

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

Agenda additions: Economic Development department updates will move to 10:10 AM and the Flood Plain Insurance discussion will move to 9:40 AM.

It was moved by Legore and seconded by Cooper to approve the agenda as amended. 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 47507 through 47592 and warrants 503399 through 503408) and were allowed as endorsed. Ayes all. Motion carried.

Sheriff Bill Davis presented the Board with his resignation effective April 14, 2017. He supports Scott Anderson, Deputy Sheriff, as his successor if the Board decides to appoint.

Zac Andersen, County Engineer, and B.J. Musselman, Maintenance Superintendent, updated the Board on Secondary Roads projects and reviewed possible equipment needs for Fiscal Year 2017/18.

Zac Andersen, County Engineer, and Mike Moeller, Assistant to the Engineer/Safety Officer, discussed flood plain insurance and steps needed to initiate the Community Rating System application. Ryan Hildreth was also present. No action was taken at this time.

Jill Heisterkamp, Director of Economic Development, provided departmental updates. It was moved by Cooper and seconded by Legore to approve the Board Chairman to sign the Historical Preservation Commission Annual Report. Ayes all. Motion carried.

A joint teleconference was held with Pocahontas County and Brian Blomme, ISG Group, to discuss claims for JT DD 173-67. The discussion was tabled to gather more information from ISG Group. No action taken.

A joint teleconference was held with Pocahontas County to discuss claims for JT DD 43-72. No action taken.

It was moved by Cooper and seconded by Legore to approve the hire of Leah Henkelman in the Auditor's Office at the rate of \$15.897 per hour. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to approve the Top Rail Saddle Club fireworks permit for Lake City Western Days. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to recess at 12:00 PM to attend a Conference Board meeting. Ayes all. Motion carried.

The Board reconvened at 12:30 PM following the Conference Board meeting.

It was moved by Legore and seconded by Cooper to adjourn until Tuesday, March 7th, 2017, at 9:00 AM for their next regular Board meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Carl Legore, Member

Mike Cooper, Vice-Chairman

Robin D. Batz, Auditor

ARAMARK UNIFORM & CAREER APPAR	MAINT	258.40
IOWA COUNTY RECORDERS' ASSOC	YEARLY DUES	200.00
AUDREY IRENE BURDETTE CALMER	GRAND JURY REIMBURSEMENT	51.00
BARB RILEY	JAN 2017 MLG	131.00
BECKY HILDRETH	JAN 2017 MLG	362.50
BEVERLY JEAN VOTE	GRAND JURY REIMBURSEMENT	44.00
BLUE BOOK	POCKET SIZE BLUE BOOK	15.95
BLUE RIBBON PELHAM	SUPPLIES	15.50
BOUND TREE MEDICAL LLC	MEDSUPPLIES	233.06
CAL CO DEPT OF HEALTH	BACKGROUND CK	15.00
CALHOUN CO SHERIFF	SHERIFF FEES	217.58
CALHOUN COUNTY AUDITOR	OCT-NOV 2016/JAN-MAR 2017 RENT	2,092.40
CARDMEMBER SERVICE	BACKGROUND CK/DUES/CONF 073100	1,583.05
CARROLL CO SOLID WASTE	JAN 2017 RECYCLING	19.65
CARROLL COUNTY SHERIFF	SERVICE FEES KVKV500677	19.50
CENTURYLINK	MONTHLY SERVICE	13.58
CITY OF ROCKWELL CITY	UTILITY DUE FEB 2017	83.00
COMMUNITY AND FAMILY RESOURCE	DETOX	421.00
COUNSEL	COPIER CONTRACT	62.53
DEB GIMER	JAN 2017 MLG	270.00

FARNHAMVILLE AMBULANCE SERVICE	OCT-DEC 2016 PAYMENT	2,630.48
GALLS, LLC	MOTOR VEHICLE RPR	740.98
HARRIS DRUG	MED SUPPLIES	75.00
I & S GROUP, INC	DOWNTOWN CONSTRUCTION	147.00
I.C.C.C.	SCHOOL	30.00
IACCVSO	2017 SPRING SCHOOL	60.00
IMAGE TREND, INC	DATA PROCESSING	283.80
INVENTORY TRADING CO	UNIFORMS	437.00
IOWA LAW ENFORCEMENT ACADEMY	SCHOOLS/MTG	100.00
ISAC	MAR 2017 ISAC LEGISLATIVE CONF	170.00
ISG FIELD SERVICES LLC	INSPECTION THRU 12/31/16	64,628.45
JANA HINOTE	JAN 2017 MLG	470.00
JIFI PRINT COMPANY, INC.	PRINTING	84.40
JODI FRANK	SUPPLIES	18.98
JOHN ROBERT HACKER	GRAND JURY REIMBURSEMENT	50.00
JOLEEN SCHMIT	JAN 2017 MLG	185.00
JULIE GINTHER	JAN 2017 MLG	124.00
KERRIE HULL	JAN 2017 MLG	589.50
KEVIN DEAN FERGASON	GRAND JURY REIMBURSEMENT	48.00
KRISTIN VOGEL	JAN 2017 MLG	184.00
LARSON-WEISHAAR FUNERAL HOME	COUNTY BURIAL	1,500.00
LEONARD MORAN	GRAND JURY REIMBURSEMENT	42.00
LINDA HAMMEN	PROGRAM SUPPLIES	72.77
LORING HOSPITAL	PRISONER HOPITAL STAY	3,267.81
LYTTON TOWN CRIER	COURTHOUSE CLOSING AD	10.00
MAIL SERVICES	MARCH 2017 RENEWALS	373.95
MARK GARGANO	ME EXAMINER FEES	300.00
MATHESON TRI-GAS INC	MED SUPPLIES	189.75
MEDIACOM	MONTHLY SERVICE	93.63
MID AMERICA PUBLISHING CORP	BOARD PROCEEDINGS	172.67
MIDAMERICAN ENERGY	MONTHLY SERVICE COURTHOUSE	3,179.23
NANCY SEAVERT	JAN 2017 MLG	326.50
NEW OPPORTUNITIES INC	JAN 2017 FAMILY DEV CNTR	908.88
OFFICE DEPOT	OFFICE EQUIP/FURNITURE	35.69
OFFICE ELEMENTS	OFFICE SUPPLIES	90.37
O'KEEFE ELEVATOR CO	ELEVATOR MAINT	325.62
OLSON, STACI	ME EXAMINER FEE	50.00
POSITIVE PROMOTIONS	SAFETY SUPPLIES	441.75
R & D INDUSTRIES INC	L7 CONTRACT	6,361.00
ROCKWELL CITY POSTMASTER	STAMPS	935.00
ROGER LLOYD BECKER	GRAND JURY REIMBURSEMENT	50.00
SAC COUNTY SHERIFFS OFF	PRISONER CARE	2,255.00
SECURE SHRED SOLUTIONS LLC	SHREDDING	94.00
SHELLY SCHOSSOW	JAN 2017 MLG	324.50
SHERI LYN ANDERSEN	GRAND JURY REIMBURSEMENT	32.00
SOUTHSIDE GROCERY	WELLNESS LUNCH	187.50
STAR ENERGY LLC	ROADSIDE FUEL	153.62
SUE HAMMEN	JAN 2017 MLG	32.50
TAMMY WILLIAMS	JAN 2017 MLG	15.00
THE MESSENGER	ADVERTISING	35.00
THE SNARE SHOP	SUPPLIES PARKING LOT	42.00
TINA METH-FARRINGTON	MAR 2017 BUILDING RENT	394.00
TWIN LAKES UTILITIES	SEWER & WATER	381.59
TYLER TECHNOLOGIES INC	FINACIAL SOFTWARE PRJ	8,094.95
U S CELLULAR	MONTHLY SERVICE	278.94
VERIZON WIRELESS	MONTHLY SERVICE	70.88
WILKINS NAPA PARTS	AMB MAIN	10.65
WINDSTREAM	MONTHLY SERVICE	227.80
WOODWARD YOUTH CORPORATION	JAN 2017 YOUTH SHLTR	279.90
WRIGHT EXPRESS/FLEET SERVICE	JAN 2017 FUEL	1,221.11