

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 Cooper and seconded by Legore to approve the minutes. Ayes all. Motion carried.

It was moved by Legore and seconded by Cooper to review the claims (checks 47348 through 47495) and were allowed as endorsed. Ayes all. Motion carried.

A motion was made by Cooper and seconded by Legore to approve Final Plans for pavement grooving and planning project STP-5-CO13(93)-SE-13 on secondary roads D-26, N-47, and N-65. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to approve Payment Policy for Right of Way Acquisition in 2017. Ayes all. Motion carried.

Kathy Jurries, County Recorder, presented a request for a HP ProBook laptop.

A motion to repeal the 2nd Amendment to Resolution 2006 was made by Legore and seconded by Cooper. Ayes all. Motion carried.

A motion was made by Cooper and seconded by Legore to adopt the Amendment to Resolution 2006. Ayes all. Motion carried.

AMENDMENT TO CALHOUN COUNTY, IOWA, RESOLUTION 2006

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

Paragraph 11(B)(2) is amended by striking the words "one foot (1')" and adding in lieu thereof the words "two feet (2')," so that this Paragraph will hereafter be: A minimum of two feet (2') clearance below existing Drainage District facilities must be maintained.

Paragraph 6 is amended by striking the entire Paragraph and adding the following in lieu thereof:

6. Before starting construction and to the extent of Applicant's indemnity obligations hereunder, Certificates of Insurance or self-insurance naming the Board and Drainage Districts as additional insureds for the Project shall be filed by the Applicant for itself and for the Applicant Parties, with the County Auditor. Applicant shall also certify that the insurance does not contain exclusion for environmental pollution or Applicant shall provide an alternative environmental pollution policy that meets the minimum requirements as defined below. This insurance shall be written for not less than the following limits:

A. Workers' Compensation	Statutory Limits
B. Contractor's Liability and property Damage	
1) Bodily Injury	\$ 1,000,000
2) Each Person	\$ 1,000,000
3) Each Accident	\$ 5,000,000
C. Property Damage	
1) Each Accident Aggregate	\$ 5,000,000
D. Automobile	
1) Liability and Property Damage	\$ 1,000,000
2) Bodily Injury	\$ 5,000,000
3) Each Person	\$ 1,000,000
4) Each Accident	\$ 5,000,000
5) Property Damage	\$ 1,000,000
6) Each Accident Aggregate	\$ 5,000,000
E. Commercial General Liability and Umbrella Liability Insurance	

1) Applicant shall maintain Commercial General Liability ("CGL") Insurance in a limit of not less than \$ 10,000,000 each occurrence. This required minimum limit may be met through a combination of primary and excess liability policies. The CGL Insurance shall cover liability arising from premises operation, independent contractors, personal injury, and liability assumed under an insured contract, including the tort liability of another assumed in a business contract. Applicant shall obtain coverage for liability arising from pollution, explosion, collapse, underground property damage caused by Applicant, its employees, contractors, representatives, and agents to the extent of its indemnity obligations hereunder.

2) Included in the CGL Policy or a separate Policy, Grantee must have insurance for sudden and accidental environmental pollutant liability caused by Applicant, its contractors, representatives, and agents in connection with the project and use of the easement. Coverage shall be maintained in an amount of at least \$10,000,000 per loss event.

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 call Applicant at the telephone number 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 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: Ivan Droessler may be reached at I&S Group, 1725 North Lake Avenue, P.O. Box 458, Storm Lake, Iowa, 50588-7610; (712) 732-7747, FAX (712) 732-6293, Email: ivan.droessler@is-grp.com.

It was moved by Cooper and seconded by Legore to approve having the Chairman sign the auditing contract with Hunzelman, Putzier, and Company. Ayes all. Motion carried.

It was moved by Legore and seconded by Cooper to approve Resolution 2017-2.

RESOLUTION 2017-2

WHEREAS, the Calhoun County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and WHEREAS, the Calhoun County Compensation Board met on January 12, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommendation</u>
Auditor	\$52,984	2%	\$54,044
County Attorney	\$86,506	2%	\$88,236
Recorder	\$52,484	2%	\$53,534
Sheriff	\$74,202	2%	\$75,686
Supervisors	\$35,299	2%	\$36,005
Chairman	\$35,899	2% + \$600	\$36,605
Treasurer	\$52,484	2%	\$53,534

THEREFORE, BE IT RESOLVED that the Calhoun County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2017, as recommended by the Calhoun County Compensation Board. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to adjourn until Thursday, February 16th, 2017, at 1:00 PM to finalize budgets. Ayes all. Motion carried.

Scott Jacobs, Chairman

Carl Legore, Member

Mike Cooper, Vice-Chairman

Robin D. Batz, Auditor

ACCESS SYSTEMS LEASING	SHARP COPIER	1,028.28
ANIMAL RESOURCE FOUNDATION	ANIMAL CONTROL	139.63
ANNETTE VOGEL	CLIENT MLG	16.00
AUDITOR OF STATE	AUDIT FILING FEE	625.00
B.J. UKENA	BOH MTG MLG	20.00
BARCO MUNICIPAL PRODUCTS INC	PARTS/STK	386.21
BLUE RIBBON PELHAM	PROGRAM SUPPLIES	201.25
BOMGAARS SUPPLY INC	CUSTODIAL SUPPLIES	463.05
BOUND TREE MEDICAL LLC	MED SUPPLIES	1,950.96
CAL CO DEPT OF HEALTH	FLU SHOTS	110.00
CALHOUN CO ELECTRIC	SECURITY LIGHTS/CO WIDE	195.00
CALHOUN CO SHERIFF	SHERIFF FEES	289.52
CALHOUN CO. REMINDER	PUBLICAITON	700.00
CALHOUN COUNTY EMS	JAN 2017 REIMBURSEMENT	10.00
CALHOUN COUNTY JOURNAL-HERALD	BOARD PROCEEDINGS	665.07
CARLSON AUTO BODY & REPAIR	PARTS/110	24.99
CARPENTER UNIFORM COMPANY	UNIFORMS	19.60
CENTRAL IA JUVENILE	MEDICAL COSTS	478.87
CHOICE 1 HEALTHCARE SERVICES	MED SUPPLIES	99.80
CINTAS CORPORATION	SFTY/1ST AID SPLY	716.91
CIRCLE W DIESEL	OUTSIDE RPR/316	1,319.96
CITY OF JOLLEY	WATER SR/JAN-JUNE 2017	250.26
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-MANSON SHOP	140.04
CITY OF LOHRVILLE	GRBG/SWR/WTR SRV-LOHRVILLE	98.50
CITY OF MANSON	SEWER/WATER SRV-MANSON	35.84
CITY OF POMEROY	LNDFL/SWR/WTR SRV-POMEROY	36.02
CITY OF ROCKWELL CITY	COURTHOUSE UTILITIES	405.25
COUNSEL	SAVIN/C9155	468.81
CRYSTAL CLEAR WINDOWS	MAIN/SUPPLIES	114.00
DES MOINES STAMP MFG CO	OFFICE SUPPLIES	21.50
DR JAMES CHARLES COMSTOCK	ME CONSULT	250.00
DRIVERS LICENSE GUIDE COMPANY	ID GUIDE	29.95
ELAN	VEHICLE EQUIP	586.00
EMC	CUSTODIAL SUPPLIES	39.02
FLICKINGER SANITARY SERV INC	GARBAGE SRV/RC	375.00
FORCE AMERICA DISTRIBUTING LLC	PARTS/STK	78.21
GRAY SANITATION	DUMPTSER SRV/MANSON	36.00
HALEY EQUIPMENT INC	AMB MAIN	41.16
HARRISON TRUCK CENTERS	PARTS/STK	533.38
HIWAY TRUCK EQUIPMENT, INC	SALT/SANDER SPREADER	2,019.80
HOLIDAY INN DES MOINES AIRPORT	ISAC CONF LODGING - BATZ	685.66
HUMBOLDT COUNTY SHERIFF	SERVICE FEE	17.00
I.C.C.C.	SCHOOL	15.00
INDEPENDENT SALT COMPANY	56.05 TONS SALT/ICE CNTRL-LC	6,294.00
INTEGRITY FREIGHT & LOGISTICS	28.275 TONS SALT/DELIVERY-LC	7,552.80
INTERSTATE BATTERY OF UPPER IA	BATTERIES/110 & 29	326.85
IOWA PRISON INDUSTRIES	VEHICLE EQUIP	187.55
IOWA STATE EXT & OUTREACH	PESTICIDE LICENSE	63.00
ISAC	REGISTRATION	170.00
J & L TIME CO	OFFICE EQUIP MAINT/RPR	184.20
JIM HAWK TRUCK TRAILERS INC	PARTS/190 & 390	9,606.49
JIM WEISS	REIMBURSE FLU SHOT	8.25
JOE'S TIRE & AUTO INC	KEROSENE/PWHR WSHR-RC	411.20
JOURNAL HERALD	SUBSCRIPTION	26.00
JOYCE E LEWIS	BOH MTG MLG	24.00
KAUFFMAN LIGHTING	LIGHTS	774.66
KEN'S PHONE STORE LLC	16 NEW PHONES	2,235.00
KEVIN SCHLEISMAN	SFTY/STEEL TOED BOOTS	150.00
LACAL EQUIPMENT INC	PARTS/STK	266.76
LAKE CITY HARDWARE INC	SHOP SPY/LC	56.66
LAWSON PRODUCTS INC	PARTS/STK	361.82
LEO JOSEPH MARTIN	JAN 2017 PEST CONTROL	105.00
LOHRVILLE AMBULANCE SERVICE	4TH QRTR CONTRACT LABOR	2,642.00
LORI ERKENBRACK	MLG ICUBE AMES	76.00
MACKE MOTORS INC	AMB RPR	831.04
MAIL SERVICES	RENEWALS	350.18
MANGOLD ENV TESTING INC	WATER TESTING	70.50
MANSON LUMBER CO	PARTS/STK	82.80
MARLENE P. & PAUL J. ARMBRECHT	RENT ASSISTANCE FOR VET	225.00
MARTIN MARIETTA AGGREGATES	408.25 TON ROADSTONE	8,015.54
MATHESON TRI-GAS INC	MED SUPPLIES	179.30
MEDIACOM	MONTHLY SERVICE	1,699.42
MENARDS INC	CUSTODIAL SUPPLIES	102.11
MID AMERICA PUBLISHING CORP	BOARD PROCEEDINGS	795.95
MIDAMERICAN ENERGY	ELEC/GAS SRV-MANSON	2,304.74

MIDWEST WHEEL COMPANIES	PARTS/110-0	90.13
NAPA AUTO PARTS	CUSTODIAL SUPPLIES	17.14
NAPA AUTO PARTS-MANSON	FILTER/171-5	151.38
OCC MED UNITYPOINT CLINIC	SFTY/2017 MEMBERSHIP DUES	100.00
OFFICE DEPOT	OFFICE SUPPLIES	45.98
OFFICE ELEMENTS	OFFICE SUPPLIES	469.14
PAKOR INC	PHOTO PAPER	227.42
PAUL HENRY MASONRY	WINDOW REPAIR PUBLIC HEALTH	1,822.00
PHILIP L. ASCHEMAN, PH.D.	SCHOOLS/.MTGS	140.00
POCAHONTAS COUNTY HCA AGENCY	CONTRACT LABOR FF	2,382.59
PRO COOPERATIVE	U87E10/DIESEL #1/DIESEL #2/KEROSE	23,123.51
RACO INDUSTRIES	DOCUMENT LABELS	172.29
REES HYDRAULIC SALES & SERVICE	OUTSIDE RPR/STK	448.89
REES TRUCK AND TRAILER, INC	PARTS/328-1	2,020.54
ROBIN D BATZ	MLG ICUBE MTG	206.50
SCC	PROGRAM SUPPLIES	500.00
SECURE SHRED SOLUTIONS LLC	SHREDDING	106.00
SHELLY BLEAM	MILEAGE/TYLER MTG AMES	76.60
SNAP-ON TOOLS	HAND TOOLS	265.75
SOUTHSIDE GROCERY	WELLNESS LUNCH	10.76
STAN HOUSTON EQUIPMENT CO INC	PC CONCRETE PTCH MATERIAL	868.50
STAR ENERGY LLC	OIL/RC	2,396.24
STEVE BOEDECKER	WELL CLOSURE	321.00
STEWART MEMORIAL COMM HOSP	MED & OFFICE SUPPLIES	834.59
SWANSON HARDWARE (MANSON)	SHOP SPLY/POMEROY	90.82
SWANSON HARDWARE (RC)	SUPPLIES	410.37
TRANS-IOWA EQUIPMENT LLC	PARTS/STK	269.05
TWIN LAKES UTILITIES	UTILITIES	319.22
TYLER TECHNOLOGIES INC	VERSION 10 EAGLE/FINANCIAL PRJ	9,014.55
U S CELLULAR	MONTHLY SERVICE	408.47
UNITY POINT HEALTH OCC MED	PHYSICAL	234.00
VERIZON WIRELESS	MONTHLY SERVICE	309.79
WAHL-MCATEE TIRE & SERV	OUTSIDE RPR/22-0	548.39
WEB-CAL COOP TELEPHONE	MONTHLY SERVICE	118.68
WEBSTER CO PUBLIC HEALTH	CONTRACT LABOR FF	8,874.74
WELLMARK INC	MAR 2017 PREMIUM	121,596.66
WESSELS OIL CO. INC.	OIL/GREASE-RC	2,695.36
WILKINS NAPA PARTS	HAND TOOLS/RC	1,292.67
WILLIAM MUSSELMAN	SFTY/STEEL TOED BOOTS	209.50
WINDSTREAM	MONTHLY SERVICE	1,702.16
WRIGHT EXPRESS/FLEET SERVICE	FUEL	1,062.84
ZAC ANDERSEN	CELL PHONE USAGE JULY-DEC 2016	240.00
ZEHR'S AUTO	AMB RPR	90.00
ZIEGLER INC	OUTSIDE RPR/352	962.87