

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: No one was present.

Motion was made by Jacobs second by Cooper to approve Resolution No 2018-11.

**Resolution to Revise Calhoun County
 2018 Five Year Road Program**

Resolution No. 2018-11

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Calhoun County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2018), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be ADDED to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Accomplishment Year (\$1000's of dollars)	
					New amount
FM-C013(96)--55-13 HMA Resurfacing w/ Milling TPMS ID: 37820	On D57 from int of D26 N 0.5 mi, on D26 from Jolley E to N57 N, on D53 from N28 to RR crossing in Yetter. HMA Resurfacing w/ Milling	160 6.24 MI	HMA Paving FM		\$1400
Totals					\$1400

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$880	\$881	\$1
Farm to Market Funds	\$210	\$1,609	\$1,399
Special Funds	\$0	\$0	\$0
Federal Aid Funds	\$1,120	\$1,120	\$0
Total construction cost (All funds)	\$2,210	\$3,610	\$1,400
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$1,140	\$1,141	\$1

Ayes all. Motion carried.

Zac Andersen, Engineer presented updates on secondary road projects. Also present was Tina Meth Farrington, Attorney, Scott Anderson, Sheriff.

Motion was made by Cooper second by Jacobs to approve Underground Construction Permit 5-2018 to Twin Lakes Utilities for 1" water service line to 7109 Twin Lakes Road Twin Lakes Township Section 1. Ayes all. Motion carried.

Motion was made by Jacobs second by Cooper to approve Underground Construction Permit 6-2018 to Twin Lakes Utilities for 1" water service line to 7139 Twin Lakes Road Twin Lakes Township Section 1. Ayes all. Motion carried.

Motion was made by Jacobs seconded by Cooper to approve Cigarette/Tobacco/Nicotine/Vapor Permit 18-01 to Sparky's One Stop #28 from 07-01-2018 to 06-30-2019. Ayes all. Motion carried.

Motion was made by Jacobs seconded by Cooper to review the claims (checks 51684 through 51813 and warrants 504362 through 504388) and were allowed as endorsed. Ayes all. Motion carried.

Jill Heisterkamp, Economic Development Director presented Broadband Proposal. Also present were Dewey Snyder, Head Maintenance, Steve O'Connor, EMA/E911 Coordinator, Marcie Boerner, Office Manager and Daryl Carlson, EVP General Manager, Webster-Calhoun Cooperative Telephone Association.

Lori Erkenbrack, Treasurer and Kathy Jurries, Recorder discussed the full time and part time job openings in their perspective offices and the combined ad they will place in the paper.

Motion made by Cooper second by Jacobs to approve Tax Compromise as presented for Public Bidder Certificate Number 110201 and 110200. Ayes all. Motion carried.

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

Motion was made by Cooper and second by Jacobs to approve Application of Construction Across Established Calhoun County Drainage Districts and Established Multi-County Drainage Districts to MidAmerican Energy for DD 143 and DD 70. Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to adjourn until Tuesday, May 1 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 COPIER	\$ 1,405.90
AIRGAS NORTH CENTRAL	WLD SPLY/RC	\$ 192.42
BARB RILEY	MILEAGE MARCH 2018	\$ 126.00
BECKY HILDRETH	MILEAGE MARCH 2018	\$ 275.50
BROWN SUPPLY	TIE DOWN CHAINS/RC SHOP	\$ 716.00
BUSINESS FORMS & SYSTEMS	18000 TAX STATEMENTS	\$ 545.25
CAL CO ELECTRIC	SOUTH CAMPSITE	\$ 1,259.58
CAL CO SHERIFF	SHERIFF FEES MILES	\$ 121.13
CAL COUNTY AUDITOR	ANNEX RENT JAN FEB MAR 2018	\$ 2,092.40
CAL COUNTY JOURNAL-HERALD	FLOOD PLAIN ORDINANCE	\$ 663.93
CARDMEMBER SERVICE	MEDICARE 2018 REVALIDATION	\$ 1,933.51
CAROL HUPTON	RENT APRIL 2018	\$ 300.00
CARROLL CO SOLID WASTE	DECEMBER 2017 RECYCLING	\$ 19.65
CENTRAL IA DIST.	SUPPLIES	\$ 810.10
CENTURYLINK	MONTHLY SERVICE	\$ 13.58
CHANGE HEALTHCARE	DATA PROCESSING	\$ 112.00
CHARLOTTE LUDWIG	ELECTION SCC PPEL ELECTION	\$ 18.00
CINTAS CORP.	FIRST AID KITS	\$ 294.41
CITY OF FARNHAMVILLE	FY 17/18 FTM EXT PMT	\$ 6,574.00
CITY OF JOLLEY	FY 17/18 FTM EXT PMT	\$ 1,163.00
CITY OF KNIERIM	FY 17/18 FTM EXT PMT	\$ 3,389.00
CITY OF LOHRVILLE	FY 17/18 FTM EXT PMT	\$ 4,850.00
CITY OF LYTTON	FY 17/18 FTM EXT PMT	\$ 2,024.00
CITY OF RINARD	FY 17/18 FTM EXT PMT	\$ 2,606.00
CITY OF RC	WATER/SEWER EMS	\$ 40.76
CITY OF SOMERS	FY 17/18 FTM EXT PMT	\$ 4,380.00
CITY OF YETTER	FY 17/18 FTM EXT PMT	\$ 1,183.00
COMM. AND FAMILY RESOURCE	DETOX 12/18-12/19/17	\$ 842.00
COUNSEL	COPIER MONTHLY	\$ 62.11
CRYSTAL JORGENSEN	ELECTION SCC PPEL	\$ 152.00
CWA	SECONDARY RD UNION DUES	\$ 161.29
DAVE WIGGINS	JTDD 1-54 3 BEAVER WO C2017-44	\$ 120.00
DAVID SCHUUR	WELL REHAB	\$ 1,000.00
DEB CASEY	ELECTION SCC ELECTION	\$ 85.50
DEB GIMER	MILE MARCH 2018	\$ 835.00
DOLLAR GENERAL CORP	SHOP SPLY/RC	\$ 65.70
DONNA HOLTORF	ELECTION OFFICIAL SCC PPEL	\$ 119.00
DUANE SNYDER	MILEAGE	\$ 120.00
EAGLE POINT SOFTWARE	PINNACLE SERIES CIVIL SFTWR SUB/ENG	\$ 750.00
ED M FELD EQUIP	SFTY/FIRE EXT INSP & RECHRG-ENG	\$ 2,230.00
EMC	WIRING MATERIALS/LC SHP	\$ 170.61
ESOLUTIONS	DATA PROCESSING	\$ 171.50
FORCE AMERICA DIST.	PARTS/STK	\$ 209.86
GLAXOSMITHKLINE	MEDICAL SUPPLIES	\$ 1,556.25
GOWRIE VET SERVICE	CANINE	\$ 326.72
HARRIS DRUG	6 H&K USP 40 CAL PISTOLS	\$ 4,650.00
HEARTLAND MARKET	LUNCH & LEARN	\$ 36.60
HELEN HINTON	ELECTION OFFICIAL SCC PPEL ELECTION	\$ 18.00
I & S GROUP	DD 9 WORK ORDER C2018-01	\$ 511.62
IAFF LOCAL	AMBULANCE DUES	\$ 75.00
IMAGE TREND	DATA PROCESSING	\$ 196.50
INDEPENDENT SALT COMP.	26.25 TONS SALT/ICE CNTRL-LC	\$ 3,866.25

INTEGRITY FREIGHT & LOG.	DELIVERY 26.25 TON SALT/ICE CNTRL-LC	\$ 3,701.70
IOWA PRISON IND.	ROOS SIGN	\$ 180.40
IA SMALL ENGINE CENTER	LEAF BLOWER & VAC	\$ 630.40
IPERS	IPERS 01	\$ 26,768.30
ISAC	MAY 2018 PREMIUMS	\$ 138,074.00
ISACA	MEMBERSHIP DUES	\$ 225.00
JANA HINOTE	MILEAGE MARCH 2018	\$ 510.50
JOE'S TIRE & AUTO	TIRE REPAIR	\$ 19.50
JOLEEN SCHMIT	MILEAGE MARCH 2018	\$ 147.00
JULIE GINTHER	MILEAGE MARCH 2018	\$ 117.00
KATHY JURRIES	MILEAGE TRAVEL DISTRICT 1 RECORDER	\$ 98.00
KC NIELSEN, LTD	MOWER	\$ 16,278.65
KEN'S PHONE STORE	REPAIR TO GA PHONE LINE	\$ 130.00
KERRIE HULL	CLEANING SUPPLIES	\$ 6.55
KRISTI JOHNSON	MILEAGE IEC CONF SPRING 18	\$ 275.90
KRISTIN VOGEL	MILEAGE MARCH 2018	\$ 309.00
LAWSON PRODUCTS	SIGN MATERIALS/PARTS-STK	\$ 1,051.32
LORI LASHER	MILEAGE TO CERTIFICATION TRAINING	\$ 112.00
MACKE MOTORS	AMBULANCE REPAIR	\$ 31.64
MANGOLD ENV TESTING	WATER TESTING	\$ 90.75
MARTIN MARIETTA MATERIALS	393.45 TONS ROADSTONE	\$ 2,518.10
MARY VOITH	ELECTION SCC PPEL ELECTION	\$ 18.00
MATHESON TRI-GAS	MED SUPPLIES	\$ 65.39
MEDIACOM	MONTHLY SERVICE	\$ 622.77
MELVIN RICHARDSON	ELECTION OFFICIAL SCC PPEL	\$ 123.00
METRO WASTE AUTHORITY	CONTRACT LABOR	\$ 1,917.92
MID AMERICA PUBLISHING	FLOOD PLAIN ORDINANCE	\$ 439.71
MIDAMERICAN ENERGY	COURTHOUSE ELECTRIC	\$ 4,372.48
NANCY SEAVERT	MILE MARCH 2018	\$ 340.50
NAPA OF RC	PARTS/333-1	\$ 260.13
NEW OPP.	FAM DEV COSTS APR 2018	\$ 1,500.00
NICHOLAS DUNBAR	NEW CAR CONV.	\$ 1,500.00
OFFICE ELEMENTS	8 CASES OF PAPER	\$ 415.22
PETER FARLEY	ELECTION SCC PPEL	\$ 90.00
PITNEY BOWES	POSTAGE	\$ 186.00
POCAHONTAS COUNTY HCA	FF JAN FEB MAR 2018	\$ 5,520.00
R & D INDUSTRIES	EPSON POS PRINTER	\$ 953.21
REES HYDRAULIC SALES	PARTS/STK	\$ 2,599.92
REGION V HAZ MAT RESPONS	4TH QTR CONTR. FY18	\$ 3,021.88
RC POSTMASTER	12 ROLLS STAMPS	\$ 1,000.00
SAC COUNTY SHERIFFS	PRISONER CARE MARCH 2018	\$ 5,610.00
SANOFI PASTEUR	VACCINE ADACEL	\$ 522.35
SECRETARY OF STATE	NCOA CARDS	\$ 81.93
SECURE SHRED SOLUTIONS	INFO PROTECTION	\$ 162.00
SHELLY SCHOSSOW	MILEAGE MARCH 2018	\$ 231.50
SHERYL K HANKS	ELECTION OFFICIAL SCC PPEL	\$ 147.00
STAR ENERGY	FUEL	\$ 3,085.61
SMCH	SFTY/4 DRUG & 2 ALC. TEST	\$ 186.00
STORY COUNTY SHERIFF	NO SERVICE FECR505064	\$ 5.45
SUE M. AHO	ELECTION SCC PPEL ELECTION	\$ 109.00
THERESA HILDRETH	ELECTION SCC PPEL ELECTION	\$ 99.00
TINA METH-FARRINGTON	MAY OFFICE BUILD RENT	\$ 510.00
TRACY JANSSEN	SFTY/STEEL TOED BOOTS	\$ 150.00
ULINE	CUSTODIAL SUPPLIES	\$ 272.87
UBI	DUPLICATE DEPOSIT TICKETS	\$ 29.35
UNITYPOINT CLINIC-OCMED	SFTY/4 DRUG TESTS	\$ 168.00
UNITYPOINT HEALTH TRINTY	EMPLOYEE PHYSICAL	\$ 274.00
WEBSTER CO PUBLIC HEALTH	FF JAN FEB MARCH 2018	\$ 16,222.50
WEBSTER COUNTY SHERIFF	SERVICE AGCR505273	\$ 72.90
WIESTON AG	DD120 REPAIR/WO C2016-16	\$ 2,980.00
WILKINS NAPA PARTS	FILTERS/272	\$ 932.41
WINDSTREAM	INTERNET & PHONE	\$ 322.45
WRIGHT EXPRESS	FUEL	\$ 1,505.63
YOUTH SHELTER CARE	SHELTER CARE SERVICES	\$ 1,632.75
ZAC ANDERSEN	REIMB PRKNG-SUPPLIES	\$ 472.24