

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

Agenda additions: None.

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

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

It was moved by Cooper and seconded by Legore to review the claims (checks 47211 through 47320 and warrants 503384 through 50393) and were allowed as endorsed. Ayes all. Motion carried.

Mike Moeller, Assistant to the Engineer/Safety Officer, presented Secondary Roads updates.

It was moved by Cooper and seconded by Legore to approve the Chairman to sign a contract for Christensen Brothers in the amount of \$180,550.20 for project BHS-CO13(90)-63-13. Ayes all. Motion carried.

Homer Martz addressed the Board with concerns about his well that he feels was damaged by the Bakken Pipeline.

It was moved by Cooper and seconded by Legore to approve the following quarterly reports: Auditor's Office, Historical Society, Clerk of Courts, Sheriff's Department, and Veteran Affairs.

Barb Riley, Director of Public Health, reviewed Public Health duties. Shelly Schossow discussed the Healthy Homes Services Program and the Environmental Health Report. The Master Matrix program was also discussed but no action was taken. Barb then presented the Public Health budget.

Michelle Deluhery, Lake City, presented the Library budget. Also present were Heather Peck, Somers; Laura Koons, Manson; Kristin Fields, Farnhamville; Denise Pohl, Rockwell City; and Keziah Cline, Lohrville.

Robin Batz, County Auditor, presented budgets for the County Care Facility, Correctional Services, District Court, and the Clerk of Courts.

Kerrie Hull, EMS Coordinator, reviewed the Medical Examiner and EMS budgets.

It was moved by Legore and seconded by Cooper to approve a \$500 contribution to the Western Iowa Tourism Region. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to adjourn until Wednesday, January 25<sup>th</sup> at 9:00 A.M. for their regular meeting. Ayes all. Motion carried.

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Scott Jacobs, Chairman

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Carl Legore, Member

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Mike Cooper, Vice-Chairman

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Robin D. Batz, Auditor

ACCESS SYSTEMS LEASING	SHARP COPIER LEASE	\$903.73
ALADTEC, INC.	DATA PROCESSING	\$1,995.00
ALPHA MEDIA LLC	ADVERTISING	\$825.00
BARB RILEY	DEC 2016 MLG	\$147.00
BARCO MUNICIPAL PRODUCTS INC	SIGN MATERIALS	\$2,667.53
BECKY HILDRETH	DEC 2016 MLG	\$237.50
BLUE RIBBON PELHAM	SUPPLIES	\$16.25
BOUND TREE MEDICAL LLC	MED SUPPLIES	\$238.75
CAL CO DEPT OF HEALTH	EMPLOYEE PHYSICAL	\$76.50
CALHOUN CO ELECTRIC	UTILITIES	\$1,653.18
CALHOUN CO SHERIFF	SHERIFF FEES	\$131.00
CALHOUN COUNTY JOURNAL-HERALD	EMA BUDGET HEARING NOTICE	\$57.75
CARDMEMBER SERVICE	PRG SUPP/MAINT/SCHL/PHN/DATA PROC	\$2,179.29
CARPENTER UNIFORM COMPANY	UNIFORMS	\$189.99
CARROLL CO SOLID WASTE	DEC 2017 RECYCLABLES	\$19.65
CARROLL CONTROL SYSTEMS LLC	SERVICE/PARTS	\$587.47
CENTRAL IA DISTRIBUTING, INC	SUPPLIES	\$918.50
CENTRAL IA JUVENILE	MEMBER DETENTION	\$2,400.00
CENTURYLINK	MONTHLY SERVICE	\$13.58
CHAMPION CHRYSLER	VEHICLE MAINT	\$104.40
COUNSEL	COPIES SAVIN/C9155	\$391.65
CRAIG'S SERVICE	VEHICLE MAINT	\$104.05
CREATIVE PRODUCT SOURCING INC	DARE SUPPLIES	\$924.74
DEB GIMER	DEC 2016 MLG	\$264.00
DES MOINES STAMP MFG CO	OFFICE SUPPLIES	\$9.50
DOLLAR GENERAL CORPORATION	SHOP SPLY/RC	\$62.30
FRED PRYOR SEMINARS	SCHOOL/MTG	\$298.00
GALLS, LLC	MOTOR VEHICLE EQUIP	\$159.99
GOWRIE VETERINARY SERVICE	ANIMAL PROTECTION	\$201.76

HALEY EQUIPMENT INC	PARTS/STK	\$12.76
HUNZELMAN PUTZIER & CO.	AUDIT THROUGH 12/30/2017	\$2,625.06
I & S GROUP, INC	WARRANT #503382 DD 194 WATCHMAN SVCS	\$388.64
I.C.C.C.	SCHOOL/MTG	\$15.00
IMAGE TREND, INC	DATA PROCESSING	\$209.95
IMWCA	WORK COMP ENG/8TH INSTALLMENT	\$7,833.00
INDUSTRIAL BEARING SUPPLY INC	PARTS/SANDER BEARINGS	\$147.62
IOWA PRISON INDUSTRIES	OUTSIDE RPR/BLAST & PNT RIMS	\$320.00
IOWA SMALL ENGINE CENTER	PARTS/STK	\$13.19
IOWA STATE SHER & DEP ASSN	SCHOOLS/MTGS	\$175.00
ISAC	MAR 2017 REGISTRATION	\$170.00
JANA HINOTE	DEC 2016 MLG	\$514.50
JARID KUCHENREUTHER	DEC 2016 MLG	\$7.50
JIM HAWK TRUCK TRAILERS INC	PARTS/290	\$2,543.46
JOAN WAGNER	OFFICE EQUIP/FURNITURE	\$71.17
JOLEEN SCHMIT	DEC 2016 MLG	\$225.00
JULIE GINTHER	DEC 2016 MLG	\$110.00
KEN'S PHONE STORE LLC	PHONE WORK	\$65.00
FILLENWARTH BEACH	ATTORNY SPRING CONFERENCE XP	\$210.00
KERRIE HULL	DEC 2016 MLG	\$378.50
KRIS ENGINEERING INC	BLADES/STK	\$6,885.96
KRISTIN VOGEL	DEC 2016 MLG	\$117.50
LAWSON PRODUCTS INC	PARTS/STK	\$297.80
LINDA HAMMEN	PROGRAM SUPPLIES	\$23.76
LINN COUNTY PUBLIC HEALTH	PROGRAM SUPPLIES	\$150.00
MANGOLD ENV TESTING INC	WATER TESTING	\$384.00
MANSON VETERINARY CLINIC PC	ANIMAL PROTECTION	\$112.00
MARTIN MARIETTA AGGREGATES	1038.25 TONS ROADSTONE	\$9,681.21
MARTY GENO	CELL PHONE USAGE JULY-DEC 2016	\$240.00
MATHESON TRI-GAS INC	MED SUPPLIES	\$195.38
MEDIACOM	MONTHLY SERVICE	\$395.76
MENARDS INC	SUPPLIES	\$14.76
METRO WASTE AUTHORITY	CONTRACT LABOR	\$1,917.92
MEYER ELECTRIC	ELECTRIC	\$1,075.69
MEYER'S PLUMBING & HEATING	HEATER/LOHRVILLE SHOP	\$1,747.14
MICHAEL MOELLER	CELL PHONE USAGE/JULY-DEC 2016	\$240.00
MICROFILM IMAGING SYSTEMS, INC	SCANNER RENTAL	\$225.00
MIDAMERICAN ENERGY	COURTHOUSE UTILITIES	\$6,379.85
MOCIC	INVESTIGATIONS	\$100.00
NANCY SEAVERT	DEC 2016 MLG	\$124.50
NAPA OF RC/HALEY EQP	PARTS/STK	\$44.35
NEW OPPORTUNITIES INC	DEC 2016 FAM DEVELOPMENT CNTR	\$669.69
OCC MED UNITYPOINT CLINIC	SFTY/1 DRUG TEST	\$37.00
OFFICE ELEMENTS	INVESTIGATIONS	\$88.60
PITNEY BOWES GLOBAL FINANCIAL	POSTAGE	\$186.00
R & D INDUSTRIES INC	DOMAIN RENEWAL	\$326.56
REGION V HAZARDOUS MAT RESPONS	3RD QUARTER CONTRIBUTION	\$2,417.50
SAC COUNTY SHERIFFS OFF	PRISONER CARE	\$990.00
SHELLY SCHOSSOW	DEC 2016 MLG	\$343.50
SIDWELL COMPANY	MISC MAINT/RPR SOFTWARE	\$1,779.00
SNAP-ON TOOLS	HAND TOOLS/RC	\$154.89
STAR ENERGY LLC	DEF/DIESEL BLEND/OIL-MANSON/RC/LC	\$2,052.29
STEWART MEMORIAL COMM HOSP	SFTY/1 DRUG TEST	\$31.00
SUE HAMMEN	DEC 2016 MLG	\$19.00
SWANSON HARDWARE (MANSON)	SUPPLIES	\$8.10
SWANSON HARDWARE (RC)	SUPPLIES	\$34.22
TINA METH-FARRINGTON	FEB 2017 BUILDING RENT	\$597.66
TRANS-IOWA EQUIPMENT LLC	PARTS/STK	\$176.87
TREASURER STATE OF IOWA	4TH QRTR EXCISE TAX	\$182.00
ULINE	SUPPLIES	\$751.22
WAHL-MCATEE TIRE & SERV	AMB MAINT/RPR	\$174.34
WELLMARK INC	FEB 2017 PREMIUMS	\$117,673.39
WILKINS NAPA PARTS	FILTERS/229	\$567.85
WILLIAM MUSSELMAN	CELL PHN USAGE JULY-DEC 2016	\$360.00
WINDSTREAM	MONTHLY SERVICE	\$340.19
WRIGHT EXPRESS/FLEET SERVICE	FRV 2016 FUELS	\$1,292.35