

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 Nicholson and seconded by Jacobs to approve the minutes. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to review the claims (checks 46943 through 47045 and warrants 500001 and 500002) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve the November, 2016 report of Donna Geery, Clerk of District Court. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the pay raise for Kristi Johnson, Clerk in the Auditor's office, to \$14.82 an hour, due to probationary period ended, effective January 1, 2017. 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 Nicholson and seconded by Jacobs to approve the Concrete Crushing Contract with Schmillen Construction, Inc., Marcus, IA, for \$6.50 a ton. Ayes all. Motion carried.

Alan Ellis, Representative of the Fair Board, met with the Board concerning Community Foundation Grant for three sets of Bleachers at the fair. The county will be the fiscal agent.

Manure management plans were reviewed.

Barb Riley, Public Health Administrator, Annette Vogel, Administrative Deputy, and Leisa Mayer, General Assistance Director, met with the Board concerning a Community Foundation Grant for rental housing and utility deposit assistance. The county will be the Fiscal Agent.

It was moved by Jacobs and seconded by Cooper to approve the following amendment to Calhoun County, Iowa.

RESOLUTION 2016-28

SECOND AMENDMENT TO CALHOUN COUNTY, IOWA, RESOLUTION 2006

Calhoun County, Iowa, Resolution 2006 is hereby amended, as follows:

Paragraph 3 is amended by striking the entire Paragraph 3 and added the following in lieu thereof:

The County shall give the Applicant at least sixty (60) days written notice of the proposed construction of new County facilities, and at least twenty-four (24) hours verbal (via telephone) notice of emergency maintenance repairs to County drainage facilities, that may expose, cover up or disturb any installation belonging to Applicant, so that Applicant may arrange to protect its installation. Emergency (24 hour) notice shall be given by calling Applicant at the telephone provided by Applicant on its Application for Approval of Construction Across Established Calhoun County Drainage Districts and Established Multi-County Drainage Districts. The County representative shall inform all County contractors, workers and employees of the location of Applicant's installations. Failure to give the notice herein above required, or to inform said contractors, workers or employees of said location, shall create no liability on the part of the County.

Paragraph 8 is amended by striking the entire Paragraph 8 and adding in lieu thereof:

The Applicant shall hold the County harmless from any damage to any County drainage facilities because of the installation, construction or future maintenance or repair of the Applicant's installation. The Applicant shall reimburse the County for any expenditure that the County has to make in order to repair the County facilities because of Applicant's construction or subsequent repair or modification.

Paragraph 9 is amended by striking the words "on any lands within the jurisdiction of the County" from the first sentence thereof, and striking the words "County Engineer" from the third sentence and adding in lieu thereof, "Drainage Engineer."

Paragraph 16 is amended by striking the last sentence and adding in lieu thereof:

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Ayes: Jacobs and Cooper. Nays: Nicholson. Motion carried.

It was moved by Nicholson and seconded by Jacobs to adjourn until Tuesday, January 3<sup>rd</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	OFFICE MAINT/RPR	1,577.59
AIRGAS NORTH CENTRAL INC	SUPPLIES/SERVICE	50.90
ALPHA WIRELESS COMM CO	SUPPLIES	4,825.86
AL'S CORNER OIL COMPANY	NOVEMBER TIF	971.75
AMES GOLF & COUNTRY CLUB	DISTRICT WORKSHOP	30.00
ANNETTE VOGEL	MILEAGE/EXP	69.50
ARAMARK UNIFORM & CAREER APPAR	MAINT/UNIFORMS	193.80
BARB RILEY	MILEAGE/EXP	76.00
BECKY HILDRETH	MILEAGE/EXP	465.50
BENEFITS INC	2017 FLEX RENEWAL	2,082.00
BOMGAARS SUPPLY INC	SUPPLIES/SERVICE	238.08
BOUND TREE MEDICAL LLC	PROGRAM/MED SUPPLIES	916.53
CALHOUN CO ECONOMIC DEV	4TH QUARTER PAYMENT	20,000.00
CALHOUN CO ELECTRIC	UTILITIES	1,079.52
CARDMEMBER SERVICE	FUEL/DUES/PROG/SUPPLIES	2,959.46
CARROLL CO SOLID WASTE	NOV 2016 RECYCLING	19.65
CENTRAL IA JUVENILE	SERVICES	22.57
CENTURYLINK	MONTHLY SERVICE	13.58
CHARLES PEYTON	MILEAGE/EXP	12.50
CITY OF MANSON	MONTHLY SERVICE	3,300.00
COUNSEL	MONTHLY SERVICE	45.21
DALE OBERHELMAN	REIMB EYE EXAM	50.00
DATAMARS INC	ANIMAL PROTECTION	240.56
DEB GIMER	MILEAGE/EXP	317.50
DES MOINES STAMP MFG CO	OFFICE SUPPLIES	12.00
DOUBLE M SIGNS PRINT & GRAPHIC	UNIFORMS	30.00
DUANE SNYDER	REIMBURSEMENT	10.00
ELECTRICAL MATERIALS CO	SUPPLIES/SERVICE	32.58
FORCE AMERICA DISTRIBUTING LLC	PARTS/SUPPLIES	1,092.16
GARY NICHOLSON	MILEAGE/EXP	350.00
HARRISON TRUCK CENTERS	PARTS/SUPPLIES	454.56
HENRY M. ADKINS & SON, INC.	ELECTION EQUIP/LICENSE	8,790.00
HOTSY EQUIPMENT COMPANY	OUTSIDE RPR/SERVICE	201.30
IA DEPT OF TRANSP	SIGN MATERIALS	690.00
IMAGE TREND, INC	DATA PROCESSING	246.30
IMWCA	WORKERS COMP PREMIUM	7,833.00
IOWA LAKE SALES AND SERVICE	TRACTOR CAB	885.00
ISAC	MEETING REGISTRATION	525.00
ISG FIELD SERVICES LLC	15-17517 DAKOTA ACCESS	9,4224.35
JANA HINOTE	MILEAGE/EXP	355.00
JOAN WAGNER	MILEAGE/EXP	133.50
JOLEEN SCHMIT	MILEAGE/EXP	300.32
JULIE GINTHER	MILEAGE/EXP	132.00
KEN'S PHONE STORE LLC	CONTRACT LABOR	50.00
KERRIE HULL	MILEAGE/EXP	275.97
KRISTIN VOGEL	MILEAGE/EXP	211.50
LAWSON PRODUCTS INC	PARTS/SUPPLIES	225.47
LEGISLATIVE SERVICES AGENCY	OFFICE SUPPLIES	140.00
LIGHTNER FARMS	TILE/UNDERGROUND PRMT	1,260.00
LINDA HAMMEN	MILEAGE/EXP	9.65
LORRI MCCLINTOCK	UNIFORMS	12.50
MAIL SERVICES	JAN 2017 RENEWAL	373.80
MARLA HAPPEL	DEPOSITION	71.00
MARTIN MARIETTA AGGREGATES	SUPPLIES/SERVICE	6,920.69
MATTHEW BYRNE	MILEAGE/EXP	8.00
MCCHESNEY AUTO	SUPPLIES/SERVICE	1,807.52
MHC	SUPPLIES/SERVICE	256.81
MICHAEL COOPER	MILEAGE/EXP	690.98
MID AMERICA PUBLISHING CORP	ANNUAL SUBSCRIPTION	38.00
MIDAMERICAN ENERGY	MONTHLY SERVICE	4,596.85
MIKE ARCHER	RENT	100.00
NANCY SEAVERT	MILEAGE/EXP	33.00
NEW OPPORTUNITIES INC	NOV 2016 RENT	677.57
OFFICE ELEMENTS	OFFICE SUPPLIES	928.45
O'KEEFE ELEVATOR CO	TRIP CHARGE	225.00
POCAHONTAS CO. SHERIFF	SERVICING FEE	16.50
POLK CO TREASURER	ME EXAMINER FEES	1,142.00
R & D INDUSTRIES INC	SERVICE/SUPPLIES	1,640.86
RASTETTER PLUMBING & HEATING	SERVICE/SUPPLIES	614.97
ROCKWELL CITY CHAMBER & DEVELO	MEMBERSHIP	50.00
ROCKWELL CITY POSTMASTER	POSTAGE	678.50
SAC COUNTY ENGINEER	ICEA MEETING	419.48
SAC COUNTY SHERIFFS OFF	PRISONER CARE	770.00
SCOTT JACOBS	MILEAGE/EXP	734.98
SHELLY SCHOSSOW	MILEAGE/EXP	110.50

SIOUX CITY FOUNDRY CO	PARTS/SUPPLIES	206.94
STAN HOUSTON EQUIPMENT CO INC	PARTS/SUPPLIES	99.99
STAR ENERGY LLC	FUEL	1,406.85
STEWART MEMORIAL COMM HOSP	MED SUPPLIES	9,169.82
TAMMY WILLIAMS	MILEAGE/EXP	74.50
THATCHER, TOFILON & LIVINGSTON	ATTORNEY FEES	223.56
TINA METH-FARRINGTON	MILEAGE/EXP	394.00
TS ELECTRIC	SUPPLIES/SERVICE	299.80
TWIN LAKES UTILITIES	SEWER/WATER	273.35
TYLER TECHNOLOGIES INC	TAX SOFTWARE	36,315.00
UNITY POINT HEALTH OCC MED	EMPLOYEE PHYSICAL	217.00
UNITYPOINT HEALTH	PROGRAM SUPPLIES	12.00
VERIZON WIRELESS	MONTHLY SERVICE	70.88
VON BOKERN ASSOCIATES INC	BIANNUAL PAYMENT SVCS	3,250.00
WELLMARK INC	JANUARY 2017 PREMIUMS	115,483.43
WILLIAM MUSSELMAN	SUPPLIES	397.58
WINDSTREAM	MONTHLY SERVICE	1,134.51
WRIGHT EXPRESS/FLEET SERVICE	NOV 2016 FUEL	1,307.04
ZEP SALES & SERVICE	SUPPLIES/SERVICE	504.87