

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, November 29, 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 Jacobs and seconded by Nicholson to review the claims (checks 46807 through 46919 and warrant 503376) and were allowed as endorsed. Ayes all. Motion carried.

Zac Andersen, County 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 #32-2016 for Gemberling Excavating, Inc., in Sections 28/27 of Logan Township. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve the Addendum for Bridge Deck Overlay for Project #BHS-C013(90)--63-13 on D-36 west of P-13. Ayes all. Motion carried.

Manure management plans were reviewed.

A letter was received from Shelly Teague, Assistant Custodian, concerning additional duties performed by the custodial department following the resignation of the Head Custodian. Also present was the new head custodian, Dewey Snyder. It was moved by Nicholson to give \$1,000 to Shelly Teague for additional duties performed during the six-month vacancy of a Head Custodian. Motion died for a lack of second.

No employment applications were received for the Zoning Administrator position.

The budget amendment was held at 11:00 A.M. as published. There were no objections. It was moved by Nicholson and seconded by Jacobs to adopt the following budget amendment:

	Total Budget as Certified of Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER			
FINANCING USES			
Other County Taxes/ TIF Tax Revenues	\$ 500,493	\$ 12,000	\$ 512,493
Miscellaneous	\$ 326,500	\$ 920,000	\$ 1,246,500
TOTAL REVENUES & OTHER SOURCES	\$14,474,583	\$ 932,000	\$15,406,583
EXPENDITURES & OTHER			
FINANCING USES			
County Environment & Education	\$ 955,963	\$ 120,000	\$ 1,075,963
Gov't Svcs to Residents	\$ 677,049	\$ 3,000	\$ 680,049
Administration	\$ 1,361,216	\$ 26,000	\$ 1,387,216
Nonprogram Current	\$ 245,225	\$ 920,000	\$ 1,165,225
TOTAL EXPENDITURES & OTHER USES	\$16,689,381	\$1,069,000	\$17,758,381
Total Ending Fund Balance JUNE 30, 2017	\$ 6,509,325	\$ (137,000)	\$ 6,372,325

Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to adjourn until Tuesday, December 6th at 9:00 A.M. for their regular meeting. Ayes all. Motion carried.

Mike Cooper, Chairman

Scott Jacobs, Member

Gary Nicholson, Vice-Chairman

Judy Howrey, Auditor

ARAMARK UNIFORM & CAREER APPAR	MAINT	129.20
BLUE RIBBON DIST CO	OFFICE SUPPLIES	15.50
BOMGAARS SUPPLY INC	BRUSH CUTTING MATERIALS	181.04
BOUND TREE MEDICAL LLC	MED SUPPLIES	652.52
CALHOUN CO ELECTRIC	UTILITIES	1,470.91
CALHOUN CO IMPLEMENT	MAINT	152.64
CALHOUN CO SHERIFF	SHERIFF FEES	61.92
CALHOUN COUNTY JOURNAL-HERALD	PUBLICATION	43.28
CALHOUN COUNTY TREASURER	APP DISPOSAL	85.00
CARDMEMBER SERVICE	GAS VA VAN	2,375.92
CARROLL CO SOLID WASTE	GARBAGE DISPOSAL	89.87
CARROLL GLASS COMPANY	GLASS ANNEX 2	124.30
CENTRAL IA DISTRIBUTING, INC	SUPPLIES	412.00
CENTURYLINK	MONTHLY SERVICE	13.58
CINTAS CORPORATION	1ST AID SUPPLIES	264.22
CITY OF ROCKWELL CITY	WATER	24.25
COUNSEL	COPIER REC	150.14
COURT REPORTERS OF IOWA	DEPOSITION 11/18	460.65
CROP PRODUCTION SERVICES INC	BRUSH CUTTING MATERIALS	5,629.50
DATASPEC INC	VA OFFICE INTERNET MNGMNT SYST	998.00
DAVIS, BILL	CIVIL SERVICE	46.42
ELLIS, LEVI	LAWN CARE	750.00
FARNHAMVILLE AMBULANCE SERVICE	OCT 2016 REIMBURSEMENT	743.55
FT DODGE ASPHALT CO INC	HOT MIX ASPHALT/RR XING N65-MANSON	500.00
GIMER, DEB	OCT 2016 MLG	402.50
GINTHER, JULIE	OCT 2016 MLG	85.00
GLAXOSMITHKLINE LLC	MED SUPPLIES	216.90
GRAPHIC-ADVOCATE	PUBLICATION	9.77
HAMMEN, LINDA	OCT 2016 MLG	104.50
HAMMEN, SUE	OCT 2016 MLG	134.79
HEPP, STELLA	GENERAL ELECTION	11.25
HILDRETH, BECKY	OCT 2016 MLG	456.50
HINOTE, JANA	OCT 2016 MLG	387.50
HINTON, HELEN	GENERAL ELECTION	11.25
HULL, KERRIE	OCT 2016 MLG	449.99
HUNZELMAN PUTZIER & CO.	AUDIT THROUGH 10/28/2016	13,553.25
I & S GROUP, INC	DOWNTOWN CONSTRUCTION	8,411.12
IA DRAINAGE DIST ASSOC	ANNUAL MTG	50.00
IDALS	EDUCATION	15.00
IMAGE TREND, INC	DATA PROCESSING	106.35
IMWCA	WORKERS COMP	2,080.45
IOWA CO ATTORNEYS ASSN INC	FALL CONFERENCE FEE	650.00
IOWA SMALL ENGINE CENTER	CHAINSAW/GRINDER/STONE	857.80
JOE'S TIRE & AUTO INC	MAINT	63.45
KUCHENREUTHER, JARID	OCT 2016 MLG	16.00
LANDUS COOPERATIVE	CHEMICALS	37.55
LAWSON PRODUCTS INC	PARTS/STK	190.21
LEWIS, JOYCE E	BOH MTG MLG	24.00
LUDWIG, CHARLOTTE	GENERAL ELECTION	11.25
MACKE MOTORS INC	AMBULANCE MAINT	30.64
MCCHESNEY AUTO	SHOP SPLY/OIL TOTES	775.80
MCCLINTOCK, CHAD	CONTRACT LABOR	275.00
MEDIACOM	MONTHLY SERVICE	217.70
METH-FARRINGTON, TINA	DEC 2016 RENT	957.23
MEYER, BEN CARL CHRISTIAN	CO ATTORNEY FALL CONF	556.62
MIDAMERICAN ENERGY	ELEC SRV/LC SHED #2	1,779.29
MID-IOWA INSURANCE, INC	INSURANCE/361-0 & 363-0	437.77
MIDWEST CARD/ID SOLUTIONS LLC	REPAIRS	390.62
NAPA OF RC/HALEY EQP	MAINT	238.00
NEW OPPORTUNITIES INC	OCT 2016 FAMILY DEV CNTR	738.07
NICHOLSON, GARY	BOH MTG MLG	15.00
NORTHWEST IA YOUTH EMERG SERV	MEMBER DETENTION	1,539.50
OFFICE ELEMENTS	OFFICE SUPPLIES	404.87
PFIZER INCORPORATED	MED SUPPLIES VACCINES	1,563.98
POSTMASTER	STAMPS	405.00
R & R INDUSTRIES INC	UNIFORMS	287.43
RDG PLANNING & DESIGN	PRO SEVICES	3,000.00
REGISTER MEDIA	AD FOR DEPUTY	870.30
RILEY, BARB	OCT 2016 MLG	196.00

SAC COUNTY SHERIFFS OFF	PRISONERS CARE	4,235.00
SANOFI PASTEUR INC	MED SUPPLIES VACCINES	77.25
SCHMIT, JOLEEN	OCT 2016 MLG	200.50
SCHOSSOW, SHELLY	OCT 2016 MLG	327.50
SEAVERT, NANCY	OCT 2016 MLG	183.50
SECURE SHRED SOLUTIONS LLC	SHREDDING	76.00
SKRAMSTAD, AMY	PROGRAM SUPPLIES	17.82
SOUTHSIDE GROCERY	WELLNESS LUNCH	170.82
STAR ENERGY LLC	ROADSIDE FUEL	463.70
STEWART MEMORIAL COMM HOSP	OCT 2016 MED SUPPLIES	821.07
STOOLMAN, LOWELL	CIVIL SERVICE	14.50
SWANSON HARDWARE (MANSON)	SUPPLIES	13.99
SWANSON HARDWARE (RC)	MAINT	15.73
THE MESSENGER	ADVERTISING	192.00
TIGGES OVERHEAD DOORS	SHOP DOOR RPR/POMEROY	749.23
TWIN LAKES UTILITIES	SEWER/WATER	422.72
U S CELLULAR	DATA SRV/ENG	291.50
UKENA, B.J.	BOH MTG MLG	20.00
UNITEDHEALTHCARE COMM PLAN	REIMBURSEMENT	153.45
VERIZON WIRELESS	MONTHLY SERVICE	70.88
VOGEL, KRISTIN	OCT 2016 MLG	431.00
WAGNER, JOAN	MLG CO WRK	510.50
WELLMARK INC	DEC 2016 PREMIUM	139,438.25
WILLIAMS, TAMMY	OCT 2016 MLG	16.00
WINDSTREAM	MONTHLY SERVICE	622.99
WINKELMAN, NOAH	WELL CLOSURE	297.75
WOLLENZIEN, DAVID	PIPELINE RESOLUTION	890.36
WRIGHT EXPRESS/FLEET SERVICE	OCT 2016 FUEL	964.40
	GRAND TOTAL	210,078.02