

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 Cooper and seconded by Jacobs to approve the minutes. Ayes all. Motion carried.

Public Comments: No one was present.

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

Motion was made by Jacobs second by Cooper to accept low quote by J-Craft of \$198,158 for FY 2019 Plow Truck. Ayes all. Motion carried.

Motion by Jacobs second by Cooper to allow Relay for Life to use Courthouse lawn June 7, 2018 from 6:00 pm to 9:30 pm. Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to review the claims (checks 51138 through 51248 and warrants 504262 through 504279) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to approve to approve the attendance of county employees to schools of instruction and county meetings including mileage and necessary expenses as follows:

- A maximum of \$50.00 per day, with detailed meal receipts attached indicating each employee, will be paid for authorized work activities requiring an overnight stay.
- Per IRS Publication 15-B, any expense for noon meals or any other meal expenses not requiring an overnight stay (separate detailed receipt required) will be considered a taxable fringe benefit and will be reimbursed to each employee via payroll.
- Alcoholic beverages and/or tips for the meal will not be reimbursed.
- Expense rate for all mileage will be paid by Calhoun County for use of personal vehicles at \$0.50 per mile (depending on the department policy) and will pay the necessary parking fees while at meetings with receipts attached.
- The county will reimburse hotel expenses at the block room rate (if available). If no block room rate is available, hotel rooms will be reimbursed at the government rate or the maximum of \$110.00 basic rate per night. Exceptions to this amount must be approved in advance by the Board of Supervisors.
- Ayes all. Motion carried.

Motion was made by Cooper and seconded by Jacobs to approve Donna Geery, Clerk of Court Monthly Report for January, and review Zac Andersen, Engineer's and Joan Wagner, Assessor's time sheets. Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to adjourn until Tuesday, March 6th at 9:00 A.M. for their next regular meeting. Ayes all. Motion carried.

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Carl Legore, Chairman

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Mike Cooper, Member

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Scott Jacobs, Vice-Chairman

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Robin D. Batz, Auditor

AIRGAS NORTH CENTRAL	WLD SPLY/RC	\$ 716.58
ALPHA MEDIA	ADVERTISING	\$ 416.00
BARB RILEY	MILEAGE JANUARY	\$ 119.00
BECK ENGINEERING	UNIV 40 PROJECT	\$ 3,807.50
BECKY HILDRETH	MILEAGE JANUARY	\$ 303.00
BELL OPTICAL	SFTY GLS/SEDLACEK	\$ 196.29
BETTY SCHEIDEGGER	ELECTION WORKER ICC SP	\$ 77.00
BOMGAARS SUPPLY	PARTS/STK	\$ 64.95
CAL CO REMINDER	PRINTER INK	\$ 66.98
CAL CO SHERIFF	SHERIFF FEES	\$ 122.16
CARDMEMBER SERVICE	RENEWAL FRED PRYOR	\$ 1,209.97
CARROLL CONTROL SYSTEMS	PIPE REPAIR	\$ 4,381.97
CARROLL CNTY SHERIFF	SERVICE OWCR505392	\$ 133.41
CENTURYLINK	MONTHLY SERVICE	\$ 13.58
CHANGE HEALTHCARE	DATA PROCESSING	\$ 112.00
CHARLOTTE LUDWIG	ELECTION WORKER ICC SP	\$ 18.00
CHOICE 1 HEALTHCARE	MEDICAL SUPPLIES	\$ 89.70
CINTAS	FIRST AID SUPPLIES	\$ 267.66
CITY OF RC	TREMAN PARK WATER	\$ 24.25
CRYSTAL JORGENSEN	ELECTION WORKER ICC SP	\$ 147.50

DAVID KRAFT	MILEAGE JANUARY	\$ 8.00
DAVID WOLLENZIEN	DD15 LEGAL SERVICES	\$ 192.50
DEB CASEY	ELECTION WORKER ICCC SP	\$ 92.25
DEB GIMER	JANUARY MILEAGE	\$ 91.00
DES MOINES STAMP	OFFICE SUPPLIES	\$ 407.10
DONNA HOLTORF	ELECTION WORKER ICCC SP	\$ 102.25
DUANE SNYDER	MILEAGE ICCC ELECTION	\$ 14.00
EBIX	WELLNESS SUPPLIES	\$ 178.75
FARM & HOME PUBL LTD	2018 PLAT BOOKS	\$ 1,650.00
GOWRIE VET	CANINE	\$ 187.71
HELEN HINTON	ELECTION WORKER ICCC SP	\$ 18.00
I & S GROUP	DD203 TILE CAPACITY INV	\$ 444.01
IA GOOD ROADS ASSOCIATION INC	FY18 DUES	\$ 95.00
IMAGE TREND	DATA PROCESSING	\$ 238.65
INDEPENDENT SALT COMPANY	78.525 TON SALT/ICE CNTRL	\$ 4,836.00
INTEGRITY FREIGHT	DELIVERY SRV/26.4 TON SALT	\$ 2,826.90
INTERSTATE POWER SYSTEMS	GENERATOR REPAIR	\$ 1,458.95
IOWA CHAPTER OF APCO	REG APCO	\$ 115.00
IOWA NENA	REGISTRATION NENA	\$ 115.00
IOWA PUBLIC HEALTH ASSOC.	REG IOWA GOV	\$ 185.00
ISAC	MONTHLY PREMIUM	\$139,036.00
JANA HINOTE	JANUARY MILEAGE	\$ 469.50
JARID KUCHENREUTHER	MILEAGE JANUARY	\$ 8.00
JOLEEN SCHMIT	MILEAGE JANUARY	\$ 285.60
JULIE GINTHER	MILEAGE	\$ 80.00
KERRIE HULL	MILEAGE JANUARY	\$ 439.00
KRISTIN VOGEL	JANUARY MILEAGE	\$ 187.50
LAWSON PRODUCTS	PARTS/STK	\$ 691.77
LORING HOSPITAL	PRISONER ACUTE & EMERGENCY	\$ 370.32
LORRI MCCLINTOCK	UNIFORM REPAIRS	\$ 15.00
MACKE MOTORS	AMBULANCE REPAIR	\$ 86.94
MANGOLD	WATER TESTING	\$ 127.50
MARTIN MARIETTA	650.9 TON 1" RDSTN/1454.95 TON 3/4"	\$ 25,383.90
MARY VOITH	ELECTION WORKER ICCC SP	\$ 18.00
MATHESON TRI-GAS	MEDICAL SUPPLIES	\$ 121.55
MEDIACOM	PHN/INTRNT SRV 712-297-7021	\$ 237.70
MELVIN RICHARDSON	ICCC SP ELECTION WORKER	\$ 100.50
MIDAMERICAN	COURTHOUSE	\$ 7,378.96
NANCY SEAVERT	MILEAGE JANUARY 2018	\$ 481.50
NORTHERN SAFETY TECH	PARTS/STK	\$ 282.94
OFFICE ELEMENTS	DVD-R DEPUTIES	\$ 31.95
OFFICE SYSTEMS	LANIER COPIER/QTRLY MAINT AGRMNT	\$ 121.00
PETER FARLEY	ELECTION WORKER ICCC SPECIAL	\$ 85.50
POLK CNTY SHERIFF	AGCR505532	\$ 32.18
R & D INDUSTRIES	UPS REPLACEMENT	\$ 330.92
RASTETTER PLUMBING & HEATING	LBR/MAT WTR LINE FOR SOFTNER/RC	\$ 1,347.57
ROBIN D BATZ	OFFICE SUPPLIES	\$ 38.49
SAC CITY DRUG	PRISONER PRESCRIPTION	\$ 44.90
SAC CNTY SHERIFFS OFF	PRISONER CARE 15 PRISONERS	\$ 7,480.00
SHELLY SCHOSSOW	JANUARY MILEAGE	\$ 187.00
SHELLY TEAGUE	ICCC SPECIAL MILEAGE	\$ 14.00
SHERYL K HANKS	ICCC SP ELECTION WORKER	\$ 127.50
SOCIETY FOR HUMAN RESOURCE	SOCIETY FOR HR MANAGEMENT	\$ 400.00
SONYA HOLMGAARD	POSTAGE ICCC SP ELECTION	\$ 13.40
STAR ENERGY	FUEL	\$ 1,414.98
SMCH	FLU VACCINES	\$ 11,933.93
SUE AHO	ELECTION WORKER SP ICCC	\$ 75.25
THE OFFICE STOP	CHAIRS-ENG	\$ 2,830.78
THERESA HILDRETH	ELECTION WORKER ICCC SP	\$ 92.25
TINA METH-FARRINGTON	MARCH BUILDING RENT	\$ 636.93
TWIN LAKES UTILITIES	FEATHERSTONE PARK	\$ 333.80
TYLER TECHNOLOGIES	VERSION 10 PROP TX MANAGEMENT	\$ 36,315.00
UNITYPOINT CLINIC	PRISONER CARE	\$ 125.00
UNIV OF IA CHILDRENS HOSP	RECORD REVIEW	\$ 1,000.00
UNIV OF OKOBOJI	EMA CONF	\$ 125.00
WINDSTREAM	TELEPHONE 2/16-3/12/18	\$ 363.95
WRIGHT EXPRESS	FUEL	\$ 1,011.78
YOUTH SHELTER CARE	SHELTER CARE SERVICES	\$ 139.95
ZUERCHER TECH	CAD SOFTWARE	\$ 22,828.18