

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.

Zac Andersen, County Engineer, updated the Board on Secondary Roads projects.

A motion was made by Cooper and seconded by Legore to have the Chairman sign the Contract with Stratford Gravel, Inc. Ayes all. Motion carried.

Homer Martz presented the Board with updates on the pipeline damage on his property.

Zac Andersen, County Engineer and Mike Moeller, Assistant to the Engineer/Safety Officer, discussed the possibilities of Mike Moeller taking on the responsibilities of flood plain and zoning. No final action was taken.

It was also discussed the need to hire a part-time office person for the Engineer's office. No final action was taken.

The hearing for the county budget was held at 10:00 AM, as published. Those present were Joan Wagner, Assessor; Kathy Jurries, Recorder; Lori Erkenbrack, Treasurer; and Tina Meth-Farrington, County Attorney.

It was moved by Cooper and seconded by Legore to approve the following Resolution:

**Resolution 2017-4
Adoption of 17/18 Budget**

WHEREAS, Calhoun County held a public hearing on March 14, 2017, for input for the 2017/2018 Fiscal Year Budget and County Levies;

WHEREAS, Iowa Code Section 331.434 authorizes the board of each county to certify property taxes annually at its March session;

THEREFORE, on March 14, 2017, the Calhoun County Board of Supervisors approve the following levies and property tax asking:

LEVIES

3.50000 General Basic Levy
3.01401 General Supplemental Levy
0.29690 Mental Health Levy
3.95000 Rural Service Levy

10.76091 Total Levies

Property Tax Levied Dollars

2,298,801 General Basic
1,979,603 General Supplemental
195,004 Mental Health
1,922,540 Rural Services

6,395,948 Total Property Tax Levies

Ayes all. Motion carried. The budget is on file in the Auditor's office.

It was moved by Cooper and seconded by Legore to review the claims (checks 47618 through 47751 and warrants 503409 through 503411) and were allowed as endorsed. Ayes all. Motion carried.

A motion was made by Cooper and seconded by Legore to approve a drainage claim to Bolten Menck for \$1,1470 for construction. Ayes all. Motion carried.

A teleconference was held with Pocahontas County for JT DD 173-67. The low bid was awarded to Ingraham Construction in the amount of \$334,661.00. It was moved by Ives and seconded by Legore to approve claims. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to adjourn until Tuesday, March 21st, 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

ACCESS SYSTEMS LEASING	OFFICE EQUIP/FURNITURE	124.55
AIRGAS NORTH CENTRAL INC	WLD SPLY/RC	463.86
ALPHA WIRELESS COMM CO	RADIO MAINT/RPR	416.00
AL'S CORNER OIL COMPANY	SUPER E10/UNIT 25	162.99
UNITYPOINT HEALTH TRINTY REG	EMPLOYEE PHYSICAL	523.00
BENEFITS INC	COBRA NOTICE SENT	150.00
BLUE RIBBON PELHAM	FEB 2017 WATER	174.00
BOUND TREE MEDICAL LLC	MED SUPPLIES	859.44
BRIGGS CORP	OFFICE SUPPLIES	47.63
CALHOUN CO ECONOMIC DEV	3RD QRTR PAYMENT	20,000.00
CALHOUN CO ELECTRIC	SECURITY LGHTS/CO WIDE	443.04
CALHOUN CO SHERIFF	SHERIFF FEES	117.45
CALHOUN CO. REMINDER	ADVERTISEMENT	48.00
CALHOUN COUNTY AUDITOR	PLAT BOOKS	75.00
CALHOUN COUNTY JOURNAL-HERALD	BOARD PROCEEDINGS	289.57
CARL LEGORE	MILEAGE	154.00
CARLSON AUTO BODY & REPAIR	SUPPLIES	40.40
CENTURYLINK	MONTHLY SERVICE	13.58
CITY OF LAKE CITY	STRM/SWR/WTR SRV-LC SHED 2	149.37
CITY OF LOHRVILLE	GRBG/SWR/WTR SRV-LOHRVILLE SHP	98.50
CITY OF MANSON	SEWER/WATER SRV-MANSON	54.96
CITY OF POMEROY	LNDFL/SWR/WTR SRV-POMEROY	36.02
CITY OF ROCKWELL CITY	PUBLIC HEALTH UTILITIES	345.25
COUNSEL	OFFICE EQUIP MAINT	767.10
DES MOINES STAMP MFG CO	SHIPPING FEE	3.80
DOLLAR GENERAL CORPORATION	SHOP SPLY/RC	43.20
FARM & HOME PUBL LTD	2017 PLAT BOOKS	1,622.56
FORCE AMERICA DISTRIBUTING LLC	PARTS/STK	986.28
GLAXOSMITHKLINE LLC	MED SUPPLIES	195.13
GOWRIE VETERINARY SERVICE	AMINAL CONTROL	175.23
GRAY SANITATION	DUMSTER SRV/MANSON SHOP	36.00
HALEY EQUIPMENT INC	SUPPLIES	259.99
HARRISON TRUCK CENTERS	PARTS/212	261.96
IA DEPT OF TRANSP	SFTY SPLY	561.48
IDALS	CERTIFICATION	15.00
INDEPENDENT SALT COMPANY	76.65 TONS SALT/ICE CNTRL RC & LC	6,186.00
INTEGRITY FREIGHT & LOGISTICS	27.625 TON SALT/ICE CNTRL-LC	7,423.20
IOWA AEYC	EDUCATION	50.00
IOWA PRISON INDUSTRIES	SIGNS-ENGINEER/ZONING/E911	4,265.40
J.R. JOHNSON	CONFERENCE BOARD EX	5.00
JIM HAWK TRUCK TRAILERS INC	PARTS/STK	450.43
JOE'S TIRE & AUTO INC	TIRES/STK	3,994.76
KELTEK INCORPORATED	MOTOR VEHICLE EQUP	2,716.55
LAKE CITY HARDWARE INC	SHOP SPLY/LC	15.48
LAW ENFORCEMENT SYS	INVESTIGATIONS	392.00
LAWSON PRODUCTS INC	PARTS/STK	631.07
LEO JOSEPH MARTIN	FEB 2017 SERVICE	105.00
LINN COUNTY PUBLIC HEALTH	SUPPLIES	40.00
MANGOLD ENV TESTING INC	WATER TESTING	66.75
MANSON LUMBER CO	SUPPLIES	117.67
MANSON RED POWER	OUTSIDE RPR/345	5,302.28
MARK GARGANO	MEDICAL EXAMINER FEE	200.00
MARLENE P. & PAUL J. ARMBRECHT	MAR 2017 RENT ASSISTANCE	225.00
MARTIN MARIETTA AGGREGATES	970.63 TON ROADSTONE	12,543.56
MATHESON TRI-GAS INC	MED SUPPLIES	308.90
MEDIACOM	MONTHLY SERVICE	1,656.94
MENARDS INC	HAND TOOLS/RC	115.26
METAL CULVERTS INC	CMP/STK	4,511.85
MID AMERICA PUBLISHING CORP	BOARD PROCEEDINGS	612.09
MIDAMERICAN ENERGY	ELEC/GAS/LGHT SRV-RC	4,294.54
MID-IOWA INSURANCE, INC	CAP INSURANCE	4,272.59
NALBOH	MEMBERSHIP 2017	200.00
NAPA AUTO PARTS-MANSON	FILTERS/RC STK	391.29
NAPA OF RC/HALEY EQP	FILTERS/184	152.89
OCC MED UNITYPOINT CLINIC	PRE EMPLOYMENT SCREENING	74.00
OFFICE ELEMENTS	OFFICE SUPPLIES	185.45
OFFICE SYSTEMS CO	LANIER COPIER/QRTRY MAINT/ENG	110.22
OLSON, STACI	MEDICAL EXAMINER FEE	50.00
POCAHONTAS COUNTY HCA AGENCY	JAN 2017 CONTRACT LABOR FF	1,863.61
PRO COOPERATIVE	DIESEL #1/DIESEL #2/U87E10	19,372.69
R & D INDUSTRIES INC	L7 CONTRACT	6,958.46
RASTETTER PLUMBING & HEATING	MANSON SHOP RPR	335.60
REES HYDRAULIC SALES & SERVICE	PARTS/STK	3,131.36
REES TRUCK AND TRAILER, INC	PARTS/212 & 114	165.37
ROCKWELL CITY POSTMASTER	POSTAGE	270.00
SAC CITY DRUG	MEDS	19.85
SAC COUNTY SHERIFFS OFF	SERVICING FEE	21.86
SAVITS COURT REPORTING	TRANSCRIPT	118.50
SECRETARY OF STATE	NOTARY APPLICATION FEE	30.00
SECURE SHRED SOLUTIONS LLC	SHREDDING	843.00

SGS LLC	DEC 2016 SERVICE	1,440.00
SMILEMAKERS, INC	PROGRAM SUPPLIES	106.46
SOUTHSIDE GROCERY	PROGRAM SUPPLIES	72.92
STAMP FULFILLMENT SERVICES	6 BOXES STAMPED ENVELOPES	1,665.75
STAR ENERGY LLC	DEF/OIL-SR	3,129.70
STATE HYGIENIC LAB U OF I	WATER TESTING	163.00
STEWART MEMORIAL COMM HOSP	MED SUPPLIES	352.19
SWANSON HARDWARE (MANSON)	SHOP SPLY/MANSON	44.99
SWANSON HARDWARE (RC)	SUPPLIES	246.68
TOYNE INC	AMB MAINT/RPR	241.83
TREASURER STATE OF IOWA	State Withholding	6,993.93
TYLER TECHNOLOGIES INC	EAGLE PRJ/INCODE 10 PRJ	4,766.28
U S CELLULAR	MONTHLY SERVICE	198.37
U S POSTAL SERVICE	PRESTAMPED REG/WINDOW ENV-ENG	892.50
UNITED BANK OF IOWA	Social Security	39,915.65
UNITED BANK OF IOWA	DEPOSIT TICKETS	28.14
UNIV OF OKOBOJI EM CONFERENCE	CONF REGISTRATION	125.00
VERIZON WIRELESS	MONTHLY SERVICE	142.16
WAHL-MCATEE TIRE & SERV	AMBULANCE REPAIR	205.74
WEB-CAL COOP TELEPHONE	MONTHLY SERVICE	118.68
WEBSTER CO PUBLIC HEALTH	JAN 2017 CONTRACT LABOR FF	8,815.56
WESSELS OIL CO. INC.	PROPANE/POMEROY SHOP	651.75
WILKINS NAPA PARTS	HAND TOOLS/SHOP SPLY-LC	205.86
WINDSTREAM	MONTHLY SERVICE	1,589.96
WOODWARD YOUTH CORPORATION	FEB 2017 YOUTH SHELTR	877.80
WRIGHT EXPRESS/FLEET SERVICE	FUEL	1,338.92
YOUTH SHELTER CARE	FEB 2017 YOUTH SHELTER	83.60
ZEP SALES & SERVICE	EQP SPLY/RC	153.91
ZIEGLER INC	PARTS/323	3,000.21