274,653.72
SWANSON HARDWARE (RC)	SUPPLIES	38.47
THE MESSENGER	AD	300.00
TREASURER STATE OF IOWA	3RD QRTR EXCISE TAX	784.00
TRIZETTO PROVIDER SOLUTIONS	DATA PROCESSING	93.10
TROTTER, MARVEL	GENERAL ELECTION WORKER	76.00
TWIN LAKES UTILITIES	UTILITIES	1,510.44
U S CELLULAR	MONTHLY SERVICE	42.04
VERIZON WIRELESS	MONTHLY SERVICE	70.88
VOGEL, ANNETTE	VAN GAS	22.41
VOGEL, KRISTIN	SEP 2016 MLG	294.50
VON BOKERN ASSOCIATES INC	1/2 ANNUAL FEE HR SERVICES	2,250.00
WAGNER, JOAN	MLG CO WORK	389.50
WALROD, JUDITH	GENERAL ELECTION WORKER	78.00
WELLMARK INC	NOV 2016 PREMIUM	133,720.90
WINDSTREAM	MONTHLY SERVICE	126.01
WRIGHT EXPRESS/FLEET SERVICE	SEP 2016 FUEL	1,496.20
YOUTH SHELTER CARE	SEP 2016 SHELTER	83.60
ZEMKE, DEB	GENERAL ELECTION WORKER	75.50
ZEP SALES & SERVICE	EQP SPLY/RC	849.09
	GRAND TOTAL	828,971.55

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, October 25, 2016

Minutes amended:

It was moved by Nicholson and seconded by Jacobs to approve the following resolutions:

Transfer Resolution 2016-22

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 25<sup>th</sup> day of October 2016 that transfer #570 in the amount of \$27,921.18 be transferred from Rural Services to the Secondary Road Fund, a budgetary procedure for the months of July and August.

Transfer Resolution 2016-23

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 25<sup>th</sup> day of October that transfer #571 in the amount of \$27,630.25 transferred from General Basic Fund to the Secondary Road Fund, a budgetary procedure for second quarter.  
Ayes all. Motion carried.

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Mike Cooper, Chairman

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Scott Jacobs, Member

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Gary Nicholson, Vice-Chairman

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Judy Howrey, Auditor