

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, June 13, 2017

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

It was moved by Legore and seconded by Cooper to approve the agenda. Ayes all. Motion carried. Agenda additions: None.

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 48399 through 48563 and warrants 503515 through 503595) and were allowed as endorsed. Ayes all. Motion carried.

Public comments: Homer Martz.

Zac Andersen, Engineer met with the board to update them on secondary roads projects.

It was moved by Cooper and seconded by Legore to approve Underground Construction in Calhoun County Right-of-Way 8-2017 to Pat Moore for 1" plastic water line at intersection of Oakhurst and South Twin Lake Road. Ayes all. Motion carried.

A motion was made by Cooper and seconded by Legore to approve the Employment Contract and Agreement between Calhoun County Board of Supervisors and Zac Andersen, Engineer, for a salary of 101,643.75 to serve Sac and Calhoun Counties contingent on Sac County Board of Supervisors approval, effective July 1, 2017 through June 30, 2018. Sac County reimburses half of his wages and expenses. Ayes all. Motion carried.

Dewey Snyder, Head Custodian, met with the Board to update them on maintenance projects. A motion was made by Cooper and seconded by Legore to hire Hunter Fees for Masonry Repairs at 501 Court Street and 515 Court Street in the amount of \$25,200.00. Ayes all. Motion carried.

The budget amendment was held at 10:00 A.M. as published. There were no objections. A motion was made by Cooper seconded by Legore to approve the following budget amendment.

	Total Budget As Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER			
FINANCING USES			
Other County Taxes/ TIF Tax Revenues	\$ 512,493	\$ 24,500	\$ 536,993
TOTAL REVENUES & OTHER RESOURCES	\$15,406,583	\$ 24,500	\$15,431,083
EXPENDITURES & OTHER			
FINANCING USES			
Public Safety & Legal Services	\$ 2,810,375	\$ 43,898	\$ 2,854,273
Government Services			
To Residents	\$ 680,049	\$ 18,000	\$ 698,049
Administration	\$ 1,387,216	\$ 116,200	\$ 1,503,416
Nonprogram Current	\$ 1,165,225	\$ 7,500	\$ 1,172,725
TOTAL EXPENDITURES & OTHER USES	\$17,758,381	\$ 185,598	\$17,943,979
Total Ending Fund Balance			
June 30, 2017	\$ 6,372,325	\$(161,098)	\$ 6,211,227

Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to approve Twin Lakes Events Committee Fireworks Permit on July 4th with a rain date of July 5th at South end of Featherstone Park on N Shore of Twin Lakes. Ayes all. Motion carried.

A motion was made by Cooper and seconded by Legore to approve the proposed intake repair on DD198. Ayes all. Motion carried.

It was moved by Legore and seconded by Cooper to approve a claim for Shekar Engineering on JT DD 72 Calhoun/43 Pocahontas. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to approve the Service Agreement to participate in the ISAC/HIPPA Program for FY 17/18 with an annual fee of \$1,750.00. Ayes all. Motion carried.

A motion was made by Legore and seconded by Cooper to approve the Contract between Calhoun County and Economic Development for FY 17/18 in the amount of \$84,000.00. Ayes all. Motion carried.

It was moved by Legore and seconded by Cooper to approve the Contract between Calhoun County and Calhoun County Historical Society for FY 17/18 in the amount of \$30,000. Ayes all. Motion carried.

A motion was moved by Cooper and seconded by Legore to approve the Contract with Benefits, Inc for FY 17/18 for Partially Self-Funded Health Insurance Plan Administration. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to approve Garbage Collection Agreement with Carroll Refuse Service for FY 17/18 in the amount of \$75.00 per month for Courthouse and Annex I and \$75.00 per month for Annex II. Ayes all. Motion carried.

A motion was made by Legore and seconded by Cooper to approve FY17/18 Lease Agreement with Department of Human Services-Targeted Case Management Unit. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to approve the following resolution:

TRANSFER RESOLUTION 2017-6

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 13th day of June, 2017 that transfer # 576 in the amount of \$528,236.55 be transferred from Rural Services Fund to the Secondary Road Fund, a budgetary procedure for the months of October 2016-April 2017. Ayes all. Motion carried.

It was moved by Legore and seconded by Cooper to adjourn until Tuesday, June 20th, 2017, at 9:00 AM for the next Board meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Carl Legore, Member

Mike Cooper, Vice-Chairman

Robin D. Batz, Auditor

ACCESS SYSTEMS LEASING	EQUIP	124.55
AL'S CORNER OIL COMPANY	2015 REAL ESTATE TAXES 2ND HALF	22,671.12
ARAMARK UNIFORM	MAINTENANCE	64.60
BLUE RIBBON PELHAM	SUPPLIES	261.75
BOMGAARS SUPPLY INC	SUPPLIES	17.98
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	524.38
CALHOUN CO ECONOMIC DEV	4TH QUARTER PAYMENT	20,000.00
CALHOUN CO ELECTRIC	ELECTRIC	3,273.95
CALHOUN CO IMPLEMENT	PARTS/344-0	404.65
CALHOUN CO SHERIFF	SHERIFF FEES	100.80
CALHOUN CO. REMINDER	AD	102.00
CALHOUN COUNTY JOURNAL-HERALD	BOARD PROCEEDINGS	730.26
CARDMEMBER SERVICE	WALL PHOTOS	37.66
CARL LEGORE	MILEAGE TO BOH MEETING	15.00
CARLSON AUTO BODY & REPAIR	FUEL & OIL	269.11
CARPENTER UNIFORM COMPANY	UNIFORMS	2,557.81
CARROLL CONTROL SYSTEMS LLC	BOILER MAINT SYSTEM UPGRADE	7,850.00
CENTEC CAST METAL PRODUCTS	VETERAN GRAVE MARKERS FOR 2016	987.10
CENTRAL IA DISTRIBUTING, INC	SUPPLIES	479.90
CITY OF LAKE CITY	MAY 2017 UTILITY	93.94
CITY OF LOHRVILLE	GRBG/SWR/WTR SRV-LOHRVILLE	101.50
CITY OF MANSON	SWR/WTR SRV-MANSON	25.89
CITY OF POMEROY	LNDFL/SWR/WTR SRV-POMEROY	36.02
CITY OF ROCKWELL CITY	MONTHLY SERVICE	315.27
COAST TO COAST COMP PRODUCTS	PRINTER CARTRIDGES	179.97
COUNSEL	CONTRACT 11309-OE-01	1,479.05
COUNTY BINDERS INC	MICROFILM CONVERSION PROJECT	17,936.97
CRAIG'S SERVICE	13-5 SERV	68.70
DOLLAR GENERAL CORPORATION	SHOP SPLY/ENGR	89.30
RASMUSON ELECTRIC	WELL CLOSURE	500.00
DUDLEY PRINTING COMPANY	BUSINESS CARDS	530.00
EAGLE POINT SOFTWARE CORP	CIVIL INFRAC SOFTWARE/ENG	750.00
ECHO	SUPPLIES	218.22
ESOLUTIONS INC	DATA PROCESSING	170.00
FORCE AMERICA DISTRIBUTING	PARTS/STK	176.36
GOLDEN BUCKLE LUMBER	PARTS/STK	44.00
GOWRIE VETERINARY SERVICE	ANIMAL CONTROL	479.19
GRAY SANITATION	MAY GRBG SRV/MANSON	36.00
HARRISON TRUCK CENTERS	PARTS/STK	1,156.38
I & S GROUP, INC	DD 2 TECH III	863.88
IA CO ATTORNEY CASE MNGMT PROJ	PROLAW FY2018	8,840.00
IA DEPT PUBLIC SAFETY	SOR SCHOOL	45.00
IACCVSO	IACCVSO 2017-18 MEMBERSHIP DUES	50.00
INVENTORY TRADING CO	UNIFORMS	299.00
IOWA LAND RECORDS	MAINTENANCE/YEARLY SUPPORT	2,370.79
IOWA SMALL ENGINE CENTER	PARTS/RC MOWER	62.00
IOWA STATE UNIVERSITY	ICEA MID YR CONF REG-ANDERSEN	60.00
ISCTA	MAY TREASURERS SCHOOL MILEAGE	212.00
ISG FIELD SERVICES LLC	15-17517 DAPL	51,201.54
IVY JOE'S BAR & GRILL	2017 VOLUNTEER DINNER	58.50
JIM HAWK TRUCK TRAILERS INC	PARTS/117-0	610.08
JOE'S TIRE & AUTO INC	TIRES/STK	2,066.75
JOHNSON CONTROLS	SUPPLIES	9,589.00
KEN'S PHONE STORE LLC	CONTRACT LABOR	35.00
KEN'S WOOD PRODUCTS	SIGN/PC CONCR MAT	1,323.00
KERRIE HULL	REIMBURSED SUPPLIES PURCHASED	13.98
LANDUS COOPERATIVE	CHEMICALS	33.18
LAWSON PRODUCTS INC	PARTS/STK	129.27
LEO JOSEPH MARTIN	MAY MONTHLY SERVICE	105.00

LEXIS - NEXIS	VA BENEFITS MANUAL	242.10
LOHRVILLE LOCKER	MAY LUNCH AND LEARN	119.18
LYNCHS MAIN STREET BAR & GRILL	MAY LUNCH AND LEARN	35.00
LYTTON TOWN CRIER	AD	15.00
MACKE MOTORS INC	AMB MAIN/REPAIR	61.28
MAIL SERVICES	PRINTS/RENEWALS/POSTAGE	436.40
MAINSTAY SYSTEMS INC	IOWA SYSTEM MAINTENANCE	708.00
MANSON VETERINARY CLINIC PC	ANIMAL CONTROL	166.00
MARTIN HILDRETH COMPANY INC	TILE LINE JET/OAKHURST AVE	250.00
MARTIN MARIETTA AGGREGATES	360.31 TONS ROADSTONE	2,269.99
MATHESON TRI-GAS INC	MEDICAL SUPPLIES	123.92
MAXIMUS INC.	COST ALLOCATION YE 6/30/15	1,886.50
MCCHESNEY AUTO	SHOP SPLY/OIL TOTES	60.00
MEDIACOM	TELEPHONE 05/25-06/24	1,604.42
MENARDS INC	SUPPLIES	19.98
MHC	PARTS/351-0	733.00
MID AMERICA PUBLISHING CORP	BOARD PROCEEDINGS	742.08
MID COUNTRY MACHINERY INC	PARTS/STK	31.27
MIDAMERICAN ENERGY	ELECTRIC	786.81
NAPA AUTO PARTS-MANSON	FILTERS/STK	423.20
NAPA OF RC/HALEY EQP	FLTRS/PRTS	143.93
NEW OPPORTUNITIES INC	FAM DEV CENTER COSTS 4/17	816.55
OCC MED UNITYPOINT CLINIC	SFTY/2 DRUG TESTS	74.00
OFFICE DEPOT	EQUIPMENT & FURNITURE	335.72
OFFICE ELEMENTS	OFFICE SUPPLIES	541.13
OFFICE SYSTEMS CO	LANIER COPIER/QTRLY MAINT	110.22
O'KEEFE ELEVATOR CO	MONTHLY MAINTENANCE	325.62
PALMER & SWANK FUNERAL HOME	TRANSPORTATION FOR DB	650.00
PERSONAL BEST PUBLICATIONS	WELLNESS PUBLICATIONS/WEB	135.00
PITNEY BOWES GLOBAL FINANCIAL	POSTAGE	106.38
POCAHONTAS COUNTY HCA AGENCY	CONT LABOR	2,948.75
PRINSCO INC	TILE LINE/PLASTIC PIPE	2,710.20
PRO COOPERATIVE	U87E10/DIESEL #2	23,472.02
QUALITY RENTALS OF IA LLC	RENT MAY 2017	300.00
R & D INDUSTRIES INC	WEB HOSTING/SPAM FILTER	8,200.32
REES TRUCK AND TRAILER, INC	PARTS/310	1,680.80
RESERVE ACCOUNT	POSTAGE	1,500.00
ROCKWELL CITY POSTMASTER	PASSPORT STAMPS	1,633.25
SAC CITY DRUG	PRISONER MEDS	40.85
SAC COUNTY SHERIFFS OFF	11 PRISONERS, 62 DAYS	3,410.00
SECRETARY OF STATE	NOTARY SEAL ALISHA BEAN	30.00
SECURE SHRED SOLUTIONS LLC	MOTHLY SERVICE EMS	116.00
SGS LLC	MARCH/APRIL/MAY 2017 SERVICE	975.00
SNAP-ON TOOLS	HAND TOOLS	875.00
STAN HOUSTON EQUIPMENT CO INC	HAND TOOLS/GREASE GUN	254.88
STAR ENERGY LLC	OIL	3,049.45
STATE HYGIENIC LABORATORY U OF I	WATER TESTING	163.00
STEWART MEMORIAL COMM HOSP	SALINE PHARMACY MAY	571.02
STONE PRINTING	OFFICE SUPPLIES	224.08
STRATFORD GRAVEL INC	53.60 TONS ROADSTONE	332.32
SWANSON HARDWARE (MANSON)	SUPPLIES	8.57
SWANSON HARDWARE (RC)	SUPPLIES	742.95
TWIN LAKES UTILITIES	WATER AND SEWER	279.60
TYLER TECHNOLOGIES INC	TRAINING	312.50
U S CELLULAR	CELLPHONE	308.91
UNITY POINT HEALTH OCC MED	EMPLOYMENT PX ALISHA BEAN	217.00
UNITYPOINT HEALTH	MEETING	38.00
UNITYPOINT HEALTH TRINTY REG	EMPLOYEE PHYSICAL	768.00
VANGUARD APPRAISALS INC	MISC MAINT/RPR SOFTWARE	2,560.00
VERIZON WIRELESS	TELEPHONE	70.88
WAHL-MCATEE TIRE & SERV	13-1 SERV	44.50
WEBSTER CALHOUN COOP	MONTHLY SERVICE	118.68
WEBSTER CO PUBLIC HEALTH	CL FAMILY APRIL	7,425.19
WILKINS NAPA PARTS	SHOP SPLY/RC	912.44
WINDSTREAM	MONTLY SERVICE	1,609.35
WRIGHT EXPRESS/FLEET SERVICE	MAY FUEL	1,704.54
ZEHR'S AUTO	13-6 SERV/NEW TIRES	692.32
ZEP SALES & SERVICE	EQP SPLY/RC	396.80
ZIEGLER INC	PARTS/360	47.59