

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 Jacobs to approve the minutes. Ayes all. Motion carried.

Public comments: None.

It was moved by Cooper and seconded by Legore to review claims (checks 49228 through 49340 and warrants 503846 through 503849) and were allowed as endorsed. Ayes all. Motion carried.

Zac Andersen, Engineer, and B.J. Musselman, Maintenance Superintendent, met with the board to update on Secondary Roads projects.

It was moved by Cooper and seconded by Legore to sign contract of low bid from Pro Cooperative for Liquid Propane at .80 a gallon. Ayes all. Motion carried.

Don Reefer, B&W, presented Weed Spray Proposal. No action was taken. Also present was Zac Andersen, Engineer, BJ Musselman, Maintenance Supervisor, and Mike Moeller, Assistant to Engineer/Safety Officer/Zoning Floodplain Administrator, and Curtis Vanderheiden, Conservation Director/Weed Commissioner.

Leah Henkelman, Drainage Clerk/Data Processor, presented the following Drainage Claims;

Hudson Law Firm JT DD 173-67 with Pocahontas in the amount of \$240.00, Pocahontas Co. Secondary Roads Department DD 9-13 Work Order 484 in the amount of \$179.95, and Ingraham Construction Inc. JT DD 173-67 pmt#3 in the amount of \$46,095.30. It was moved by Cooper and seconded by Legore to approve all of the above claims except Hudson Law Firm JT DD 173-67 with Pocahontas as the Board denied this claim at this time. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to approve Underground Permit Windstream Iowa Communications for the right to construct, operate, and maintain facilities over, across, or beneath DD195. Ayes all. Motion carried.

Kerrie Hull, EMS Coordinator, requested contracting labor of past employee for medical examiner and to approve current examiner fee schedule. A motion was made by Cooper and seconded by Legore to approve the following Resolution 2017-8. Ayes all. Motion carried.

RESOLUTION NO. 2017-8

POLICY

CALHOUN COUNTY MEDICAL EXAMINER FEE SCHEDULE

For each preliminary investigation, preparation, and submission of required reports completed by the County Medical Examiner - \$300.00.

For each consultation with the County Medical Examiner with the preliminary investigation, preparation, and submission of required reports completed by the Medical Examiner Investigator, the County Medical Examiner shall receive - \$50.00.

For each preliminary investigation, preparation, and submission of required reports completed by the Medical Examiner Investigator unless on actual EMS duty - \$200.00.

Any authorized autopsy will be completed by the State Medical Examiner's office in Ankeny. Charges will be submitted by that office for this service.

Transportation of an individual to the State Medical Examiner's office shall be done by a local funeral home. Charges will be submitted by the appropriate funeral home for this service.

Fees and expenses paid by Calhoun County for a non-resident shall seek to be reimbursed by the county of the person's residence as allowed per Iowa Code 331.802.

Passed and approved this 22nd day of August, 2017.

It was moved by Legore and seconded by Cooper to approve hire of Charles Peyton as contract labor for Medical Investigator. Ayes all. Motion carried.

Lori Erkenbrack, Treasurer, presented a request for tax Sale Compromise for parcel in Lohrville. It was moved by Legore and seconded by Cooper to accept Tax Compromise to current year taxes. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to adjourn until Tuesday, August 29th, 2017, at 9:00 AM for the next regular Board meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Carl Legore, Member

Mike Cooper, Member

Robin D. Batz, Auditor

ACCESS SYSTEMS	LEASE SHARP COPIER	\$926.46
AMES GOLF	MEAL FOR DISTRICT MEETING	\$12.70
AMY JOHNSON	MILEAGE	\$15.00
AMY MCALISTER	MILEAGE	\$110.00
ARAMARK	RUGS	\$68.82
BARB RILEY	JULY MILEAGE	\$10.50
BECKY HILDRETH	JULY MILEAGE	\$351.50
BLUE RIBBON	6 GALLONS WATER	\$111.25
BOUND TREE MEDICAL	MEDICAL SUPPLIES	\$279.92
CALHOUN CO ELECTRIC	UNIVERSITY 40	\$7,832.84
CALHOUN CO IMPLEMENT	GROMMET & BLADE	\$103.67
CALHOUN CO SHERIFF	SHERIFF FEES	\$146.32
CALHOUN COUNTY EMS	MI FI DEVICE JULY	\$10.00
CALHOUN COUNTY TREASURER	POSTAGE PURCHASED	\$84.00
CARDMEMBER SERVICE	APPLICATION USER FEE	\$1,495.45
CARROLL CO SOLID WASTE	2017 RECYCLING	\$19.65
CENTURYLINK	MONTHLY SERVICE	\$13.58
CHANGE HEALTHCARE	DATA PROCESSING	\$112.00
CITY OF ROCKWELL CITY	UTILITY	\$89.85
COAST TO COAST SOLUTIONS	MAGNETS	\$282.22
COUNSEL	SAVIN/C9155	\$407.17
COUNTY BINDERS	TRANSFER OF LANDS BINDING	\$4,793.62
COURT REPORTERS OF IA	DEPOSITIONS	\$267.15
CURTIS VANDERHEIDEN	MEALS	\$38.50
DAVID KRAFT	JULY MILEAGE	\$7.50
DEB GIMER	JULY MILEAGE	\$578.00
DIAMOND VOGEL	PAINT FOR FEATHERSTONE	\$114.00
DR JAMES CHARLES COMSTOCK	RENEWAL	\$821.00
DUANE W CROUSE	1 TON RIVER ROCK	\$17.50
EMERGENT RESPIRATORY	MEDICAL SUPPLIES	\$498.60
EMERGITECH	MAINTENANCE	\$21,193.68
GIS WORKSHOP	ROWEMAP & SIGNS SUPPORT	\$400.00
GLAXOSMITHKLINE	MED SUPPLIES	\$3,919.20
GOLDEN BUCKLE LUMBER	GRAVEL MIX	\$5.48
GREENE COUNTY SHERIFF	SERVICE FEE JVJV500686	\$46.55
HEATHER OLBERDING	JULY MILEAGE	\$8.00
HILTON GARDEN INN	SEAT TRAINING	\$288.96
I & S GROUP	DD1497 DAPL DISTRICT	\$1,839.02
I.C.C.C.	EMS QA REVIEW	\$45.00
I.C.E.O.O.	ICEOO REG/S BLEAM	\$200.00
IA DRAINAGE DIST	ANNUAL DUES/PROTECTION	\$2,910.73
IAFF LOCAL # 4753 CAL CO.	AMBULANCE DUES	\$180.00
IMWCA	WRK COMP ENG/2 ND INST	\$7,342.00
IOWA PRISON INDUSTRIES	SIGNAGE	\$480.70
ISAC	SEPTEMBER 2017 PREMIUMS	\$137,050.00
JANA HINOTE	JULY MILEAGE	\$449.50
JOE'S TIRE & AUTO	TUBE AND LABOR	\$23.50
JOLEEN SCHMIT	JULY MILEAGE	\$227.00
JULIE GINTHER	JULY MILEAGE	\$95.00
KERRIE HULL	JULY MILEAGE	\$171.00
KRISTIN VOGEL	JULY MILEAGE	\$121.50
LANDUS COOP	ROUNDUP, GARLON, MEC	\$445.21
LEO JOSEPH MARTIN	PEST BIRDS	\$105.00
LINDA ELLIS	JULY MILEAGE	\$15.00
LINDA HAMMEN	MILEAGE	\$15.50
MACKE MOTORS	PARTS/114	\$5.98
MANGOLD	WATER TESTING	\$266.25
MARTIN HILDRETH COMPANY	COURTYARD ELECTRIC POSTS	\$2,408.07
MATHESON TRI-GAS	MEDICAL SUPPLIES	\$188.93
MCCHESNEY AUTO	OUTSIDE RPR/25	\$458.00
MEDIACOM	MONTHLY SERVICE	\$345.38
MENARDS	KEFSAFE & POWER WASH HOSE	\$215.63
MERCK HUMAN HEALTH	VACCINES	\$3,795.45
MEYER ELECTRIC	COURTYARD ELECTRIC POSTS	\$4,419.45
MICHELLE M PHILLIPS	TRANSCRIPT FECR505314	\$60.50
MID AMERICA PUBLISHING	PUBLISH JVJV500685	\$161.38
MIDAMERICAN ENERGY	MONTHLY	\$3,358.90
MIDAS	TRANSIT ASSISTANCE FY 18	\$14,974.00

MIDWEST RADAR	RADAR CERTIFICATION	\$200.00
MOHR SAND	PC CONCRETE PTCH/N65	\$54,571.00
NANCY SEAVERT	JULY MILEAGE	\$426.50
NAPA AUTO PARTS	GEN/FILTER	\$340.23
NAPA AUTO PARTS-MSN	LAMP BULBS	\$21.58
NAPA OF RC	EQP SPLY/STK	\$7.98
OFFICE ELEMENTS	OFFICE SUPPLIES	\$454.53
RC POSTMASTER	POSTAGE	\$1,085.00
SAC CITY DRUG	MEDICATION	\$25.95
SAC COUNTY SHERIFFS	18 PRISONERS 64 DAYS 2017	\$3,532.72
SANOFI PASTEUR	VACCINES	\$664.96
SCOTT ANDERSON	CIVIL SERVICE MEALS	\$15.94
SHAVER AG SERVICES	SPRAY CRACKS FOR SEALING	\$578.40
SHELLY SCHOSSOW	JULY MILEAGE	\$342.00
SOUTHSIDE GROCERY	PC CONCR MATERIALS	\$9.30
STAN HOUSTON EQUIP	TILE LINE TOOLS	\$4,624.37
STAR ENERGY	FUEL	\$888.02
SUE HAMMEN	PS KEYS	\$102.42
SWANSON HARDWARE	SUPPLIES	\$830.87
TAMMY WILLIAMS	JULY MILEAGE	\$30.00
THE OFFICE STOP	OFFICE SUPPLIES	\$6.90
TINA METH-FARRINGTON	SEPTEMBER BUILDING RENT	\$594.57
TOWMASTER	NEW TRK BOX/219-0	\$61,193.00
TRANS-IOWA EQUIP	PARTS/STK	\$2,238.13
TWIN LAKES UTILITY	TREMAN PARK WATER	\$1,476.80
TYLER TECHNOLOGIES	EAGLE RECORDER	\$5,850.78
UNITYPOINT HEALTH	BIOMEDICAL WORK ORDERS	\$1,440.00
UNITYPOINT HEALTH	EMPLOYEE PHYSICAL	\$217.00
VERIZON WIRELESS	MONTHLY SERVICE	\$382.30
WEBSTER CALHOUN COOP	MONTHLY SERVICE	\$86.44
WILKINS NAPA PARTS	AMBULANCE MAINT/REPAIR	\$26.86
WILLIAM STEPHENSON	JULY MILEAGE	\$16.00
WINDSTREAM	PHONE	\$128.29
WRIGHT EXPRESS	FUEL	\$2,850.97