

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, November 14th, 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. Additions to the Agenda: 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 asked if the Board had been notified of a meeting date for Dakota Access Pipeline damages. Homer was notified by the Board that there has been no confirmed meeting.

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

Zac presented a sheet with proposed 2018 equipment purchases for secondary roads. No action was taken.

Bret Wilkinson, Buena Vista County Engineer, introduced Marius Agua, Project Manager for North Raccoon River Watershed. Also present were Wayne Dowling, Drainage Clerk/Data Processor, and Zac Andersen, Engineer.

A Teleconference was held with Pocahontas County to reconvene Completion Hearing JT DD 43-72. Also present were Wayne Dowling, Drainage Clerk/Data Processor, and Leah Henkelman, Drainage Clerk/Data Processor. See complete minutes in Auditor's Office.

The Board proceeded to canvass the City Election held November 7, 2017, with the following results:

FARNHAMVILLE

Mayor

Rita Kail	79
Scatterings	3

Rita Kail was elected Mayor.

Council Member (3)

Sherry Barber	56
Shawna Carter	34
Troy Jepsen	62
Justin Johnson	9
Mathew John Mitchell	18
Joseph Robertson	46
Scatterings	3

Sherry Barber, Troy Jepsen, and Joseph Robertson were elected to the City Council.

JOLLEY

Mayor

Write-in: Jim Johnson	9
Scatterings	2

Jim Johnson was elected Mayor.

Council Member (5)

Write-ins: Doug Aden	12
Marvin Ashbrook	11
Don Eldridge	7
Rod Johnson	8
Lori Schaffer	11
Scatterings:	10

Doug Aden, Marvin Ashbrook, Don Eldridge, Rod Johnson, and Lori Schaffer were elected to the City Council.

KNIERIM

Council Member (3)

Richard Larsen Jr	7
Jeff Nelsen	9
Kenneth Schreiber	8
Scatterings	2

Richard Larsen Jr, Jeff Nelsen, and Kenneth Schreiber were elected to the City Council.

LAKE CITY

Council Member (3)

Doug Filmer	72
Nick Gorden	78
Tamela Green	54
Scatterings	17

Doug Filmer, Nick Gorden, and Tamela Green were elected to the City Council.

LOHRVILLE

City Council-To Fill a Vacancy

Write-In Lance Coon	11
Scatterings	16

Lance Coon was elected to fill a Vacancy for City Council.

Council Member	(2)	
	Carter Kinney	52
	Jillian Parker	42
	Scatterings	8

Carter Kinney and Jillian Parker were elected to the City Council.

MANSON

Mayor	David George	221
	Scatterings	14

David George was elected Mayor.

Council Member	(3)	
	Dave Anderson	212
	Mark Egli	134
	Lonny Nimke	123
	Steve Smothers	172
	Paul E Zeka	64
	Scatterings	5

Dave Anderson, Mark Egli, and Steve Smothers were elected to the City Council.

Park Board	(3)	
Write-In	Toby Beneke	54
	Brandon Bush	42
	Adam Ramthun	57
	Scatterings	75

Toby Beneke, Brandon Bush, and Adam Ramthun were elected to the Park Board.

POMEROY

Mayor	Brian Meyer	64
	Scatterings	4

Brian Meyer was elected Mayor.

Council Member	(2)	
	Dennis Ehn	61
Write-in:	Amelia Pedersen	20
	Scatterings	20

Dennis Ehn and Amelia Pedersen were elected to the City Council.

RINARD

Mayor	Ken Johnson	7
	Scatterings	2

Ken Johnson was elected Mayor.

Council Member	(3)	
Write-ins:	Barb Hennings	2
	Wendy Holm	7
	Scott Nelson	2
	Ken Sibbitt	6
	Scatterings	8

Barb Hennings, Wendy Holm, and Ken Sibbitt were elected to the City Council. Barb Hennings and Scott Nelson each received two votes. Per Iowa Code 50.44 Barb Hennings name was drawn as the winner.

ROCKWELL CITY

Mayor	Phil R Heinlen	176
	Scatterings	8

Phil R Heinlen was elected Mayor.

Council Member	(2)	
	David A. Dawson	146
	Keaton Dwayne Graffunder	63
	John R. Hepp	132
	Scatterings	1

David A. Dawson and John R. Hepp were elected to the City Council.

SOMERS

Mayor	Rod Scott	17
	Terry Vote	28
	Scatterings	0

Terry Vote was elected Mayor.

Council Member	(5)	
	Tom Beacom	34
	Rickey O Chase	32
	Vicki Chase	31
	Daniel J B Goodwin	34
	Alan Niceswanger	35
	Scatterings	5

Tom Beacom, Rickey O Chase, Vicki Chase, Daniel J B Goodwin, and Alan Niceswanger were elected to the City Council.

Public Measure A: Would you approve change in Library Board Ordinance to read as minimum of 5 members to include Somers residents and non-residents for a term of 3 years?

Yes	39
No	4

Public Measure A was passed.

YETTER

Mayor	Norman Roller	7
	Scatterings	0

Norman Roller was elected Mayor.

Council Member (3)
 Bill Courter 7
 Rod Hart 7
 William Scalf 7
 Scatterings 0

Bill Courter, Rod Hart, and William Scalf were elected to the City Council.

It was moved by Cooper and seconded by Legore to accept November 7th City Election Results as canvassed. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to review the claims (checks 50026 through 50210 and warrants 503989 through 503985) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to adjourn until Tuesday, November 28th, 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	PRINTER MAINT	\$	227.99
ACCESS SYSTEMS	SHARP COPIER	\$	213.88
ALAN ELLIS	TREAS MEET 11/7/17	\$	88.00
AL'S CORNER	32.324 GAS/UNT 25-0	\$	213.88
ANNETTE VOGEL	MILE 11/3/17 113	\$	56.50
BECK ENGINEER	UNIV 40	\$	5,386.25
BLUE RIBBON	OCT 2017 WTR	\$	202.25
BOMGAARS	HAND TOOLS	\$	134.98
BOUND TREE	MED SUPPLY	\$	582.27
CAL CO DEPT HEALTH	FLU SHOT	\$	30.00
CAL CO ELECTRIC	SOUTH CAMPSITE	\$	2,064.58
CAL CO REMINDER	KNIERIM ELECTION	\$	526.50
CAL CO SHERIFF	SHERIFF FEES	\$	130.72
CAL CO JOURNAL	BOARD MINUTES	\$	841.91
CALHOUN-BURNS	2017 BRDG RATING	\$	1,959.10
CRDMEMR SERVICE	MEETING	\$	473.52
CARLSON AUTO	OIL/14-0	\$	56.00
CENTRAL IA DIST	CUSTODIAL SUPPLIES	\$	451.50
CENTRAL IA JUVE DET	DETENTION - LAB	\$	1,190.00
CENTURYLINK	MONTHLY SERVICE	\$	13.58
CINTAS	FIRST AID SUPPLIES	\$	344.37
CITY OF LC	WATER-LC SHED #1	\$	52.70
CITY OF LOHR	WATER-LOHR SHOP	\$	101.50
CITY OF MNSN	WATER-MANSON	\$	28.16
CITY OF PMRY	WATER POM SHOP	\$	37.05
CITY OF RC	NOV UTILITIES	\$	603.55
COUNSEL	SAVIN C9155	\$	779.41
CRAIG'S SERVICE	13-2 SERV & HDLIGHT	\$	201.29
D & K IMPLEMENT	PARTS/121	\$	5.04
DALLAS CTY SHERIFF	SERVICE FEE	\$	45.16
DAVID KRAFT	REIMBURSE	\$	19.20
DILLON DAVIS	RFND JAIL FEE	\$	55.00
DG CORPORATION	SHOP SPLY/RC	\$	90.35
DR COMSTOCK	Nov-17	\$	150.00
DUANE SNYDER	POSTAGE	\$	1.61
EMERGITECH	911	\$	255.00
ESOLUTION	DATA PROC	\$	170.00
FARNY AMB	APRIL-SEPT	\$	4,754.77
FETROW REPORT	DEPOSITIONS	\$	83.85
GRAY SANITATION	OCT DUMP MNSN	\$	36.00
GREENE CTY SHERIFF	SERVICE FEE	\$	73.30
HALEY EQUIP	JD MOWER FIX	\$	584.70
HARRISON TRUCK	PARTS/STK	\$	115.01
HEART OF IA REG	REG	\$	160.00
HUNZELMAN	06.30.17 AUDIT	\$	11,320.00
IA DEPT OF AG	APP CERT	\$	15.00
IA DEPT OF TRANSP	SIGN/POSTS	\$	449.75
IA DRAINAGE DIST	CONF: COOPER	\$	165.00
EMS PERSONNEL	AMB DUES	\$	180.00
IMAGE TREND	JULY	\$	152.40
INST OF ASSESSORS	IA REVIEW	\$	305.00
IA SMALL ENGINE	PARTS/STK	\$	14.42
IA STATE SHER & DEP	ISSDA DUES	\$	175.00
IA STATE EXT	CON ED	\$	105.00
IA WORKFORCE	ELEV PERMT #7235	\$	175.00
ISACA	MEETING REG	\$	150.00
ISCTA	CAL DUES 17/18	\$	30.00
JIM HAWK TRUCK	PARTS/391-0	\$	775.19
JOAN WAGNER	MILEAGE	\$	211.00
KATHY HILER	EXP CONF	\$	214.00
KC NIELSEN	EDGE SKIDLOADER	\$	146.29
KEN'S PHONE	INTERNET CORDS	\$	76.25

KERRIE HULL	MILE OCT	\$ 64.00
KRIS ENGINEER	BLADES/STK	\$ 7,654.98
KRISTI JOHNSON	IPERS TRAIN	\$ 107.50
LC HARDWARE	SHOP SPLY/LC	\$ 2.00
LAWSON PRODUCT	PARTS/STK	\$ 87.02
LEAH HENKELMAN	MILE WKSHP	\$ 64.00
LEONARD SEDLACEK	BOOTS	\$ 150.00
LINDA HAMMEN	MILE OCT	\$ 144.00
LIVERMORE PHONE	CABLE/AMPLIFIERS	\$ 177.76
LOHR AMBULANCE	MARCH-SEPT	\$ 5,284.00
LORI ERKENBRACK	IA TREAS MILE	\$ 128.00
MACKE MOTORS	AMB REPAIR	\$ 75.02
MAIL SERVICES	RENEW&POSTAGE	\$ 313.27
MANSON POWER	FILTERS/345-0	\$ 300.69
MANSON VET CLINIC	ANIMAL PROTECT	\$ 91.16
MARK GARGANO	CASE 17-94-0079	\$ 200.00
MARTIN FLAG	SUPPLY	\$ 245.50
MARTIN HILDRETH	LIGHT POLE BASE	\$ 100.00
MARTIN MARIETTA	453.37 TON STONE	\$ 3,458.85
MARTIN PEST CONTROL	PEST CNTRL	\$ 105.00
MATHESON TRI-GAS	MED SUPPLY	\$ 97.47
MATTHEW BYRNE	REIMBURSE	\$ 40.99
MCCHESNEY AUTO	TIRES/100	\$ 575.00
MEDIACOM	PHONE	\$ 1,343.67
MENARDS	CUST SUPLY	\$ 136.60
MERCK HEALTH	VACCINES	\$ 849.76
METRO WASTE	CONTRACT LABOR	\$ 1,917.92
MICROFILM IMAGING	RMF/SCAN RENT	\$ 1,275.00
MID AMERICA PUB	SOMERS NTCE OF ELEC	\$ 1,581.46
MIDAMERICAN ENERGY	OCT 17 UTILITY	\$ 748.49
MPH INDUSTRIES	13-4 REMOTE,BEE-III	\$ 250.00
NACO	CTY MEMBER DUES	\$ 450.00
NAPA AUTO PARTS MNSN	FILTERS/STK	\$ 754.97
NAPA OF RC/HALEY	MOWER PART	\$ 94.86
NATIONAL SAFETY CNSL	MMSHP 2017/2018	\$ 395.00
OFFICE ELEMENTS	SUPPLY	\$ 586.09
O'HALLORAN	PARTS/110	\$ 180.31
O'KEEFE	MAINTENANCE AGREE	\$ 338.40
OLSON, STACI	CASE 17-94-0079	\$ 50.00
POCAHONTAS COUNTY	FF SEPT	\$ 2,587.50
PRO COOP	U87E10/DIESEL #2	\$ 25,655.03
PROFORMA	INK PENS	\$ 355.71
R & D INDUSTRIES	L7 CONTRACT	\$ 6,536.98
REES TRUCK	CHASSIS 319-0	\$114,837.16
ROST MOTOR	RPR/28-0	\$ 1,003.40
SAC CNTY SHERIFF	16 PRIS,158 DAYS	\$ 8,690.00
SANOFI PASTEUR	VACCINES	\$ 50.35
SECURE SHRED	PAPER SHRED	\$ 398.00
SGS LLC	TRASH CMPGRND	\$ 1,715.00
SIOUX CITY TRUCK	DEF	\$ 159.60
SONYA HOLMGAARD	MILE WRKSHP	\$ 65.50
STAN HOUSTON	PC CRETE	\$ 825.00
STAR ENERGY	GAS	\$ 996.86
SMCH	SALINE OCT	\$ 1,569.04
SWAN HDWRE (MANSON)	SHOP SPLY/MNSN	\$ 23.45
SWAN HCWRE (RC)	SUPPLY	\$ 1,010.29
TAYLOR BRIERLY-ALTHOF	REIMBURSE	\$ 100.00
MESENTER	1 YR SUB	\$ 228.80
OFFICE STOP	SUPPLY	\$ 16.65
T L CONSTRUCTION	SIDEWALKS	\$ 900.00
TYLER TECH	RECORDER SFTWRE	\$ 6,745.00
U S CELL	CELL PHONE	\$ 569.04
U S POSTAL SERVICE	ENVELOPES	\$ 597.25
UDRGRND VAULTS	STORAGE	\$ 251.58
UBI	ONLINE REG	\$ 500.00
UNITYPOINT HEALTH	SUPPLY	\$ 27.00
UNITYPOINT TRINITY	PHYSICAL	\$ 217.00
VANGUARD	UPGRADE LICENSE	\$ 2,500.00
VERIZON	PHONE	\$ 584.73
VISIONS AUTO	OUTSIDE RPR/226-0	\$ 500.00
WAHL-MCATEE	13-4 BATTERY	\$ 257.46
WEB CAL CO	SERVICE	\$ 86.44
WEB CO PUB HEALTH	FF SEPT	\$ 7,371.00
WELLMARK BC&BS	REIMBURSE	\$ 693.01
WESSELS OIL	OIL-RC SHOP	\$ 861.48
DES MOINES MARRIOTT	LODGE	\$ 133.28
WEST PAY CENTER	IA COURT RULES	\$ 181.00
WILKINS NAPA	SHOP SPLY/RC	\$ 707.89
WILLIAM MUSSELMAN	REIMB/UNIT 355-0	\$ 24.99
WINDSTREAM	SERVICE	\$ 1,989.77
WRIGHT EXPRESS	FUEL	\$ 93.09
ZEHR'S	13-6 MOUNT & BAL	\$ 38.00
ZIEGLER	FILTERS/STK	\$ 1,857.90
ZUERCHER	SCANNER PACK	\$ 949.00