

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, December 12th, 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. Additions to the Agenda: 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.

It was moved by Cooper and seconded by Legore to review the claims (checks 50393 through 50534 and warrants 503992 through 504023) and were allowed as endorsed. Ayes all. Motion carried.

Public comments: Homer Martz asked the Board if they had received updates on a meeting date to discuss Dakota Access Pipeline damages. There is no confirmed meeting date at this time.

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

It was moved by Cooper and seconded by Legore to approve a pay rate of \$20.22 for Jodi Simpson, Part Time Dispatcher in Sheriff's Office. Ayes all. Motion carried.

Dewey Snyder, Head Custodian provided the Board with updates in the Custodian Department.

The Board moved to the Wellness Room for the Drainage District 46 Informational Meeting at 10:00 AM. The Board moved back up to the Supervisors Room at 1:00 PM.

Leah Henkelman, Drainage Clerk/Data Processor, presented drainage claims and work order. Legore made the motion Cooper seconded to approve the following drainage claims and work order.

Joint with Pocahontas County DD 43-72 to Bolton & Menck for \$4,120; 43-72 to Richard Schwardt for \$120.00; 43-72 to Dennis Sukovaty for \$80.00; 43-72 Calhoun County Journal Herald for \$401.16.

Joint with Webster County DD 12-22 to Robert Ulicki for \$560.00.

Work order Joint With Pocahontas DD 9-13 to I & S Group for Beaver dam located in NW ¼ NE ¼ Sec 20 Center Township.

Ayes all. Motion carried.

Cooper made the motion Legore seconded to approve Application for Approval of Construction across Established Calhoun County Drainage Districts and Established Multi-County Drainage Districts to Ross Plumbing & Heating for Applicant Lyle Riblet to run waterline across DD 141 in SW ¼ SW ¼ Sec 10 Cedar Township. Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to adjourn until Tuesday, December 19th, 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

24-7 EMS	SCHOOL/1 YR	\$ 3,161.60
ACCESS SYSTEMS	OFFICE/EQUIP	\$ 412.40
ACME ELECTRIC	TOOLS/RC	\$ 587.00
ALADTEC	DATA PROCESS	\$ 2,095.00
ANDY THOMPSON	BOOTS	\$ 150.00
ANNETTE VOGEL	MILES	\$ 29.00
BARCO MUNICIPAL	CLOTH/ENG	\$ 2,302.43
BLUE RIBBON	WATER	\$ 132.50
BURKE ENGINEER	LOCKS/CABIN	\$ 399.50
CAL CO ELECTRIC	SOUTH CAMP	\$ 1,478.80
CAL CO REMINDER	OFFICE SUPPLY	\$ 278.00
CAL CO SHERIFF	SHERIFF FEES	\$ 210.89
JOURNAL-HERALD	BOARD MINUTES	\$ 292.92
BURNS-ASSOCIATES	2017 BRDG INSPEC	\$ 1,875.60
CARDMMBER SERVICE	MEETING	\$ 344.12
CARLSON AUTO BODY	BATTERY	\$ 195.08

CENTRAL IA DISTR	CUSTODIAL SUPPLY	\$	200.00
CHAMPION	INSTALL SIREN	\$	104.97
CITY OF LC	WTR-LC SHED #1	\$	205.34
CITY OF LOH	WTR-LOHRVILLE	\$	101.50
CITY OF MNSN	WATER MNSN	\$	29.68
CITY OF POMEROY	WATER POMEROY	\$	37.05
CITY OF RC	NOV UTILITY	\$	375.84
COUNSEL	OFFICE EQUIP	\$	589.67
CROP SERVICE	BRUSH CUTTING	\$	5,226.27
DALE OBERHELMAN	BOOTS	\$	150.00
ESOLUTIONS	DATA PROCESS	\$	170.00
FORCE AMERICA	PARTS	\$	107.64
GOWRIE VET	ANIMAL CNTRL	\$	330.30
GRAPHIC	1 YR SUB	\$	40.00
GRAY SANITATION	NOV DUMP	\$	36.00
HARRISON TRUCK	PARTS/352	\$	563.91
HENRY ADKINS & SON	UNISYN LICENSE	\$	8,790.00
I.A.C.C.B.	ONLINE RESERVE	\$	1,000.00
IA EMERGENCY ASSOC	EMA DUES	\$	150.00
BATTERY OF UPPER IA	BATTERIES/STK	\$	323.90
IA PRISON INDUSTRIES	VEHICLE MARKINGS	\$	187.55
IA PUB HEALTH	MEMBERSHIP	\$	250.00
ISG FIELD SERVICE	15-17517/DAKTA AC	\$	35,100.75
JIM HAWK	PARTS	\$	91.12
JOAN WAGNER	MILES	\$	571.50
JOE'S TIRE	TIRES	\$	6,086.30
KELTEK	METAL PARTITION	\$	306.75
KERRIE HULL	MILEA JULY/OCT	\$	228.50
KEVIN SCHLEISMAN	REIMB EYE EXAM	\$	50.00
KLOCKE'S	AMB REPAIR	\$	33.60
LC HARDWARE	CLOCKS	\$	92.97
LAWSON PRODUCTS	PARTS	\$	182.94
LEAH HENKELMAN	MILES IDDA CONF	\$	19.50
LINDA HAMMEN	WELNS SUPPLY	\$	89.82
LYTTON TOWN CRIER	THANKSGVING PUB	\$	10.00
MACKE MOTORS	OUTSIDE RPR/12	\$	477.72
MAIL SERVICES	RENEW POSATAGE	\$	479.59
MANGOLD	WATER TESTING	\$	282.00
MNSN FIRE DEPT	DONATION/BOAT	\$	1,000.00
MNSN LUMBER	PARTS/394-0	\$	50.18
MARTIN MARIETTA	166.98 TON/STONE	\$	1,051.98
MATHESON TRI-GAS INC	MED SUPPLY	\$	85.43
MATTHEW BYRNE	REIMBURSE/PARTS	\$	21.88
MEDIACOM	PHONE	\$	1,264.00
MICHAEL TODD	PARTS/RC	\$	213.58
MICROFILM IMAGING	BOOKEYE SCAN RENT	\$	782.74
MID AMERICA PUB	BOARD MINUTES	\$	204.52
MIDAMERICAN ENERGY	1228 HIGH ST	\$	592.63
MIDWEST WHEEL	PARTS/392-0	\$	797.96
MOHR SAND	EXC/TK POTTS PIT	\$	12,013.75
NAPA AUTO PARTS	FILTERS/STK	\$	726.02
NAPA OF RC/HALEY EQP	AMB/REPAIR	\$	7.74
NEW OPPORTUNITIES	FAM DEV CNTR/DEC	\$	750.00
OCC MED	DRUG/PHYSICAL	\$	37.00
OFFICE ELEMENTS	SUPPLY	\$	626.71
OFFICE SYSTEMS	ENG SPLY	\$	50.29
O'HALLORAN	PARTS/311	\$	25.06
O'KEEFE ELEVATOR	MAINTENANCE CNTRT	\$	338.40
PLYMOUTH CTY ENGINEER	BRIDGE/WL4/0460	\$	1,500.00
POCAHONTAS CNTY HCA	FF OCTOBER	\$	2,271.25
POLK CO TREASURER	ME EXAMINER FEE	\$	170.15
PRINSCO	6" X 20' GOLDFLO	\$	2,848.00
PRO COOP	FUEL #2/LP-POM	\$	17,255.77
R & D	L7 CONTRACT	\$	6,570.67
RASTETTER PLUMBING	WTR HTR RPR/MNSN	\$	65.00
REES TRUCK	PARTS/212	\$	818.51
ROBIN D BATZ	MILES ELECTN	\$	252.00
SAC CTY AUDITOR	LEGAL DEFENSE	\$	12,790.41
SECURE SHRED	PAPER SHRED	\$	40.00
SGS	2017 RECYCLE	\$	515.00
SONYA HOLMGAARD	MILES ELECTN	\$	106.80
SOUTHSIDE GCRY	WELLNESS LUNCH	\$	194.66
STAN HOUSTON EQUIP	PC CONCRETE	\$	293.57
STAR ENERGY LLC	HAND PUMP/MNSN	\$	1,668.41
STORY CNTY SHERIFF	SERVICE FEE	\$	10.70
SWANSON MNSN	PARTS/394-0	\$	52.47
SWANSON RC	SUPPLIES	\$	989.32
MESSENGER	VA AD	\$	86.00
OFFICE STOP	ADMIN SPLY/ENG	\$	26.53
TRENT CHRISTENSEN	BOOTS	\$	150.00
U S CELL	CELL	\$	173.71
U.S. POSTMASTER	POSTAGE	\$	1,568.00
UBI	DEPOSIT TICKETS	\$	29.08
UNTYPNT HEALTH TRIN	PHYSICAL/SCREEN	\$	191.00
VERIZON	MONTHLY SERVICE	\$	240.06

VETERANS INFO	2018 RENEWAL	\$	55.00
WAHL-MCATEE	AMB/REPAIR	\$	357.71
WEBSTER CAL CO	MONTHLY SERVICE	\$	86.44
WEBSTER PUB HEALTH	FF OCT	\$	9,891.00
WESTERN IA WATER	WATER SOFT RC/LC	\$	2,900.00
WINDSTREAM	MONTHLY SERVICE	\$	1,470.28
WRIGHT EXPRESS	FUEL	\$	92.90
ZAC ANDERSEN	LICENSE RENEW	\$	100.00
ZEHR'S	SERVICE & TIRES	\$	545.47
ZEP	SHOP SPLY/RC SHOP	\$	418.46
ZIEGLER	NEW EQP/364-0	\$	31,987.10