

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

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

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 Legore and seconded by Cooper to review the claims (checks 48577 through 48698) and were allowed as endorsed. Ayes all. Motion carried.

Public comments: None

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

A motion was made by Legore and seconded by Cooper to approve Underground Permit #9-2017 for Calhoun County Electric Cooperative Association to plow cable in Sec.17 Cedar Township. Ayes all. Motion carried.

It was moved Legore and seconded by Cooper to approve Federal Aid Agreement with Iowa DOT for BHS-C013(94)-63-13. Ayes all. Motion carried.

A motion was made by Legore and seconded by Cooper to approve Federal Aid Agreement with Iowa DOT for BHS-C013(95)-63-13. Ayes all. Motion carried.

Lori Erkenbrack updated Board on Investments and Transfers. A motion was made by Cooper and seconded by Legore to authorize Chairman to sign Memorandum of Agreement between the Iowa Department of Transportation and Calhoun County. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to approve Interest Transfer from General Basic to Secondary Roads December 2016 through May 2017 for Highway 20 Funds for \$1,013.00. Ayes all. Motion carried.

A motion was made by Cooper and seconded by Legore to approve FY 17/18 Contract for Library Services for Calhoun County. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to approve May Report for Calhoun County Clerk of Court by Donna Geery. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to approve COBRA rates for FY 17/18 with Benefits, Inc. Ayes all. Motion carried.

A motion was made by Legore and seconded by Cooper to approve purchase of tablet from R&D for Auditor's Office in the amount of 1633.27. Ayes all. Motion carried.

Dewey Snyder, Head Custodian, updated the Board on custodial maintenance projects.

A motion was made by Cooper and seconded by Legore to approve the following Compensation Board Members: (with terms expiring 6-30-2021)

Attorney's	Nicole McChesney	6-30-2021
Sheriff's	David Gidel	6-30-2021
Supervisor's	Ron Buse	6-30-2021
	David Wollenzien	6-30-2021

Ayes all. Motion carried.

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

GASB 54 RESOLUTION 2017 - 6

WHEREAS, the Governmental Accounting Standards Board (GASB) has issued Statement No. 54, Fund balance reporting and Governmental Fund Type Definitions, requiring among other things, all state and local governmental entities to adopt a Resolution committing fund balances for fiscal year 2016/17.

WHEREAS, Calhoun County receives property taxes, state-aid funding and other revenues and;

WHEREAS, it is the intent of the Calhoun County Board of Supervisors to adopt this resolution to commit the fund balance resources in accordance with GASB 54 and General Accepted Accounting Principles (GAAP) and;

NOW THEREFORE BE IT RESOLVED by the Calhoun County Board of Supervisors commits the following:

SECONDARY ROADS DEPARTMENT:

Gravel-Reinart Pit (Stratford)	50,006 @ \$4.75	\$ 237,528.50
Gravel-Packer Pit (Stratford)	100,000 @ \$4.91	\$ 491,000.00
Pavement Marking-Iowa Plains Signing		\$ 61,703.00
Motor Grader (approx. 1/2 of the total cost)-Ziegler CAT		\$ 127,720.00
Motor Grader-Ziegler CAT		\$ 250,720.00
Tandem Truck Body-Towmaster		\$ 54,042.00
Tandem Truck Chassis-Rees Truck & Trailer		\$ 114,750.00
Tandem Truck Body-Towmaster		\$ 61,084.00

Plow & Wing-Trans Iowa		\$ 23,190.00
	Total	<u>\$1,421,737.50</u>

WHEREAS, the Calhoun County Board of Supervisors have designated the following funds unreserved but assigned for Fiscal year 16/17:

CONSERVATION TRUST FUND		
Well and plumbing-University 40	\$	35,000.00
Restrooms and leach bed-University 40	\$	25,000.00
Replace destroyed restroom-Kelly Access	\$	15,000.00
East shelter house improvements-University 40	\$	8,000.00
Shoreline improvement-University 40	\$	7,000.00
Road rock and grading-University 40	\$	5,000.00
Park improvement-Featherstone Park	\$	25,000.00
Total	\$	<u>120,000.00</u>
REAP		
Park road and pad improvements	\$	115,000.00
CAPITAL PROJECTS:		
Tuckpointing/Annex Repairs	\$	25,200.00
Total Capital Projects	\$	<u>25,200.00</u>

The above complies with the Calhoun County Financial Report for fiscal year ending June 30, 2017.

Approved this 27th day of June, 2017. Ayes all. Motion carried.

A motion was made by Cooper and seconded by Legore to approve the following Resolution:

RESOLUTION 2017 - 7

A Resolution authorizing the transfer of funds from the General Supplemental Fund to the General Basic Fund for the purpose of reimbursing the cost of Central Services.

WHEREAS, Chapter 331.423 of the 2017 Code of Iowa sets the maximum levy for the General Basic Fund at \$3.50 per thousand of taxable valuation; and,

WHEREAS, Chapter 331.424.1.g of the 2017 Code of Iowa authorizes the Board of Supervisors to levy a General Supplemental levy to the extent that the General Basic levy is at the maximum to meet the county's needs, for the maintenance and operation of the courts, and

WHEREAS, the budget proposed for FY 17/18 will include a General basic levy of \$3.50/ thousand of taxable valuation; and

WHEREAS, Calhoun County has approved a Central Services Cost Allocation Plan prepared by MAXIMUS for FY 2015 (the most recently completed) which allocates \$88,565 (budgeted amount \$66,740) as the cost of Central Services provided for District Court and Clerk of Court services;

NOW THEREFORE BE IT RESOLVED, by the Calhoun County Board of Supervisors that pursuant to Iowa Code Section 331.432, the Auditor is hereby directed to transfer \$88,565 from the General Supplemental Fund to the General Basic Fund during the current fiscal year.

AND IT IS FURTHER RESOLVED by the Calhoun County Board of Supervisors that until rescinded, the Auditor is directed to transfer in each fiscal year, the amount of Central Services expense allocated to the District Court and Clerk of Court in the certified Cost Allocation Plan for the fiscal year two years prior to the year the transfer is made.

PASSED AND APPROVED, by the Calhoun County Board of Supervisors this 27th day of June, 2017. Ayes all. Motion carried.

It was moved by Legore and seconded by Cooper to approve appropriations as budgeted at Budget Hearing on 3-14-2017. Ayes all. Motion carried.

A motion was made by Cooper and seconded by Legore to approve Interfund Operating Transfers as budgeted at Budget Hearing on 3-14-2017. Ayes all. Motion carried.

A motion was made by Cooper and seconded by Legore to approve Transfer #578 from General Basic Fund to Secondary Roads Fund in the amount of \$54,431.59 for remainder of FY 16/17 funds. Ayes all. Motion carried.

A motion was made by Cooper and seconded by Legore to approve Transfer #579 from Rural Services Fund to Secondary Roads Fund in the amount of \$61,170.22 for remained of FY 16/17 funds. Ayes all. Motion carried.

A motion was made by Cooper and seconded by Legore to approve Transfer #580 from General Basic Supplemental to General Basic in the amount of \$88,565.00 for MAXIMUS. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to adjourn until Tuesday, July 11th, 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	OFFICE MAIN	1,006.92
AIRGAS	WLD SPLY/RC	97.87
ALPHA MEDIA	ADV MAY MOSQUITO	825.00
ANNETTE VOGEL	CLIENT MILEAGE	28.00
ARAMARK UNIFORM	MAINTENANCE	258.40
ASHLEY HAYDEN	MILEAGE	12.50
BARB RILEY	MILEAGE	52.00
BECKY HILDRETH	MILEAGE	441.50
BOUND TREE MEDICAL	MEDICAL SUPPLIES	1,549.10
CAL CO DEPT OF HEALTH	RADON KITS	156.00
CAL CO ECO DEV	LUNCH FD SUMMIT	319.64
CAL CO SHERIFF	SHERIFF FEES	123.34
CAL CO AUDITOR	PLAT BOOK	50.00
CAL CO JOURNAL-HERALD	E911 BUDGET NOTICE	54.00
CAL CO TREASURER	SELF FUNDING	60,000.00
CARDMEMBER SERVICE	REG PARENTS AS TEACHERS	7,928.65
CARL LEGORE	JUNE MILEAGE	239.00
CARROLL CO WASTE	MAY RECYCLING	19.65
CARROLL CONTROL	FACULTY CONTRACTOR	413.00
CENTRAL IA DIST	SUPPLIES	267.00
CENTURYLINK	MONTHLY SERVICE	13.59
CHANGE HEALTHCARE	DATA PROCESSING	112.00
CIRCLE W DIESEL	OUTSIDE RPR/351-0	9,049.26
CLIA LAB PROGRAM	CERTIFICATE FEE	150.00
COAST TO COAST	KID TATTOOS	115.08
COUNSEL	SAVIN/C9155	200.04
DAHL/WOODHOUSE FUNERAL	AUTOPSY	495.00
DEB GIMER	MILEAGE	446.50
DENCO HIGHWAY CONST	HMA CRACK/D53 FROM RR & N37	93,724.30
DEVIN LANDGRAF	2 WELL CLOSURE/1 CISTERN	1,298.62
DOBSON PIPE BUILDERS	LARGE COPIES TWSHPS	80.00
DOYLE CONSTRUCTION	HANDRAIL REPAIR	2,764.00
DUDLEY PRINTING COMPANY	BUSINESS CARDS	75.00
FARNHAMVILLE AMBULANCE	PAY RECEIVED THRU 6/20/17	7,980.19
FETROW REPORTING	DEPT OWCR505380	85.80
FORCE AMERICA DIST	PARTS/STK	56.90
GRAPHIC-ADVOCATE	E911 BUDGET NOTICE	38.59
HEATHER OLBERDING	MILEAGE	8.00
I & S GROUP, INC	INSPECTIONS	583.50
I.C.C.C.	EMS QA REVIEW	15.00
IA ASSOC MAINTENANCE	CLASS/SEMINAR	545.00
IMAGE TREND, INC	DATA PROCESSING	168.15
IOWA LAW ENFORCEMENT	KELLY TESTING 3/21/17	360.00
ISAC	JULY 2017 PREMIUMS	140,268.00
ISACA	SEAT CORE II TRAINING	325.00
ISCTA	ISCTA DUES 17/18	300.00
ISG FIELD SERVICES LLC	PIPELINE INSP 4/30-5/27/17	25,583.78
JANA HINOTE	MILEAGE	471.00
JILL HEISTERKAMP	LUNCH	102.25
JOAN WAGNER	MILEAGE	104.00
JOHNSON CONTROLS	AMB BLDG MAINT	14,383.00
JOLEEN SCHMIT	MILEAGE	423.50
JOURNAL HERALD	DELINQUENT TAX LIST	2,736.00
JULIE GINTHER	MILEAGE	92.00
K & K SIDING	MAINTENANCE/LC SHED	12,890.00
KATHY JURRIES	WELLNESS	14.89
KERRIE HULL	MILEAGE	472.00
KRISTIN VOGEL	MILEAGE	409.50
LAWSON PRODUCTS	SIGN MATERIALS	450.44
LOHRVILLE AMBULANCE	PAY REC THRU 6/20/2017	2,764.55
LORI ERKENBRACK	MAY TREAS SCHOOL MILES	212.00
LUKE WINKELMAN	MILEAGE	19.99
MANGOLD ENV TESTING	WATER TESTING	662.25
MATTHEW BYRNE	MILEAGE	8.00
MEDIACOM	PHN/NET SRV-RC SHOP	244.98
MENARDS INC	SUPPLIES	293.27
MICHAEL COOPER	DEC-JUNE MILEAGE	663.55
MID AMERICA PUB CORP	ADS	112.75
MIDAMERICAN ENERGY	UTILITY	2,970.51
MIDWEST CARD SOLUTIONS	ID	670.10
NANCY SEAVERT	MILEAGE MAY	417.00
NAPA OF RC/HALEY EQP	SUPPLIES	95.58
NEW OP	FAM DEV CENTER MAY 17	743.31
NW IA ASSESSORS ASSOC	SCHOOLS FEES	175.00
OFFICE ELEMENTS	OFFICE SUPPLIES	1,770.95
POCAHONTAS COUNTY HCA	FF MAY	2,877.98
POSTMASTER	POSTAGE	2,945.75
PROFORMA	KID STICKERS	269.26
R & D INDUSTRIES	APC AMART-UPS SRT	7,968.90
R SIGNS	VA OFFICE SIGN	321.00
REES HYDRAULIC	OUTSIDE RPR/122	489.35
REES TRUCK	NEW TRK CHASSIS/219-0	58,750.00
ROBIN D BATZ	DISTRICT MEET MILEAGE	61.00

ROCKWELL CITY PM

POSTAGE

2,750.00

SAC COUNTY AUDITOR	SANDY-VOCA GRANT MATCH	2,987.50
SCOTT JACOBS	DEC-JUNE MILEAGE	871.50
SECRETARY OF STATE	NOTARY RENEWAL	30.00
SECURE SHRED	MONTH PUBLIC HEALTH	152.00
SHELLY BLEAM	REIMBURSEMENT SUPPLIES	15.69
SHELLY SCHOSSOW	MILEAGE	305.50
SHOR-LINE	CANINE SHELTER	9,235.00
SIDWELL COMPANY	MAIN/RPR SOFTWARE	1,239.00
STAR ENERGY	UTILITY	205.14
STEVEN GERDES	STEEL TOED BOOTS	149.79
SMCH	PHARMACY	2,530.53
STRATFORD GRAVEL	8500 TONS GRAVEL/PACK PIT	21,250.00
THE GRAPHIC EDGE	CLOTHING/ADVERTISING	1,888.24
THE MESSENGER	WELL CLOSURE	140.00
TINA METH-FARRINGTON	CO ATTY CONF	218.72
TWIN LAKES UTILITIES	WATER AND SEWER	936.80
UNITY POINT HEALTH OCC MED	OFFICE CONSULT	173.00
UNITYPOINT HEALTH	SCHOOL/MEETING FEES	5.00
VANGUARD APPRAISALS	MIS MAINT/RPR SOFTWARE	4,400.00
VERIZON WIRELESS	TELEPHONE	213.09
VISIONS AUTO GLASS	OUTSIDE RPR-GLASS/226	115.00
VON BOKERN ASSOCIATES	SECOND HALF OF FEE	1,625.00
WEBSTER CO PUB HEALTH	FF MAY	9,910.11
WEBSTER COUNTY SHERIFF	SHERIFF FEES	49.00
WINDSTREAM	GEN ASST PHONE	353.82
WRIGHT EXPRESS	FUELS	1,086.30
ZUERCHER TECH	COMPUTER SOFTWARE	72,909.50

