

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, December 11, 2018

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

Agenda additions: None

It was moved by Cooper and seconded by Legore to approve the agenda as is with no amendment. Ayes all. Motion carried.

The minutes of the last meeting were read. It was moved by Cooper and seconded by Legore to approve the minutes. Ayes all. Motion carried.

Public Comments: Homer Martz was present and updated the Board on his well situation with Dakota Access Pipeline.

Zac Andersen, Engineer, met with the Board to update them on Secondary Road projects.

Dereck Hebert, RDI met with the Board to discuss computer needs for FY 2019/2020.

Lori Erkenbrack, Treasurer met with the Board to present a letter of resignation for Amy Johnson Deputy Treasurer, effective January 1, 2019. Lori also updated the Board on current CD rates.

Motion made by Cooper second by Legore to approve drainage claim as presented which is available for review upon request in the auditor's office. Ayes all. Motion carried.

It was moved by Cooper second by Legore to review the claims (checks #53990 through 54125) and stamped warrants (#504593 through #504596) and were allowed as endorsed. Ayes all. Motion carried

It was moved by Cooper second by Legore to approve FY 17/18 Annual Urban Renewal Report. Ayes all. Motion carried.

It was moved by Cooper second by Legore to adjourn until Tuesday, December 18, 2018 at 9:00 a.m. for their next regular board meeting. Ayes all. Motion carried.

Carl Legore, Chairman

Mike Cooper, Member

Robin D. Batz, Auditor

ACCESS SYSTEMS	DEC 2018 AUDITOR SHARP	\$ 420.16
AL'S CORNER	2017 CURRENT REAL EST	\$ 11,902.11
ANNETTE VOGEL	MILES	\$ 12.50
B.J UKENA	MILS	\$ 40.00
BELL OPTICAL	SFTY SUN	\$ 208.29
BENEFITS INC	COBRA NOTICES X 3	\$ 150.00
BLUE RIBBON	DEC 2018/WATER	\$ 186.75
BROWN SUPPLY CO.	TILE LINE	\$ 310.50
BURKE ENGINEERING	DOOR KEY REPAIR	\$ 31.50
CAL CO ELECTRIC	AC/HEAT CABIN	\$ 1,200.75
CAL CO REMINDER	2019 OFF ROAD	\$ 208.00
CAL CO SHERIFF	SHERIFF FEES FECR504944	\$ 71.89
CAL CO JOURNAL-HERALD	BOARD MINUTES 11.14.18	\$ 598.88
CALHOUN COUNTY TREASURER	DD173/48/95/OTHERS	\$ 16,597.00
CARDMEMBER SERVICE	AMMUNITION PMC 50 ROUND	\$ 382.40
CARL LEGORE	MILEAGE REIMB BOH	\$ 15.00
CARLSON AUTO BODY & REPAIR	PARTS/303	\$ 60.31
CARROLL CONTROL SYSTEMS	2019 SERICE	\$ 3,783.70
CINTAS CORPORATION	NOV 2018/FIRST AID	\$ 247.95
CITY OF LC	WATER #2	\$ 35.74
CITY OF LOHR	LOHR WATER	\$ 103.40
CITY OF MANSN	MNSN WATER	\$ 25.89
CITY OF POM	POM- WATER	\$ 47.63
CITY OF RC	DEC WATER	\$ 309.28
COUNSEL	ATTORNEY SAVIN	\$ 136.10
DANIEL CONST	PARTS/STK	\$ 351.24
EMERGENCY SERVICES	2019 ANNUAL SUB	\$ 2,610.00
EMERGITECH	DEC 2018 E911	\$ 11,955.99
ESOLUTIONS	DEC 2018 DATA PROCESS	\$ 87.13
FORCE AMERICA DIST	PARTS/STK	\$ 99.30
FORT DODGE FIRE EMS	DEC 2018 MED EXAM	\$ 225.00
GRAY SANITATION	NOV GRBG SRV-MANSON	\$ 37.00
IA DEPT OF AG	2019 PESTICIDE LICENSE	\$ 25.00
IA EMERGENCY MANAGE	2019 ANNUAL IEMA DUES	\$ 150.00

INDUSTRIAL BEARING	PARTS/STK	\$	243.07
INVENTORY TRADING	DISPATCH SHIRTS	\$	666.00
ICCC	EXCEL SH LH	\$	150.00
IOWA PRISON IND	SIGN MATERIAL	\$	123.75
IOWA PUB HEALTH ASSOC.	RENEWAL EXP 02/2020	\$	250.00
IOWA WESTERN COMM COLLEGE	TUITION:M BYRNE	\$	3,247.50
IOWA WORKFORCE DEVELOPMENT	2019 BOILER PERMITS	\$	80.00
JAMES HEPP	MILES	\$	119.29
JOAN WAGNER	MILES	\$	463.00
JOE'S TIRE	OUTSIDE TIRES	\$	772.90
JOYCE E LEWIS	MILES	\$	24.00
KEN'S PHONE	PHONE REPAIR TREASURER	\$	100.90
LC HARDWARE	PARTS/WEED EATER	\$	44.98
LAMPE FUNERAL HOME	COUNTY BURIAL	\$	1,100.00
LANDON KRAUSE	SFTY/STEEL TOED BOOTS	\$	125.18
LANDUS COOP	TORDON HERBICIDE	\$	19.12
LARRY COOPER	WELL CLOSURES X 5	\$	2,110.10
LAW ENFORCEMENT	JUVENILE CITATIONS	\$	596.00
LAWSON PRODUCTS	PARTS/STK	\$	1,902.04
MAIL SERVICES	DEC 2018 RENEWALS	\$	487.36
MANGOLD ENV TESTING	WATER TESTING	\$	180.00
MANSON LUMBER	TILE LINE MATERIALS	\$	53.90
MARTIN MARIETTA	47.83 TON ROADSTONE	\$	306.11
MARTIN PEST CONTROL	NOV 2018 PEST CONTROL	\$	110.00
MATHESON TRI-GAS	MEDICAL SUPPLIES	\$	134.53
MCCHESNEY AUTO	PARTS/23	\$	30.00
MEDIACOM	DEC 2018 PH PHONE	\$	1,184.71
MENARDS	HOLIDAY SUPPLIES	\$	112.74
METRO WASTE AUTHORITY	DEC 2018 PUBLIC HEALTH	\$	2,028.14
MID AMERICA PUB	BOARD MINUTES 11.14.18	\$	729.71
MIDAMERICAN ENERGY	DEC 2018 CONS	\$	738.69
MIDWEST WHEEL COMPANIES	PARTS/STK	\$	1,855.98
NAPA AUTO PARTS-MANSON	FILTERS-MNSN	\$	1,303.81
NEW OPPORTUNITIES	DEC 2018 FDC	\$	750.00
OFFICE ELEMENTS	OFFICE SUPPLIES	\$	275.05
OFFICE SYSTEMS	HEAD CANON PLOTTER	\$	903.15
O'KEEFE ELEVATOR	DEC 2018 ELEVATOR MAINT	\$	351.93
PHYSICIANS CLAIMS CO	OCT 2018 AMBULANCE	\$	3,592.37
PRO COOPERATIVE	U87E10/DIESEL 1&2	\$	19,474.74
R & D INDUSTRIES	L7 CONTRACT	\$	5,910.02
REES TRUCK/TRAILER	PARTS/312	\$	1,448.62
ROST MOTOR INC.	AMBULANCE MAINENANCE	\$	117.54
SECURE SHRED SOLUTIONS	DEC 2018 PH SHRED	\$	112.00
SGS LLC	NOV 2018 RECYCLE	\$	525.00
SNAP-ON TOOLS	PARTS/RC STK	\$	65.00
SONYA HOLMGAARD	ISAC TRAINING MILES	\$	106.99
STAN HOUSTON EQUIP	HAND TOOLS/RC SHOP	\$	707.61
STANARD & ASSOCIATES	CIVIL SERVICE TESTING	\$	107.00
STAR ENERGY LLC	NOV 2018 PH FUEL	\$	161.07
SMCH	OCT 2018 CHARGES	\$	1,821.18
SWANSON HARDWARE/MNSN	SHOP SPLY/MANSON	\$	9.19
SWANSON HARDWARE/RC	FERTILIZER	\$	589.72
THE OFFICE STOP	ADMIN SPLY/ENG	\$	41.74
TOWMASTER	PARTS/212/STK	\$	392.40
TYLER BUSINESS FORMS	2018 TAX FORMS	\$	228.79
U S CELLULAR	DEC 2018 SH PHONE	\$	408.45
ULINE	RED BAG SUPPLIES	\$	156.48
OCMED	EMPLOYMENT PHYSICAL	\$	389.00
UNITYPOINT HEALTH	PROGRAM SUPPLIES	\$	27.00
VANGUARD APPRAISALS	SERVICE PLUS	\$	1,000.00
VERIZON WIRELESS	DEC 2018 E911 SERVICE	\$	465.25
VETERANS INFO SERVICE	2019 VETERANS BENEFIT	\$	60.00
VOSBERG ENTERPRISES	INTAKE RPR/W.ZEB AVE	\$	193.20
WEBSTER CAL CO	DEC 2018 E911 SERVICE	\$	89.04
WEBSTER CO SHERIFF	SERVICE FEE FECR504944	\$	33.00
WESSELS OIL CO	OIL/RC	\$	453.20
WINDSTREAM	DEC 2018 E911 PHONE	\$	1,776.28
ZIEGLER	PARTS/122	\$	166.01