

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

Agenda additions: None.

It was moved by Legore and seconded by Jacobs to approve the agenda. Ayes all. Motion carried.

The minutes of the last meeting were read. It was moved by Legore and seconded by Jacobs to approve the minutes. Ayes all. Motion carried.

Cooper joined the meeting at 9:10 AM.

It was moved by Cooper and seconded by Legore to review the claims (checks through 48010 and 48120 warrants 503474 through 503481) and were allowed as endorsed. Ayes all. Motion carried.

Public comments: Mike Moeller discussed ditch spraying.

Zac Andersen, Engineer; B.J. Musselman, Maintenance Superintendent; and Mike Moeller, Assistant to Engineer/Safety Officer/Flood Plain Zoning Officer, met with board to update them on Secondary Roads.

A motion was made by Cooper and seconded by Legore for the Chairmen to sign Stratford Gravel Inc. contract at Reinart Pit for 50,000 tons of gravel at \$4.75 a ton. Ayes all. Motion carried.

A motion was made by Legore and seconded by Cooper to approve Sparky's tobacco Permit 17-2 for 7-01-17 to 06-30-18. Ayes all. Motion carried.

A motion was made by Cooper and seconded by Legore to approve hiring Sonya Holmgaard at \$14.31 per hour in the Auditors office. Ayes all. Motion carried.

Don Reffer of B&W Control Specialists discussed brush/weed spraying in the County. Also present: Zac Andersen, County Engineer; BJ Musselman, Maintenance Superintendent; Jerry Chizek, ISU Regional Extension Education Director; Mike Moeller, Assistant to Engineer/Safety Officer/Flood Plain Zoning Officer; and Keith Roos, Conservation/Weed Commissioner. No final action was taken.

Leisa Mayer, Coordinator of Disability Services for Rolling Hills Community Services Region, presented the Community Family Resources Lease Agreement for Board approval. A motion was made by Legore and seconded by Cooper to approve the lease agreement effective 07/01/17 to 06/30/18. Ayes all. Motion carried.

A motion was made by Cooper and seconded by Legore to pass the second reading of Ambulance Ordinance 2017-1 after discussion with Kerrie Hull, EMS Coordinator. Ayes all. Motion carried.

Scott Anderson, Sheriff, met with the board to approve hiring Cherry McKinney as part-time Civil Clerk for \$12.00 per hour. Ayes all. Motion carried.

Kathy Jurries, Recorder, discussed a wifi hotspot in her office. No action taken.

Dewey Snyder, Head Custodian, updated the Board on the electrical outlets in the Courtyard. Also present was Theresa Hildreth, Rockwell City Chamber of Commerce. No action was taken.

Theresa Hildreth discussed the Freedom Rock sidewalk, Sweet Corn Daze to be held August 5th, back on the square, as well as RBRATL- Rotary Bike Ride Around Twin Lakes- on June 10th. A motion was made by Cooper and seconded by Legore to approve Chairman to sign application for use of Calhoun County Courthouse grounds. Ayes all. Motion carried.

A motion was made by Cooper and seconded by Legore to approve the Chairman to sign the North Raccoon River Watershed Management Coalition 28E Agreement. Also present was Iowa DNR Upper Des Moines and Raccoon River Basin Coordinator, Kyle Ament. Ayes all. Motion carried.

Dereck Hebert-RDI-updated the Board on computer internet usage and viruses. No action was taken.

It was moved by Cooper and seconded by Legore to approve the following drainage claims: DD No. 203 I&S Group in the amount of \$4,064.00, Joint DD No. 9 Calhoun- 13 Pocahontas CMP pipe in the amount of \$1500.00, DD No. 126 B&S Tiling and Excavation in the amount of \$2750.00, DD No. 46 B&S Tiling in the amount of \$800.00 Work orders approved are as follows, Joint DD 9 Cal, 13 POC C2017-04 for \$1500.00, DD 46 Cal c2017-08 in the amount of \$800.00, DD 126 Cal C2017-01 in the amount of \$2,750. Ayes all. Motion carried.

It was moved by Legore and seconded by Cooper to adjourn until Tuesday, May 2nd, 2017, at 9:00 AM for the 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	COPIER LEASE	903.73
ALPHA MEDIA LLC	ADV	825.00
ANIMAL PROTECTION & EDUCATION	ANIMAL CONTROL	296.00
ANNETTE VOGEL	APR 4'2017 CLIENT MLG	15.50
ARAMARK UNIFORM & CAREER APPAR	MAINT	129.20
BARB RILEY	PROGRAM SUPPLES/MLG	113.42
BECKY HILDRETH	MAR 2017 MLG	498.00
BELL OPTICAL	SFTY SUNGLS	311.39
BIG RIDE RESTORATION	OUTSIDE RPR/351	7,500.00
BLUE RIBBON PELHAM	WATER	7.75
BOUND TREE MEDICAL LLC	MED SUPPLIES	159.04
CALHOUN CO ELECTRIC	UTILITIES	1,619.55
CALHOUN CO IMPLEMENT	MAINT	26.88
CARDMEMBER SERVICE	PRG SUPP/DUES/REG/HOTEL/DATA	9,565.34
CARROLL CO SOLID WASTE	MONTHLY SERVICE	59.21
CENTURYLINK	MONTHLY SERVICE	13.58
CHAMPION CHRYSLER	VEHICLE MAINT	3,188.98
CHANGE HEALTHCARE	DATA PROCESSING	411.00
CITY OF FARNHAMVILLE	16/17 FTM EXT PMT	6,546.00
CITY OF JOLLEY	16/17 FTM EXT PMT	1,158.00
CITY OF KNIERIM	16/17 FTM EXT PMT	3,375.00
CITY OF LAKE CITY	ST/SW/WTR SRV - LC2	149.37
CITY OF LOHRVILLE	16/17 FTM EXT PMT	4,830.00
CITY OF LYTTON	16/17 FTM EXT PMT	2,016.00
CITY OF RINARD	16/17 FTM EXT PMT	2,594.00
CITY OF SOMERS	16/17 FTM EXT PMT	4,361.00
CITY OF YETTER	16/17 FTM EXT PMT	1,178.00
CONTECH ENGINEERED SOLUTIONS	PIPE CULVERTS/DD 173-67	8,724.80
CORY RIDGELY	2 WELL CLOSURES	992.74
COUNSEL	TONER	310.48
CRYSTAL CLEAR WINDOWS	CONTRACT LABOR	57.00
CW PROPERTY LLC	APR 2017 RENT	115.00
DEB GIMER	MAR 2017 MLG	307.50
FORCE AMERICA DISTRIBUTING LLC	PARTS/182-4	41.57
GOWRIE VETERINARY SERVICE	MAR 2017 ANIMAL CONTROL	159.69
HENRY M. ADKINS & SON, INC.	REPLACEMENT OF OVI UNIT	3,425.00
HOTSY EQUIPMENT COMPANY	LOHRVILLE PRS WSHR RPR	2,295.82
I & S GROUP, INC	DD #52 MAR 25'2017 WATCHMAN SERV	280.00
IMAGE TREND, INC	DATA PROCESSING	118.40
INDEPENDENT SALT COMPANY	25 TONS SALT/ICE CNTRL-LC	750.00
INTEGRITY FREIGHT & LOGISTICS	DELIVERY 25 TON/ICE CNTRL-LC	900.00
IOWA DEPT OF NATURAL RESOURCES	WELL CONSTRUCTION PERMITS	25.00
IOWA SMALL ENGINE CENTER	PARTS/RC LAWNMOWER	276.86
IOWA WORKFORCE DEVELOPMENT	UNEMPLOYMENT	2,759.50
ISCTA	MAY TREASURER'S SCHOOL	130.00
ISG FIELD SERVICES LLC	15-17517 DAKOTA ACCESS	3,495.27
JACK LENZ	WELL CLOSURE	450.00
JANA HINOTE	MAR 2017 MLG	545.50
JOLEEN SCHMIT	MAR 2017 MLG/PROGRAM SUPPLIES	248.97
JULIE GINTHER	MAR 2017 MLG	108.00
KELTEK INCORPORATED	VEHCILE MAINT	493.91
KEN'S PHONE STORE	EQUIPMENT RELOCATION	165.00
KERRIE HULL	MAR 2017 MLG	455.00
KRISTI JOHNSON	MLG/MEALS IEC CONF	152.41
KRISTIN VOGEL	MAR 2017 MLG	385.00
LIVERMORE TELEPHONE & COMM	PATCH CABLES	31.18
LORING HOSPITAL	EMERGENCY TREATMENT	2,466.25
LUKE WINKELMAN	MAR 2017 MLG	20.00
MALLOY REPORTING SERVICE	TRANSCRIPT	418.45
MANGOLD ENV TESTING INC	WATER TESTING	1,085.25
MANSON LUMBER CO	SUPPLIES	1,285.74
MARTIN MARIETTA AGGREGATES	619.13 TON ROADSTONE	4,643.80
MEDIACOM	MONTHLY SERVICE	338.24
METRO WASTE AUTHORITY	CONTRACT LABOR	1,917.92
MICROFILM IMAGING SYSTEMS, INC	SCANNER RENTAL	225.00
MIDAMERICAN ENERGY	MONTHLY SERVICE COURTHOUSE	3,446.65
MIDWEST CARD & ID SOLUTIONS	PROGRAM SUPPLIES	3,524.20
MIKE FOLSOM	WELL CLOSURE	500.00
NANCY SEAVERT	MAR 2017 MLG	407.50
NAPA AUTO PARTS	REPAIRS	45.99
NEW OPPORTUNITIES INC	FAMILY DEVELOPEMENT CNTR	812.29
OFFICE ELEMENTS	SUPPLIES	88.69
OFFICE SYSTEMS CO	PLOTTER/SCANNER-ENGR	3,995.00
PITNEY BOWES GLOBAL FINANCIAL	POSTAGE	186.00
POCAHONTAS COUNTY SECONDARY RO	DD 1-54 REPAIR COLFAX 33	146.52
R & D INDUSTRIES INC	CONTRACT LABOR	684.59
SAC CITY DRUG	PRESCRIPTION MEDS	122.40
SECRETARY OF STATE	NCOA CARDS	28.22
SECURE SHRED SOLUTIONS LLC	SHREDDING	186.00
SHELLY SCHOSSOW	MAR 2017 MLG	229.00
SIOUX CITY TRUCK SALES, INC	PARTS/STK	905.58
STAR ENERGY LLC	FUEL	594.18
SWANSON AUDIO VIDEO & APPLIANC	SUPPLIES	24.99

SWANSON HARDWARE (MANSON)	SUPPLIES	12.89
SWANSON HARDWARE (RC)	SUPPLIES	126.25
T R COURT REPORTERS	MAR 30'2017 DEPOSITION	45.90
TERESA M. ANDERSON, LMHC, CADC	EAP SESSION #2	357.00
T L CONSTRUCTION	UNIVERSITY 40 IMPROVEMENT	3,432.22
TINA METH-FARRINGTON	MAY 2017 BLDG RENT	503.00
TYLER TECHNOLOGIES INC	EAGLE PROGRAM	1,312.50
UNITY POINT OCC MED	SFTY/23 HEARING TESTS	652.75
VANDER HAAG'S INC	PARTS/351	165.00
VERIZON WIRELESS	MONTHLY SERVICE	70.88
VON BOKERN ASSOCIATES INC	CONTRACT LABOR	1,625.00
WELLMARK INC	MAY 2017 PREMIUM	120,119.60
WESSELS OIL CO INC	OIL/RC SHOP	434.50
WINDSTREAM	MONTHLY SERVICE	348.93
WOODWARD YOUTH CORPORATION	FEB 2017 YOUTH SHELTER	101.85
WRIGHT EXPRESS/FLEET SERVICE	MAR 2017 FUEL	1,063.69
ZAC ANDERSEN	BATTERY BACKUPS AND CABLES	310.84