

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

Agenda additions: None

It was moved by Cooper and seconded by Jacobs to approve the agenda as is. Ayes all. Motion carried.

The minutes of the last meeting were read. It was moved by Jacobs and seconded by Cooper to approve the minutes. Ayes all. Motion carried. Public Comments: None.

Motion was moved by Jacobs seconded by Cooper to approve completion of probationary period pay raise for Patrick Riley Sheriff's Deputy effective January 23, 2018. Ayes all. Motion carried.

Zac Andersen, Engineer presented updates on secondary road projects. Motion was made by Cooper seconded by Jacobs to approve Contract 13-CO13-095 To Christensen Bros, Inc. in the amount of \$319,033.40 for Bridge Deck Overlay.

Rich Shinn, Veterans Affairs Director presented FY 18/19 Budget.

Jill Heisterkamp, Economic Development Director presented development updates. Also present was Keaton Hildreth, Calhoun County REC Administrative Manager, Member Service Representative and Brad Black, President Calhoun County Farm Bureau.

Jill Heisterkamp, Historic Preservation Director presented FY 18/19 Budget.

Motion was made by Cooper seconded by Jacobs to approve claim on DD 203 as presented. Available for review in Auditor's Office. Ayes all. Motion carried.

The Board moved to the District Courtroom to accommodate the people that were present for the Construction Permit Application for Calhoun Farms, LLC. Motion was made by Jacobs and seconded by Cooper to continue the decision on the Construction Permit Application until Friday, February 2, at 7:00 pm in the Calhoun County District Courtroom. Ayes all. Motion carried.

Conference call with Pocahontas County on DD 173-67. Complete minutes may be viewed in Auditor's Office.

Motion made by Ives, seconded by Cooper to set Hearing date for Completion Hearing on DD 173-67 for February 13th at 2:00 PM in Calhoun County. Ayes all. Motion carried.

Motion was made by Cooper seconded by Jacobs to approve Pay Estimate #5/Change Order #3 for work on DD 173-67 to Ingraham Construction in the amount of 109,728.00 ayes all. Motion carried.

Motion was made by Cooper and seconded by Jacobs to review the claims (checks 50835 through 50948 and warrants 504074 through 504086) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Cooper to adjourn until Tuesday, January 30th at 9:00 A.M. for their next regular meeting. Ayes all. Motion carried.

Carl Legore, Chairman

Mike Cooper, Member

Scott Jacobs, Vice-Chairman

Robin D. Batz, Auditor

ACCESS SYSTEMS	LEASING/ 1 SHARP	\$	1,405.90
	COPIER		
BECK ENGINEERING	UNIVERSITY 40 PROJECT	\$	2,126.25
BECKY HILDRETH	MILEAGE DEC 17	\$	231.50
BLUE RIBBON	SUPPLIES	\$	31.75
BOUND TREE MEDICAL	MEDICAL SUPPLIES	\$	582.76
BURKE ENGINEERING SALES CO	REKEY JUDGES DOORS	\$	30.00
CAL CO DEPT OF HEALTH	PAPER SEPT-DEC	\$	90.60
CAL CO ELECTRIC	SOUTH CAMPSITE	\$	501.50
CALHOUN CO SHERIFF	SHERIFF FEES	\$	309.29
CAL COUNTY JOURNAL-HERALD	BUDGET PUB	\$	129.00
CARDMEMBER SERVICE	MICROSOFT SURFACE BOOK	\$	4,200.12
CENTRAL IA JUVENILE	DETENTION/LAB	\$	1,450.00
CENTURYLINK	MONTHLY SERVICE	\$	13.58
CHAMPION	REPAIRS CARAVAN	\$	682.70
CHANGE HEALTHCARE	DATA PROCESSING	\$	128.52
COLDWELL BANKER	WELL CLOSURE	\$	275.00
COUNSEL	COPIER CONTRACT	\$	53.79
COURT REPORTERS OF IA	DEPOS OWCR505488	\$	169.10
CWA-DUES COMM WORKERS OF AMERICA	SEC ROAD UNION DUES	\$	161.29
DEARBORN NATIONAL	LIFE INSURANCE	\$	406.76
DEB GIMER	MILEAGE DEC 17	\$	239.50
DOLLAR GENERAL	PAPER	\$	4.30
DREES CO	ANNEX 2 FURNACE	\$	144.00

DUANE JANSSEN	7% CMPGRND FEES	\$ 10,803.38
DUANE ZENK	CLASS	\$ 350.00
ED M FELD EQUIP CO INC	FIRE ALARM INSPEC	\$ 342.00
ELAINE KEANE	WELL CLOSURE	\$ 259.50
FARNHAMVILLE AMB SERVICE	OCT-DEC 17	\$ 4,017.67
FORCE AMERICA	PARTS/STK	\$ 3.48
GOWRIE VET SERVICE	CANINE	\$ 151.10
HAMILTON COUNTY SHERIFF	SERV ATEPT JVJV500703	\$ 70.00
HARRIS DRUG	VACCINES TB	\$ 79.00
HUNZELMAN PUTZIER & CO.	JUNE 30, 17 AUDIT	\$ 208.75
I & S GROUP	DD46 TILE REPAIR	\$ 383.25
IAFF LOCAL # 4753 CAL CO EMS	AMBULANCE DUES	\$ 150.00
IMAGE TREND, INC	DATA PROCESSING	\$ 248.20
IMWCA ADMINISTRATIVE SERVICES	WRK COMP ENG/7TH INST	\$ 10,312.00
IOWA D.A.R.E. ASSOCIATION	DARE DUES	\$ 100.00
IPERS	IPERS 01	\$ 27,200.40
IRONMAN	WELL CLOSURE	\$ 500.00
ISAC	MONTHLY COST	\$ 138,264.00
JANA HINOTE	MILEAGE DEC 17	\$ 398.50
JOAN WAGNER	MILEAGE	\$ 95.00
JODY MILLER	TRANS SRCR505486	\$ 144.00
JOE'S TIRE	SERVICE	\$ 37.45
JOLEEN SCHMIT	MILEAGE DEC 17	\$ 253.00
JULIE GINTHER	MILEAGE DEC 17	\$ 18.00
KATHY JURRIES	DISTRICT MEETING FD	\$ 58.74
KC NIELSEN	JD RADIATOR CAP	\$ 13.54
KEN'S PHONE STORE	OFFICE PHONE	\$ 140.00
FILLENWARTH BEACH	CO ATTY SPRING CONF	\$ 210.00
KERRIE HULL	MILEAGE DECEMBER	\$ 173.00
KRISTIN VOGEL	MILEAGE DEC 17	\$ 284.50
LACAL EQUIPMENT	PARTS/TK	\$ 1,272.78
LOHRVILLE AMBULANCE SERVICE	OCT-DEC	\$ 5,035.24
LORRI MCCLINTOCK	UNIFORMS	\$ 15.00
LUKE WINKELMAN	MILEAGE DEC	\$ 16.00
LYNCHS	SAFETY LUNCH & LEARN	\$ 280.00
MACKE MOTORS	AMBULANCE REPAIR	\$ 101.99
MAIL SERVICES	MAIL SERVICES	\$ 364.53
MANGOLD	WATER TESTING	\$ 252.75
MANSON VET CLINIC PC	ANIMAL PROTECTION DEC	\$ 36.00
MARTIN MARIETTA	281.22 TONS ROADSTONE	\$ 2,963.60
MARTIN PEST CONTROL	PEST BIRDS	\$ 105.00
MATHESON TRI-GAS	MEDICAL SUPPLIES	\$ 65.39
MEDIACOM	MONTHLY SERVICE	\$ 93.86
MENARDS INC	SUPPLIES	\$ 55.90
METRO WASTE	RCC SERVICE FEE	\$ 1,917.92
MID AMERICA PUB	PUB 3 WKS JVJV500694	\$ 345.36
MIDAMERICAN ENERGY	COURTHOUSE	\$ 6,130.66
NANCY SEAVERT	MILEAGE DEC 17	\$ 407.50
NAPA OF RC/HALEY EQP	SUPPLIES	\$ 100.90
OFFICE ELEMENTS	OFFICE SUPPLIES	\$ 425.76
PITNEY BOWES	POSTAGE	\$ 186.00
POCAHONTAS CO. SHERIFF	SERVICE ATTEMPT	\$ 17.62
POCAHONTAS COUNTY	FF NOVEMBER	\$ 2,903.75
POLK CO TREASURER	ME EXAM FEE	\$ 170.15
PRE-PAID LEGAL SERVICES	LEGAL SERVICES	\$ 32.38
R & D INDUSTRIES	3 COMPUTERS	\$ 5,673.15
ROBERT BROOKE AND ASSOCIATES	ARM DOOR	\$ 95.30
SECRETARY OF STATE	NOTARY/ ELMA DEVRIES	\$ 30.00
SGS LLC	DEC 2017 RECYCE	\$ 19.65
SHELLY SCHOSSOW	MILEAGE DEC 17	\$ 217.00
SIDWELL COMPANY	SOFTWARE MNT	\$ 1,867.00
SNAP-ON TOOLS	HAND TOOLS/RC	\$ 689.85
SONYA HOLMGAARD	POSTAGE REIMBURSE	\$ 13.30
SOUTHSIDE GROCERY	SAFETY LUNCH & LEARN	\$ 21.75
STAR ENERGY LLC	FUEL	\$ 441.14
STATE HYGIENIC LAB	WATER TESTING	\$ 81.50
STATE MEDICAL EXAMINER	AUTOPSY	\$ 1,719.00
SWANSON HARDWARE (RC)	SUPPLIES	\$ 21.97
THE OFFICE STOP	OFFICE SUPPLIES	\$ 52.77
TINA METH-FARRINGTON	FEB BUILD RENT	\$ 510.00
TREASURER STATE OF IA	State Withholding	\$ 7,088.01
TWIN LAKES UTILITIES	FEATHERSTONE WATER	\$ 333.80
UNITED BANK OF IOWA	Social Security	\$ 40,928.75
UNITYPOINT CLINIC-OC MED	SFTY/2 DRUG TESTS	\$ 134.00
WEBSTER CO PUBLIC HEALTH	FF NOVEMBER	\$ 10,552.50
WEBSTER COUNTY SHERIFF	SERVICE OWCR505294	\$ 18.00
WILLIAM STEPHENSON	MILEAGE DEC 17	\$ 30.00
WINDSTREAM	INTERNET & PHONE	\$ 334.98
WRIGHT EXPRESS	FUEL	\$ 916.50
ZEHR'S AUTO	REPLACE HEADLIGHT BULB	\$ 67.20