

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, July 25th, 2017

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

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 Legore and seconded by Cooper to approve the minutes. Ayes all. Motion carried.

Public comments: Tina Meth-Farrington, County Attorney, with updates on the George's lease discussion.

It was moved by Legore and seconded by Cooper to add Scott Jacobs and Mike Cooper as alternates for the North Raccoon River Watershed Committee. Carl Legore will remain the committee delegate. Ayes all. Motion carried.

It was moved by Legore and seconded by Cooper to approve the Sheriff's Department salary increases for the following: Pat Riley, Deputy Sheriff, from \$27.29/hour to \$29.11/hour effective 07/15/17 after successfully completing his 90-day probationary period and Alisha Bean, part-time Civil Clerk, from \$12.00/hour to \$12.24/hour effective 07/01/17 as part of the July 1, 2017, Calhoun County salary increases. Ayes all. Motion carried.

Zac Andersen, Engineer, met with the board to provide updates on Secondary Roads projects.

It was moved by Legore and seconded by Cooper to approve the Agreement with the City of Rockwell City for the Hot Mix Asphalt (HMA) Resurfacing of Road N-57 from D-36 to D-26. Ayes all. Motion carried.

Bid-letting for the HMA Resurfacing of N-57 will be held on Thursday, July 27, 2017, and bids will be reviewed at 9:10 AM on August 1st, 2017, at the regular Board Meeting.

It was moved by Legore and seconded by Cooper to approve the following reports: quarterly report ending June 30, 2017, and 2016/17 fiscal year report of Scott Anderson, Sheriff; June monthly report of Donna Geery, Clerk of Courts; and quarterly report ending June 30, 2017, of Kathy Jurries, Recorder. Ayes all. Motion carried.

Barb Riley, Director of Public Health, reviewed the May to June 2017 Public Health Report. Joleen Schmit, Healthy Program Manager, presented an outcomes case study on specific public health initiatives.

Wayne Dowling, Drainage Clerk/Data Processor, and Leah Henkelman, Drainage Clerk/Data Processor, presented Application for Partial Payment No. 2 for Open Ditch and Tile Improvements of Joint Drainage District No. 173 Calhoun, 67 Pocahontas Counties from Ingraham Construction. The application was tabled pending receipt of a signed copy from the contractor.

Dewey Snyder, Head Custodian, provided maintenance updates.

Ivan Droessler, ISG Senior Engineer, presented an informal report on DD46 Improvements. The Board set an Informal Public Meeting for landowners for Tuesday, August 29th at 10:30 AM in the Courthouse Basement Wellness Room.

At 11:27 AM, it was moved by Legore and seconded by Cooper to enter closed session per Chapter 21.5(1)(C) of Iowa Code to discuss pending litigation. Also present were Tina Meth-Farrington-County Attorney, Mike Moeller-Assistant to Engineer/Safety Officer/Zoning and Floodplain Administrator, and Kristi Johnson-Deputy Auditor/Director of Human Resources. Ayes: Legore, Cooper. Nays: none. Absent: Jacobs. Motion carried.

At 11:48 AM, it was moved by Legore and seconded by Cooper to exit closed session. Ayes: Legore, Cooper. Nays: none. Absent: Jacobs. Motion carried.

It was moved by Legore and seconded by Cooper to review the claims (checks 48897 through 49088 and warrants 503725 through 503770) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Legore and seconded by Cooper to adjourn until Tuesday, August 1st, 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

Kristi Johnson, Deputy Auditor

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| ACCESS SYSTEMS | LEASE SHARP COPIER | 926.46 |
| ALPHA MEDIA | ADV JUNE E-CIGS | 825.00 |
| APPELLATE DEFENDER | PRINTING COSTS | 7.72 |
| BARB RILEY | MILEAGE JUNE | 115.00 |
| BARCO MUNICIPAL PRODUCTS | SIGNS/STK | 489.30 |
| BECKY HILDRETH | MILEAGE JUNE 2017 | 403.00 |
| BLUE TARP FINANCIAL | LAWN ROLLER | 405.65 |
| BOMGAARS SUPPLY | SHOP SPLY | 26.56 |
| CALHOUN CO ELECTRIC | ELECTRICITY TREMAN | 4629.61 |
| CALHOUN CO SHERIFF | SHERIFF FEES | 224.70 |
| CALHOUN CO EMS | MAY/JUNE VERIZON HOTSPT | 20.00 |
| CALHOUN CO PEACE OFFICERS | PEACE OFFICER DUES | 150.00 |
| CALIFORNIA CONTRACTORS | SHOP SPLY/HAND TOOLS | 483.80 |
| CARDMEMBER SERVICE | OFFICE SUPPLIES | 962.38 |
| CARROLL CO SOLID WASTE | JUNE 2017 RECYCLING | 19.65 |
| CARROLL GLASS COMPANY | CLEAR SWEEP | 90.00 |
| CENTRAL IA JUVENILE DET | MEMBER DETENTION | 668.00 |
| CENTURYLINK | MONTHLY SERV JULY 1-31 | 13.57 |
| CHAMPION CHRYSLER | SERVICE AND OIL/TIRE | 61.3. |
| CHANGE HEALTHCARE | DATA PROCESSING | 112.00 |
| CINTAS CORPORATION | SUPPLIES | 311.08 |
| CITY OF MANSON | LEASE FOR JULY 17-18 | 3300.00 |
| CITY OF ROCKWELL CITY | ZONING PLANNING WRKSP | 30.00 |
| COUNSEL | SAVIN/C9155 | 460.88 |
| CRYSTAL CLEAR WINDOWS | WINDOW CLEANING | 20.90 |
| DEB GIMER | MILEAGE JUNE | 489.00 |
| DIAMOND VOGEL PAINT CENTER | STAIN FOR FEATHERSTONE | 114.00 |
| DR JAMES CHARLES COMSTOCK | CONSULT X2 | 150.00 |
| DUANE SNYDER | FRAMES | 64.14 |
| ED M FELD EQUIP | FIRE ALARM SYSTEM REPAIR | 147.00 |
| FARNHAMVILLE AMBULANCE | JUNE 23-30, 2017 | 602.83 |
| FORCE AMERICA DISTRIBUTING | PARTS/STK | 385.05 |
| HEATHER OLBERDING | UNIFORM ALLOWANCE | 100.00 |
| I & S GROUP | ENG SERV PL XING-MAY.27.17 | 993.35 |
| IA DEPT OF TRANSP | PC CONCRETE MATERIALS | 65.16 |
| IA DRAINAGE DIST ASSOC | DD67 ANNUAL DUES | 5489.27 |
| IMAGE TREND | DATA PROCESSING | 250.85 |
| IMWCA ADMINISTRATIVE | WRK COMP ENG-INST#1 | 7342.00 |
| IOWA CO ATTORNEYS ASSN | REG TINA-IA AOI | 65.00 |
| IOWA DEPT OF NATURAL RES | WELL CONST PERMIT | 50.00 |
| IOWA HOMELAND SECURITY | 17 HS CONF REG FEE | 125.00 |
| ISAC | AUGUST 2017 PREMIUMS | 141468.00 |
| JANA HINOTE | MILEAGE JUNE | 394.00 |
| JODI FRANK | MEALS AT SOR SCHOOL | 29.22 |
| JOLEEN SCHMIT | MILEAGE JUNE 2017 | 267.00 |
| JULIE GINTHER | MILEAGE JUNE 2017 | 107.00 |
| KC SUPPLY | NUTS | 11.30 |
| KEN G SOENEN | MOVING EQUIP | 67.99 |
| KENWOOD RECORDS | MICROFILM STORAGE | 472.68 |
| KERRIE HULL | MILEAGE JUNE 2017 | 167.00 |
| KRISTIN VOGEL | MILEAGE JUNE 2017 | 290.50 |
| LINDA HAMMEN | MILEAGE JUNE 2017 | 114.00 |
| LORI ERKENBRACK | MILEAGE DIST 1 TREAS MEET | 79.00 |
| LUKE WINKELMAN | MEAL REIMBURSEMENT | 11.04 |
| MANGOLD ENV TESTING | WATER TESTING | 348.75 |
| MATHESON TRI-GAS | MEDICAL SUPPLIES | 58.87 |
| MATTHEW BYRNE | UNIFORM ALLOWANCE | 74.19 |
| MEDIACOM | MONTHLY SERVICE | 345.38 |
| MERCK HUMAN HEALTH | RETURNED CREDIT | 197.56 |
| METRO WASTE AUTHORITY | RCC SERVICE FEE | 1917.92 |
| MID AMERICA PUBLISHING | PUBLIC NOTICE | 38.59 |
| MIDAMERICAN ENERGY | UTILITIES | 3381.38 |
| MOHR SAND, GRAVEL & CONST | PC CONCRETE/N65 | 34787.50 |
| NANCY SEAVERT | MILEAGE JUNE 2017 | 478.50 |
| NEW COOPERATIVE | CHEMICALS | 1208.34 |
| NEW OPPORTUNITIES | FDC OPERATING COSTS JUNE | 710.32 |
| NORTH CENTRAL IA REG WASTE | RECYCLE 8 MONITORS/1 TV | 135.00 |
| NORTHWEST IA ASSESSORS | MEETING | 200.00 |
| OFFICE ELEMENTS | OFFICE SUPPLIES | 241.93 |
| PARKSIDE FLOWERS | HOSTAS BEDDING PANSIES | 267.30 |
| PATRICK F TIGGES | SHOP SPLY/POMEROY | 793.50 |
| PHYSIO-CONTROL | LUCAS DEVICES | 61547.10 |
| PITNEY BOWES GLOBAL | POSTAGE | 186.00 |
| R & D INDUSTRIES | APC AMART-UPS SRT | 15940.60 |
| REES HYDRAULIC SALES | PARTS/344-0 | 1806.69 |
| ROBIN D BATZ | MILEAGE SEAT | 509.44 |
| ROCKWELL CITY POSTMASTER | POSTAGE/ENG | 70.00 |
| ROLLING HILLS COMM. SERV. | 1ST PER CAPITA CONT | 80189.00 |
| SAC COUNTY SHERIFFS OFF | PRISONERS IN JAIL | 2695.00 |
| SAVITS COURT REPORTING | TRANSCRIPTS | 11.50 |
| SHELLY SCHOSSOW | MILEAGE JUNE 2017 | 329.50 |
| SOUTHSIDE GROCERY | MEETING FOOD & UTENSILS | 34.12 |
| STAR ENERGY LLC | OIL/LC SHOP | 2676.55 |

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| STATE HYGIENIC LABORATORY | WATER TESTING | 81.50 |
| TAMMY WILLIAMS | MILEAGE JUNE 2017 | 56.00 |
| TAYLOR BRIERLY-ALTHOF | MILEAGE | 15.00 |
| TINA METH-FARRINGTON | AUGUST BUILDING RENT | 510.00 |
| TWIN LAKES UTILITIES | WATER SEWER | 1476.80 |
| TYLER TECHNOLOGIES | EAGLE TRAING | 1812.50 |
| U S TREASURY | PCORI FEE 2ND QUARTER | 507.78 |
| VERIZON WIRELESS | TELEPHONE | 60.08 |
| WAHL-MCATEE TIRE | OIL CHANGE | 39.39 |
| WEST DES MOINES MARRIOTT | SOR SYMPOSIUM HOTEL | 221.76 |
| WINDSTREAM | PHONE BILL 712-297-5292 | 295.92 |
| WRIGHT EXPRESS | FUELS | 1412.26 |