

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, December 26th, 2017

The Board of Supervisors of Calhoun County met with the following members present: Jacobs, Cooper, and Legore.

Additions to the Agenda: Tina Meth Farrington will not be present to discuss the Opioid Resolution. It was tabled until next week. It was moved by Legore and seconded by Cooper to approve the agenda as amended. Ayes all. Motion carried.

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. Public comments: Mike Carlson voiced concerns regarding a tile repair that needs to be done in Elm Grove Township Sections 3 and 9.

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

Recommendations from the Compensation Board for raises for the elected officials were discussed. Also present was Zac Andersen, Engineer; BJ Musselman, Maintenance Superintendent; Joan Wagner, Assessor; Amy Johnson Deputy Treasurer and Dewey Snyder, Head Maintenance Department were also present. It was moved by Cooper and seconded by Legore to tentatively approve comp board recommendations of \$1500.00 per elected official with an additional \$600.00 for Chairman of Board of Supervisors. Ayes all. Motion carried.

Health Insurance Rates were discussed. Also present were Zac Andersen, Engineer; BJ Musselman, Maintenance Superintendent; Joan Wagner, Assessor; Amy Johnson, Deputy Treasurer and Dewey Snyder, Head Maintenance Department. A motion was made by Legore seconded by Cooper to increase the employee contribution to 11.5% and decrease the County contribution to 88.5% for FY 18/19. Ayes all. Motion carried.

Proposals for IT/computer services for FY18/19 were presented. Also present were Joan Wagner, Assessor; Zac Andersen, Engineer and Dewey Snyder, Head Maintenance Department. No action was taken at this time.

Jill Heisterkamp, Economic Development Director presented updates for Calhoun County Economic Development Corp. and Historic Preservation Commission.

Motion was made by Cooper and seconded by Legore to review the claims (checks 50548 through 50679 and warrants 504024 through 504038) and were allowed as endorsed. Ayes all. Motion carried.

Leah Henkelman, Drainage Clerk/Data Processor presented Drainage Petition 12-22 filed by Kent Strutzenberg. It was moved by Cooper and seconded by Legore to accept Drainage Petition 12-22 and appoint ISG to investigate the petition and name David Wollenzien as Drainage Attorney. Ayes all. Motion carried.

Motion was made by Cooper and seconded by Legore to approve Application for Approval of Construction across Established Calhoun County Drainage Districts and Established Multi-County Drain Districts to Windstream Iowa Communications, LLC for DD 279 to place new fiber facilities from NW corner of 280th St and Dakota Ave to cell tower located at Elkland Ave. Ayes all. Motion carried.

Motion was made by Cooper and seconded by Legore to approve drainage claims as presented. Available for review in the Auditor's Office. Ayes all. Motion carried.

Motion was made by Cooper and seconded by Legore to approve Annual Urban Renewal Report, Fiscal Year 2016-2017. Ayes all. Motion carried. It was moved by Cooper and seconded by Legore to adjourn until Tuesday, January 2nd, 2018, 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	LEASING COPIER	\$ 1,490.40
ALPHA WIRELESS	CONSOLE MAINT	\$ 450.50
AL'S CORNER	2016 ESTATE TAXES	\$ 11,588.40
BARB RILEY	NOV MILE	\$ 61.00
BECKY HILDRETH	MILE NOV	\$ 296.00
BLUE RIBBON	NOV 2017 WATER	\$ 31.00
BOMGAARS	SHOP SPLY/RC	\$ 1,073.26
BOUND TREE	MED SUPPLY	\$ 80.58
BOYER RIDGE	PARTS/353-0	\$ 950.00
BURKE ENGINEERING	DEADBOLTS CABINS	\$ 399.50
CAL CO REMINDER	ELEVATOR REPAIR	\$ 175.50
CAL CO SHERIFF	SHERIFF TRANS 11/28/17	\$ 194.76
CAL COUNTY JOURNAL	PUBLICATION	\$ 72.00
CARDMEMBER SERVICE	PWW TRAINING	\$ 3,337.91
CARL LEGORE	JUN-DEC 17 MILE MEAL	\$ 220.00
CARPENTER UNIFORM	PANTS	\$ 133.98
CARROLL CO WASTE	2017 RECYCLING	\$ 19.65
CENTRAL IA DIST	CUSTODIAL SUPPLY	\$ 366.00

CENTURYLINK	MONTHLY SERVICE	\$ 13.58
CHAMPION	SERVICE EMA TRUCK	\$ 59.30
CHANGE HEALTHCARE	DATA PROCESSING	\$ 210.53
CHANNING BETE	CPR WORKBOOKS	\$ 54.95
CINTAS CORP	FIRST AID SUPPLY	\$ 332.89
CITY OF SOMERS	DEC 2017 UTILITY	\$ 163.87
COMM &FAMILY RESOURCE	DETOX 11/29-12/1/17	\$ 1,263.00
COUNSEL	SAVIN/C9155	\$ 314.52
CW PROPERTY	DECEMBER 2017 RENT	\$ 300.00
DALLAS CNTY SHERIFF	SERVICE FEE: FECR505364	\$ 36.50
DEB GIMER	MILEAGE NOVEMBER	\$ 246.50
DOLLAR GENERAL	SUPPLIES	\$ 6.00
DRAPERIES PLUS	SHIPPING/RADIO RPR	\$ 16.77
ESRI	ArcGIS DESKTOP PRIMARY	\$ 2,500.00
GATEWAY HOTEL	ICEA LODGE/ZANDERSEN& MOELLER	\$ 636.16
HUNZELMAN PUTZIER	06.30.17 AUDIT	\$ 10,170.10
I & S GROUP	JTDD 9-13 FIELD REVIEW & MILE	\$ 166.42
IA DEPT OF TRANSP	SFTY/GLOVES & GLS	\$ 526.88
IMAGE TREND	DATA PROCESSING	\$ 96.65
IMWCA ADMIN	WORK COM ENG/6TH INSTALL	\$ 16,945.06
INVENTORY TRADING	UNIFORM SHIRTS	\$ 694.42
IA PLAINS SIGNING	2017 PVMNT MARKING	\$ 77,113.50
IA PRISON INDUSTRIES	SIGN MATERIALS	\$ 42.53
ISAA	MEMBERSHIP	\$ 665.00
ISAC	JANUARY 2018 PREM	\$138,074.00
JANA HINOTE	MILEAGE NOVEMBER	\$ 409.00
JARID KUCHENREUTHER	REIMBURSE FOR SUPPLIES	\$ 8.56
JOAN WAGNER	MEETING SIOUX CITY	\$ 96.00
JOE'S TIRE	MOWER BATTERY	\$ 51.50
JOLEEN SCHMIT	MILEAGE NOVEMBER	\$ 336.89
JULIE GINTHER	MILEAGE NOVEMBER	\$ 66.00
KELTEK	LIGHTBAR LIGHTS &CNTRL	\$ 3,227.46
KEN G SOENEN	REPAIR INSIDE WIRE FAX	\$ 60.00
KERRIE HULL	MILEAGE NOV	\$ 302.50
KRISTIN VOGEL	MILEAGE NOV	\$ 364.50
KRUEGER SURVEYING	SURVEY RNBOW BRIDGE RC	\$ 800.00
LAMPE FUNERAL	TRANSFER TO ANKENY	\$ 265.71
LAWSON PRODUCTS	PARTS/STK	\$ 83.17
LINDA ELLIS	MILEAGE NOV	\$ 8.00
LINDA HAMMEN	WELLNESS MEETING	\$ 152.00
MANGOLD	WATER TESTING	\$ 784.50
MARTIN HILDRETH CO	HYDRANT FEATHERSTONE	\$ 393.32
MARTIN MARIETTA	1077.93 TONSTONE	\$ 10,695.76
MARTIN PEST CONTROL	BIRD CONTROL	\$ 105.00
MATHESON	MEDICAL SUPPLIES	\$ 233.52
MEDIACOM	MONTHLY SERVICE	\$ 603.86
MICHAEL COOPER	JUN-DEC 2017	\$ 611.50
MID AMERICA PUB	2 YEAR SUB	\$ 78.00
MIDAMERICAN	COURTHOUSE	\$ 5,407.49
MOHR SAND	LIGHT POLE	\$ 256.00
NANCY SEAVERT	MILEAGE NOV	\$ 474.50
NAPA OF RC/HALEY	DRAIN PAN	\$ 39.06
OFFICE ELEMENTS	BATTERIES	\$ 26.14
POCAHONTAS CNTY ENG	LABOR/WL 4 BRIDGE	\$ 429.32
R & D INDUSTRIES	LAPTOP COMPUTER	\$ 1,333.74
RASTETTER	TANK LID	\$ 21.03
RC POSTMASTER	2 ROLLS 100 STAMPS	\$ 148.00
SAC CNTY SHERIFFS OFF	PRISONER CARE	\$ 7,480.00
SANOFI PASTEUR	VACCINES	\$ 580.89
SCHUMACHER ELEVATOR	ELEVATOR JACK REPAIR	\$ 28,383.75
SCOTT JACOBS	JUN-DEC 2017 MEETING	\$ 1,036.50
SECRETARY OF STATE	I-VOTER FEE	\$ 1,208.73
SECURE SHRED	INFO SECURITY	\$ 76.00
SHELLY SCHOSSOW	MILEAGE NOV	\$ 245.50
SNAP-ON TOOLS	HAND TOOLS	\$ 40.35
SONYA HOLMGAARD	OFFICE SUPPLIES	\$ 2.13
STEVE O'CONNOR	IHSEMA CONF	\$ 145.60
SUE HAMMEN	MILEAGE NOV	\$ 16.00
SWANSON HRDRE (RC)	SAND BAGS	\$ 15.96
TAMMY WILLIAMS	MILE NOV	\$ 60.00
THE OFFICE STOP	SUPPLIES	\$ 85.51
TINA METH-FARRINGTON	JANUARY BLDG RENT	\$ 510.00
TWIN LAKES UTILITIES	FEATHERSTONE WATER	\$ 333.80
VERIZON WIRELESS	TELEPHONE	\$ 60.08
WADE HAMMEN	WELL CLOSURE	\$ 397.50
WAHL-MCATEE	AMBULANCE REPAIR	\$ 1,007.06
WATCHGUARD VIDEO	CAMERA & BRACKETS	\$ 4,770.00
WIBSTON AG	TILE /CN SEC 16 SE QTR 250TH	\$ 767.00
WILKINS NAPA PARTS	FILTERS/220	\$ 759.79
WILLIAM MUSSELMAN	REIMB 20.66 GAL FD/324	\$ 57.83
WILLIAM STEPHENSON	MILE NOV	\$ 13.00
WINDSTREAM	PHONE 12/4-1/3/18	\$ 139.99
WRIGHT EXPRESS	FUEL	\$ 1,072.11
ZEP SALES	EQP SPLY	\$ 359.96
ZUERCHER	GIS MAP	\$ 9,000.00

