

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, May 23rd, 2017

The Board of Supervisors of Calhoun County met with the following members present: Jacobs, Cooper, 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.

It was moved by Cooper and seconded by Legore to review the claims excluding the 4 Jacobson-Westergaard Drainage claims (48279 through 48385 and warrants 503482 through 503514) and were allowed as endorsed. Ayes all. Motion carried.

Public comments: None.

A motion was made by Cooper and seconded by Legore to hire Curtis Vanderheiden as Conservation Director/Naturalist at \$42,000 with a review after 6 months. Effective 5-26-2017. Ayes all. Motion carried.

Zac Andersen, Engineer, and B.J. Musselman, Maintenance Superintendent, met with the board to update them on secondary roads.

A motion was made by Legore and seconded by Cooper to approve Underground Construction Permit #5-2017 for Windstream Iowa Communications LLC to place cable in Sherman Township Sec 5. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to approve Underground Construction Permit #6-2017 for Aaron Ramthum to bore power line under Jennings Ave on N41 Calhoun Twp Sec 29. Ayes all. Motion carried.

A motion was made by Cooper and seconded by Legore to accept a low bid of \$61,703.00 to Iowa Plains Signing of Slater, IA for 2017 Pavement Markings. Ayes all Motion carried.

A motion was made by Cooper and seconded by Legore to approve purchase of APC Symmetra Power Array, Option two, of RDI Proposal in the amount of \$11,792.39. Ayes Jacobs. Nays Cooper and Legore. Motion failed.

It was moved by Cooper and seconded by Legore to approve purchase of APC smart-UPS, option 3, for \$7,240.32 from RDI. Ayes Cooper and Legore. Nays Jacobs Motion carried.

It was moved by Cooper and seconded by Jacobs to appoint Carl Legore as county Agent to Main Street USA. Ayes all. Motion carried.

Hearing for reclassification and annex for DD198, DD90, and DD118 was tabled for more clarification from Jacobson-Westergaard and Associates, Inc.

A motion was made by Legore and seconded by Cooper to approve payment of claims JT DD 72-43 to Bolten Menck. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to approve DD work orders; DD 92- 16- 30 C 2017-03 and DD 71 2017-07 C2017-13. Ayes all. Motion carried. Also present Wayne Dowling, Drainage Clerk/Data Processor.

Rich Shinn discussed Life Insurance Benefit and who is eligible per the Employee Handbook. It will be researched.

It was moved by Legore and seconded by Cooper to adjourn until Tuesday, May 30th, 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	OFFICE MAIN/REPAIRS	926.46
ALPHA MEDIA LLC	APRIL PROMOTION/AD	825.00
ARAMARK UNIFORM	MONTHLY BILING	129.20
BARB RILEY	MILEAGE APRIL	390.50
BECKY HILDRETH	MILEAGE	357.00
BLUE RIBBON PELHAM	WATER	23.25
BUSINESS FORMS & SYSTEMS CO	TAX STATEMENTS	286.00
CALHOUN CO SHERIFF	SHERIFF FEES	36.40
CALHOUN COUNTY JOURNAL-HERALD	PASSPORT AD	36.00
CARDMEMBER SERVICE	MEALS - FRANCIES	1,926.69
CARLSON AUTO BODY & REPAIR	SUPPLIES	27.97
CARROLL CO SOLID WASTE	APRIL RECYCLING	19.65
CARROLL CONTROL SYSTEMS LLC	BOILER SERVICE/MAINTENANCE	197.25
CAYLA, RHEA	TOBACCO COMPLIANCE STOPS	50.00
CENTURYLINK	MONTHLY SERVICE	13.58
CHANGE HEALTHCARE	DATA PROCESSING	112.00
CINTAS CORPORATION	FIRST AID SUPPLIES	324.55
CITY OF ROCKWELL CITY	WATER 3/21-4/20/17	42.25
CTS LANGUAGE LINK	PS- CFY OUTREACH	14.37
COUNSEL	COPIES/SAVINC9155	381.99
COUNTY BINDERS INC	REBINDING TRANSFER BOOKS	14,724.30
DAVID WOLLENZIEN	DD 2 ATTORNEY FEES APR 20, 2017	175.00
DEB GIMER	MILEAGE APRIL	579.00
DR JAMES CHARLES COMSTOCK	ME CONSULT X3	150.00
ED M FELD EQUIP CO INC	LOCK FOR WEST DOOR	297.50
FARNHAMVILLE AMBULANCE SERVICE	JAN-MARCH QUARTERLY PAYMENT	2,642.00
FETROW REPORTING, INC	DEPO OF NATHAN BLUE FECR505291	35.10
FLOR-DRI SUPPLY CO INC	PC CONCRETE MATERIALS	1,338.70
GOWRIE VETERINARY SERVICE	APRIL	254.79
GRELL ROOFING LLC	COURTHOUSE GARAGE ROOF	4,050.00
I & S GROUP, INC	DD2 TECH III	1,270.38
I.C.C.C.	EMS QA REVIEW-3/28/18	15.00
IA DEPT OF TRANSP	SIGN MATERIALS	38.20
ICUBE	ANNUAL DUES	200.00
IMAGE TREND, INC	DATA PROCESSING	244.85
IOWA LAW ENFORCEMENT ACADEMY	TRANSFER OF MMPI PATRICK RILEY	15.00
JANA HINOTE	MILEAGE APRIL	535.00
JOLEEN SCHMIT	MILEAGE APRIL	498.90
JULIE GINTHER	MILEAGE APRIL	97.50
KEN'S PHONE STORE LLC	CONTRACT LABOR	35.00
FILLENWARTH BEACH	COUNTY ATTY CONF ROOM CHARGE	598.50
KERRIE HULL	MILEAGE APRIL 2017	613.50
KING WELDING & REPAIR LLC	OUTSIDE RPR/351-0	26.00
KRISTI JOHNSON	MILEAGE SEAT TRAINING CR	192.55
KRISTIN VOGEL	MILEAGE APRIL	259.00
KRUEGER SURVEYING PC	TIE OUT SEC CORNERS/GR & CN TWP-D26	6,700.00
LAKE CITY FIRE DEPARTMENT	SUPPLIES FOR EMA DRILL	30.93
LAWSON PRODUCTS INC	PARTS/STK	239.14
LEAH HENKELMAN	MILEAGE ICUBE TRAINING AMES	76.00
LINDA ELLIS	MILEAGE APRIL	42.50
LINDA HAMMEN	MILEAGE TO DES MOINES TRAINING	272.00
LOHRVILLE AMBULANCE SERVICE	JAN-MARCH QUARTER PAYMENT	2,642.00
LORI ERKENBRACK	MILEAGE ICUBE TRAINING AMES	76.00
LUFT & SON INC	TILE LINE RPR/GA3 UNRGRND PRT 1-17	1,700.00
MANGOLD ENV TESTING INC	WATER TESTING	572.25
MARTIN FLAG CO	VA OFFICE SUPPLIES	245.50
MARTIN HILDRETH COMPANY INC	TILE LINES/SOMERS/LN TWP 12 & SH 17	1,900.00
MARTIN MARIETTA AGGREGATES	331.75 TONS ROADSTONE	2,090.05
MATHESON TRI-GAS INC	MEDICAL SUPPLIES	60.61
MEDIACOM	MONTHLY SERVICE	382.39
MENARDS INC	SUPPLIES	373.10
MIDAMERICAN ENERGY	MONTHLY SERVICE- COURTHOUSE	2,642.84
MIKE LEITH	DD12-22 BEAVER BOUNTY @ 1	40.00
NANCY SEAVERT	MILEAGE APRIL	442.50
NAPA OF RC/HALEY EQP	SUPPLIES	96.28
NATIONAL SHERIFF'S ASSOC	NSA DUES	60.00
OCC MED UNITYPOINT CLINIC	PRE-EMPLOYMENT	39.00
OFFICE DEPOT	OFFICE SUPPLIES	20.28
OFFICE ELEMENTS	OFFICE SUPPLIES	316.60
PRO COOPERATIVE	FUEL 4/30/17	29.60
R & D INDUSTRIES INC	APPASSURE SOFTWARE PRO RENEWAL	4,120.48
RICHARD SHINN	IDVA SPRING SCHOOL RMBURSEMENT	183.75
ROCKWELL CITY POSTMASTER	\$1 STAMPS 50 SHEETS	538.40
SAC COUNTY SHERIFFS OFF	11 PRISONERS, 83 DAYS MARCH	6,600.00
SECRETARY OF STATE	ELECTION ACTIVITY CARDS	196.86
SHELLY SCHOSSOW	MILEAGE APRIL	187.00
STAR ENERGY LLC	GAS/OIL-ENGR	1,011.74
STEWART MEMORIAL COMM HOSP	SFTY/1 DRUG TEST	31.00

SUBWAY, ROCKWELL CITY	MEAL FOR IN SERVICE	470.40
SWANSON AUDIO VIDEO	PARTS FOR DOOR ENT	58.48
TAMMY WILLIAMS	20170523 TW	15.00
TERESA M. ANDERSON, LMHC, CADC	EAP SESSION #4	119.00
TINA METH-FARRINGTON	JUNE BLDG RENT	394.00
TITAN MACHINERY	PARTS/182-4	209.52
TWIN LAKES UTILITIES	MONTHLY SERVICE	403.72
U S CELLULAR	MONTHLY SERVICE	198.59
UNITYPOINT HEALTH TRINTY REG	EMPLOYEE PHYSICAL	217.00
VERIZON WIRELESS	TELEPHONE	142.21
WAHL-MCATEE TIRE & SERV	AMB MAIN/REPAIR	104.96
WELLMARK INC	JUNE 2017 PREMIUM	121,064.04
WINDSTREAM	MONTHLY SERVICE	140.73
WRIGHT EXPRESS/FLEET SERVICE	FUELS	1,087.30