

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 26377 through 26521) and were allowed as endorsed. Ayes all. Motion carried.

Zac Andersen, County Engineer, met with the Board to update them on Secondary Road projects.

The Board proceeded to canvass the special election held on December 6<sup>th</sup> for Iowa Central Community College.

Calhoun County:

Yes-254

No-114

The public measure question was voted on in 19 counties, including Calhoun County.

Dewey Snyder, Head Custodian, met with the Board to update them on custodial projects.

It was moved by Jacobs and seconded by Nicholson to approve the Family Farm Credits using January, 2016, valuations for taxes payable FY 17/18. Ayes all. Motion carried.

Manure management plans were reviewed.

It was moved by Nicholson and seconded by Jacobs to approve the auditing contract between Hunzelman, Putzier, and Company, PLC, Storm Lake, and Calhoun County Board of Supervisors for auditing for the three years ending FY 2019. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to authorize the Chairman to sign the Contractors Application for Payment #2 for \$97,688.31 to Cory Juergens Construction, LLC, for county project of new sidewalk and repairs. Ayes all. Motion carried.

Jill Heisterkamp, Director of Economic Development met with the Board to update on economic development projects.

David Wollenzien, Drainage Attorney, met with the Board to review amendments to Resolution 2006-Calhoun County Drainage Districts. Also present was Carl Legore. No final action will be taken until Wednesday, December 28<sup>th</sup> at their regular meeting.

At 11:10 A.M., it was moved by Jacobs and seconded by Nicholson to go into closed session per Chapter 21.5(1)(C) Code of Iowa for Des Moines Water Works lawsuit. Also present was David Wollenzien, Drainage Attorney, and Carl Legore, newly-elected Supervisor District 3. Ayes: Cooper, Jacobs, Nicholson. Nays: none. Motion carried.

At 12:05 P.M., it was moved by Jacobs and seconded by Nicholson to exit closed session. Ayes: Cooper, Jacobs, and Nicholson. Nays: none. Motion carried.

It was moved by Jacobs and seconded by Nicholson to adjourn until Wednesday, December 28<sup>th</sup> at 9:00 A.M. for their regular meeting. There will be no meeting on Tuesday, December 20<sup>th</sup>. 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	OFFICE EQUIP	\$124.55
ALPHA MEDIA LLC	ADVERTISING	\$825.00
ALPHA WIRELESS COMM CO	OFFICE EQUIPMENT	\$352.25
AL'S CORNER OIL COMPANY	FY2016 TIF	\$12,901.47
ANDY HENNESY	WELL CLOSURE	\$454.75
ANDY THOMPSON	SFTY/STEEL TOED BOOTS	\$111.27
BETTY SCHEIDEGGER	SPECIAL ELECTION	\$110.75
BLUE RIBBON PELHAM	OFFICE SUPPLIES	\$205.00
BOB HICKS	WELL CLOSURE	\$500.00
CALHOUN CO ELECTRIC	SECURITY LGHTS/CO WIDE	\$195.00
CALHOUN CO SHERIFF	SHERIFF FEES	\$70.46
CALHOUN CO REMINDER	ADS/BOARD PROCEEDINGS	\$606.00
CALHOUN CO AG EXTENSION	PROGRAM SUPPLIES	\$85.00
CALHOUN COUNTY EMS	NOV 2016 REIMBURSEMENT	\$10.00
CALHOUN CO JOURNAL-HERALD	BOARD PROCEEDINGS	\$1,055.38
CALHOUN COUNTY TREASURER	SUPPLIES	\$4,956.76
CALHOUN-BURNS & ASSOC	2016 BRIDGE RATE/INSPECTION	\$1,036.60

CARLSON AUTO BODY	PARTS/211-0	\$34.99
CENTRAL IA DISTRIBUTING	SUPPLIES	\$363.75
CENTRAL SCHOOL PRESERVATION	HANDICAP ACCESSIBLE PRJ	\$10,000.00
CHARLOTTE LUDWIG	SPECIAL ELECTION	\$22.50
CINTAS CORPORATION	SAFETY/FIRST AID BOX	\$155.22
CITY OF LAKE CITY	NOV 2016 UTILITIES	\$169.07
CITY OF LOHRVILLE	GRBG/SWR/WTR SRV-LOHRVILLE	\$98.50
CITY OF MANSON	SWR/WTR SRV-MANSON	\$25.89
CITY OF POMEROY	LNDFL/SWR/WTR SRV-POMEROY	\$36.02
CITY OF ROCKWELL CITY	MONTHLY SERVICE	\$372.52
CORY JUERGENS CONSTRUCTION	DOWNTOWN RECONSTRUCTION	\$97,688.31
COUNSEL	COPIER LEASE	\$1,185.29
CRAIG'S SERVICE	VEHICLE MAINT	\$86.30
CRYSTAL JORGENSEN	SPECIAL ELECTION	\$138.50
DAN MORROW	NOV 2016 RENT	\$300.00
DEB CASEY	SPECIAL ELECTION	\$96.75
DES MOINES STAMP MFG CO	DATE STAMPS (4)	\$248.00
DONNA HOLTORF	SPECIAL ELECTION	\$116.75
DOUBLE M SIGNS	UNIFORMS	\$30.00
DRAPERIES PLUS	UPS RETURN CAB	\$50.12
	CO ATTORNEY ALARM	
ED M FELD EQUIP CO INC	INSPECTION	\$730.00
FORCE AMERICA DISTRIBUTING	PARTS/213-0	\$17.71
GOWRIE VETERINARY SERVICE	OCT 2016 ANIMAL PROTECTION	\$303.66
GRAY SANITATION	NOV GARBAGE SRV-MANSON	\$36.00
HARRISON TRUCK CENTERS	PARTS/STK	\$21.50
HELEN HINTON	SPECIAL ELECTION	\$22.50
HENRY M. ADKINS & SON, INC.	GENERAL BALLOTS/CODING	\$10,995.51
HUNZELMAN PUTZIER & CO.	AUDIT THROUGH DEC 2'2016	\$14,826.81
I & S GROUP, INC	DOWNTOWN CONSTRUCTION PRJ	\$3,164.98
I & S GROUP, INC	DD #226 WATCHMAN SERVICE	\$363.74
IA DEPT OF TRANSP	CR SIGN MATERIALS	\$7,327.88
IA EMERGENCY MGMT ASSOC	2017 MEMBERSHIP	\$150.00
INTERSTATE BATTERY UPPER IA	BATTERY/22	\$95.95
IOWA D.A.R.E. ASSOCIATION	DARE DUES	\$50.00
IOWA PUBLIC HEALTH ASSOC.	DUES	\$250.00
IOWA SMALL ENGINE CENTER	SUPPLIES	\$251.95
JANE E CONDON	NOV 2016 CONTRACT LABOR	\$717.50
JIM HAWK TRUCK TRAILERS	PARTS/STK	\$241.35
JOE'S TIRE & AUTO INC	VEHICLE MAINT	\$1,016.62
JOURNAL HERALD	SUBSCRIPTION	\$26.00
JUDY HOWREY	ISAC EXP	\$167.63
KATHY COREY	SPECIAL ELECTION	\$112.75
KATHY JURRIES	ISAC FALL SCHOOL EXP	\$515.75
KEN'S PHONE STORE	CONTRACT LABOR	\$90.00
LAKE CITY HARDWARE INC	GENERAL ELECTION SUPPLIES	\$16.78
LEGISLATIVE SERVICES AGENCY	2017 IOWA CODE	\$100.00
LEO JOSEPH MARTIN	NOV 2016 PEST REMOVAL	\$105.00
LEXIS - NEXIS	NOV 2016 SUBSCRIPTION	\$108.00
LORRI MCCLINTOCK	UNIFORM RPR	\$20.00
LYTTON TOWN CRIER	AD	\$35.00
MAIL SERVICES	DEC 2016 RENEWALS	\$509.26
MANGOLD ENV TESTING INC	WATER TESTING	\$51.00
MANSON LUMBER CO	PARTS/STK	\$269.60
MANSON RED POWER	CHAIN SAW OIL/STK	\$157.65
MARTIN HILDRETH COMPANY INC	UNDRGRND PRMTS 24 & 25-2016	\$11,000.00
MARTIN HILDRETH COMPANY INC	UNDRGRND PRMT 26-2016	\$5,500.00
MARTIN MARIETTA AGGREGATES	ROCK/HWY 4 OVERPASS POND	\$2,138.16
MARTY MINNICK	SPECIAL ELECTION	\$13.50
MEDIACOM	MONTHLY SERVICE	\$1,427.49
MENARDS INC	SUPPLIES	\$661.35
MERCK HUMAN HEALTH	MED SUPPLIES VACCINES	\$3,719.73
MHC	PARTS/351	\$129.61
MICHAEL DANIEL	WELL CLOSURE	\$90.78
MID AMERICA PUBLISHING CORP	BOARD PROCEEDINGS	\$1,170.30
MIDAMERICAN ENERGY	MONTHLY SERVICE	\$1,650.10
MIDWEST WHEEL COMPANIES	PARTS/351-0	\$1,903.49
NAPA AUTO PARTS	CREDIT SUPPLIES	\$341.51
NAPA AUTO PARTS-MANSON	FILTERS/STK-MANSON	\$301.36
NORTHERN SAFETY CO INC	SFTY/SEC RDS SFTY VESTS	\$1,219.22
OCC MED UNITYPOINT CLINIC	SFTY/1 DRUG TEST	\$37.00
OFFICE ELEMENTS	OFFICE SUPPLIES	\$303.24
TREASURER STATE OF IOWA	FY17 INDIGENT DEFENSE FUND	\$1,350.00
OFFICE SYSTEMS CO	LANIER COPIER/MAIN AGRMNT	\$110.22
OFFICE SYSTEMS CO	LANIER COPIER/MAIN AGRMNT	\$58.34
O'KEEFE ELEVATOR CO	ELEVATOR CONTRACT	\$325.62
PAM DIAL	SPECIAL ELECTION	\$133.50
PETER FARLEY	SPECIAL ELECTION	\$110.50
POCAHONTAS CO HCA AGENCY	OCT 2016 CONTRACT LABOR	\$2,075.92
POLK CO TREASURER	ME EXAMINER FEE	\$117.80
POLK CO TREASURER	ME EXAMINAR FEE	\$150.00
POLK CO TREASURER	ME SER AUTOPSY	\$492.00
PRO COOPERATIVE	U87E10/DIESEL #2	\$1,710.76
PRO COOPERATIVE	U87E10/DIESEL #2	\$11,244.06
R & D INDUSTRIES INC	MLG & NON L7 TECH SERVICE	\$5,017.61
REES TRUCK AND TRAILER	PARTS/315	\$179.92
ROBERT ULICKI	DD12-22 BEAVER BNTY 11@\$40	\$440.00

RUETERS	PARTS/383-4	\$250.00
SECURE SHRED SOLUTIONS	SHREDDING	\$40.00
SGS LLC	MAINT	\$1,200.00
SHERYL K HANKS	SPECIAL ELECTION	\$94.50
SNAP-ON TOOLS	HAND TOOLS	\$110.25
SOUTHSIDE GROCERY	PROGRAM SUPPLIES	\$59.57
STANARD & ASSOCIATES, INC.	CIVIL SERVICE	\$96.00
STAR ENERGY LLC	NOV 2016 FUEL	\$112.27
STEWART MEMORIAL COMM HOSP	BOH MTG	\$40.88
STOREY KENWORTHY/MATT PARROTT	1099-W2 SUPPLIES	\$273.34
SWANSON HARDWARE (MANSON)	SUPPLIES	\$38.42
SWANSON HARDWARE (RC)	PROGRAM SUPPLIES	\$542.50
TOWMASTER, INC	PARTS/213 & STK	\$4,846.87
TYLER TECHNOLOGIES INC	EAGLE SOFTWARE	\$6,745.00
U S CELLULAR	MONTHLY SERVICE	\$161.38
VERIZON WIRELESS	MONTHLY SERVICE	\$142.21
VISIONS AUTO GLASS & REPAIR	PARTS/351	\$374.56
VOGEL TRAFFIC SERVICES	2016 PAVEMENT MARKING-D26	\$2,834.75
WAHL-MCATEE TIRE & SERV	VEHICLE MAINT	\$65.20
WEB-CAL COOP TELEPHONE	MONTHLY SERVICE	\$118.68
WEBSTER CO PUBLIC HEALTH	OCT 2015 CONTRACT LABOR FF	\$9,348.03
WESSELS OIL CO INC	OIL & GREASE/RC	\$1,301.74
WILKINS NAPA PARTS	SUPPLIES	\$536.46
WINDSTREAM	MONTHLY SERVICE	\$1,204.12
WRIGHT EXPRESS/FLEET SERVICE	NOV 2016 FUEL	\$1,159.53
ZIEGLER INC	CREDIT PARTS/221-0	\$414.04