

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 a letter he received from the attorney for Dakota Access Pipeline letting him know that they feel he does not have a legal right for damages to his well. Tina Meth Farrington, Attorney; Zac Andersen, Engineer, B.J. Musselman, Maintenance Superintendent and Mike Moeller, Assistant to the Engineer, Safety Coordinator/Zoning/Flood Plain Administrator were also present.

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

Motion was made by Cooper seconded by Legore to approve Underground Construction Permit 2-2018 to Lora T. Stauter to install intake in ditch at 170th Street in Williams Township Section 1/12. Ayes all. Motion carried.

Motion made by Jacobs seconded by Cooper to approve Aboveground Utility Permit 1A-2018 to Company of MidAmerican Energy to replace the existing overhead conductor along 350th Street & Kingsley Avenue. Ayes all. Motion carried.

Motion made by Cooper seconded by Jacobs to approve Aboveground Utility Permit 2A-2018 to Company of MidAmerican Energy to replace the existing overhead conductor along Oakhurst Avenue, 290th Street and South on Hwy 4. Ayes All. Motion carried.

Motion was made by Cooper seconded by Jacobs to accept low bid of \$45,285.60 from Contech Engineered Solutions for 2018 CMP Stockpile. Ayes all. Motion carried.

Motion was made by Cooper seconded by Jacobs to authorize Zac Andersen, County Engineer to negotiate the purchase of railroad property at Ogden Avenue and South Street. Ayes all. Motion carried.

Motion was made by Jacobs seconded by Cooper to approve the purchase of 2018 Triple Axle Skid Loader Trailer from Haley Equipment. Ayes all. Motion carried.

First Reading for Ordinance 2018-1 Ordinance Regulating Placement of Towers and Antennas in Calhoun County was held as Published Tuesday, March 27, 2018 at 9:45 AM. Motion was made by Cooper seconded by Jacobs to approve the First Reading of Ordinance 2018-1. Ayes all. Motion carried. Mike Moeller was present. No one was present to object to the Ordinance.

Motion was made by Cooper seconded by Jacobs to waive the Second Reading of Ordinance 2018-1. Ayes all. Motion carried.

Motion was made by Cooper seconded by Jacobs to waive the Third Reading of Ordinance 2018-1. Ayes all. Motion carried.

Motion was made by Cooper seconded by Jacobs to Adopt Ordinance 2018-1 which may be viewed in Auditor's Office.. Ayes all. Motion carried.

First Reading for Ordinance 2018-2 Floodplain Management Ordinance was held as published on Tuesday, March 27th at 10:00 AM. Motion was made by Jacobs seconded by Cooper to approve the First Reading of Ordinance 2018-2. Ayes all. Motion carried. Mike Moeller was present. No one was present to object to the Ordinance.

Motion was made by Jacobs seconded by Cooper to waive the Second Reading of Ordinance 2018-2. Ayes all. Motion carried.

Motion was made by Jacobs seconded by Cooper to waive the Third Reading of Ordinance 2018-2. Ayes all. Motion carried.

Motion was made by Jacobs seconded by Cooper to adopt Ordinance 2018-2 which may be viewed in Auditor's Office. Ayes all. Motion carried.

Joan Wagner presented Website options for Calhoun County. Motion was made by Cooper seconded by Jacobs to approve an agreement with Revize. Ayes all. Motion carried.

Brian Blomme, PE Agricultural Engineer, ISG, and Bethany Brittenham, Designer Civil Engineering Group, ISG, presented technical plans and specifications for open ditch and tile improvement on DD 107. Also present were Leah Henkelman, Drainage Clerk and Wayne Dowling, Drainage Clerk. Motion made by Cooper seconded by Jacobs to set the Bid Letting time of May 1, 2018 at 10:30 am at the Calhoun County Board of Supervisors Room for Open Ditch and Tile Improvement on DD 107. Ayes all. Motion carried.

Motion was made by Jacobs seconded by Cooper to Approve Plans and Specifications as filed for Open Ditch and Tile Improvement for DD 107. Ayes all. Motion carried.

Motion was made by Jacobs seconded by Cooper to appoint Duane Murley as Civil Service Commissioner for a 6 year term. Term expires December 31, 2023. Ayes all. Motion carried.

Motion was made by Cooper seconded by Jacobs to review time sheets of Joan Wagner, Assessor for month of February 2018 and Zac Anderson, Engineer for February 16, through March 16, 2018. Ayes all. Motion carried.

Motion made by Cooper seconded by Jacobs to approve February 2018 Monthly Report of Donna Geery, Clerk of Court. Ayes all. Motion carried.

Motion made by Cooper seconded by Jacobs to approve Delta Dental Contract from 7/1/18 through 6/30/19. Ayes all. Motion carried.

Scott Anderson, Sheriff presented updates for his department.

Rich and Matt Welter, Vegetation Management Solutions presented a proposal for weed/brush roadside spraying in Calhoun County. Curtis Vanderheiden, Conservationist/Weed Commissioner was also present.

It was moved by Cooper and seconded by Jacobs to review the claims (checks 51396 through 51509 and warrants 504281 through 504310) and were allowed as endorsed. Ayes all. Motion carried.

Moved by Jacobs seconded by Cooper to approve the drainage claims as presented which are available for review in the auditor's office. Ayes all. Motion carried.

Moved by Cooper seconded by Jacobs to approve 2018 Chemical Treatment to B & W Control Specialists on Calhoun Drainage Districts and Joint Drainage Districts with Sac, Pocahontas and Buena Vista Counties. Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to adjourn until Tuesday, April 3rd 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	LEASE 1 SHARP COPIER	\$ 1,144.11
ALPHA MEDIA	ADV FEB E-CIG	\$ 884.00
ALPHA WIRELESS	CONTRACT WORK	\$ 7,020.00
ANNETTE VOGEL	MARCH 2018 MILEAGE	\$ 74.00
AUTOMATIC DOOR	PUB HEALTH HANDICAP	\$ 2,936.43
BARB RILEY	MILEAGE FEBRUARY	\$ 58.50
BECKY HILDRETH	MILEAGE FEB 2018	\$ 259.00
BENEFITS	2018 FLEX PLAN RENEW/ADMIN	\$ 4,272.75
BLUE RIBBON PELHAM	OFFICE SUPPLIES	\$ 77.50
BOMGAARS SUPPLY	FUEL PUMP/29-0 TRK BOX TANK	\$ 639.30
CALHOUN CO REMINDER	DISPATCHER AD WEEK 2	\$ 58.50
CALHOUN CO SHERIFF	SHERIFF FEES	\$ 503.72
CALHOUN COUNTY AUDITOR	REIMB EST #2/JT DD# 173-67	\$ 10,230.00
CARDMEMBER SERVICE	AIR CHOICE ONE PWV CONFERENCE	\$ 1,227.44
CARROLL CO SOLID WASTE	MONTHLY RECYCLING	\$ 19.65
CARROLL CONTROL SYSTEMS	PIPE REPAIR SECOND FLOOR	\$ 776.50
CENTRAL IA DISTRIBUTING	CUSTODIAL SUPPLIES	\$ 539.20
CENTURYLINK	MONTHLY SERVICE	\$ 13.58
CHAMPION CHRYSLER	2018 DODGE DURANGO	\$ 24,853.11
CHANGE HEALTHCARE	DATA PROCESSING	\$ 112.00
CHARLES PEYTON	ME INVESTIGATION	\$ 214.00
CINTAS	SFTY/FIRST AD SPLY	\$ 729.64
CLIA LABORATORY PROGRAM	DUES	\$ 150.00
COUNSEL	COPIES AND PRINTS	\$ 106.75
CRAIG A NIELAND	13-2 SERVICE	\$ 132.00
CWA-DUES COMM WORKERS OF AMERICA	SECONDARY ROAD UNION DUES	\$ 161.29
DAN EDWARD BLAIR	SFTY/STEEL TOED BOOTS	\$ 128.39
DEARBORN NATIONAL	LIFE INSURANCE	\$ 411.06
DEB GIMER	MILEAGE FEBRUARY	\$ 264.50
DOLLAR GENERAL	MISC OFFICE SUPPLIES	\$ 35.30
EMC	SHOP LIGHTS/RC	\$ 792.84
FETROW REPORTING	DEPOSITION	\$ 40.95
GALLS	PBT X 2 AND MOUTHPIECES	\$ 1,558.20
GOWRIE NEWS	SPECIAL ELECTION: CITY OF RINARD	\$ 141.78
HEARTLAND MARKET	WELLNESS SUPPLIES	\$ 170.68

HIWAY TRUCK EQUIPMENT	SNOWPLOW OIL	\$ 29.43
IACME	2018 DUES	\$ 100.00
IAFF LOCAL # 4753 CAL CO. EMS	AMBULANCE DUES	\$ 75.00
IMAGE TREND	FEBRUARY 2018	\$ 156.40
IMAGETEK	PAPERVISION	\$ 2,129.40
INDEPENDENT SALT COMPANY	25.5 TONS SALT/ICE CNTRL-RC	\$ 2,268.00
INTEGRITY FREIGHT & LOGISTICS	DELIVERY 25.50 TONS SALT/ICE RC	\$ 918.00
IOWA STATE UNIVERSITY	WRK ZONE SFTY/FLAGGER TRAINING	\$ 150.00
ISAC	MONTHLY PREMIUM	\$138,896.00
JANA HINOTE	MILEAGE FEB	\$ 355.00
JCL SOLUTIONS	CUSTODIAL SUPPLIES	\$ 123.02
JOLEEN SCHMIT	MILEAGE FEBRUARY	\$ 268.00
JULIE GINTHER	MILEAGE FEBRUARY	\$ 97.50
KATHY JURRIES	TRAVEL EXP	\$ 497.91
KC NIELSEN, LTD	SUPPLIES	\$ 483.94
KERRIE HULL	FEBRUARY MILEAGE	\$ 178.50
KRIS ENGINEERING	4 FT BLADES/STK	\$ 9,504.00
KRISTIN VOGEL	MILEAGE FEB 2018	\$ 264.50
LACROSSE SEED	SEED/EROSION CNTRL	\$ 3,807.50
LAWSON PRODUCTS	PARTS/STK	\$ 162.94
LEAH HENKELMAN	MILEAGE ISAC SPRING CONF	\$ 137.00
LINDA ELLIS	MILEAGE FEB 2018	\$ 40.00
LORRI MCCLINTOCK	APPLY PATCHES TO SHIRTS	\$ 110.50
MATHESON TRI-GAS	MEDICAL SUPPLIES	\$ 190.83
MEDIACOM	MONTHLY SERVICE	\$ 590.29
MENARDS	ROOS POND SHELTER HOUSE	\$ 2,345.85
MID AMERICA PUB	DD198 RECLASS ANNEX LEGAL PUB	\$ 4,062.51
MIDAMERICAN ENERGY	COURTHOUSE ELECTRIC/GAS	\$ 6,615.11
MID-IOWA INSURANCE	TORT AND LIABILITY INS	\$ 6,096.36
NANCY SEAVERT	MILEAGE FEB 2018	\$ 292.50
NAPA OF RC/HALEY EQP	BIT TIP SET	\$ 15.00
OFFICE ELEMENTS	SUPPLIES	\$ 413.34
PALMER & SWANK	COUNTY BURIAL	\$ 1,500.00
PLAYPOWER LT FARMINGTON	TREMAN PARK PLAYGROUND	\$ 40,756.00
PRENGER FURNITURE	BASE TRIM	\$ 432.00
ROCKWELL CITY POSTMASTER	POSTAGE	\$ 313.04
SAC COUNTY AUDITOR	GRANT MATCH VWCS	\$ 2,987.50
SAC COUNTY SHERIFFS OFF	PRISONER CARE	\$ 4,290.00
SARAH LIVINGSTON	GUARDIANSHIP	\$ 700.01
SHELLY SCHOSSOW	MILEAGE FEB 2018	\$ 119.00
SKILLPATH SEMINARS	STAR12 ALL ACCESS PASS	\$ 349.00
STAR ENERGY LLC	FUEL	\$ 1,787.20
STATE HYGIENIC LAB	WATER TESTING	\$ 81.50
SMCH	PHARMACY - MARCH	\$ 1,303.80
STONE PRINTING	INK	\$ 28.99
SWANSON AUDIO VIDEO	REPAIRS WASHING MACHINE	\$ 95.00
SWANSON HARDWARE (RC)	HM TRAINING SUPPLIES	\$ 6.99
TAYLOR BRIERLY-ALTHOF	FEBRUARY MILEAGE	\$ 7.50
TINA METH-FARRINGTON	APRIL BUILDING RENT	\$ 510.00
TREASURER STATE OF IOWA	State Withholding	\$ 7,119.67
TWIN LAKES UTILITIES	FEATHERSTONE PARK	\$ 366.80
TYLER TECHNOLOGIES	PHASE 2 FINANCIAL INCODE	\$ 36,082.00
ULTRAMAX AMMUNITION	FOF MARKING CARTRIDGE	\$ 262.49
VTI OF IOWA	ADMIN & RC SHOP FILE CABINETS	\$ 450.00
WASHER SYSTEMS OF IOWA	AIR COMPRESSOR/RC SHOP	\$ 1,739.50
WILKINS NAPA PARTS	SUPPLIES	\$ 7.99
WINDSTREAM	DHS PHONE SERVICE	\$ 193.45
WRIGHT EXPRESS/FLEET SERVICE	FUEL	\$ 1,624.78
YOUTH CARE SHELTER	SHELTER CARE SERVICES FEB. 2018	\$ 1,306.20