

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.

Public comments: Homer Martz wanted to know if the Board had been notified of a completion hearing date by Dakota Access Pipe Line. The Board has not received a notification.

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

Cooper moved and Legore seconded to approve Resolution 2017-9 as follows:

RESOLUTION # 2017-9

WHEREAS: The Board of Supervisors is empowered under the authority of Chapter 321 of the Code of Iowa to designate any secondary road intersection as a stop intersection and to erect necessary signs.

WHEREAS: It is apparent that the safety of the traveling public will be better served by stopping south bound traffic on Oakhurst Avenue at the intersection of Oakhurst Avenue and Twin Lakes Road located in the southeast corner of section 32, T89N, R32W, because of sight distance and the acute angle of the intersection.

NOW, THEREFORE, BE IT RESOLVED by the Calhoun County Board of Supervisors that the North approach (southbound traffic) of Oakhurst Avenue at Twin Lakes Road be designated as a Stop Approach to the above described intersection, and a stop sign be erected accordingly.

Ayes all. Motion carried.

Renee Stauter, Mid Iowa Insurance, reviewed the workers compensation audit for 2016/2017 and renewal numbers for 2017/2018 from Iowa Municipalities Workers' Compensation Association.

It was moved by Cooper and seconded by Legore to approve a claim for Jt. DD 173-67 with Pocahontas to I&S Group for \$3,934.71. Ayes all. Motion carried.

Scott Anderson, Sheriff, reviewed bids from Rost Motor and Champion Chrysler for a Patrol Vehicle. Also present was Tommy Campbell, Champion Chrysler. It was moved by Cooper and seconded by Legore to accept the low bid from Champion Chrysler in the amount of \$24,289 for a 2018 Durango. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to review the claims (checks 49859 through 49999 and warrants 503943 through 503982) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to adjourn until Tuesday, October 31, 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

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| ACCESS SYSTEMS | LEASING COPIER | \$ | 926.46 |
| ANDA | NDAA 2018 DUES | \$ | 105.00 |
| BARB RILEY | MILEAGE SEPT | \$ | 284.34 |
| BECKY HILDRETH | SEPT MILE | \$ | 208.50 |
| BOUND TREE | ME PROGRAM SPLY | \$ | 384.86 |
| CALCO DEPT OF HEALTH | BCKGRND CHECK | \$ | 15.00 |
| CALCO ELECTRIC | FEATHERSTONE | \$ | 2,810.68 |
| CALCO SHERIFF | SHERIFF FEES | \$ | 427.57 |
| CALCO. REMINDER | MATRIX CONST. | \$ | 104.00 |
| CALCO JOURNAL-HERALD | PUBLICATIONS | \$ | 36.00 |
| CALCO TREASURER DD | RAILROAD LAWSUIT | \$ | 86.61 |
| CARDMEMBER SERVICE | SUPPLIES | \$ | 2,896.68 |
| CARLSON AUTO | PARTS | \$ | 34.99 |
| CARPENTER UNIFORM | 13-6 SHIRTS | \$ | 173.68 |
| CARROLL SOLID WASTE | DITCH GARBAGE | \$ | 395.47 |
| CARROLL CONTROL | BOILER WATER | \$ | 475.07 |

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| CARROLL CO SHERIFF | FEE SMCR505427 | \$ 48.50 |
| CENTRAL IA JUVE DET | DETENTION/LABS | \$ 2,548.42 |
| CENTURYLINK | MONTHLY SERVICE | \$ 13.58 |
| CHAMPION | SERVICE, TIRE, | \$ 154.50 |
| CHANGE HEALTHCARE | DATA PROCESSING | \$ 112.00 |
| CHRISTOPHER GREEN | BOOTS | \$ 150.00 |
| COUNSEL | COPIER CONTRACT | \$ 237.52 |
| COUNTY BINDERS | MICROFILM | \$ 605.00 |
| DALLAS CO SHERIFF | SERVICE FEE | \$ 39.00 |
| OFFICE | JVJV500689 | |
| DAVID KRAFT | MILEAGE SEPT | \$ 8.00 |
| DEB GIMER | SEPTEMBER MILEAGE | \$ 223.50 |
| DOLLAR GENERAL | SHOP SPLY/LC | \$ 30.00 |
| EBIX, INC | WELLNESS SUPPLIES | \$ 94.75 |
| FELD EQUIP | PANIC BUTTONS | \$ 218.00 |
| FD FORD | OUTSIDE RPR/29 | \$ 918.01 |
| FD ASPHALT | PAVING/L-N57-2017 | \$ 34,282.28 |
| GOWRIE VET | AUG & SEPT | \$ 465.01 |
| GRAPHIC | ABANDONED VEHICLE | \$ 13.60 |
| I & S GROUP | DD130 C2017-33 | \$ 280.00 |
| I.C.C.C. | TORNADO DRILL | \$ 30.00 |
| IA DRAINAGE DIST | CONF-L HENKELMAN | \$ 55.00 |
| IMAGE TREND | DATA PROCESSING | \$ 109.35 |
| IMWCA | COMP ENG/4TH | \$ 7,342.00 |
| IS UNIVERSITY | ICEA ANDERSEN | \$ 550.00 |
| IOWA TUCKPOINTING | ANNEX II TP | \$ 25,200.00 |
| ISAC | NOV | \$ 135,204.00 |
| ISCTA | OCTOBER LEADERSHIP | \$ 95.00 |
| JANA HINOTE | MILEAGE SEPT | \$ 476.50 |
| JOE'S TIRE | TIRE MOUNT | \$ 43.50 |
| JOLEEN SCHMIT | MILEAGE SEPT | \$ 297.98 |
| JULIE GINTHER | MILEAGE SEPT | \$ 66.00 |
| KATHY JURRIES | TRAVEL EXPENSE | \$ 188.55 |
| KAUFFMAN LIGHTING | LED BULBS | \$ 706.21 |
| KC NIELSEN | PARTS | \$ 82.42 |
| KEN G SOENEN | PHONES AND ID | \$ 1,525.00 |
| KENWOOD RECORDS | MICROFILM | \$ 82.74 |
| KERRIE HULL | MILEAGE SEPT | \$ 264.00 |
| KEVIN REITER | STL TOED BTS/EXAM | \$ 239.50 |
| KRISTIN VOGEL | MILEAGE SEPT | \$ 192.00 |
| LACROSSE SEED | EROISON CNTRL | \$ 9,600.00 |
| LAWSON PRODUCTS | PARTS/STK | \$ 313.15 |
| LINDA HAMMEN | MILEAGE SEP | \$ 22.00 |
| MANGOLD | WATER TESTING | \$ 607.50 |
| MARTIN MARIETTA | 119.79 TONS ROAD | \$ 754.68 |
| MATHESON | MEDICAL SUPPLIES | \$ 95.47 |
| MATT PARROTT | OFF CANV CITY | \$ 8.50 |
| MD PRODUCTS | PARTS/STK | \$ 670.62 |
| MEDIACOM | MONTHLY SERVICE | \$ 345.53 |
| MEYER ELECTRIC | 1052017ME | \$ 1,283.08 |
| MICROFILM IMAGING | BOOKEYE SCANNER | \$ 1,925.00 |
| MIDAMERICAN ENERGY | ELECTRIC/GAS | \$ 1,991.39 |
| MID-IOWA | GENERAL LIABILITY | \$ 165,785.63 |
| NANCY SEAVERT | MILEAGE SEPT | \$ 368.50 |
| NAPA AUTO-MANSON | PARTS | \$ 24.46 |
| NEW COOP INC | FUEL | \$ 9.50 |
| NICHOLLE WINTER | MILEAGE SEP | \$ 8.00 |
| OFFICE ELEMENTS | OFFICE SUPPLY | \$ 58.95 |
| PAKOR INC | PP 10UPCX46 | \$ 227.75 |
| PITNEY BOWES | POSTAGE | \$ 186.00 |
| POCAHONTAS CO | FF AUGUST | \$ 3,248.75 |
| R & D | COMPUTER | \$ 2,155.72 |
| RAMADA | ZUERCHER | \$ 213.00 |
| REGION V HAZMAT | FY18 2ND QTR CONT | \$ 3,201.88 |
| RFP APARTMENTS | OCTOBER RENT | \$ 300.00 |
| ROBIN D BATZ | SEAT TRAIN | \$ 85.54 |
| RYLIND MAN. | PARTS/STK | \$ 336.00 |
| SAC CITY DRUG | PRISONER MEDS | \$ 20.00 |
| SAC CO SHERIFF | 22 PRISONERS | \$ 5,280.00 |
| SANDI MAULSBY | 3 WELL CLOSURES | \$ 916.46 |
| SCHUMACHER ELEVATOR | 25% DOWN | \$ 9,461.25 |
| SECURE SHRED | DOC DEST | \$ 114.00 |
| SHELLY BLEAM | MILEAGE/ICEOO | \$ 98.00 |
| SHELLY SCHOSSOW | MILEAGE SEPT | \$ 277.50 |
| SNAP-ON TOOLS | HAND TOOLS | \$ 599.99 |
| STAR ENERGY | FUEL | \$ 2,202.77 |
| STATE MEDICAL EXAM | MED EXAM FEE | \$ 5,066.00 |
| SMCH | PERF HEALTH | \$ 1,492.64 |
| STRATFORD GRAVEL INC | 100027 TONS GRAVEL | \$ 491,132.57 |
| SWANSON HRDWE MNSN | SUPPLIES | \$ 1.96 |
| SWANSON HRDWE RC | SUPPLIES | \$ 147.03 |
| TAMMY WILLIAMS | MILEAGE SEPT | \$ 79.00 |
| OFFICE STOP | OFFICE SUPPLIES | \$ 476.49 |
| TINA MFARRINGTON | NOVEMBER RENT | \$ 627.00 |
| TS ELECTRIC | BOOM LABOR | \$ 67.50 |

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| TWIN LAKES UTILITY | FEATHERSTONE | \$ | 804.80 |
| UNDERGROUND VAULTS | STORAGE | \$ | 927.50 |
| UPTY HEALTH | PALS & BLS CARDS | \$ | 48.00 |
| UPTY HEALTH | NEW EMPLOYEE | \$ | 217.00 |
| VANGUARD | UPGRADE | \$ | 2,500.00 |
| VERIZEN | PHONE | \$ | 142.24 |
| WEB CO PUB HEALTH | FF AUGUST | \$ | 9,702.00 |
| WEB COSHERIFF | SHERIFF FEES | \$ | 22.49 |
| WINDSTREAM | PHONE | \$ | 396.62 |
| WPS MEDICARE | CLAIM CC-00922 | \$ | 594.81 |
| WRIGHT EXPRESS | DATE 10/6/17 | \$ | 1,221.88 |
| ZEHR'S AUTO | SERV 13-6 | \$ | 54.83 |

