

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, August 14, 2018

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

It was moved by Cooper and seconded by Jacobs to approve the agenda as is. Ayes all. Motion carried. Agenda additions: None

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: David Staver, Twin Lakes Utilities, informed the Board that they had met the previous night and agreed in principal to move forward on the Twin Lakes water project. Twin Lakes Utilities and the City of Rockwell City will develop proposals for financing.

Zac Andersen, Engineer, presented updates on Secondary Roads projects.

It was moved by Jacobs and seconded by Cooper to review and approve Underground Construction Permit 9-2018 to Calhoun County REC to install/bore a 240V cable in a 2" duct under Traer Avenue at 2935 within Logan Township, sections 11-12. Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to review and approve Underground Construction Permit 10-2018 to Calhoun County REC to install/bore a 240V cable in a 2" duct under Traer Avenue at 3021 within Logan Township, sections 13-14. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Cooper to review and approve Aboveground Utility Permit 5A-2018 to Calhoun County REC to move overhead power lines from east side of Traer Avenue to west side at Logan Township Cemetery in Logan Township, sections 11-14. Ayes all. Motion carried.

Zac Andersen discussed the D-36/N-28 Intersection Improvement Project in Lytton. It was moved by Jacobs and seconded by Cooper to reimburse Sac County for half of the costs of this project as it crosses county lines. Ayes all. Motion carried.

Barb Riley, Director of Public Health, provided a FY17/18 year-end report.

Dan Clark, Iowa Prison Industries, discussed a Landus Cooperative Employment Project for incarcerated men. The project will provide seasonal employment opportunities with Landus in hard-to-fill positions for up to four inmates. Also present: Bob Johnson, Rockwell City Correctional Facility Warden; Aaron Richardson, Landus Cooperative Location Manager; and Scott Anderson, Calhoun County Sheriff.

The Board discussed the county's options for jail services. As Calhoun County has been happy with the existing arrangement with the Sac County jail, the county will continue to use Sac County as a primary service. Also present: Scott Anderson, Calhoun County Sheriff.

Lori Erkenbrack, Treasurer, provided updates on two Trevor Gulbranson tax sale compromises for Lots Three and Four, Block Fourteen, in Union Township. It was moved by Cooper and seconded by Jacobs to approve the two tax sale compromises. Ayes all. Motion carried.

It was moved by Jacobs seconded by Cooper to approve drainage claims as presented which are available for review upon request in the Auditor's Office. Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to review the claims (checks 52787 through 52925 and warrants 504507 through 504526) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to adjourn until Tuesday, August 21, 2018 at 9:00 A.M. for their next regular meeting. Ayes all. Motion carried.

Carl Legore, Chairman

Mike Cooper, Member

Scott Jacobs, Vice-Chairman

Kristi Johnson, Deputy Auditor

ACCESS SYSTEMS LEASING	SHARP MX-6070N COPIER SYSTEM	\$ 609.81
AL'S CORNER OIL COMPANY	GASOHOL/UNIT 22-0	\$ 124.18
BJ UKENA	MILEAGE TO BOH 71818	\$ 20.00
BILL CROUSE	PEA ROCK FOR TREMAN	\$ 68.00
BLUE RIBBON PELHAM	WATER	\$ 100.75
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	\$ 412.93
CALHOUN CO ELECTRIC	FEATHERSTONE PARK	\$ 5,958.89
CALHOUN CO SHERIFF	SHERIFF FEES SRCR505159	\$ 254.86
CALHOUN COUNTY JOURNAL-HERALD	BOARD MINUTES 6/26/18	\$ 590.14
CALHOUN-BURNS & ASSOCIATES INC	2018 BRG RATING & INSPECTION	\$ 2,281.23
CARDMEMBER SERVICE	LIGHTS FOR PISTOLS	\$ 404.14
CARLSON AUTO BODY & REPAIR	BATTERY & STARTER FOR TRACTOR	\$ 949.59
CENTRAL IA DISTRIBUTING, INC	JANITORIAL SUPPLIES	\$ 1,467.00
CHAMPION CHRYSLER	REPAIRS	\$ 39.15
CHICAGO CENTRAL AND PACIFIC	RR PROP PURCHASE/RC COUNTY SHED	\$ 8,500.00
CINTAS CORPORATION	FIRST AID SUPPLIES	\$ 440.48
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC SHED #1	\$ 44.22
CITY OF LOHRVILLE	GRBG/SWR/WTR SRV-LOHRVILLE	\$ 103.40
CITY OF MANSON	SWR/WTR SRV-MANSON	\$ 25.89
CITY OF POMEROY	CI/LNDFL/SWR/WTR SRV-POMEYOY	\$ 47.63
CITY OF ROCKWELL CITY	COURTHOUSE WATER/SEWER	\$ 255.02
CONFLUENCE	EXPERT WITNESS FEES	\$ 1,113.04
COUNSEL	COPIER LEASE	\$ 203.19
COUNTY BINDERS INC	MICROFILM	\$ 3,885.48
DENCO HIGHWAY CONSTRUCTION COR	HMA CRCK RPR/P21 WEB CO LINE	\$107,092.25
DREES CO.	AC REPAIR ANNEX 1	\$ 300.01
DUANE SNYDER	MILEAGE IABME SCHOOL IN AMES	\$ 85.33
ED M FELD EQUIP CO INC	FIRE ALARM REPAIR	\$ 510.75
ESOLUTIONS INC	MVP LIVE	\$ 170.00
GALLS, LLC	TASER HOLDER	\$ 75.97
GRAY SANITATION	JULY GARBAGE SRV/MANSON	\$ 37.00
HARRISON TRUCK CENTERS	PARTS/STK	\$ 1,396.58
HEARTLAND MARKET	PC CONCRETE SPLY	\$ 7.29
HEFFRON SERVICES, INC	DUST CONTROL/21 CUSTOMERS	\$ 1,680.00
I.C.C.C.	EMS SKILLS	\$ 60.00
IMWCA ADMINISTRATIVE SERVICES	INSTALLMENT WORK COMP	\$ 11,917.00
INSURANCE STRATEGIES CONSULTING	509A STUDY PLAN YEAR END 63018	\$ 500.00
INTERSTATE BATTERY OF UPPER IA	BATTERY/STK SIGNS	\$ 344.85
IOWA PRISON INDUSTRIES	SIGNS REVITALIZATION	\$ 5,183.00
ISG FIELD SERVICES LLC	DAPL	\$ 16,057.26
JCL SOLUTIONS-JANITOR'S CLOSET	JANITORIAL SUPPLY	\$ 294.06
JODY MILLER	TRANSCRIPT FECR505446	\$ 7.50
JOE'S TIRE & AUTO INC	TIRES/374-0	\$ 4,532.45
JOYCE E LEWIS	MILEAGE TO BOH MEETING	\$ 24.00
KC NIELSEN, LTD	JD BROOM BRUSHES	\$ 482.36
KERRIE HULL	TOTE FOR STORAGE	\$ 3.86
KRISTY ANDERSON	MILEAGE SCHLESWIG	\$ 58.00
LAKE CITY HARDWARE INC	SHOP SPLY/LC	\$ 10.98
LANDUS COOPERATIVE	TEMPO SC ULTRA	\$ 67.82
LATOSHIA JENSEN	REFUND REPLACEMENT TITLE	\$ 25.00
LAWSON PRODUCTS INC	PARTS/STK	\$ 82.89
LINDA HAMMEN	REIMBURSE FOR UNIFORMS	\$ 57.78
LOHRVILLE AMBULANCE SERVICE	APRIL-JUNE 2018	\$ 1,120.98
MAIL SERVICES	RENEWALS FOR AUG	\$ 383.13
MANSON LUMBER CO	PC CONCRETE MATERIALS	\$ 81.28
MANSON RED POWER	PARTS/345-0	\$ 234.95
MARTIN HILDRETH COMPANY INC	HYDRANT	\$ 450.95
MARTIN PEST CONTROL	PEST CONTROL	\$ 110.00
MATHESON TRI-GAS INC	MEDICAL SUPPLIES	\$ 22.01
MEDIACOM	PHONE	\$ 1,702.16
MICHELLE M PHILLIPS	TRANSCRIPT FECR505446	\$ 9.00
MID AMERICA PUBLISHING CORP	BOARD MINUTES 6/26/18	\$ 709.68
MIDAMERICAN ENERGY	ELECTRIC	\$ 693.09
MIDWEST CARD & ID SOLUTIONS LL	MAINTENANCE AGREEMENT	\$ 1,500.00
MIDWEST WHEEL COMPANIES INC	PARTS/STK	\$ 205.98
NAPA AUTO PARTS-MANSON	FILTERS/RC STK	\$ 759.75
NAPA OF RC/HALEY EQP	PARTS/SAW	\$ 14.80
NEW COOPERATIVE INC	CHEMICALS	\$ 456.64
NEW OPPORTUNITIES INC	FAM DEV CENTER COSTS JULY 2018	\$ 1,500.00
OFFICE ELEMENTS	OFFICE SUPPLIES	\$ 110.92
O'KEEFE ELEVATOR CO	ELEVATOR CONTRACT AUGUST 2018	\$ 676.80
PATRICK F TIGGES	SHOP DOOR RPR/MANSON & RC	\$ 577.25
POCAHONTAS CO. SHERIFF	PRISONER CARE 3PRISONERS/46DAYS	\$ 2,300.00
POCAHONTAS DENTAL, PC	PRISONER CARE	\$ 468.00
PRINSCO INC	TILE LINE MATERIALS	\$ 23,391.44

PRO COOPERATIVE	U87E10/DIESEL #2	\$ 28,560.34
R & D INDUSTRIES INC	2 NEW COMPUTERS & SETUP/ENG	\$ 2,876.12
REES TRUCK AND TRAILER, INC	PARTS/310-0	\$ 344.48
ROBIN D BATZ	ISACA LODGING	\$ 693.08
ROCKWELL CITY POSTMASTER	POSTAGE	\$ 5,426.00
SAC COUNTY SHERIFFS OFF	JUNE PRISONER CARE	\$ 2,915.00
SECRETARY OF STATE	NOTARY DH	\$ 90.00
SECURE SHRED SOLUTIONS LLC	INFO PRIVACY	\$ 132.00
SGS LLC	MONTHLY RECYCLING RC LC	\$ 525.00
SMILEMAKERS, INC	MEDICAL SUPPLIES	\$ 108.59
STAR ENERGY LLC	OIL/RC	\$ 7,545.30
STEWART MEMORIAL COMM HOSP	PHARMACY JULY 2018	\$ 355.09
SWANSON HARDWARE (MANSON)	SUPPLIES	\$ 22.97
SWANSON HARDWARE (RC)	SUPPLIES	\$ 852.73
THE OFFICE STOP	SUPPLIES	\$ 301.63
TINA METH-FARRINGTON	DHS WORKGROUP MILEAGE	\$ 127.27
U S CELLULAR	CELL PHONE	\$ 408.39
UNITYPOINT HEALTH	BIOMEDICAL WORK ORDERS	\$ 988.75
UNITYPOINT HEALTH TRINTY REG	EMPLOYEE PHYSICAL	\$ 404.00
VERIZON WIRELESS	MONTHLY SERVICE	\$ 582.71
WAHL-MCATEE TIRE & SERV	REPAIR	\$ 42.50
WEBSTER CALHOUN COOP	MONTHLY SERVICE	\$ 89.04
WEST PAYMENT CENTER	IA CRIMINAL LAW AND RULES 2018	\$ 331.00
WESTERN IOWA TOURISM REGION	FY19 MATCHING FUNDS	\$ 500.00
WILKINS NAPA PARTS	SHOP SPLY/LC STK	\$ 1,027.58
WINDSTREAM	MONTHLY SERVICE	\$ 1,647.70
WRIGHT EXPRESS/FLEET SERVICE	FUEL	\$ 68.06
YOUTH SHELTER CARE	SHELTER CARE SERV	\$ 1,819.35
ZIEGLER INC	BLADES/STK	\$ 1,798.29