

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 checks 48703 through 48876 and warrants 503601 through 503690 and were allowed as endorsed. Ayes all. Motion carried.

Public comments: Homer Martz informed the Board his well has gone dry and he feels it was caused by Dakota Access Pipeline. Fireworks discussion was also held.

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

A motion was made by Cooper and seconded by Legore to review and approve plans for HMA Resurfacing with milling on N-57 from D-36 to D-26 Project No.L-N570-2017. Ayes all. Motion carried.

It was moved by Legore and seconded by Cooper to approve Notice to Bidders for Project No.L-N57-2017. Ayes all. Motion carried.

Joan Wagner, Assessor, met with the Board to discuss Tax credits. A motion was made by Cooper and seconded by Legore to approve Disabled Veterans Homestead Credits for assessment year 2017. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to approve Chairman to sign Business Property Tax Credit Applications and Removals for assessment year 2017. Ayes all. Motion carried.

Tina Meth Farrington, County Attorney, discussed Resolution 2006-2 Lease Agreement at Twin Lakes with Ted and Jan George. Also present were Zac Andersen, County Engineer, Mike Moeller, Assistant to the Engineer/Safety Officer/Zoning and Floodplain Administrator. The Board directed Tina to send a letter to the George's outlining conditions of the Resolution.

It was moved by Cooper and seconded by Legore to pay the following drainage claims:

DD 90	Jacobson/Westergard for reclass	\$ 1,408.50
DD 118	Jacobson/Westergard for reclass	\$ 3,753.80
DD198	Jacobson/Westergard for reclass	\$ 10,194.10
JT DD 173-67 with Pocahontas		
	David Wollenzien	\$ 839.00
	I&S	\$ 3,341.40
	I&S	\$ 2,939.84
JT DD 9-13 with Pocahontas		
	ITS Land Improvement	\$ 2,130.00
DD 203	I&S	\$ 5,569.60
DD46	I&S	\$ 7,338.44
DD107	I&S	\$ 2,911.76

Ayes all. Motion carried

A motion was made by Cooper and seconded by Legore to approve joint drainage bills:

JT DD 181 Pocahontas, Calhoun, Sac, and Buena Vista Counties		
	Richard Peterson	\$ 755.00
	Pocahontas County Secondary Roads	\$11,528.40
JT DD 43-72 with Pocahontas County		
	Shekar Engineering pay est. #2 P11-107395	\$42,076.48

Ayes all. Motion carried.

Kerrie Hull, EMS Coordinator, met with the Board to discuss the purchase of 5 Lucas devices. It was moved by Cooper and seconded by Legore to approve the purchase of Lucas Devices with money coming from Capital Projects in the amount of \$55,763.40. The total cost of the Lucas devices will be \$61,547.08 with \$42,130 reimbursement from the Grow Greene grant. The EMS Budget will contribute \$5,783.68 for remaining costs. Total overall costs of the project minus grant money will be \$19,417.08. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to approve the following June 30<sup>th</sup> Quarterly Reports: Robin D. Batz, Calhoun County Auditor for June 30, 2017, and Rich Shinn, Calhoun County Commissioner of Veterans Affairs for June 30, 2017. Ayes all. Motion carried.

A motion was made by Cooper and seconded by Legore to approve Civil Service Commissioner, Jayne Martin, with term ending 12-31-2020. Ayes all. Motion carried.

The Board reviewed the cash reports for the close of FY 16/17.  
Calhoun County Auditor

\$ 0

Calhoun County Recorder	\$ 200
Calhoun County Sheriff	\$ 0
Calhoun County Treasurer	
Auto Department-Cash	\$ 1,704.00
Auto Department-Checks	\$26,342.64
Property Tax Department-Cash	\$ 1,102.00
Property Tax Department-Checks	\$29,303.80
Property Tax Department-Debits	\$ 902.00

It was moved by Legore and seconded by Cooper to adjourn until Tuesday, July 18<sup>th</sup>, 2017, at 9:00 AM for the next Board meeting. Ayes all. Motion carried.

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Scott Jacobs, Chairman

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Carl Legore, Member

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Mike Cooper, Vice-Chairman

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Robin D. Batz, Auditor

ACCESS SYSTEMS	FAX SERVICE 6/28-9/27/17	257.92
AIRGAS NORTH CENT	WLDNG SPLY/MANSON SHOP	224.32
AL'S CORNER	U87E10	122.45
AMERIGROUP	REIMB TO MC & OTHER AMBUL	179.55
APEX FIREARMS	TACTICAL SHOTGUNS	715.00
ARAMARK UNIFORM	RUGS	64.60
B & W CONTROL INC	JTDD12-22 2017 SPRAYING	39,990.65
BLUE RIBBON PELHAM	WATER	189.75
CAL CO DEPT OF HEALTH	POSTAGE THRU 6/2/17	394.70
CALHOUN CO Eco Dev	FIRST QUARTER	21,000.00
CALHOUN CO ELECTRIC	SECURITY LGHTS/CO WIDE	195.00
CALHOUN CO EXPOSITION	FY18 COUNTY CONTRIBUTION	60,000.00
CALHOUN CO HISTORICAL SOCIETY	2017-2018	30,000.00
CALHOUN CO SHERIFF	SHERIFF FEES	51.40
CALHOUN CO. REMINDER	ADV	96.00
CALHOUN COUNTY JOURNAL-HERALD	SPV MIN 6/13	561.67
CALHOUN-BURNS & ASSOCIATES	2017 BRDG RATING & INSPECTION	1,036.40
CARLSON AUTO BODY & REPAIR	PARTS/22	103.48
CENTRAL IA DISTRIBUTING	SUPPLIES	1,986.10
CHAMP SOFTWARE	1 YEAR FEE	6,571.00
CHAMPION CHRYSLER	TIRE REPAIR	16.45
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC SHED #1	44.22
CITY OF LOHRVILLE	GRBG/SWR/WTR SRV-LOHRVILLE SHOP	101.50
CITY OF MANSON	SWR/WTR SRV-MANSON	26.50
CITY OF POMEROY	LNDFL/SWR/WTR SRV-POMEROY SHOP	36.02
CITY OF ROCKWELL CITY	WATER SEWAGE	454.38
COUNSEL	COPIER LEASE	155.42
CRAIG'S SERVICE	OIL CHANGE	50.90
DIAMOND VOGEL PAINT	STAIN FOR FEATHERSTONE	114.00
ECHO GROUP	LIGHT/FAN/LEV 47613	366.07
ELAN	CAMERAS, SHOOTER VESTS	3,936.44
ELDERBRIDGE AGENCY	FY 18 MATCH FUND	8,245.05
ESOLUTIONS INC	DATA PROCESSING	170.00
FARNHAMVILLE LIBRARY	FIRST QUARTER PAYMENT	3,819.66
GEMBERLING EXCAVATING	TILE LINES/UNION 27	297.39
GOWRIE VET	ANIMAL CONTROL JUNE	117.98
GRAY SANITATION	JUNE GRBG SRV/MANSON	36.00
HARRISON TRUCK	PARTS/STK	253.56
I & S GROUP	DD52 FLEET VEHICLE MILES	3,326.05
I.A.C.C.B.	LVL 2 ANNUAL MEMBERSHIP	1,100.00
IA DEPT OF TRANSP	SFTY SPLY	221.64
IMWCA ADMINISTRATIVE	2017/2018 WRK COM/ENG	17,135.00
INTERSTATE BATTERY OF IA	BATTERIES/STK	662.75
IOWA CO ATTORNEYS ASSN	SPRING CONF REG T.METH-FARRINGTON	325.00
ISAC	FY18 MEMBER DUES	6,560.00
JIM HAWK TRUCK TRAILERS	PARTS/STK	71.82
JJ HANDS LIBRARY	FIRST QUARTER PAYMENT	3,923.42
JOE'S TIRE & AUTO INC	FIRESTONE TIRE	619.29
JONATHAN & NICOLE MCCHESENEY	JUNE 2017 RENT	300.00
JUDY'S HOME COOKIN	WELLNESS LUNCH 6/27/17	300.00
KATHY JURRIES	TRAVEL EXPENSE	419.00
LAKE CITY HARDWARE	PARTS/LC	29.48
LAKE CITY LIBRARY	FIRST QUARTER PAYMENT	7,630.51
LAWSON PRODUCTS	PARTS/STK	307.68
LEO JOSEPH MARTIN	JUNE SERVICE	105.00
LOHRVILLE LOCKER	WELLNESS LUNCH 6/27/17	63.00
LYNCHS	WELLNESS LUNCH 6/27/17	20.00
LYTTON LIBRARY	FIRST QUARTER PAYMENT	1,783.69
MAIL SERVICES	RENEWAL NOTICES, PRINTS, POSTAGE	392.03
MAINSTAY SYSTEMS	CAR COMPUTERS, PRINTES, ANTENNAS	43,417.00
MANSON LUMBER CO	TILE LINE MATERIALS	675.04
MANSON LIBRARY	FIRST QUARTER PAYMENT	7,638.65
MARTIN HILDRETH COMPANY	SEPTIC PLUMBING	500.00
MARTY GENO	CELL PHONE USAGE JAN-JUNE 2017	240.00
MATHESON TRI-GAS	MEDICAL SUPPLIES	58.87
MEDIACOM	TELEPHONE	1,224.42

MENARDS	SPRINKLER/WHEEL HOSE	492.97
MICHAEL MOELLER	CELL PHONE USAGE JAN-JUNE 2017	240.00
MICROFILM IMAGING SYSTEMS	SCANNER RENTAL	62.26
MID AMERICA PUBLISHING	MIN 6/13	808.28
MID TECH SERVICES	TILE LINE LOCATOR	4,800.00
MIDAMERICAN ENERGY	ELECTRIC	488.37
MIDAS COUNCIL OF GOVERNMENTS	FY 18 ANNUAL DUES	2,585.99
MIDWEST CARD & ID SOLUTIONS	SOFTWARE MAINT AGREE	1,497.50
MIDWEST WHEEL COMPANIES	PARTS/STK	116.05
NAPA AUTO PARTS-MANSON	FILTERS/STK	422.98
NAPA OF RC/HALEY EQP	PARTS/TARGET SAW	141.46
OFFICE ELEMENTS	OFFICE SUPPLIES	368.11
O'KEEFE ELEVATOR	ELEVATOR MAINT	325.62
PFIZER INCORPORATED	VACCINES	1,657.38
POLK CO TREASURER	ME INVESTIGATION	267.80
POMEROY PUBLIC LIBRARY	FIRST QUARTER PAYMENT	4,749.49
PRO COOPERATIVE	U87E10/DIESEL #2	22,261.99
RASTETTER PLUMBING & HEATING	TOILET RPR/MANSON	85.00
RDG PLANNING & DESIGN	PROF SERV THRU 9/30/16 UNIV 40 PARK	7,000.00
REES TRUCK AND TRAILER	PARTS/213-0	276.72
REGION V HAZARDOUS MAT RESPON	FY18 1st QUARTER CONTRIBUTION	3,021.88
ROCKWELL CITY LIBRARY	FIRST QUARTER PAYMENT	8,004.88
SANOFI PASTEUR	VACCINES	588.03
SARAH LIVINGSTON	GUARDIANSHIP	341.25
SGS LLC	JUNE 2017 SERVICE	475.00
SOMERS LIBRARY	FIRST QUARTER PAYMENT	3,142.14
SOUTHSIDE GROCERY	TOBACCO GRANT	63.37
STAR ENERGY LLC	FUEL	104.66
STATE MEDICAL EXAMINER	AUTOPSY	100.00
STRATFORD GRAVEL	50006 TONS GRAVEL/REINART PIT	237,528.50
SWANSON HARDWARE (MANSON)	SHOP SPLY/MANSON	60.52
SWANSON HARDWARE (RC)	SUPPLIES	681.05
TINA METH-FARRINGTON	JULY BUILDING RENT	627.00
TWIN LAKES CAMP	FY 18 CONTRIBUTION	6,000.00
TYLER TECHNOLOGIES	RECORDER CONV REVIEW 0.5	8,695.49
U S CELLULAR	CELL BILL	407.47
ULINE	MAT/WORK STOOL	298.09
UNITED BANK OF IOWA	DEPOSIT TICKETS	28.14
UNITY POINT HEALTH OCC MED	EMP PX	217.00
UNITYPOINT HEALTH	SCHOOL MEETING FEES	52.00
UNITYPOINT HEALTH TRINTY REG	EMPLOYEE PX	56.00
VERIZON WIRELESS	TELEPHONE	467.53
VON BOKERN ASSOCIATES	2ND HALF ANNUAL FEE HR	2,250.00
WEBSTER CALHOUN COOP	MONTHLY SERVICE	118.68
WEISS PLUMBING & HTG.	HYDRANT FIX	60.60
WESTERN IOWA TOURISM REGION	2018 MATCHING FUNDS	500.00
WILKINS NAPA PARTS	SHOP SPLY/RC	879.98
WILLIAM MUSSELMAN	CELL PHONE USAGE JAN-JUNE 2017	360.00
WINDSTREAM	MONTHLY SERVICE	1,415.56
WRIGHT EXPRESS	FUEL	1,328.59
ZAC ANDERSEN	CELL PHONE USAGE JAN-JUNE 2017	240.00
ZEHR'S AUTO	OIL CHANGE	49.90
ZIEGLER INC	PARTS/227-0	4,057.05