

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, April 11, 2017

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

Zac Andersen, County Engineer, B.J. Musselman, Maintenance Superintendent, and Mike Moeller, Assistant to the Engineer updated the Board on Secondary Road Projects.

It was moved by Cooper and seconded by Legore to approve Underground Construction Permit in Calhoun County Right-of-Way 1-2017 for Marty Ellis to install 10" dual wall tile line crossing in Garfield Township Section 3/10. Ayes all. Motion carried. Also present were Ben Albright and Marty Ellis, Landowners and Jeff Luft, Contractor with Luft & Sons Farm Drainage, Leah Henkelman and Wayne Dowling, Drainage Clerks and via phone David Wollenzien, Drainage Attorney.

A motion was made by Cooper and seconded by Legore to approve the purchase of 2 140 M3 Motorgraders, 1 in FY/17 and 1 in FY/18. Ayes all. Motion carried.

A motion was made by Cooper and seconded by Legore to resolve to provide \$125,000 from rural services to secondary roads for FY/17 towards the purchase of a motorgrader. Ayes all. Motion carried.

A motion was made by Cooper and seconded by Legore to approve Iowa Department of Transportation Secondary Road 5 year Program. Ayes all. Motion carried.

Cooper made a motion and Legore seconded to Approve Iowa Department of Transportation Secondary Road Budget. Ayes all. Motion carried.

Cooper made a motion and seconded by Legore to appoint Shelly Schossow as Designated County Agent for Master Matrix in Calhoun County effective May 1, 2017. Ayes all. Motion carried.

A motion was made by Cooper and seconded by Legore to approve the First Reading of Ambulance Ordinance 2017-1. Ayes all. Motion carried.

Cooper made a motion and seconded by Legore to approve the Liquor License for Al's Corner Oil Co. Sparky's One Stop. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to approve the following reports: Donna Geery, Clerk of Court February Report; Rich Shinn, Commission of Veteran Affairs Quarterly Report; Robin Batz, County Auditor's Quarterly Report; and Kathy Jurries, Recorder's Quarterly Report. Ayes all. Motion carried.

It was moved by Legore and seconded by Cooper to approve Jt Drainage Claim 1-54 Tile Branch A Pocahontas for \$146.52. Ayes all. Motion carried.

It was moved by Legore and seconded by Cooper to review the claims (checks 47866 through 47999 and warrants 503447 through 503449) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to adjourn until Tuesday, April 18th, 2017, at 9:00 AM for their next regular Board 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	MAR 2017 FAX SERVICE CONTRACT	160.26
ACCESS SYSTEMS LEASING	OFFICE EQUIP/FURNITURE	124.55
AL'S CORNER OIL COMPANY	GASOHOL/UNIT 25	121.87
ARAMARK UNIFORM & CAREER APPAR	MAINTENANCE	129.20
UNITYPOINT HEALTH OCC MED	EMPLOYEE PHYSICAL	315.00
BELL OPTICAL	SFTY/REG GLS	340.34
BLUE RIBBON PELHAM	PROGRAM SUPPLIES	155.75
BOUND TREE MEDICAL LLC	MED SUPPLIES	976.28
CALHOUN CO ELECTRIC	SECURITY LGHTS/CO WIDE	195.00
CALHOUN CO SHERIFF	SHERIFF FEES	72.74
CALHOUN CO. REMINDER	OFFICE SUPPLIES	507.15
CALHOUN COUNTY EMS	MAR 2017 REIMBURSEMENT	10.00

CALHOUN COUNTY JOURNAL-HERALD	BOARD PROCEEDINGS	869.78
CARLSON AUTO BODY & REPAIR	PARTS/STK	488.92
CARROLL CO SOLID WASTE	RECYCLING	95.00
CHAMPION CHRYSLER	VEHCILE RPR	55.00
CITY OF LAKE CITY	STRM/SWR/WTR SRV-LC SHED #1	61.18
CITY OF LOHRVILLE	GRBG/SWR/WTR SRV-LOHRVILLE SHOP	98.50
CITY OF MANSON	SWR/WTR SRV-MANSON	33.51
CITY OF POMEROY	LNDFL/SWR/WTR SRV-POMEROY	36.02
CITY OF ROCKWELL CITY	MONTHLY SERVICE	315.27
COUNSEL	COPIER LEASE	150.52
COUNTY BINDERS INC	MICROFILM CONVERSION (PARTIAL)	3,000.00
CRAIG'S SERVICE	VEHICLE MAINT	1,470.89
CRAWFORD CO. SHERIFF	SERVICE FEE	110.64
GABBY'S JENNIFER L. SCHEIDEGGER	SAFETY LUNCH	271.25
ED M FELD EQUIP CO INC	SFTY/FIRE EXT INSP & RECHRG	1,566.00
ESOLUTIONS INC	DATA PROCESSING	170.00
FARNHAMVILLE PUBLIC LIBRARY	4TH QRTR PAYMENT	3,781.82
GRAY SANITATION	MAR DUMPSTER SRV-MANSON SHOP	36.00
GRELL ROOFING LLC	ROOF/POMEROY SHOP	26,300.00
HARRISON TRUCK CENTERS	PARTS/352	232.24
HILTON GARDEN INN W DES MOINES	RESERVATUIB SEAT TRAINING	288.96
HIWAY TRUCK EQUIPMENT, INC	SERVICE	28.52
HUNZELMAN PUTZIER & CO.	AUDIT SERVICE THRU JUNE 30'2016	200.00
I.C.C.C.	SCHOOL/MTG	50.00
ICPC	YEARLY DUES	35.00
INDEPENDENT SALT COMPANY	51.70 TONS SALT/ICE CNTRL-LC	3,038.25
INTEGRITY FREIGHT & LOGISTICS	DELIVERY 26.70 TONS SALT/ICE CNTRL-LC	3,645.90
IOWA CO ATTORNEYS ASSN INC	ICAA 2017-2018 DUES	386.00
IOWA PRISON INDUSTRIES	OUTSIDE RPR/TRK RIMS	160.00
IOWA RECORDERS ASSOC	MEETING	120.00
JIM HAWK TRUCK TRAILERS INC	PARTS/213	1,863.32
JJ HANDS LIBRARY	4TH QRTR PAYMENT	3,884.56
JOE'S TIRE & AUTO INC	OUTSIDE RPR/220	172.00
KEN'S PHONE STORE LLC	OFFICE EQUIP MAINT/RPR	50.00
LAKE CITY HARDWARE INC	PARTS/211	23.98
LAKE CITY PUBLIC LIBRARY	4TH ARTR PAYMENT	7,554.93
LAWSON PRODUCTS INC	PARTS/STK	205.56
LEO JOSEPH MARTIN	MONTHLY SERVICE	105.00
LINN COUNTY PUBLIC HEALTH	RADON KITS	150.00
LOREN JOHNSON	REIMB EYE EXAM	50.00
LYTTON PUBLIC LIBRARY	4TH QRTR PAYMENT	1,766.01
MANGOLD ENV TESTING INC	WATER TESTING	387.75
MANSON LUMBER CO	SIGN MATERIALS	22.14
MANSON PUBLIC LIBRARY	4TH QTR PAYMENT	7,563.00
MANSON RED POWER	PARTS/355	396.50
MANSON VETERINARY CLINIC PC	ANIMAL CONTROL	45.00
MARTIN MARIETTA AGGREGATES	213.82 TON ROADSTONE	1,799.53
MATHESON TRI-GAS INC	MED SUPPLIES	103.50
MCCHESENEY AUTO	OUTSIDE RPR/29	60.00
MEDIACOM	MONTHLY SERVICE	1,178.31
MENARDS INC	SUPPLIES	199.99
METAL CULVERTS INC	CMP/STK	39,307.29
MHC	PARTS/351	1,401.72
MID AMERICA PUBLISHING CORP	BOARD PROCEEDINGS	765.44
MID COUNTRY MACHINERY INC	OUTSIDE RPR/383-4 BREAKER ATTACH	1,844.01
MIDAMERICAN ENERGY	ELECTRIC	920.48
MID-IOWA INSURANCE, INC	ICAP INSURANCE	1,856.40
NAPA AUTO PARTS-MANSON	FILTERS/RC STK	953.19
NAPA OF RC/HALEY EQP	FILTERS/281-1	79.06
OFFICE ELEMENTS	4 DRWR VERT FILE/ENG	382.90
O'HALLORAN INTERNATIONAL INC	PARTS/211	30.74
O'KEEFE ELEVATOR CO	ELEVATOR MAINT	325.62
POCAHONTAS COUNTY HCA AGENCY	FEB 2017 CONTRACT LABOR FF	1,368.22
POMEROY PUBLIC LIBRARY	4TH QRTR PAYMENT	4,702.44
POTTAWATTAMIE CO SHERIFF	SERVICE FEE	27.00
PRO COOPERATIVE	U87E10/DIESEL #2	21,844.43
R & D INDUSTRIES INC	L7 CONTRACT	4,819.86
RANDY KRAFT	REIMB EYE EXAM & STEEL TOED BOOTS	200.00
REES TRUCK AND TRAILER, INC	OUTSIDE RPR/354	3,056.05
REGION V HAZARDOUS MAT RESPONS	4TH ARTR CONTRIBUTION	2,417.50
ROCKWELL CITY POSTMASTER	POSTAGE STAMPS	640.00
ROCKWELL CITY PUBLIC LIBRARY	4TH QRTR PAYMENT	7,925.60
ROLLING HILLS COMM. SERV. REG.	4TH PER CAPITA CONTRIBUTION	80,284.50
SCHMILLEN CONSTRUCTION INC	13734.45 TONS CONCR	92,273.93
SCOTT ANDERSON - SPECIAL	INVESTIGATIONS	257.49
SGS LLC	MONTHLY SERVICE	225.00
SOMERS PUBLIC LIBRARY	4TH QRT PAYMENT	3,111.01
SOUTHSIDE GROCERY	MAR 2017 LUNCH & LEARN	10.76
STAR ENERGY LLC	MAR 2017 FUEL	26.38
STATE MEDICAL EXAMINER	AUTOPSY	1,584.00
SWANSON HARDWARE (MANSON)	SIGN MATERIALS	22.45
SWANSON HARDWARE (RC)	PARTS/MAINTAINER WINGS	302.35
TITAN MACHINERY	PARTS/383-4	1,535.28

TS ELECTRIC	REPAIR ON N & S STORM SIRENS	158.80
TWIN LAKES UTILITIES	UTILITIES	323.72
U S CELLULAR	MONTHLY SERVICE	412.83
ULINE	SUPPLIES	138.50
UNITYPOINT HEALTH	PROGRAM SUPPLIES	168.00
VERIZON WIRELESS	MONTHLY SERVICE	142.16
VISIONS AUTO GLASS & REPAIR	OUTSIDE RPR/212	1,180.00
WAHL-MCATEE TIRE & SERV	OUTSIDE RPR/354	497.65
WATCHGUARD VIDEO	MOTOR VEHICLE EQUIP	4,770.00
WEBSTER CALHOUN COOP	MONTHLY SERVICE	118.68
WEBSTER CO AUDITOR	4TH QRTR RENT	115.23
WEBSTER CO PUBLIC HEALTH	FEB 2017 CONTRACT LABOR FF	9,081.81
WESSELS OIL CO. INC.	LP/POMEROY	553.00
WIEDERIN WELDING	OUTSIDE RPR/336-1	910.00
WILKINS NAPA PARTS	FILTERS/272	1,075.54
WINDSTREAM	MONTHLY SERVICE	1,260.28
WPS MEDICARE	REIMBURSEMENT	112.90
WRIGHT EXPRESS/FLEET SERVICE	FUEL	1,107.14
ZIEGLER INC	FILTERS/373	588.75