

Board of Supervisors
 Calhoun County Courthouse
 Rockwell City, Iowa
 Tuesday, October 23, 2018

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

Agenda additions: There were no additions to the agenda.

Motion by Cooper and seconded by Jacobs to approve the agenda as is with no amendments. 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 for Public Comments.

Motion made by Cooper second by Jacobs to approve the addition of Buchanan County to the Central Iowa Juvenile Detention Center 28E Agreement dated 08-24-18. Ayes all. Motion carried

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

Motion was made by Cooper second by Jacobs to approve Underground Construction Permit 14-2018 to Don McLain for water, sewer and electric lines at 5867 Sandy Point Road, Rockwell City, Iowa. Ayes all. Motion carried.

Motion made by Cooper second by Jacobs to approve Underground Construction Permit 15-2018 to Northern Natural Gas to to repair and install test leads 1750' South of 340th Street on Zebulon Avenue Reading Township Section 1. Ayes all. Motion carried.

Motion made by Jacobs second by Cooper to approve 2018-2019 Sno-Pak Agreement for trail grooming. Ayes all. Motion carried.

Motion was made by Cooper and second by Jacobs to review the claims (checks 53482 through 53610 and warrant 504551 and were allowed as endorsed. Ayes all. Motion carried.

Scott Jacobs left the meeting.

Motion made by Cooper second by Legore to approve drainage claims as presented which are available for review upon request in the Auditor's office. Ayes Cooper, Legore. Motion carried.

Scott Anderson, Sheriff presented alternative options from the bids for the patrol car. After awarding the bid to Rost Motors they were unable to acquire the 2019 Explorer AWD and asked to rescind their bid. A motion was made by Cooper second by Legore to accept the bid from Champion Chrysler for a Durango V8 AWD for \$31,469. Ayes all. Motion carried.

Tina Meth Farrington, Attorney was present. Scott Jacobs returned to the meeting by phone.

Discussion was held on the outcome of the Burr Oaks, LLC Hearing at the Capital on October 16, 2018. Options were presented as to what action can be taken next. No action was taken.

It was moved by Jacobs second by Cooper to adjourn until Tuesday, October 30, 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	SHARP MX-6240 COPIER LEASE	\$	1,156.91
AMY MCALISTER	MILEAGE	\$	183.87
ASHLEY HAYDEN	MILEAGE SEPT 2018	\$	16.00
BARB RILEY	MILEAGE SEPT 2018	\$	69.00
BECKY HILDRETH	MILEAGE SEPT 2018	\$	263.00
BENEFITS INC	COBRA NOTICE X2	\$	100.00
BLUE RIBBON	EMS WATER OCT 2018	\$	7.75
BOUND TREE MEDICAL	MEDICAL SUPPLIES	\$	249.30
CALHOUN CO ELECTRIC	09012018-10012018 FEATHE PARK	\$	5,746.65
CALHOUN CO SHERIFF	SHERIFF FEES AMCR505667	\$	45.81
CAL CO JOURNAL-HERALD	EQP OPER II AD/SEC RDS	\$	162.69
CAL CO PEACE OFFICERS	CCPOA DUES	\$	175.00
CARDMEMBER SERVICE	POSTAGE	\$	2,059.09
CENTURYLINK	E911 MONTHLY OCT 1-31 2018	\$	13.58
CHAMPION CHRYSLER	REPAIR TRUCK TIRE	\$	16.45
CHANGE HEALTHCARE	DATA PROCESSING	\$	112.00
CITY OF ROCKWELL CITY	08202018-09202018 EMS	\$	40.76
COAST TO COAST COMP PRODUCTS	OFFICE SUPPLIES	\$	464.87
COUNSEL	LANIER MPC 2004 COPIER LEASE	\$	165.83
CRYTEEL MANUFACTURIN	NEW EQUIP PART/119	\$	1,450.00
DEB GIMER	MILEAGE SEPT 2018	\$	161.00
DOLLAR GENERAL CORP	SHOP SPLY/RC	\$	97.60
DTN, LLC	WEATHER CENTER/DTN	\$	800.52

DUANE SNYDER	MILEAGE TO IMWCA UNIV 10.16.18	\$ 85.00
ECHO GROUP	LIGHT BULB	\$ 8.14
ED M FELD EQUIP	PANIC BUTTONS	\$ 234.00
ESOLUTIONS	MEDICARE ELIGIBILITY PROGRAM	\$ 87.13
FETROW REPORTING	DEPOSITIONS AGCR505597	\$ 120.90
GALLS	UNIFORM	\$ 45.45
I & S GROUP	DD75 WORK ORDER C201-16	\$ 206.56
IA DEPT OF TRANSP	PC CONCR MATERIAL/CAL CHLRD	\$ 553.85
IAN TREASURE	IAN FALL WORKSHOP	\$ 53.50
IMWCA ADMINISTRATIVE SERVICES	WRK COMP-ENG/4TH INSTALLMENT	\$ 8,144.36
IOWA DEPT OF NATURAL RESOURCES	WELL CONST 3 PERMITS	\$ 75.00
IOWA SMALL ENGINE CENTER	TRIMMER CHAIN	\$ 4.00
ISAC HEALTH PREMIUMS	NOV 2018 HEALTH PREMIUMS	\$ 146,668.00
ISG FIELD SERVICES	SEPT 2018 INVOICE	\$ 40,477.64
JACK PARISI	UNIFORM	\$ 100.00
JANA HINOTE	MILEAGE SEPT 2018	\$ 449.50
JCL SOLUTIONS	CUSTODIAL SUPPLIES	\$ 88.81
JOE'S TIRE	RIM AND LUG NUTS	\$ 157.20
JOLEEN SCHMIT	MILEAGE SEPT 2018	\$ 240.00
JOSEPH SNYDER	MOWER RENT	\$ 20.00
JULIE GINTHER	MILEAGE SEPT 2018	\$ 64.00
KADY CALMER	MATRON TRANSPORT 10/10 AND 10/15	\$ 260.50
KATHY JURRIES	MILEAGE	\$ 97.00
KERRIE HULL	MILEAGE SEPT 2018	\$ 242.81
KRISTI JOHNSON	MILEAGE IPERS MEETING	\$ 19.20
KRISTIN VOGEL	MILEAGE SEPT 2018	\$ 312.00
MACKE MOTORS	VEHICLE MAINTENANCE	\$ 20.56
MANGOLD ENV TESTING	WATER TESTING	\$ 255.00
MARTIN MARIETTA MATERIALS	1571.3 TON ROADSTONE	\$ 11,759.86
MATHESON TRI-GAS	MEDICAL SUPPLIES	\$ 136.72
MCCHESNEY AUTO	PARTS/23	\$ 30.00
MEDIACOM	COMPUTER ROOM PHONE 101218-111118	\$ 474.85
MENARDS INC	GAZEBO LUMBER	\$ 15.43
MID AMERICA PUBLISHING CORP	JVJV500734 ASSISTANCE PETITION	\$ 209.44
MIDAMERICAN ENERGY	COURTHOUSE ELEC/GAS 09072018	\$ 2,290.92
MID-IOWA INSURANCE	AUDITOR LIABILITY INS 18/19	\$ 155,086.82
NACVSO	2019 MEMBERSHIP DUES	\$ 50.00
NANCY SEAVERT	MILEAGE SEPT 2018	\$ 301.50
NEW OPPORTUNITIES	FAM DEV CENTER COSTS OCT 2018	\$ 750.00
NICK HILDRETH MEMORIAL CLINIC	NEW PATIENT OFFICE VISIT	\$ 231.00
OFFICE ELEMENTS	FILE FOLDERS	\$ 6.69
PHYSICIAN'S CLAIMS COMPANY	BILLING 09012018-09302018	\$ 2,546.59
PITNEY BOWES GLOBAL FINANCIAL	POSTAGE	\$ 186.00
POCAHONTAS CO. SHERIFF	1 PRISONER 80 DAYS	\$ 4,000.00
POCAHONTAS COUNTY HCA AGENCY	FF AUGUST 2018	\$ 2,750.00
POLK COUNTY SHERIFF CIVIL DIV	ATTEMPTED SERVICE SMCR505427	\$ 43.08
R & D INDUSTRIES	L7 CONTRACT	\$ 12,842.89
REGION V HAZARDOUS MAT RESPONSE	FY 18/19 2ND QUARTER	\$ 3,011.88
ROBIN D BATZ	DD 181 MEETING	\$ 39.00
ROCKWELL CITY POSTMASTER	POSTAGE	\$ 350.00
SAC COUNTY SHERIFFS OFF	20 PRISONERS/166 DAYS	\$ 9,130.00
SENECA COMPANIES	FUEL PUMPS&PARTS/STK	\$ 2,479.41
SGS	MONTHLY RECYCLING RC LC	\$ 26.20
SHELLY BLEAM	MILEAGE/ICEOO MTG WEST DES MOINES	\$ 99.00
SHELLY SCHOSSOW	MILEAGE SEPT 2018	\$ 118.00
SHELLY TEAGUE	MILEAGE	\$ 28.00
SINEK VISION CLINIC	PRISONER CARE	\$ 90.34
STAR ENERGY	FUEL OCT 2018	\$ 5,527.66
SWANSON HARDWARE (RC)	SUPPLIES	\$ 306.24
TINA METH-FARRINGTON	NOV 2018 OFFICE RENT	\$ 636.53
TWIN LAKES UTILITIES	FEATHERSTONE WATER 09102018-	\$ 1,083.94
U S POSTAL SERVICE	STAMPED ENVELOPES	\$ 1,147.45
UNITED BANK OF IOWA	DEPOSIT TICKETS	\$ 29.35
UNITEDHEALTHCARE COMM PLAN	REFUND FOR OVERPAYMENT	\$ 19.68
UNITYPOINT HEALTH TRINTY REG	FIT FOR WORK CONSULT	\$ 173.00
VON BOKERN ASSOCIATES	ANNUAL FEE HR ASSISTANCE EMS	\$ 1,200.00
VOSBERG ENTERPRISES	TILE LINE RPR/CE 17	\$ 789.99
WASHER SYSTEMS OF IOWA	NEW USED OIL FURNACE/POMEROY	\$ 7,583.40
WEBSTER CO PUBLIC HEALTH	FF AUGUST 2018	\$ 9,890.50
WEBSTER COUNTY SHERIFF	SERVICE JVJV500738	\$ 66.00
WEST DES MOINES MARRIOTT	ICEOO LODGING/S BLEAM&K CALMER	\$ 273.28
WINDSTREAM	09282018-10272018 CONSERVATION	\$ 560.98
WRIGHT EXPRESS	FUEL 10/6/18 CLOSING DATE	\$ 1,658.57
YOUTH SHELTER CARE	3603289E SHELTER CARE SERV SEPT	\$ 2,799.00
ZEHR	TIRES	\$ 417.00