

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, February 13, 2018

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

Agenda additions: None

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

The minutes of the last meeting were read. It was moved by Cooper and seconded by Jacobs to approve the minutes. Ayes all. Motion carried.

Public Comments: Homer Martz was present asking for an update of the finalization of Dakota Access Pipeline Project. Tiffany Kruizenga a representative from ISG Field Services indicated earlier in the week they are hoping to finalize the project the end of March first part of April. They will notify us when a definite time has been set. Tina Meth Farrington, Attorney was also present.

Zac Andersen, Engineer, and BJ Musselman, Maintenance Superintendent, presented updates on secondary road projects.

Motion was made by Jacobs seconded by Cooper to approve Chairman signing Final Plans for HMA Resurfacing Project FM-CO13(96)-55-13. Ayes all. Motion carried.

The results of the ICCC Special Election held on February 6, 2018 were canvassed.

Calhoun County:
Yes 208
No 168

Barb Riley, Public Health Director and Shelly Schossow, Environmental Health Representative presented Public Health updates.

Teleconference was held with Pocahontas County on DD 173/67. Due to publication delays, the completion Hearing required rescheduling. It was moved by Cooper, seconded by Stauter to set the Completion Hearing for JT DD 173-67 for March 13th at 1:30 p.m. in the Calhoun County Courthouse. With direction for David Wollenzien, Drainage Attorney, to prepare notice. Ayes all, motion carried. Motion by Jacobs, seconded by Cooper to adjourn. Ayes all, motion carried.

Kerrie Hull, EMS Director, David Kraft, and EMS Union Representatives presented Union updates.

Motion made by Cooper seconded by Jacobs to authorize Chairman to sign 41 month IT Contract with RDI. Ayes all. Motion carried. Also present were Kerrie Hull, EMS Director, Barb Riley, Public Health Director, Tina Meth Farrington, Attorney, Kathy Jurries, Recorder, Joan Wagner, Assessor and Wayne Dowling, Drainage Clerk/Data Processor.

ATV Ordinance was discussed. Present were Tina Meth Farrington, Attorney, Kathy Jurries, Recorder and Joan Wagner, Assessor. No decision was made.

Motion made by Cooper seconded by Jacobs to review the claims (checks 50973 through 51125 and warrants 504087 through 504217) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to adjourn until Tuesday, February 16th 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 COPIER	\$	1,533.36
AETNA	REFUND CLAIM CC-02123	\$	131.06
AIRGAS NORTH CENTRAL	WLD SPLY/RC	\$	207.52
ALEENE MAGUIRE	WELL CLOSURE	\$	255.59
AL'S CORNER	28.002 GAL GAS/25	\$	177.54
AMY MCALISTER	MILEAGE	\$	17.50
ANNETTE VOGEL	CLIENT MILEAGE	\$	59.00
B . J. UKENA	MILEAGE	\$	20.00
BLUE RIBBON	WATER	\$	195.25
BOMGAARS	DIESEL NOZZLE/FUEL	\$	461.91
BOUND TREE MEDICAL	SUPPLIES	\$	68.94
BUTLER TOWNSHIP FIRE DEPARTMENT	DAKOTA ACCESS GRANT	\$	2,000.00
CAL CO ELECTRIC	SECURITY LGHTS/CO WIDE	\$	625.54
CALHOUN CO REMINDER	2018 BUSINESS CARDS	\$	382.00
CAL CO SHERIFF	SHERIFF FEES	\$	735.23

CAL CNTY EMA	DAKOTA ACCESS GRANT	\$ 2,000.00
CAL CNTY JOURNAL	2017 ANNUAL FINANCIAL REPORT	\$ 1,060.47
CAL-BURNS & ASSOCIATES	2017 BRDG RATING & INSP	\$ 1,331.00
CALIFORNIA CONTRACTORS	HAND TOOLS/RC	\$ 149.90
CARDMEMBER SERVICE	POSTAGE	\$ 166.00
CARL LEGORE	MILEAGE TO BOH	\$ 15.00
CARLSON AUTO BODY	PARTS/STK	\$ 35.55
CARROLL CO SOLID WASTE	LARGE APPLIANCES	\$ 104.65
CARROLL POLICE DEPT	MARIJUANA TESTING FEE	\$ 200.00
CENTRAL IA DIST	CUSTODIAL SUPPLIES	\$ 160.20
CHANNING BETE COMPANY	BLS DVD	\$ 131.94
CHRIS FISTLER	ADDRESS LABELS	\$ 25.32
CIRCLE W DIESEL	OUTSIDE RPR/352-0	\$ 3,687.57
CITY OF L.C.	WATER-LC SHED #1	\$ 69.66
CITY OF LOHRVILLE	WATER/LOHRVILLE SHED	\$ 101.50
CITY OF MNSN	WATER-MANSON SHED	\$ 37.12
CITY OF POMEROY	WATER-POMEROY SHED	\$ 41.55
CITY OF R.C.	COURT HOUSE	\$ 402.02
COUNSEL	COPIER LEASE	\$ 105.99
CRAIG A NIELAND	SERVICE	\$ 68.83
CREATIVE PRODUCT SOURCING	SWEATSHIRT, PENCILS, LIONS, MED	\$ 391.95
COMM WORKERS OF AMERICA	SECONDARY ROAD UNION DUES	\$ 161.29
DOLLAR GENERAL	SHOP SPLY/RC	\$ 78.70
DUANE SNYDER	MILE/IMWCA TRAINING	\$ 21.00
ESOLUTIONS	DATA PROCESSING	\$ 170.00
FLUENT IMS	WHO IS RESPONDING	\$ 2,900.00
FORCE AMERICA DISTRIBUTING	PARTS/STK	\$ 468.52
F.D.TRANSMISSION	2001 FORD E450	\$ 3,690.00
GLAXOSMITHKLINE	VACCINE	\$ 682.17
GRAY SANITATION	JAN DUMPSTER	\$ 36.00
HOUSBY MACK	FILTERS/219	\$ 29.53
HUNZELMAN PUTZIER	BILL-1.26.18	\$ 1,777.50
I.C.C.C.	EMS SKILLS STATEMENT	\$ 30.00
IA DEPT OF TRANSP	SIGN MATERIALS/BATTERIES	\$ 87.84
IACVSO	IACVSO SCHOOL FEE	\$ 60.00
IAFF#4753 EMS PERSONNEL	AMBULANCE DUES	\$ 150.00
INTERSTATE BATTERY OF UPPER IA	BATTERIES/STK	\$ 338.85
IOWA SMALL ENGINE CENTER	PARTS/STK	\$ 30.45
IPAC JOHNSON CO. AUDITOR	PRECINCT ATLAS SUB FY18	\$ 1,633.96
JIM HAWK TRUCK TRAILERS	PARTS/STK	\$ 219.00
JOAN WAGNER	EMPLOYEE MILEAGE	\$ 58.00
JOE'S TIRE & AUTO	OUTSIDE RPR/314	\$ 16.00
JOLLEY FIRE DEPT	DAKOTA ACCESS GRANT	\$ 2,000.00
JOURNAL HERALD	1 YEAR RENEWAL	\$ 26.00
KELLY GROSSNICKLE	STL TOED BOOTS	\$ 150.00
KNIERIM FIRE DEPT	DAKOTA ACCESS GRANT	\$ 2,000.00
KRUEGER SURVEYING PC	TIE CORNERS/D26 IN CN & GR TWP	\$ 4,800.00
L.C.FIRE COMPANY	DAKOTA ACCESS GRANT	\$ 2,000.00
LAWSON PRODUCTS INC	PARTS/STK	\$ 553.65
LOHRVILLE FIRE DEPT	DAKOTA ACCESS GRANT	\$ 2,000.00
LORRI MCCLINTOCK	UNIFORMS	\$ 8.09
MAIL SERVICES	POSTAGE	\$ 335.25
MANSON FIRE DEPT	DAKOTA ACCESS GRANT	\$ 2,000.00
MARTIN MARIETTA MATERIALS	2209.18 TONS ROADSTONE	\$ 37,480.10
MARTIN PEST CONTROL	JANUARY SERVICE	\$ 110.00
MATHESON	MEDICAL SUPPLIES	\$ 254.61
MCCHESNEY AUTO	OUTSIDE RPR/101	\$ 636.70
MEDIACOM	MONTHLY SERVICE	\$ 1,618.26
MEYER'S PLUMBING/HEATING	WTR HTR RPR/LC	\$ 71.22
MID AMERICA PUB CORP	2017 ANNUAL FINANCIAL REPORT	\$ 953.58
MIDAMERICAN ENERGY	ELEC/GAS SRV-MNSN	\$ 2,893.15
NAPA AUTO PARTS-MNSN	FILTERS/RC STK	\$ 1,200.94
NAPA OF RC/HALEY EQP	PARTS/STK	\$ 174.84
NEW OPP	FEB 2018 FAM DEV CENTER COSTS	\$ 1,500.00
NORTHLAND PRODUCTS	OUTSIDE SRV/PRTS WSHR/RC	\$ 315.95
NORTHWEST IA YOUTH	DEC 2017 SUB ABUSE TRANS	\$ 185.50
OFFICE ELEMENTS	SUPPLIES	\$ 586.17
O'KEEFE ELEVATOR	MONTHLY CONTRACT	\$ 338.40
POCAHONTAS COUNTY	FF DECEMBER	\$ 2,530.00
POMEROY FIRE DEPT	DAKOTA ACCESS GRANT	\$ 2,000.00
PRO COOP	U87E10/#1/#2/LP-PMRY/GAS NZL	\$ 32,660.96
R & D INDUSTRIES	L7 CONTRACT	\$ 8,566.15
READING CEDAR FIRE DEPT	DAKOTA ACCESS GRANT	\$ 2,000.00
REES TRUCK AND TRAILER	PARTS/114	\$ 2,608.85
REGION V HAZ MAT	3RD QUARTER CONT	\$ 2,841.88
R.C.FIRE DEPT	DAKOTA ACCESS GRANT	\$ 2,000.00
R.C MOBILE MEALS	4 MEALS FOR CLIENT/STAFF	\$ 19.50
SAC CNTY SHERIFFS OFF	PRISONER CARE	\$ 4,840.00
SCHOON EXCAVATING INC	JTDD 1-54 TILE REPAIR	\$ 380.00
SECURE SHRED SOLUTIONS	INFORMATION PROTECTION	\$ 114.00
SGS LLC	MONTHLY RECYCLING RC LC	\$ 515.00

SIOUX CITY TRUCK SALES	PARTS/352	\$	5,384.81
SNAP-ON TOOLS	HAND TOOLS	\$	245.25
SONYA HOLMGAARD	IVOTERS TRAINING MILEAGE	\$	130.00
SOUTHSIDE GROCERY	SUPPLIES	\$	14.18
SOWDEN'S UPHOLSTERY	COURT ROOM CUSHIONS	\$	1,769.00
STAR ENERGY LLC	GASOLINE	\$	302.87
SMCH	SALINE	\$	1,136.41
STOREY KENWORTHY/MATT PARROTT	BALLOTS PPEL ELECTION SCC	\$	501.90
SWANSON HARDWARE (MNSN)	SHOP SPLY/MANSON	\$	122.95
SWANSON HARDWARE (RC)	SUPPLIES	\$	350.66
THE OFFICE STOP	OFFICE SUPPLIES	\$	35.67
THOMAS STAUTER	JTDD173-67/INSTALL OF CROSS	\$	19,187.41
U S CELLULAR	CELL PHONES	\$	293.55
UNITED HEALTHCARE INS	OVERPAYMENT	\$	395.18
UNITYPOINT HEALTH	12 CPR CARDS	\$	84.00
UNITYPOINT HEALTH TRINTY REG	EMPLOYEE PHYSICAL	\$	217.00
VERIZON WIRELESS	MONTHLY SERVICE	\$	382.50
VISIONS AUTO GLASS	OUTSIDE RPR/121-0	\$	125.00
WEBSTER CALHOUN COOP	MONTHLY SERVICE	\$	86.44
WEBSTER CO PUB HEALTH	FF DECEMBER	\$	9,922.50
WILKINS NAPA PARTS	FILTERS/229	\$	946.19
WINDSTREAM	MONTHLY SERVICE	\$	1,711.14
WPS MEDICARE	REIMBURSEMENT	\$	513.76
WRIGHT EXPRESS	FUEL	\$	54.31
ZEHR'S AUTO	SERVICE/HL BULB	\$	106.97
ZIEGLER	PARTS/226	\$	983.49