

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

Agenda additions: None.

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

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

Tina Meth Farrington, Attorney was present for the meeting.

Public comments: Homer Martz was present to update the Board on his well situation with Dakota Access Pipeline.

Zac Andersen, County Engineer, met with the Board to update them on Secondary Road projects. Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator was also present.

Zac Andersen also presented the insurance committees recommended rates for FY19/20. Due to the excellent participation by employees in wellness events, the rates received from Iowa State Association of Counties were lower. It was agreed to take the savings per premium and deposit into the self-funding account in an effort to minimize increases in the future. Joan Wagner, Assessor was also present.

Motion was made by Legore second by Jacobs to approve Health Insurance rates for FY 19/20 with the County's share of 88.5% at \$882.35 for a single and \$1,996.56 for a family. Ayes all. Motion carried.

Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator presented zoning budget request for FY 19/20.

Michelle De La Riva, Community & Family Resources presented updates and budget request for FY 19/20.

Robin D. Batz, Auditor presented County Care Facility, Correctional Services, District Court and Auditor's Department budget requests for FY19/20.

Motion was made by Legore and seconded by Cooper that Calhoun County does not support spending \$750,000 on a regional fire truck from Hazardous Material funding but will support 1.50 per capita max as long as all other counties in the region support this. Ayes: Cooper, Legore. Jacobs abstained from voting due to being chair from Region V Hazmat Committee. Motion carried.

Tina Meth Farrington, Attorney left the meeting.

Conference call with Sac County on JT DD 119-20 was held. Full minutes are available for review upon request in the Auditor's Office.

Motion was made by Jacobs and seconded by Legore to review the claims (checks 54288 through 54415 and warrants 504609 through 504613) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Legore and seconded by Jacobs to approve 2018 4th quarter reports for Rich Shinn, Director of Veteran Affairs, Toni Kerns, Calhoun County Historical Society, and Robin D. Batz, Auditor. Ayes all. Motion carried.

Motion was made by Legore and seconded by Jacobs to approve Ann Gemberling to the Mid Iowa Growth Partnership Board to represent Calhoun County. Ayes all. Motion carried.

The Compensation Board recommendation for FY19/20 salary increase was 3.5% for the Attorney, Auditor, Recorder, Supervisors, and Treasurer and 7.5% increase for the Sheriff, with an additional \$600.00 per year for the Chairman of Board of Supervisors.

Motion was made by Legore and seconded by Jacobs to approve a cost of living increase which resulted in 80% of the Compensation Board recommendation for a 2.8% increase for Attorney, Auditor, Recorder, Supervisors and Treasurer and 6% for Sheriff, with an additional \$600.00 per year paid to the Chairman of the Board of Supervisors. Ayes all. Motion carried.

It was moved by Legore and seconded by Jacobs to adjourn until Tuesday, January 15th at 9:00 A.M. for the next scheduled meeting. Ayes all. Motion carried.

Mike Cooper, Chairman

Scott Jacobs, Member

Carl Legore, Vice-Chairman

Robin D. Batz, Auditor

ACCESS SYSTEMS	VA OFFICE FAX SERVICE 12.28.18-03.27.19	\$	225.51
ACCESS SYSTEMS LEASING	JAN 2019 AUDITOR SHARP MX-6070N	\$	629.94
ALPHA WIRELESS	ANTENNA	\$	885.00
AL'S CORNER	GASOHOL/UNIT 25	\$	165.15

AMERIGROUP	MEDICARE REIMBURSEMENT	\$ 119.52
BLUE RIBBON	PH WATER DEC 2018	\$ 117.00
BOMGAARS	PARTS/STK	\$ 426.72
BRAD GANGESTAD	WELL CLOSURE	\$ 500.00
CAL CO ECONOMIC DEV	FY 18/19 3RD QTR CONTRIBUTION	\$ 21,650.00
CAL CO REMINDER	NYE RESOLUTION TO QUIT SMOKING AD	\$ 286.00
CAL CO JOURNAL-HERALD	BOARD MINUTES 11.27.18	\$ 502.19
CAL-BURNS & ASSOCIATES INC	2018 BRIDGE RATING INSPECTION	\$ 1,221.20
CARDMEMBER SERVICE	AMMUNITION	\$ 504.31
CARLSON AUTO BODY	OIL/STK	\$ 132.56
CENTRAL IA DISTRIBUTING	CUSTODIAL SUPPLIES	\$ 652.70
CITY OF LC	STRM SWR/SWR/WTR SRV-LC SHED #1	\$ 52.70
CITY OF LOHRVILLE	GRBG/SWR/WTR SRV-LOHRVILLE	\$ 103.40
CITY OF MANSON	SWR/WTR SRV-MANSON	\$ 39.07
CITY OF POMEROY	CI/LNDFL/SWR/WTR SRV-POMEROY	\$ 47.63
CITY OF ROCKWELL CITY	COURTHOUSE WATER/SEWER 11.21.18-12.26.18	\$ 328.53
COAST TO COAST COMP	TONER	\$ 239.98
COUNSEL	ATTORNEY COPIER LEASE 11.26.18-12.25.18	\$ 318.40
DANIEL CONSTRUCTION SUPPLY	INSULATION EMS BUILDING	\$ 784.00
ED M FELD EQUIP CO INC	FIRE/SECURITY ANNUAL TESTING	\$ 885.00
FARNHAMVILLE PUB LIBRARY	3RD QTR	\$ 3,857.86
FORCE AMERICA DIST	PARTS/STK	\$ 859.36
GRAY SANITATION	DEC GRBG SRV-MANSON	\$ 37.00
HALEY EQUIP INC	PARTS/316	\$ 106.13
HARRIS DRUG	GLOCK G-22	\$ 475.00
HOTSY EQUIP COMPANY	POWER WASHER PARTS/MANSON	\$ 169.12
HUNZELMAN PUTZIER & CO.	BILLING THRU 11.30.18	\$ 6,510.28
IMAGE TREND	2019 ANNUAL STATE LICENSE	\$ 400.00
IA DEPT OF NAT RESOURCES	WELL CONSTRUCTION PERMITS X 5	\$ 125.00
IOWA WORKFORCE DEV	ANNUAL INSPECTION/ELEVATOR PERMIT	\$ 175.00
ISAA	ASSOCIATION DUES 2019	\$ 665.00
ISAC	NEW COUNTY OFFICERS SCHOOL 0116-1-17-19	\$ 175.00
JIM HAWK TRUCK TRAILERS	PARTS/STK	\$ 405.29
JJ HANDS LIBRARY	3RD QTR 18/19	\$ 3,962.66
JOE'S TIRE & AUTO	TIRES/STK	\$ 2,321.00
KEVIN SCHLEISMAN	REIMB EYE EXAM	\$ 50.00
LC HARDWARE INC	SHOP SPLY/LC	\$ 209.78
LC PUBLIC LIBRARY	3RD QTR 18/19	\$ 7,706.81
LAWSON PRODUCTS INC	PARTS/STK	\$ 212.49
LYTTON PUBLIC LIBRARY	3RD QTR 18/19	\$ 1,801.52
MACKE MOTORS	PARTS/316	\$ 1,142.29
MAIL SERVICES	JANUARY 2019 PRINTS	\$ 375.40
MAINSTAY SYSTEMS	NEW VEHICLE EQUIPMENT	\$ 3,052.00
MANSON PUBLIC LIBRARY	3RD QTR 18/19	\$ 7,715.03
MARTIN MARIETTA MATERIALS	1274.18 TONS ROADSTONE	\$ 15,059.63
MARTIN PEST CONTROL	DEC 2018 PEST BIRD CONTROL	\$ 110.00
MATHESON TRI-GAS	MEDICAL SUPPLIES	\$ 97.75
MCCHESENEY AUTO	PARTS/101	\$ 398.65
MEDIACOM	PH PHONE 12.31.18-1.30.19	\$ 1,281.84
MHC	PARTS/351	\$ 823.51
MID AMERICA PUB CORP	BOARD MINUTES 12.11.18	\$ 651.59
MIDAMERICAN ENERGY	CONSERVATION 11.20.18-12.21.18	\$ 1,247.55
MIDWEST WHEEL COMPANIES INC	PARTS/STK	\$ 1,979.70
MOCIC	MEMBERSHIP FEES 2019	\$ 100.00
NAPA AUTO PARTS-MANSON	FILTERS/STK	\$ 428.07
NAPA OF RC/HALEY EQP	PARTS/316	\$ 213.10
OFFICE ELEMENTS	OFFICE SUPPLIES	\$ 1,026.48
PUB DEF TREASURER ST IA	INDIGENT DEFENSE FUND	\$ 1,373.00
O'KEEFE ELEVATOR	MAINTENANCE AGREEMENT	\$ 351.93
PHYSICIANS CLAIMS COMPANY	EMS BILLING NOV 2018	\$ 3,059.42
POCAHONTAS CO. SHERIFF	PRISONER CARE	\$ 4,950.00
POCAHONTAS COUNTY HCA	FF NOVEMBER 2018	\$ 2,031.25
AGENCY		
POMEROY PUB LIBRARY	3RD QTR 18/19	\$ 4,796.98
PRO COOPERATIVE	U87E10/DIESEL #1/DIESEL #2	\$ 25,616.67
R & D INDUSTRIES	L7 CONTRACT	\$ 5,910.02
REES TRUCK AND TRAILER	PARTS/212	\$ 880.82
REGION V HAZ MAT RESPONSE	FY 18/19 3RD QTR CONTRIBUTION	\$ 3,021.88
RC POSTMASTER	ELECTION POSTAGE BUTTERFLY & FOREVER	\$ 5,390.00
RC PUBLIC LIBRARY	3RD QTR 18/19	\$ 8,084.92
ROLLING HILLS COMM	3RD QTR PER CAPITA CONTRIBUTION	\$ 68,151.72
SECURE SHRED	INFORMATION PROTECTION	\$ 152.00
SGS LLC	CAMPGROUND TRASH 2019	\$ 1,725.00
SIOUX CITY TRUCK SALES, INC	PARTS/354	\$ 2,476.31
SOMERS PUBLIC LIBRARY	3RD QTR 18/19	\$ 3,173.55
STAMP FULFILLMENT SERVICES	PREPAID POSTAGE ENVELOPES	\$ 1,510.05
STAR ENERGY LLC	FUEL 12.19.2018	\$ 85.56
SMCH	MEDICAL SUPPLIES VACCINE	\$ 4,818.99
SUSAN FRYE COURT REPORTING	DEPOS FECR505643	\$ 216.00
SWANSON HARDWARE (MNSN)	SHOP SPLY/MANSON	\$ 51.92
SWANSON HARDWARE (RC)	SHOP SPY/RC	\$ 15.73
TODD PARTLOW	REIMB EYE EXAM	\$ 50.00
U S CELLULAR	PHONE SHERIFF DEC 2018	\$ 460.77
VERIZON WIRELESS	DEC 2018 E911	\$ 330.16
WAHL-MCATEE TIRE	VEHICLE MAINTENANCE	\$ 80.41

WEBSTER CAL COOP	E911 DEC 2018	\$ 89.04
WEBSTER CO AUDITOR	FY18/19 2ND QTR CONTRIBUTION	\$ 115.23
WEBSTER CO PUB HEALTH	FF NOVEMBER 2018	\$ 5,796.75
WEBSTER CO SHERIFF	SERVICE FEE	\$ 30.00
WILKINS NAPA PARTS	PARTS/STK	\$ 1,801.23
WINDSTREAM	515-104-1053 911 11.19.18-12.18.18	\$ 1,440.13
WRIGHT EXPRESS	FUEL DEC 2018 SHERIFF	\$ 207.94
YOUTH SHELTER CARE	SHELTER CARE SERVICES NOV 2018	\$ 1,399.50