

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

Agenda additions: None.

It was moved by Cooper and seconded by Legore to approve the agenda. Ayes all. Motion carried.

The minutes of the last meeting were read. It was moved by Legore and seconded by Cooper to approve the minutes. Ayes all. Motion carried.

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

It was moved by Cooper and seconded by Legore to award a contract to low bidder Christensen Bros., Inc for Project # BHS-CO13(90)-63-13, a bridge deck overlay project on D-36 east of Rockwell City 5.5 miles. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to approve \$5,000 match for the Housing Trust Fund contingent on the other counties in the Housing Trust Fund also contributing \$5,000 to the fund. Ayes all. Motion carried.

Wayne Dowling, Drainage Clerk, met to discuss the stamped warrants interest rates. It was moved by Cooper and seconded by Legore to approve 5% on all stamped warrants. Ayes all. Motion carried.

A teleconference call was held with Pocahontas County to discuss repairs on JT DD 43-72. All Calhoun County Board members were present. All Pocahontas County Board members Louis Stauter, JoAnn Peters, Jeff Ives, Clarence Siepker, Ed Dewey and Auditor Kelly Jepsen were present. A motion was made by Mike Cooper and seconded by Louis Stauter to name Jeff Ives as Chair and Kelly Jepsen as Secretary. Ayes all. Motion carried. It was moved by Cooper and seconded by Clarence Siepker to Pay Estimate #1 Repairs JT DD 43-72. Ayes all. Motion carried. It was moved by Jacobs and seconded by JoAnn Peters to adjourn. Ayes all. Motion carried.

A teleconference call was held with Ivan Droessler, and Brian Blomme, Engineers with ISG. Brian provided an update on JDD173-67 Right-of-Way acquisition. Ivan filed DD203 Engineer's Report. It was moved by Cooper and seconded by Legore to tentatively accept the report and set a hearing date as February 21, 2017. Ayes all. Motion carried.

A motion was made by Cooper and seconded by Legore to have David Wollenzien, Drainage Attorney, prepare the Notice to Landowners and Wayne Dowling, Drainage Clerk, will mail Notices out 20 days prior to February 21, 2017. Ayes all. Motion carried.

It was moved by Legore and seconded by Cooper to review the claims (checks 47059 through 47188 and warrants 503381 through 503383) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to appoint Keaton Hildreth as the MIPG Representative. Ayes all. Motion carried.

A motion was made by Cooper and seconded by Legore to pledge \$500.00 to participate in a study for Economic Development to take water up to Twin Lakes assuming the other entities do the same. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to reappoint Joyce Lewis to Board of Health with term expiring 12/31/2019, to appoint Dr. Margaret Vitiritto with term expiring 12/31/2019 and to appoint Carl Legore, Rockwell City with term expiring 12/31/2017. Ayes all. Motion carried.

RESOLUTION # 2017-01

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2017 and January 31, 2018 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code

section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CALHOUN COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304 (3).

It was moved by Cooper and seconded by Legore to approve Resolution 2017-01 Construction Evaluation Resolution. Ayes all. Motion carried.

It was moved by Legore and seconded by Cooper to adjourn until Tuesday, January 17th at 9:00 A.M. for their regular meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Carl Legore, Member

Mike Cooper, Vice-Chairman

Robin D. Batz, Auditor

24-7 EMS	SCHOOLING	\$2,964.00
ACCESS SYSTEMS	MONTHLY SERVICE	\$195.03
ACCESS SYSTEMS LEASING	OFFICE EQUIPMENT	\$124.55
ADVANCED DOOR SYSTEMS	ANNEX II GRAGE DOOR	\$53.90
AMES GOLF & COUNTRY CLUB	DISTRICT WORKSHOP MEALS	\$30.00
BENEFITS INC	COBRA NOTIFICATION	\$100.00
BLUE RIBBON PELHAM	SUPPLIES	\$158.50
BOMGAARS SUPPLY INC	SUPPLIES	\$392.42
BRUCE FUNERAL HOME	EXAMINER FEE	\$300.00
CALHOUN CO ELECTRIC	SECURITY LGHTS/CO WIDE	\$195.00
CALHOUN CO IMPLEMENT	SUPPLIES	\$44.94
CALHOUN CO SHERIFF	SHERIFF FEES	\$29.28
CALHOUN CO. REMINDER	SUPPLIES	\$215.98
CALHOUN COUNTY EMS	DEC 2016 REIMBURSEMENT	\$10.00
CALHOUN COUNTY JOURNAL-HERALD	BOARD MINUTES	\$266.42
CARDMEMBER SERVICE	EQUIPMENT	\$65.74
CARLSON AUTO BODY & REPAIR	PARTS/28	\$356.88
CARROLL CONTROL SYSTEMS LLC	ANNUAL BILLING/HVAC MAINT	\$2,280.00
CARROLL POLICE DEPARTMENT	INVESTIGATIONS	\$100.00
CHAMPION CHRYSLER	MOTOR VEHICLE	\$18,020.00
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC SHED #1	\$120.54
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	COURTHOUSE UTILITIES	\$267.02
COUNSEL	PRINTS/COPIES	\$242.19
CRAIG'S SERVICE	VEHICLE MAINT	\$27.00
DAN EDWARD BLAIR	SFTY/STEEL TOED BOOTS	\$149.79
DUANE JANSSEN	2016 CAMPGROUD CUSTODIAN	\$8,082.00
ED M FELD EQUIP CO INC	FIRE ALARM INSPECTION	\$155.00
EMERGITECH INC	MAINT	\$1,859.40
ESRI	SOFTWARE MAINT	\$2,500.00
FARNHAMVILLE PUBLIC LIBRARY	3RD QRTR PAYMENT	\$3,781.85
FORCE AMERICA DISTRIBUTING LLC	PARTS/218-0	\$96.16
GRAY SANITATION	DEC DUMPSTER SRV-MANSON	\$36.00
HALEY EQUIPMENT INC	SUPPLIES	\$167.24
I & S GROUP, INC	DOWNTOWN CONSTR PRJ	\$2,658.91
IA EMERGENCY MANAGEMENT ASSOC	CERTIFICATION FEE	\$25.00
IMAGE TREND, INC	DATA PROCESSING	\$400.00
INSIGHT PUBLIC SECTOR, INC	PROGRAM SUPPLIES	\$291.44
IOWA DEPT OF NATURAL RESOURCES	WELL CLOSURE PERMITS	\$200.00
IOWA PRISON INDUSTRIES	OUTSIDE REPAIR	\$1,374.00
ISAA	DUES/MEMBERSHIP	\$665.00
ISG FIELD SERVICES LLC	15-17517 DAKOTA ACCESS PIPELINE	\$108,111.20
JANE E CONDON	CONTRACT LABOR	\$446.25
JJ HANDS LIBRARY	3RD QRTR PAYMENT	\$3,884.59
JOE'S TIRE & AUTO INC	OUTSIDE RPR/120-0	\$220.00
KELTEK INCORPORATED	PROGRAM SUPPLIES	\$5,840.65
KING WELDING & REPAIR LLC	OUTSIDE RPR/351	\$218.50
LAKE CITY HARDWARE INC	SUPPLIES	\$12.99
LAKE CITY PUBLIC LIBRARY	3RD QRTR PAYMENT	\$7,554.96
LEO JOSEPH MARTIN	DEC 2016 MONTHLY SERVICE	\$105.00
LEXIS - NEXIS	DECEMBER 2016 SUBSCRIPTION	\$108.00
LORRI MCCLINTOCK	UNIFORMS	\$24.00
LYTTON PUBLIC LIBRARY	3RD QRTR PAYMENT	\$1,766.03
LYTTON TOWN CRIER	COURTHOUSE CLOSED AD	\$20.00

MANSON LUMBER CO	SIGN MATERIAL	\$50.17
MANSON PUBLIC LIBRARY	3RD QRTR PAYMENT	\$7,563.02
MARK MITTELSTADT	WELL CLOSURE	\$384.00
MARLENE P. & PAUL J. ARMBRECHT	JAN 2017 RENT	\$525.00
MARTIN HILDRETH COMPANY INC	REPAIRS	\$777.00
MARTIN MARIETTA AGGREGATES	1373.96 TONS ROADSTONE	\$18,839.22
MATHESON TRI-GAS INC	MED SUPPLIES	\$176.91
MEDIACOM	MONTHLY SERVICE	\$1,430.38
MHC	PARTS/351-0	\$100.54
MID AMERICA PUBLISHING CORP	PUBLISH JVJV500672/673	\$561.26
MIDAMERICAN ENERGY	UTILITIES	\$1,075.41
MORROWS STANDARD SERVICE	OUTSIDE RPR/324	\$218.91
NAPA AUTO PARTS	PARTS	\$19.58
NAPA AUTO PARTS-MANSON	FILTERS/MANSON STK	\$2,094.80
OFFICE ELEMENTS	SUPPLIES	\$766.04
O'KEEFE ELEVATOR CO	ELEVATOR MAINT	\$325.62
OLSON, STACI	EXAMINER FEE	\$350.00
POCAHONTAS COUNTY HCA AGENCY	NOV 2016 CONTRACT LABOR FF	\$2,571.31
POMEROY PUBLIC LIBRARY	3RD QRTR PAYMENT	\$4,702.46
PRO COOPERATIVE	U87E10/DIESEL #1/DIESEL #2	\$25,596.99
R & D INDUSTRIES INC	L7 CONTRACT	\$4,758.86
RASTETTER PLUMBING & HEATING	LAB GARAGE RPR/RC	\$252.40
REES TRUCK AND TRAILER, INC	PARTS/STK	\$904.29
REGION V HAZARDOUS MAT RESPONS	GRANT AWARD PROPANE KIT	\$1,000.00
ROBERT LOWRY	WELL CLOSURE	\$375.00
ROCKWELL CITY PUBLIC LIBRARY	3RD QRTR PAYMENT	\$7,925.63
ROLLING HILLS COMM. SERV. REG.	3RD PER CAP CONTRIBUTION	\$80,284.50
RONALD EWING	SFTY/STEEL TOED BOOTS	\$150.00
SANOFI PASTEUR INC	VACCINES	\$295.86
SCOTT H WILLIAMS	WELL CLOSURE	\$399.00
SOMERS PUBLIC LIBRARY	3RD QRTR PAYMENT	\$3,111.03
SOUTHSIDE GROCERY	PROGRAM SUPPLIES	\$58.85
STACY BEACH	JAN 2017 RENT	\$300.00
STAR ENERGY LLC	DEC 2016 FUEL	\$65.05
STATE MEDICAL EXAMINER	AUTOPSY	\$3,046.00
STEWART MEMORIAL COMM HOSP	PROGRAM SUPPLIES	\$2,282.66
SWANSON HARDWARE (MANSON)	SIGN MATERIALS	\$99.66
SWANSON HARDWARE (RC)	SUPPLIES	\$518.48
TOWMASTER, INC	PARTS/114-0	\$1,912.63
TWIN LAKES UTILITIES	UTILITIES	\$62.37
TYLER TECHNOLOGIES INC	FINANCIAL PROJECT	\$18,306.31
U S CELLULAR	MONTHLY SERVICE	\$713.82
UNITY POINT HEALTH OCC MED	INVESTIGATIONS	\$217.00
VERIZON WIRELESS	MONTHLY SERVICE	\$142.21
WAHL-MCATEE TIRE & SERV	AMB MAINT	\$382.40
WEB-CAL COOP TELEPHONE	MONTHLY SERVICE	\$118.68
WEBSTER CO AUDITOR	2ND QRTR RENT	\$115.23
WEBSTER CO PUBLIC HEALTH	NOV 2016 CONTRACT LABOR FF	\$8,815.57
WINDSTREAM	MONTHLY SERVICE	\$711.53
WRIGHT EXPRESS/FLEET SERVICE	DEC 2016 FUEL	\$1,263.54
ZIEGLER INC	PARTS/122-0	\$2,884.63