

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, May 9th, 2017

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

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.

It was moved by Legore and seconded by Jacobs to review the claim (checks 48131-48254) and were allowed as endorsed. Ayes all. Motion carried.

Public comments: None.

It was moved by Jacobs and seconded by Legore to approve the liquor license for Twin Lakes Grocery and Grill effective 06/01/2017 and expires 05/31/2018.

It was moved by Legore and seconded by Jacobs to approve the Tobacco Permit for Dollar General in Manson effective 07/02/17 and expires 06/30/2018. Ayes all. Motion carried.

Zac Andersen, Engineer, and B.J. Musselman, Maintenance Superintendent, updated the board on Secondary Roads Projects.

A motion was made by Legore and seconded by Jacobs to approve Underground Construction Permit 3-2017 in Calhoun County Right-of-way. Application for Webster-Calhoun Cooperative Telephone Association in reading TWP Sec 1-6/Union TWP Sec 2/11. Ayes all. Motion carried.

It was moved by Legore and seconded by Jacobs to approve a payroll change for Steve Gerdes from \$22.08 to \$22.58 effective 4/25/17 due to the end of a one year probationary period. Ayes all. Motion carried.

It was moved by Legore and seconded by Jacobs to approve a payroll change for Jeff Cates from \$22.08 to \$22.58 effective 05/04/17 due to the end of a one year probationary period. Ayes all. Motion carried.

Jacobs left the meeting at 9:30 A.M.

Wayne Dowling, Drainage Clerk/Data Processor and Leah Henkeleman, Drainage Clerk/Data Processor, presented Jacobson-Westergard Reports. No action taken.

Scott Anderson, Sheriff, presented future needs for Sheriff's Department in updating equipment. Also present: Steve O'Connor, Emergency Management Coordinator.

Jacobs rejoined the meeting at 10:00 A.M.

Budget amendments were discussed and tabled until 5-16-17. Also present: Scott Anderson, Sheriff, and Steve O'Connor, Emergency Management Coordinator.

Shelly Schossow, Environmental Manager, discussed the internal Master Matrix process. It was decided that Shelly Schossow, as Matrix County Agent, will contact land owners within a one mile radius when any new construction permit application is received even if it does not require the Matrix process. Also present: Kristi Johnson, Deputy Auditor/HR Director.

It was motioned by Legore and seconded by Jacobs to approve the DD 46 Petition for ditch cleanout (repair) and to authorize I&S to do engineering work. Ayes all. Motion carried. Also present: Wayne Dowling, Drainage Clerk/Data Processor, and Leah Henkelman, Drainage Clerk/Data Processor.

Cole Kruizenga, Project Chief Inspector, with ISG Field Services, updated the board on the Dakota Access Pipeline inspections.

It was moved by Legore and seconded by Cooper to adjourn until Tuesday, May 16th, 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	EQUIP/FURNITURE	124.55
AIRGAS NORTH CENTRAL INC	WLDG SPY/RC	84.42
UNITYPOINT HEALTH TRINTY REG	PRE-EMPLOYMENT	225.00
BEN RINGGENBERG	BLS INSTRUCTOR RENEWAL	60.00
BLUE RIBBON PELHAM	PROGRAM SUPPLIES	117.25
BOMGAARS SUPPLY INC	SUPPLIES	80.48
BRENT MAGUIRE	SFTY/STEEL TOED SHOES	150.00
BUSINESS FORMS & SYSTEMS CO	TAX STATEMENT ENVELOPES	222.60
CALHOUN CO ELECTRIC	SECURITY LGHTS/CO WIDE	195.00
CALHOUN CO IMPLEMENT	PARTS	107.76
CALHOUN CO. REMINDER	AD	84.00
CALHOUN COUNTY JOURNAL-HERALD	BOARD PROCEEDINGS	613.64
CALHOUN COUNTY TREASURER	ROCK	12,932.09
CALHOUN-BURNS & ASSOCIATES INC	2016 BRDG RATING & INSPECTION	3,079.71
CARLSON AUTO BODY & REPAIR	FILTERS/14	100.73
CENTRAL IA DISTRIBUTING, INC	SUPPLIES	792.15
CHAMPION CHRYSLER	2017 DODGE RAM CONSERVATION	25,632.28
CHRIS FISTLER	RETURN ADDRESS LABELS	31.89
CITY OF LAKE CITY	STRM/SWR/WTR SRV-LC SHED #1	44.22
CITY OF LOHRVILLE	GRBG/SWR/WTR SRV-LOHRVILLE	101.50
CITY OF MANSON	SWR/WTR SRV-MANSON SHOP	34.10
CITY OF POMEROY	LNDFL/SWR/WTR SRV-POMEROY	36.02
CITY OF ROCKWELL CITY	MONTHLY SERVICE COURTHOUSE	253.53
COUNSEL	COPIES-SAVIN C9155	339.82
CRAIG'S SERVICE	VEHICLE MAINT	66.60
DES MOINES STAMP MFG CO	NOTARY STAMP	31.80
DLT	AUTODESK AUTOCAD CIVIL 3D 2017	1,671.18
DOLLAR GENERAL CORPORATION	SHOP SPLY/LC	20.85
ESOLUTIONS INC	DATA PROCESSING	170.00
GLAXOSMITHKLINE LLC	MED SUPPLIES	233.50
GRAY SANITATION	APR DUMPSTER/MANSON SHOP	36.00
HOLIDAY INN DES MOINES AIRPORT	SCHOOLS/MEETINGS	332.64
INDEPENDENT SALT COMPANY	25.525 TONS SALT/ICE CNTRL-RC	1,530.00
INTEGRITY FREIGHT & LOGISTICS	DELIVERY 25.525 TONS SALT/ICE CNTRL-RC	1,836.00
INTERSTATE BATTERY OF UPPER IA	BATTERIES/213	338.85
INTERSTATE POWER SYSTEMS INC	APR 2017 SERVICE/INSP GENERATOR	1,516.32
IOWA SMALL ENGINE CENTER	PARTS/RC LAWNMOWER	1.95
ISACA	SEAT TRAINING	100.00
JILL HEISTERKAMP	MLG/AIR FARE/UBER/DINNER/LUNCH	466.75
JIM HAWK TRUCK TRAILERS INC	PARTS/391	874.78
JOAN WAGNER	OFFICE SUPPLIES	100.68
JODI FRANK	SCHOOLS/MEETINGS	35.05
JOE'S TIRE & AUTO INC	TIRE DISPOSAL	136.45
LAKE CITY HARDWARE INC	SIGN MATERIALS	6.19
LAWSON PRODUCTS INC	PARTS/STK	381.33
LEO JOSEPH MARTIN	APR 2017 SERVICE	105.00
LYTTON TOWN CRIER	ANNUAL SUBSCRIPTION	45.00
MACKE MOTORS INC	OUTSIDE RPR/12	50.04
MAIL SERVICES	RENEWAL NOTICES/POSTAGE MAY 2017	393.82
MARTIN HILDRETH COMPANY INC	TILE LINE RPR/N28 & D36	1,425.18
MARTIN MARIETTA AGGREGATES	140.18 TONS ROADSTONE	883.13
MATHESON TRI-GAS INC	MED SUPPLIES	165.40
MCCHESNEY AUTO	OUTSIDE RPR/24	112.00
MEDIACOM	MONTHLY SERVICE	1,248.23
MERCK HUMAN HEALTH	MED SUPPLIES	1,313.34
MEYER'S PLUMBING & HEATING	WATER HEATER RPR/LC SHED #1	821.48
MID AMERICA PUBLISHING CORP	BOARD PROCEEDINGS	660.85
MIDAMERICAN ENERGY	ELEC/GAS SRV-MANSON	561.29
NACCHO	MEMBERSHIP DUES	210.00
NAPA AUTO PARTS-MANSON	FILTERS/STK	982.77
NAPA OF RC/HALEY EQP	PARTS/STK	349.79
OCC MED UNITYPOINT CLINIC	SFTY/1 DURUG TEST-SR	37.00
OFFICE DEPOT	EQUIP/FURNITURE	211.48
OFFICE ELEMENTS	OFFICE SUPPLIES	893.16
O'KEEFE ELEVATOR CO	ELEVATOR MAINT	325.62
OWENS KING CO	STORAGE	6.30
POCAHONTAS COUNTY HCA AGENCY	MAR 2017 CONTRACT LABOR FF	2,830.80
POTTAWATTAMIE CO SHERIFF	SERVICE FEES	27.00
PRO COOPERATIVE	U87E10/DIESEL #2	24,838.34
R & D INDUSTRIES INC	L7 CONTRACT	8,645.27
REES TRUCK AND TRAILER, INC	OUTSIDE RPR/213-0	8,269.91
ROBIN D BATZ	MLG SEAT TRAINING	112.00
SCOTT ANDERSON - SPECIAL	COURTHOUSE SECURITY	333.35
SECRETARY OF STATE	NOTRARY APPLICATION	30.00
SECURE SHRED SOLUTIONS LLC	SHREDDING	4.00
SGS LLC	MONTHLY SERVICE	225.00
SHELLY BLEAM	MILEAGE/ICEOO SPRING MTG	106.85
SHELLY TEAGUE	MLG	41.00
SNAP-ON TOOLS	PARTS/STK	65.00
SOUTHSIDE GROCERY	PROGRAM SUPPLIES	38.51

STAN HOUSTON EQUIPMENT CO INC	HAND TOOLS	764.64
STAR ENERGY LLC	DEF/DIESEL #2	660.38
STEWART MEMORIAL COMM HOSP	MONTHLY SERVICE	913.81
STILES	40 TAGS	112.00
SWANSON AUDIO VIDEO & APPLIANC	SUPPLIES	9.99
SWANSON HARDWARE (MANSON)	SIGNS	29.01
SWANSON HARDWARE (RC)	SUPPLIES	709.84
TITAN MACHINERY	PARTS/182-4	190.89
U S CELLULAR	MONTHLY SERVICE	642.54
UNITY POINT HEALTH OCC MED	INVESTIGATIONS	434.00
VANDER HAAG'S INC	ENGINE/351-0	21,300.00
VANGUARD APPRAISALS INC	APPRAISAL FEES	1,092.50
WAHL-MCATEE TIRE & SERV	OUTSIDE RPR/351-0	135.00
WEB-CAL COOP TELEPHONE	MONTHLY SERV ICE	118.68
WEBSTER CO PUBLIC HEALTH	MAR 2017 CONTRACT LABOR FF	10,324.27
WESTERN IOWA SOFT WATER	SOFTENER PURCHASE	3,200.00
WILKINS NAPA PARTS	FILTERS/229	428.90
WINDSTREAM	MONTHLY SERVICE	1,686.52
WRIGHT EXPRESS/FLEET SERVICE	FUEL	1,152.10
ZAC ANDERSEN	VIDEO CARD/MARTY'S COMPUTER	75.25
ZIEGLER INC	BLADES/STK & OIL SAMPLE BTLS	28,382.14