

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, August 08, 2017

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.

Public comments: None.

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

Tina Meth Farrington, County Attorney, was out of town but presented a letter requesting approval to hire Ricki Osborn Stubbs as Assistant County Attorney for 15 hours per week at \$33.67 per hour effective August 14, 2017. Motion was made by Legore seconded by Cooper to approve the hire of Ricki Osborn Stubbs. Ayes all. Motion carried.

A motion was made by Cooper seconded by Legore to approve payment of the following Drainage claims held jointly with Pocahontas County:

Bolton-Menk	DD	72-43	\$ 5,946.00
Pocahontas County Secondary Roads	DD	181	\$ 894.07

Ayes all. Motion carried.

A Motion was made by Cooper and seconded by Legore to review claims (checks) 49102 through 49214 and warrants 503775 through 503845 and were allowed as endorsed. Ayes all. Motion carried.

A MATRIX Hearing was held at 10:30 am as published for MLT, LLC, Rodewald #1 Site in Cedar Township, Section 7. Shelly Schossow, MATRIX County Agent, and Becky Sexton, Twin Lakes Environmental Services LLC, were present for the hearing. No one was present to object, one written objection was read. A Motion was made by Legore and seconded by Cooper to approve Matrix hearing.

It was moved by Legore and seconded by Cooper to adjourn until Tuesday, August 15th, 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 EQUIP/FURN	\$ 124.55
AIRGAS NORTH CENTRAL INC	WLD SPLY/RC	\$ 86.37
ALLAMAKEE COUNTY SHERIFF	SERVICING FEE	\$ 53.19
AL'S CORNER OIL COMPANY	29.175 GAL U87E10	\$ 111.79
AMERIGROUP	REIMBURSE OVERPAY	\$ 169.11
B & S TILING	DD #52 TILE REPAIR SHERMAN SEC 6	\$ 1,695.35
B.J. UKENA	BOH MTG MLG	\$ 20.00
BEN WIEDERIN	STUMP GRINDING	\$ 150.00
BIANCHI HEATING & COOLING	A/C EAST UNIT ANNEX I	\$ 20.34
BLACKTOP SERVICE	SEAL COAT/PRISON RD & TL GOLG	\$27,902.37
BLUE RIBBON PELHAM	SUPPLIES	\$ 148.00
BOMGAARS SUPPLY INC	OFFICE SUPPLIES	\$ 237.98
BOUND TREE MEDICAL	MED SUPPLIES	\$ 392.14
CALHOUN CO ELECTRIC	SECURITY LGHTS/CO WIDE	\$ 195.00
CALHOUN CO IMPLEMENT	PARTS	\$ 11.30
CALHOUN CO SHERIFF	SHERIFF FEES	\$ 291.92
CALHOUN CO. REMINDER	VA AD	\$ 48.00
CALHOUN COUNTY JOURNAL-HERALD	BOARD MINUTES	\$ 562.74
CALHOUN-BURNS & ASSOCIATES	2017 BRDG RATING	\$ 1,824.40
CARDMEMBER SERVICE	EQUIPMENT	\$ 441.70
CARL LEGORE	BOH MTG MLG	\$ 15.00
CARLSON AUTO BODY & REPAIR	MAINT SUPPLIES	\$ 116.20
CARROLL CO SOLID WASTE	JUL 2017 RECYCLING	\$ 92.88
CENTRAL IA DISTRIBUTING	SUPPLIES	\$ 444.69
CHANNING BETE COMPANY	ACLS INSTRUCTO PACK	\$ 330.22
CHOICE 1 HEALTHCARE SERVICES	MED SUPPLIES	\$ 259.40

CITY OF LAKE CITY	WTR SRV-LC SHED #1	\$ 35.74
CITY OF LOHRVILLE	WTR SRV-LOHRV	\$ 101.50
CITY OF MANSON	WATER SRV-MANSON	\$ 32.81
CITY OF POMEROY	WTR SRV-POMEROY	\$ 37.05
CITY OF ROCKWELL CITY	WATER	\$ 367.51
COUNSEL	COPIER LEASE	\$ 194.13
DATAMAXX APPLIED TECH INC	OFFICE EQUIP MAINT RPR OMNIXX	\$ 1,310.00
DES MOINES STAMP MFG CO	NOTARY STAMP	\$ 32.40
DIAMOND VOGEL PAINT CENTER	SUPPLIES	\$ 114.00
DUANE ZENK, NORTHWEST IA ASSESS	LEGAL DESC WRKSHF	\$ 200.00
ECHO GROUP	SUPPLIES	\$ 160.49
EMC	PARTS	\$ 90.30
ESOLUTIONS	DATA PROCESSING	\$ 85.00
FARNHAMVILLE AMB SERVICE	JULY PAYMENTS	\$ 623.83
GRAY SANITATION	JULY DUMPSTER SRV/MANSON	\$ 36.00
HARRISON TRUCK CENTERS	PARTS/STK	\$ 31.50
I & S GROUP, INC	DD #211 UTILITY AGREE WEBCAL PHONE	\$ 539.26
IA DEPT OF TRANSP	SIGN MATERIALS	\$ 2,044.52
IAFF LOCAL # 4753 CAL CO.EMS	AMBULANCE DUES	\$ 180.00
INTERSTATE BATTERY OF UPPER IA	BATTERIES/STK	\$ 434.80
IOWA LAND RECORDS	MEETING	\$ 100.00
IOWA STATE EXT & OUTREACH	ZONING PLANNING WKSP	\$ 750.00
JIM HAWK TRUCK TRAILERS	PARTS/STK	\$ 82.18
JOE'S TIRE & AUTO INC	TIRES/374-0	\$ 5,785.55
JOYCE E LEWIS	BOH MTG MLG	\$ 24.00
KERRIE HULL	SUPPLIES	\$ 14.88
KLOCKE'S EMERGENCY VEHICLES	AMBULANCE MAINT/RPR	\$ 95.80
KRISTY ANDERSON	EMPLOYEE MLG SCHOOL	\$ 57.00
LANDON KRAUSE	SFTY/STEEL TOED SHOES	\$ 134.81
LAWSON PRODUCTS	PARTS/STK	\$ 48.73
LEGAL DIR. PUBLISHING	2017 IOWA LEGAL DIRECTORY	\$ 59.75
LOHRVILLE AMB SERVICE	JULY PAYMENT	\$ 978.00
LOREN JOHNSON	SFTY/STEEL TOED BOOTS	\$ 150.00
MAIL SERVICES	RENEWAL NOTICES & POST	\$ 375.32
MANSON LUMBER	PC CONCRETE MATERIAL	\$ 223.80
MARK GARGANO	ME EXAMINER FEES	\$ 200.00
MATHESON TRI-GAS	MED SUPPLIES	\$ 117.16
MEDIACOM	MONTHLY SERVICE	\$ 1,360.27
MEYER ELECTRIC	POMEROY SHED LGHTNG & FUEL BAREL	\$ 5,293.21
MICROFILM IMAGING SYSTEMS	SCANNER RENTAL	\$ 1,925.00
MID AMERICA PUBLISHING	BOARD MINUTES	\$ 551.17
MIDAMERICAN ENERGY	ELECTRICITY	\$ 687.99
MIKE LEITH	COUNTY PURCH SW503724	\$ 40.00
MORROWS STANDARD SERVICE	TIRE REPAIR	\$ 20.00
NAPA AUTO PARTS-MANSON	FILTERS/STK	\$ 758.85
OFFICE ELEMENTS	OFFICE SUPPLIES	\$ 983.79
O'KEEFE ELEVATOR CO	ELEVATOR MAINT	\$ 325.62
OLSON, STACI	ME EXAMINER FEE	\$ 50.00
POCAHONTAS COUNTY HCA	CONTRACT LABOR FF	\$ 3,043.11
PRO COOPERATIVE	U87E10/DIES #1 PWR WSHR/DIES #2	\$15,521.90
R & D INDUSTRIES INC	L7 CONTRACT	\$ 6,529.82
REES TRUCK AND TRAILER	PARTS/218	\$ 15.28
SECURE SHRED SOLUTIONS	SHREDDING	\$ 152.00
SGS LLC	JULY GRBG SRV/LC & RC	\$ 515.00
SHELLY TEAGUE	MLG TRAIN AMES	\$ 78.50
SONYA HOLMGAARD	ELECTION TRAIN MLG	\$ 28.50
SOUTHSIDE GROCERY	PROGRAM SUPPLY	\$ 18.15
STAR ENERGY	FUEL	\$ 52.47
STEWART MEM COMM HOSP	JULY MED SUPPLY	\$ 518.56
SWANSON HARDWARE (MANSON)	SHOP SPLY/MANSON	\$ 8.98
SWANSON HARDWARE (RC)	PROGRAM SUPPLY	\$ 61.95
TITAN MACHINERY	PARTS/383-4	\$ 219.65
U S CELLULAR	MONTHLY SERVICE	\$ 434.20
UNITYPOINT HEALTH	SCHOOL/MTG	\$ 42.00
WAHL-MCATEE TIRE	VEHICLE MAINT	\$ 39.39
WEBSTER CO PUB HEALTH	JUL 2017 CNTRCT LABOR FF	\$ 8,697.22
WEBSTER COUNTY SHERIFF	SHERIFF FEES	\$ 36.00
WIBSTON AG SERVICE	DD #27 TILE RPR CENTER 30	\$ 2,011.45
WILKINS NAPA PARTS	FILTERS/220	\$ 347.05
WINDSTREAM	MONTHLY SERVICE	\$ 1,547.75
ZIEGLER INC	PARTS/229-0	\$ 3,329.07