

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, August 21, 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: There were no public comments. Also present was Thomas Burkhead, Tina Meth Farrington, County Attorney, Scott Anderson, County Sheriff.

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 11-2018 to Calhoun County Electric Cooperative Association to install a 7200 volt cable in a 2" duct under 220th St. 300' W of Fletcher Avenue in Garfield Township, section 4 Williams Township Section 36. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Cooper to review and approve Aboveground Utility Permit 6A-2018 to Calhoun County REC to install new 7200 volt cable in a 2" duct under 220th St. 300' W of Fletcher Avenue in Garfield Township, section 4 Williams Township Section 36. Ayes all. Motion carried.

Scott Anderson, County Sheriff discussed the need to hire a part time dispatcher due to scheduling conflicts.

Highway 4 and 20 water facilities were discussed. No action was taken. It was determined more information will be obtained.

Dewey Snyder, Head Custodian updated on facility projects.

As published at 10:30 am the meeting moved was moved to the District Courtroom to accommodate the large number of citizens wishing to be present for the Burr Oak Growers, LLC MATRIX.

Motion was made by Cooper second by Jacobs to open the Public Hearing for the Burr Oak Growers, LLC MATRIX. Ayes all. Motion carried. Proof of publication of the meeting was provided by Shelly Schossow HF Agent #2494. A letter was read from the Mayor of Lohrville objecting to the construction of the hog building. Shelly Schossow presented her scoring for the MATRIX. The floor was opened up for public comments. Each speaker was allowed 5 minutes to state their case for or against. At 11:40 motion was made by Cooper second by Jacobs to come out of the public hearing. Ayes all. Motion carried.

Cooper made motion second by Jacobs to award a passing score of 530 points but due to the close proximity to the town of Lohrville to deny the MATRIX. Ayes: Jacobs, Cooper, Legore. Naves: None. Motion carried.

It was moved by Jacobs and seconded by Cooper to adjourn until Tuesday, August 28, 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

Robin D. Batz, 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