

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, October 10, 2017

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 49695 through 49845 and warrants 503937 through 503942 and were allowed as endorsed. Ayes all. Motion carried.

Public comments: Homer Martz discussed Dakota Access Pipeline.

Zac Andersen, Engineer, and B.J. Musselman, Maintenance Superintendent, met with the Board to provide updates on Secondary Roads Projects.

Scott Anderson, Sheriff, updated the Board on a payroll increase for Kelly Moritz effective 10/18/17 in the amount of \$29.11, due to completion of 6 month probationary period. It was moved by Cooper and seconded by Legore to approve payroll increase. Ayes all. Motion carried.

Renee Stauter, Mid Iowa Insurance, presented ICAP quotes and coverage effective 11-01-17. It was moved by Legore and seconded by Cooper to approve ICAP premium quotes. Ayes all. Motion carried.

Dewey Snyder, Head Custodian, updated the Board on recent elevator problems. Three bids for repair have been received and were presented. It was moved by Cooper and seconded by Legore to accept low quote of \$37,845.00 from Schumacher Elevator Company and with 25% down payment due at the time of contract signing. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to approve above ground utility permit #AG-2-2017 to Mid-American Energy for transmission of electricity on Lamoni Avenue. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to approve application and permit for snowmobile trail grooming within Calhoun Co. secondary road right of way with Snow-Pak Inc for the 2017-2018 season. Ayes all. Motion carried.

The board held a Matrix public hearing at 11:00 AM for the review of the Greenfield Marten LLC new construction permit application as published. The construction application proposes one new 2,600 head deep pit Swine Finisher Confinement building facility located in Section 20 of Cedar Township. The animal Unit Capacity of the confinement operation after construction will be 2,000 animal units. (5,000 head of finishing swine.) In presence: Shelly Schossow, Matrix County Agent, Erin Somers, Emma Schmit, and Darrell Hunt. Emma Schmit voiced her disapproval. It was moved by Cooper and seconded by Legore to approve the Greenfield Marten LLC permit with a passing score of 520 points. Ayes all. Motion carried.

It was moved by Legore and seconded by Cooper to approve application for gazebo use for Heartland Market on Monday, October 16th from 11:00 AM to 12:00 noon for deli food sampling. Ayes all. Motion carried.

A motion was made by Cooper and seconded by Legore to pay NACO membership dues. Ayes all. Motion carried.

It was moved by Legore and seconded by Cooper to adjourn until Tuesday, October 17, 2017, at 9:00 AM for the next regular Board meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Carl Legore, Member

Mike Cooper, Member

Leah Henkelman, Drainage Clerk

ACCESS SYS.	VA FAX 9/28-12/27/17	\$	263.73
ACCESS SYS.	OFFICE EQUIP	\$	127.46
ALPHA WIRELESS	PARTS/STK	\$	321.30
AL'S CORNER	27.519 GAL	\$	63.27
AMY MCALISTER	MILEAGE	\$	135.00
B & M CONST.	CANINE SHELTER	\$	124.03
B . J. UKENA	MILEAGE TO BOH	\$	20.00
BEN RINGGENBERG	BLS INSTRUCTOR	\$	420.00
BLUE RIBBON	WATER	\$	171.25
BOMGAARS	SUPPLIES	\$	219.99
BOUND TREE MED	MED SUPPLY	\$	470.30
CAL CO ECO DEV	2ND QUAR ECON DEV	\$	21,000.00
CAL CO ELECTRIC	SECURITY LIGHTS	\$	195.00

CAL CO SHERIFF	SHERIFF FEES	\$ 188.44
CAL CO. REMINDER	MECHANIC AD	\$ 214.50
CAL CO JOURNAL	BOARD MINUTES	\$ 478.47
CAL BURNS & ASS.	2017 BRDG RATING	\$ 7,572.90
CARD SERVICE	POSTAGE & MEETING	\$ 133.51
CARLSON AUTO	ALTERNATOR	\$ 528.12
CARROLL CO SHERIFF	SERVICING FEE	\$ 39.00
CENTRAL IA JUV DET	DETENTION	\$ 1,360.00
CHAMPION	VA TRANSPORT VAN	\$ 54.65
CITY OF LC	WATER/LC SHED #1	\$ 35.74
CITY OF LOHR	WATER/LOHRVILLE SHP	\$ 101.50
CITY OF MNSN	WATER-MNSN	\$ 29.03
CITY OF POMEROY	WATER-POMEROY	\$ 163.14
CITY OF RC	WATER CH	\$ 297.25
COUNSEL	OFFICE EQUIP	\$ 786.38
CXT INC	KELLY ACCESS TOILET	\$ 18,961.00
DUANE ZENK	LEGAL DESC WKSP	\$ 200.00
ELAN	RADIO BATTERIES	\$ 126.00
EMERGENCY SERVICES	I AM RESPONDING	\$ 1,282.50
EMERGENCY SERVICES	I AM RESPONDING 911	\$ 1,282.50
EMERGITECH	911 COMPUTER	\$ 1,599.00
ESOLUTIONS	DATA PROCESSING	\$ 256.50
FARNY PUB LIB	2ND QTR	\$ 3,819.66
FORCE AMERICA	PARTS	\$ 382.59
GARY CAMPBELL	1 WELL REHAB	\$ 1,000.00
GVMNT SUPPLIES	ELECTION CARDS	\$ 156.99
GRAY SANITATION	SEPT DUMP-MNSN	\$ 36.00
HALEY EQUIPMENT	PARTS	\$ 128.96
I & S GROUP	DD9-13 C2017-32	\$ 386.77
IA DEPT OF TRANSP	BLADES/STK	\$ 9,625.10
IAFF LOCAL # 4753 CAL CO	AMBULANCE DUES	\$ 180.00
INS STRATEGIES	509A STUDY 17	\$ 500.00
IA DT OF NAT RES	7/1/17-9/30/17 PERMITS	\$ 275.00
IA PRISON IND	RPR/PLW WNGS	\$ 2,820.00
IA ENGINE CTR	PARTS	\$ 328.12
JACKIE L THOMPSON	HEARING	\$ 5.50
JANE A SMITH	TRANSCRIPTS	\$ 102.50
JARED CARLSON	GARBAGE	\$ 115.00
JIFI PRINT	PRINTING	\$ 119.90
JIM HAWK	PARTS	\$ 680.04
JJ HANDS LIB	2ND QTR PAYMENT	\$ 3,923.43
JOAN WAGNER	EMPLOYEE MILEAGE	\$ 115.00
JOE'S TIRE	BATTERY	\$ 307.95
JOYCE E LEWIS	TO BOH MEETING	\$ 24.00
JULIE KRAFT	BCBS CORRECTION	\$ 7.02
KATHY JURRIES	OFFICE SUPPLIES	\$ 23.27
KC NIELSEN	SUPPLIES	\$ 36.24
KING WELDING	PARTS/STK	\$ 24.80
KRISTI JOHNSON	MILE SCC SCH ELEC	\$ 26.50
LC PUB LIB	2ND QTR PAY	\$ 7,630.50
LAWSON PRODUCTS	PARTS	\$ 135.41
LEO JOSEPH MARTIN	PEST CONTROL	\$ 105.00
LYTTON PUB LIB	2ND QTR PAY	\$ 1,783.68
MAIL SERVICES	RENEWAL	\$ 349.74
MNSN PUB LIB	2ND QTR PAY	\$ 7,638.64
MANSON RED POWER	PARTS/345	\$ 723.75
MARTIN MARIETTA	264.39 TONS ROAD	\$ 1,665.66
MATHESON TRI-GAS	MED SUPPLY	\$ 123.55
MAXIMUS INC.	FY16 COST ALLOCATION	\$ 1,886.50
MEDIACOM	PHONE	\$ 1,253.02
MICHAEL MARTIN	1 CISTERN CLOSE	\$ 300.00
MICHELLE M PHILLIPS	TRAN FECR505314	\$ 60.50
MID AMERICA PUB	ELEC BALLOT PUB	\$ 688.67
MIDAMERICAN ENERGY	MONTHLY SERVICE	\$ 388.36
MIDWEST CONTRACT	PVMNT RPRDAPL	\$ 70,127.12
NANCY SEAVERT	MOB	\$ 46.83
NAPA	PARTS	\$ 8.16
NAPA MNSN	FILTERS/STK	\$ 497.76
NEW OP	SEP17 FAM DEV	\$ 750.00
OAKCREST FUNERAL	CTY BURIAL	\$ 1,500.00
OFFICE ELEMENTS	OFFICE SUPPLY	\$ 695.40
OFFICE SYSTEMS	CANON 2025i/ENG	\$ 286.00
O'KEEFE ELEVATOR	MONTHLY	\$ 338.40
POCAHONTAS COUNTY HCA	FF JULY	\$ 3,162.50
POMEROY PUB LIB	2ND QTR PAY	\$ 4,749.48
PRO COOP	U87E10/#2/DST CNTRL-45	\$ 29,959.96
R & D	L7 CONTRACT	\$ 6,180.74
REES	OUTSIDE RPR/STK	\$ 209.13
REES	PARTS/314	\$ 408.00
RC POSTMASTER	POSTAGE	\$ 405.00
RC CITY PUB LIB	2ND QTR PYMENT	\$ 8,004.87
RON BUSE	WELL CLOSURE	\$ 856.00
ROST MOTOR	AMBULANCE REPAIR	\$ 83.88
SANOFI	TENIVAC VACCINE	\$ 316.59
SAVITS	TRANSCRIPTS	\$ 89.00

SECURE SHRED	SHREDDING	\$ 38.00
SGS LLC	2017 RECYCLING	\$ 400.00
SOMERS PUB LIBR	2ND QTR PAY	\$ 3,142.13
SONYA HOLMGAARD	MILEAGE SEAT	\$ 8.10
STAN HOUSTON	PC CONCR MAT	\$ 1,058.10
STAR ENERGY	GASOLINE	\$ 1,190.85
SMCH	GOVERNING/MEAL	\$ 34.50
SWANSON HRDWRE (RC)	SUPPLIES	\$ 652.09
TAMMY WILLIAMS	MILEAGE AUGUST	\$ 117.50
TELVENT DTN	WEATHER CENTER/DTN	\$ 2,016.00
THE OFFICE STOP	OFFICE SUPPLIES	\$ 20.21
TOM ANDERSON	KELLY ACCESS VAULT	\$ 1,261.26
U S CELL	CELL PHONES	\$ 510.46
UBI	Social Security	\$ 42,084.55
VANGUARD	MISC MAINT	\$ 7,575.00
VERIZON	MONTHLY SERVICE	\$ 240.06
VON BOKERN ASSOCIATES	BI ANNUAL HR FEE	\$ 2,250.00
WAHL-MCATEE	AMB REPAIR	\$ 872.11
WEBSTER CAL CO	MONTHLY SERVICE	\$ 86.44
WEBSTER CO PUB HEALTH	FF JULY	\$ 9,607.50
WEBSTER CO SHERIFF	SERVICE FEE	\$ 52.49
WESSELS OIL CO	LP/POMEROY SHOP	\$ 68.60
WILKINS NAPA	FILTERS/324	\$ 625.23
WINDSTREAM	MONTHLY SERVICE	\$ 1,168.49
WRIGHT EXPRESS	FUEL	\$ 870.89
ZIEGLER INC	NEW EQP/UNIT 121-0	\$504,111.57