

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 Cooper and seconded by Legore to review the claims (checks 47764 through 47833 and warrants 503412 through 503446) and were allowed as endorsed. Ayes all. Motion carried.

Zac Andersen, County Engineer, and B.J. Musselman, Maintenance Superintendent, updated the Board on Secondary Roads projects.

It was moved by Cooper and seconded by Legore to approve the Zoning and Flood Plain Administrator job description. Ayes all. Motion carried.

It was moved by Legore and seconded by Cooper to appoint Mike Moeller as Zoning and Flood Plain Administrator effective 04/01/17. Ayes all. Motion carried.

Joan Wagner, County Assessor, presented the Report for Native Prairie and Wetlands and Forest and Fruit Tree Reserve as part of the 2017 Land Exemptions. It was moved by Cooper and seconded by Legore to approve 2017 Land Exemptions for Forest Cover and Open Prairie. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to approve Kristi Johnson as Deputy Auditor at 60% of Auditor's salary effective 03/01/17.

Linda Hammen, Kim Martin, and Linda Martin discussed pipeline issues with the Board. No action was taken at this time.

It was moved by Cooper and seconded by Legore to recess until 1:30 PM for the Joint Drainage District 173-67 public hearing with Pocahontas County. Ayes all. Motion carried.

At 1:30 PM, the Board reconvened for the Joint Drainage District 173-67 public hearing with Pocahontas County. Present: Jacobs and Cooper. Absent: Carl Legore. Drainage minutes are on file in the Auditor's Office.

It was moved by Cooper and seconded by Jacobs to adjourn until Tuesday, April 4<sup>th</sup>, 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	LEASE & COLOR OVERUSAGE	1,549.03
ALPHA MEDIA LLC	ADVERTISEMENT	1,650.00
ALPHA WIRELESS COMM CO	RADIO SERVICE/RPR	777.50
B.J. UKENA	MILEAGE TO BOH	20.00
BARCO MUNICIPAL PRODUCTS INC	SFTY SPLY	1,032.58
BECKY HILDRETH	MILEAGE	293.00
BLUE RIBBON PELHAM	OFFICE SUPPLIES	10.50
BOMGAARS SUPPLY INC	SUPPLIES	86.92
BOUND TREE MEDICAL LLC	UNIFORMS	146.95
CALHOUN CO SHERIFF	AGCR505288	217.72
CALHOUN COUNTY EMS	FEB 2017 REIMBURSEMENT	10.00
CARDMEMBER SERVICE	PROGRAM SUPPLIES/EDU REG	716.91
CARROLL CO SOLID WASTE	FEB 2017 1.31 TON RECYCLING	19.65
CDW GOVERNMENT LLC	RADIO MAINTENANCE	2,020.29
CHAMPION CHRYSLER	VEHICLE	23,093.00
CHANNING BETE COMPANY, INC	PROGRAM SUPPLIES	231.08
CINTAS CORPORATION	MONTHLY SERVICE	440.67
CORY JUERGENS CONSTRUCTION LLC	APP FOR PAYMENT 3	14,859.14
COUNSEL	SAVIN/C9155	221.50
CRAWFORD CO. SHERIFF	SERVICE SMCR505372	94.22
DAVID HANSON	MILEAGE TO MEETING	120.00
DAVID KRAFT	MILEAGE	7.50
DEB GIMER	MILEAGE	323.00
FORCE AMERICA DISTRIBUTING LLC	PARTS/STK	129.31
I.C.C.C.	WEED COMMISSION	20.00
IDZONE	GUN PERMIT SUPPLIES	160.50
IMAGE TREND, INC	DATA PROCESSING	202.95
IMAGETEK INC.	COMPUTER CONVERSION	6,000.00
INDEPENDENT SALT COMPANY	25.625 TONS SALT/ICE CNTRL-RC	2,284.50

INTEGRITY FREIGHT & LOGISTICS	DELIVERY 25.625 TONS SALT	2,741.40
IOWA EMPLOYMENT CONFERENCE	CONF REG: KJOHNSON	325.00
IOWA PRISON INDUSTRIES	SIGNS/SEC RD	6,480.45
IOWA RECORDERS ASSOC	MEETING	20.00
IOWA STATE EXTENSION	ROADSIDE FUEL	50.00
ISACA	ANNUAL MEMBERSHIP DUES	375.00
JANA HINOTE	MILEAGE	441.00
JIFI PRINT COMPANY, INC.	PRINTING	211.22
JOAN WAGNER	EMPLOYEE MILEAGE CO WORK	60.00
JOLEEN SCHMIT	MILEAGE FEB	214.00
JOYCE E LEWIS	MILEAGE TO BOH	24.00
JULIE GINTHER	MILEAGE	102.00
KATHY JURRIES	TRAVEL EXP MAR 8-10, 2017	450.25
KEN'S PHONE STORE LLC	STATIONERY/FORMS	60.00
KERRIE HULL	MILEAGE	277.50
KRISTIN VOGEL	MILEAGE	167.00
LARSON-WEISHAAR FUNERAL HOME	CASE #3983 COUNTY BURIAL	1,500.00
LORI ERKENBRACK	ISAC CONFERENCE MAR 8-10, 2017	594.16
LORING HOSPITAL	PRISONER HOSP STAYS	2,643.17
MAIL SERVICES	APRIL RENEWALS AND POSTAGE	364.02
MARTIN MARIETTA AGGREGATES	501.40 TONS ROADSTONE	8,696.24
MATHESON TRI-GAS INC	MEDICAL SUPPLIES	27.63
MEDIACOM	MONTHLY SERVICE	272.40
METAL CULVERTS INC	CMP/STK	22,368.84
MIDAMERICAN ENERGY	MONTHLY SERVICE COURTHOUSE	4,599.73
NANCY SEAVERT	MILEAGE FEB	297.50
NEW OPPORTUNITIES INC	FAM DEV CENTER COSTS FEB 2017	895.84
OFFICE ELEMENTS	SHOP EQP/RC	1,073.73
O'KEEFE ELEVATOR CO	ELEVATOR MAINTENANCE	325.62
REES HYDRAULIC SALES & SERVICE	PARTS/STK	38.93
RICHARD SHINN	TRAINING/MILEAGE	38.00
ROBIN D BATZ	MILEAGE AND EXP ISAC CONF	582.20
SAC COUNTY SHERIFFS OFF	13 PRISONERS, 60 DAYS	3,300.00
SECURE SHRED SOLUTIONS LLC	SHREDDING	152.00
SGS LLC	MONTHLY SERVICE	460.00
SHELLY SCHOSSOW	MILEAGE FEB	229.00
SIMPLY SAID	SIGNAGE	51.75
STAR ENERGY LLC	FUEL	431.85
STEWART MEMORIAL COMM HOSP	SALINE/PHARM MARCH	1,122.96
SUE HAMMEN	MILEAGE	8.00
TINA METH-FARRINGTON	APRIL BUILDING RENT	394.00
TITAN MACHINERY	PARTS/383-4	88.35
TRINITY REGIONAL MEDICAL CTR	VH OVERPAYMENT	474.57
TYLER TECHNOLOGIES INC	INCODE SUBSCRIPTION FEES	36,544.50
UNITEDHEALTHCARE COMM PLAN	REFUND FOR OVERPAYMENT	10.18
UNITYPOINT HEALTH	PROGRAM SUPPLIES	21.00
VERIZON WIRELESS	TELEPHONE	70.88
WEBSTER COUNTY SHERIFF	SERVICE FECR504944	29.00
WELLMARK INC	APRIL PREMIUM	124,841.80
WESTERN IOWA TOURISM REGION	ANNUAL MEMBERSHIP DUES	150.00
WINDSTREAM	GEN ASST PHONE	349.91
WRIGHT COUNTY VETERANS AFFAIRS	IACCVSO DIST 5 TRAINING/REG	20.17
WRIGHT EXPRESS/FLEET SERVICE	FUELS	1,414.83