

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: Homer Martz updated the Board on the condition of his well. Neal Blass wanted to voice his concern about the hog confinement going up in Greenfield 30.

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

Motion was made by Cooper seconded by Jacobs to Approve Underground Construction Permit 1-2018 to Black Hills Energy for replacement of gas line in Center Township Section 25/36. Ayes all. Motion carried.

Motion was made by Cooper second by Jacobs to purchase a 25 ton tag trailer with money from the 2018 budget and an Excavator with money from the 2019 budget. Ayes all. Motion carried.

Motion was made by Cooper second by Jacobs to approve the following Resolution:

Transfer Resolution 2018-3

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 13th day of March, 2018 that transfer #582 in the amount of \$85,255.50 be transferred from General Basic Fund to the Secondary Road Fund, a budgetary procedure for the months of July 2017 through March 2018. Ayes all. Motion carried.

Motion was made by Cooper second by Jacobs to approve the following Resolution:

Transfer Resolution 2018-4

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 13th day of March, 2018 that transfer #583 in the amount of \$784,047.52 be transferred from Rural Service Basic Fund to the Secondary Road Fund, a budgetary procedure for the months of July 2017 through February 2018. Ayes all. Motion carried.

Motion was made by Cooper second by Jacobs to approve the following Resolution:

RESOLUTION 2018-5

WHEREAS, the Calhoun County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Calhoun County Compensation Board met on December 7, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommendation</u>
Auditor	\$54,044	\$1,500	\$55,544
County Attorney	\$88,236	\$1,500	\$89,736
Recorder	\$53,534	\$1,500	\$55,034
Sheriff	\$75,691	\$1,500	\$77,191
Supervisors	\$36,005	\$1,500	\$37,505
Chairman	\$36,305	\$1,500 + \$600	\$38,105
Treasurer	\$53,534	\$1,500	\$55,034

THEREFORE, BE IT RESOLVED that the Calhoun County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2018, as recommended by the Calhoun County Compensation Board. Ayes all. Motion carried.

Motion was made by Jacobs second by Cooper to approve the following Resolution:

RESOLUTION 2018-6

ADOPTION OF 2018/2019 BUDGET

WHEREAS, Calhoun County held a public hearing on March 13, 2018, for input for the 2018/2019 Fiscal Year Budget and County Levies;

WHEREAS, Iowa Code Section 331.434 authorizes the board of each county to certify property taxes annually at its March session;

THEREFORE on March 13, 2018, the Calhoun County Board of Supervisors approved the following levies and property tax asking:

LEVIES

3.50000 General Basic Levy
3.01005 General Supplemental Levy
0.27712 Mental Health Levy
3.95000 Rural Service Levy

10.73717 Total Levies

PROPERTY TAX LEVIED DOLLARS

2,467,156 General Basic
2,121,789 General Supplemental
195,342 Mental Health
2,069,934 Rural Service

6,854,221 Total Property Tax Levies

Ayes all. Motion carried. The budget is on file for review in the Auditor's Office.

Lori Erkenbrack, Treasurer presented Quarterly Investment Report through February 2018.

Motion was made by Jacobs second by Cooper to approve the following Resolution:

Transfer Resolution 2018-7

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 13th day of March, 2018 that transfer #584 in the amount of \$1,838.55 be transferred from General Basic Fund to the Secondary Road Fund, a budgetary procedure for the months of June 2017 through February 2018. Interest Transfer for Highway 20 Funds. Ayes all. Motion carried.

Leisa Mayer, Mental Health Coordinator and Annette Vogel, General Assistance updated the Board on Computer needs for their office.

Motion was made by Cooper second by Jacobs to approve the drainage bills as presented which are available for review upon request in the auditor's office. Ayes all. Motion carried.

Motion was made by Jacobs second by Cooper to approve a work order in Center Township Section 9 on DD 9. Ayes all. Motion carried.

Katie Talbot, Community & Family Resources presented a proclamation for the month of March 2018 as Problem Gambling Awareness Month in Calhoun County to the Supervisors. Motion was made by Cooper second by Jacobs to authorize the Chairman to sign the Proclamation. Ayes all. Motion carried.

Joan Wagner, Assessor presented Website options for Calhoun County to consider Kathy Jurries, Recorder was also present. No decision was made.

Scott Anderson, Sheriff discussed hiring two part time dispatchers. Motion made by Cooper and second by Jacobs to approve hiring Jarid Kuchenreuther and Laura Lasher at \$15.16 per hour as part time dispatchers effective March 13, 2018. Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to review the claims (checks 51263 through 51381 and warrant 504280) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to adjourn until Tuesday, March 27th at 9:00 A.M. for their next regular meeting. There be NO BOARD MEETING Tuesday, March 20th, 2018. Ayes all. Motion carried.

Carl Legore, Chairman

Mike Cooper, Member

Scott Jacobs, Vice-Chairman

Robin D. Batz, Auditor

ACCESS	SHARP MX-6070N COPIER	\$ 474.41
ADAM WILSON	SFTY/STL TOED BOOTS	\$ 150.00
AIRGAS	WLD SPLY/RC	\$ 178.00
AL'S CORNER	GASOHL	\$ 68.08
BLUE RIBBON PELHAM	SUPPLIES	\$ 155.75
BOUND TREE	MEDICAL SUPPLIES	\$ 339.69
CALHOUN CO ELECTRIC	SOUTH CAMPSITE	\$ 781.45
CALHOUN CO REMINDER	HELP WNTD AD/OFFICE	\$ 58.50
CALHOUN CO SHERIFF	SHERIFF FEES	\$ 44.81
CAL CO JOURNAL-HERALD	BUDGET HEARING NOTICE	\$ 685.13
CALHOUN-BURNS & ASSOCIATES	2017 BRDG RATING & INSP	\$ 7,950.10
CARLSON AUTO BODY	AMBULANCE MAIN/REPAIR	\$ 586.06
CENTRAL DISTRICT ASSESSOR	MEETING REGISTRATION	\$ 130.00
CITY OF JOLLEY	WTR SRV/JULY-DEC 2017 2018	\$ 500.52
CITY OF LAKE CITY	WTR SRV-LC SHED #1	\$ 78.14
CITY OF LOHRVILLE	WTR SRV-LOHRVILLE	\$ 103.40
CITY OF MANSON	WTR SRV-MANSON	\$ 44.63
CITY OF POMEROY	WTR SRV-POMEROY	\$ 41.55
CITY OF ROCKWELL CITY	UTILITIES	\$ 474.41
COUNTY BINDERS	MICROFILM	\$ 11,912.09
DANIEL CONSTRUCTION SUPPLY	SHOP MATERIALS/LC	\$ 541.29
DAVID HANSON	SUPPLIES	\$ 13.68
DES MOINES STAMP	STAMPS AND PADS	\$ 262.00
EMC	LIGHT BALLAST	\$ 153.80
FORCE AMERICA DIST	PARTS/STK	\$ 993.56
GRAY SANITATION	DUMPSTER SRV/MANSON	\$ 36.00
HALEY EQUIPMENT	120" HARNES	\$ 76.89
HARRISON TRUCK CENTERS	PARTS/STK	\$ 258.44
HUNZELMAN PUTZIER & CO.	SERVICES THRU 03/02/18	\$ 341.25
INDEPENDENT SALT COMPANY	50.725 TONS SALT/ICE CNTRL-RC	\$ 2,281.50
INTEGRITY FREIGHT & LOGISTICS	DELIVERY 28.325 TON/ICE CNTRL	\$ 5,714.10
INTERSTATE BATTERY OF UPPER	BATTERIES/59	\$ 100.95
IOWA EMPLOYMENT CONFERENCE	ANNUAL SPRING CONF	\$ 295.00
IOWA STATE SHER & DEP ASSN	CIVIL SCHOOL REG (13-1)	\$ 125.00
JCL SOLUTIONS	SUPPLIES	\$ 56.23
JOE'S TIRE	OUTSIDE RPR/117 & 352	\$ 547.00
KC NIELSEN	JD REPAIR GENERATOR	\$ 3,665.86
KEN G SOENEN	LABOR/EQUIPMENT	\$ 90.00
KERRIE HULL	REIMBURSEMENT	\$ 21.37
LAWSON PRODUCTS	PARTS/STK	\$ 656.59
LINDA HAMMEN	WELLNESS SUPPLIES	\$ 74.85
MACKE MOTORS	OUTSIDE RPR/14	\$ 74.32
MAIL SERVICES	MARCH RENEWAL NOTICES/POSTAGE	\$ 386.81
MARTIN HILDRETH COMPANY	VACUUM EXCVTR/RC PITS	\$ 350.00
MARTIN MARIETTA MATERIALS	557.64 TONS ROADSTONE	\$ 6,666.22
MARTIN PEST CONTROL	FEB SERVICE	\$ 110.00
MATHESON TRI-GAS	MEDICAL SUPPLIES	\$ 190.43
MCCHESNEY AUTO	TIRES/55	\$ 660.00
MEDIACOM	MONTHLY SERVICE	\$ 1,172.08
MHC	PARTS/351	\$ 66.38
MID AMERICA PUBLISHING	BUDGET HEARING NOTICE	\$ 710.32
MIDAMERICAN ENERGY	CONSERVATION BLDG	\$ 1,169.04
MIDWEST WHEEL COMPANIES	PARTS/STK	\$ 53.28
MURPHY TRACTOR & EQUIP	PARTS/171-5	\$ 102.40
NAPA AUTO PARTS-MANSON	FILTERS/112 & MANSON STK	\$ 402.71
NAPA OF RC/HALEY EQP	PARTS/118-0	\$ 92.41
OFFICE ELEMENTS	OFFICE SUPPLIES	\$ 1,364.14
O'HALLORAN INTERNATIONAL	PARTS/311	\$ 68.04
O'KEEFE ELEVATOR CO	ELEVATOR MAINTENANCE	\$ 338.40
PRO COOPERATIVE	DIESEL #1/DIESEL #2/LP-POMEROY	\$ 29,535.91
R & D INDUSTRIES	L7 TECH SERVICE	\$ 5,870.02
REES HYDRAULIC	PARTS/STK	\$ 373.33
REES TRUCK AND TRAILER	PARTS/112	\$ 1,766.00
ROCKWELL CITY POSTMASTER	POSTAGE	\$ 500.00
SECURE SHRED SOLUTIONS	MONTHLY SERVICE	\$ 134.00
SGS	MONTHLY RECYCLING/RC LC	\$ 515.00
SKILLPATH	OSHA COMPUTER PROGRAM	\$ 450.00
SOUTHSIDE GROCERY	SUPPLIES	\$ 18.41
STAR ENERGY	OIL/LC STK	\$ 2,773.97
SWANSON HARDWARE (MANSON)	SHOP SPLY/MANSON	\$ 128.91
SWANSON HARDWARE (RC)	BUILDING SUPPLIES	\$ 526.61
THE OFFICE STOP	SUPPLIES	\$ 50.73
TOWMASTER	NEW EQP/TRK BOX 319-0	\$ 59,692.00
TS ELECTRIC	COURTHOUSE EVIDENCE	\$ 773.61
U S CELLULAR	CELL PHONES	\$ 396.82
UNITYPOINT CLINIC-OC MED	SFTY/2 DRUG TESTS	\$ 74.00
VERIZON	MONTHLY SERVICE	\$ 382.50
VISIONS AUTO GLASS	OUTSDIE RPR/29-0	\$ 670.00
WAHL-MCATEE TIRE	OUTSIDE RPR/117-0	\$ 334.87
WEBSTER CALHOUN COOP	MONTHLY SERVICE	\$ 86.44
WILKINS NAPA	FILTERS/227-0	\$ 506.03
WINDSTREAM	MONTHLY SERVICE	\$ 1,413.55
WINTER EQUIPMENT COMPANY	CARBIDE BLADES/STK	\$ 1,391.25
ZIEGLER INC	PARTS/329-0	\$ 1,510.71