

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

Agenda additions: None.

It was moved by Jacobs seconded by Legore 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 seconded by Jacobs to approve the minutes. Ayes all. Motion carried.

Public comments: No one was present for public comments.

Zac Andersen, Engineer, presented Secondary Road updates. Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator was also present.

Motion was made by Jacobs second by Legore to review and approve Above Ground Utility Permit #3A-2019 for Calhoun County REC for powerline from 3370 Sigourney Ave to 3407 Sigourney Ave. Ayes all. Motion carried.

The call with Pocahontas County concerning drainage assessment for Joint DD 37-35 was tabled until more information can be gathered.

Motion was made by Legore second by Jacobs to approve Transfer Resolution 2019-20. Ayes all. Motion carried.

TRANSFER RESOLUTION 2019-20

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 14th day of June 2019 that transfer #605 in the amount of \$33,401.95 be transferred from General Basic Fund to the Recorder-Records Management Fund, a corrective budgetary procedure

Motion was made by Legore second by Jacobs to approve Transfer Resolution 2019-21. Ayes all. Motion carried.

TRANSFER RESOLUTION 2019-21

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 14th day of June 2019 that transfer #606 in the amount of \$33,750 be transferred from General Basic Fund to the Self Funding Insurance, a budgetary procedure.

Motion was made by Legore second by Jacobs to approve Transfer Resolution 2019-22. Ayes all. Motion carried.

TRANSFER RESOLUTION 2019-22

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 14th day of June 2019 that transfer #607 in the amount of \$64,248.02 be transferred from E911 Trust Operating Fund to the E911 Agency Funds, a corrective budgetary procedure.

Motion was made by Legore second by Jacobs to approve Transfer Resolution 2019-23. Ayes all. Motion carried.

TRANSFER RESOLUTION 2019-23

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 14th day of June 2019 that transfer #608 in the amount of \$1,046.20 be transferred from Mental Health Services Fund to the General Basic Fund, a budgetary corrective procedure

Motion was made by Legore second by Jacobs to review the claims (checks #60839 through #60973) and stamped warrants (#504710) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Jacobs second by Legore to adjourn until Tuesday, June 18th at 9:00 A.M. for their next regular scheduled meeting. Ayes all. Motion carried.

Mike Cooper, Chairman

Scott Jacobs, Member

Carl Legore, Vice-Chairman

Robin D. Batz, Auditor

ACCESS SYSTEMS	PH SHARP COPIER LEASE	\$ 1,416.87
AL'S CORNER	GASOHOL/UNIT 30	\$ 123.01
BENEFITS	COBRA NOTICE X2	\$ 100.00
BLUE RIBBON	PH WATER 05032019	\$ 179.00
BOHLMANN	2 LEGS FOR TRAIL BENCH	\$ 189.00
BOUND TREE MEDICAL	MEDICAL SUPPLIES	\$ 114.43
CALHOUN CO ELECTRIC	SECURITY LIGHTS/CO WIDE	\$ 210.00
CAL CO SHERIFF	TRANSPORTATION 05.06.19	\$ 663.50
CAL CO JOURNAL-HERALD	BOS ACCOUNT ID 0141	\$ 287.29
CALHOUN-BURNS & ASSOC	2019 BRDG RATING & INSP	\$ 2,360.70
CARDMEMBER SERVICE	SHERIFF OFFICE	\$ 1,357.99
CARLSON AUTO BODY	TARGET SAW/PARTS	\$ 24.92

CARROLL CONTROL SYSTEMS	CHILLER REPAIR	\$ 3,085.25
CHAMPION CHRYSLER	13-6 COOLANT LEAK REPAIR	\$ 2,039.51
CHAMPION FORD	OUTSIDE RPR/30	\$ 354.61
CHOICE 1 HEALTHCARE SERVICES	MEDICAL SUPPLIES	\$ 129.70
CITY OF LAKE CITY	WATER SRV-LC #1	\$ 35.74
CITY OF LOHRVILLE	WATER-LOHRVILLE	\$ 105.10
CITY OF MANSON	SWR/WTR SRV-MANSON	\$ 32.89
CITY OF POMEROY	WATER-POMEROY	\$ 47.63
CITY OF ROCKWELL CITY	WATER 042519-052319	\$ 268.26
COAST TO COAST SOLUTIONS	FINGERPRINT CARDS	\$ 414.14
COUNSEL	TREASURER COPIES/PRINTS MAY 2019	\$ 208.21
DANIEL CONST SUPPLY	LUMBER	\$ 19.72
DATAMAXX	OMNIXX SECURED CLOUD	\$ 1,310.00
DES MOINES STAMP	TW NOTARY STAMP	\$ 32.40
DIAMOND HEAD SALES	TREMAN DOCK	\$ 5,068.00
DIANE SIMPSON	WELL CLOSURE	\$ 224.70
DRIVERS LIC GUIDE COMP	ID CHECKING GUIDE	\$ 23.95
EMERGENCY MANAGEMENT SRV	FY 17/18 CONTRIBUTION	\$110,040.00
FORCE AMERICA DIST	PARTS/119	\$ 323.87
GALLS	FLASHLIGHT 13-4/EVIDENCE BAGS	\$ 893.00
GRAY SANITATION	MAY GRBG SRV-MANSON	\$ 37.00
HALEY EQUIPMENT INC	PUSH MOWER	\$ 381.20
HARRISON TRUCK CENTERS	PARTS/352	\$ 250.24
HEARTLAND MARKET	PROGRAM SUPPLIES	\$ 26.29
HICKS WELL COMPANY	WATER WELL SYSTEM SUPPLIES	\$ 7,302.00
IA CO ATTORNEY CASE MNGMT	PROLAW FEES	\$ 7,880.00
IA DEPT OF TRANSP	HAND TOOLS	\$ 296.19
IA DEPT PUBLIC SAFETY	IA SYSTEM JULY 2018-JUNE 2019	\$ 5,520.00
INDEPENDENT SALT COMPANY	26.25 TONS SALT/ICE CNTRL	\$ 2,542.66
INTEGRITY FREIGHT LOG	DELIVERY/26.25 TONS SALT/ICE CNTRL	\$ 2,773.80
IA ASSOC OF COUNTY CON BOARD	MEMBERSHIP RENEWAL	\$ 1,100.00
IOWA CENTRAL COMM COLLEGE	SIM CENTER TRAINING	\$ 3,750.00
IA PRISON INDUSTRIES	SIGN MATERIALS/ENG	\$ 61.40
JCL SOLUTIONS	CUSTODIAL SUPPLIES	\$ 30.04
JOAN WAGNER	MILE DIST MEET & BRD OF REVIEW PICS	\$ 86.00
JOE'S TIRE & AUTO	OUTSIDE RPR/332	\$ 349.50
KC NIELSEN, LTD	MOWER	\$ 16,600.00
KELTEK INCORPORATED	PARTITION FOR 13-7	\$ 321.75
KEN'S PHONE STORE	PHONE REPAIR	\$ 24.98
KERRIE HULL	GAS FOR MOWER	\$ 12.61
MAIL SERVICES	JUNE 2019 RENEWALS	\$ 452.22
MARTIN MARIETTA MATERIALS	1164.96 TONS ROADSTONE	\$ 14,971.26
MARTIN PEST CONTROL	PEST BIRDS	\$ 110.00
MATHESON TRI-GAS INC	MEDICAL SUPPLIES	\$ 242.13
MEDIACOM	PH PHONE 05312019-06302019	\$ 1,168.77
MENARDS INC	CUSTODIAL SUPPLIES	\$ 19.98
METAL CULVERTS INC	CMP/STK	\$ 47,476.47
MID AMERICA PUB	BOARD MINUTES 05.14.19	\$ 955.73
MIDAMERICAN ENERGY	ANNEX 042419-052319	\$ 441.06
MIDWEST WHEEL COMPANIES	PARTS/STK	\$ 272.92
MURPHY TRACTOR & EQUIP CO	PARTS/171-5	\$ 550.96
NAPA AUTO PARTS	LAWN MOWER PART	\$ 38.35
NAPA AUTO PARTS-MANSON	FILTERS/RC STK	\$ 1,139.72
NAPA OF RC/HALEY EQP	FILTERS/171-5	\$ 95.90
NATIONAL SHERIFF'S ASSOC	NSA DUES THROUGH 06.30.2020	\$ 60.00
OFFICE ELEMENTS	ATTORNEY OFFICE SUPPLIES	\$ 676.04
O'HALLORAN INT	PARTS/211	\$ 549.74
O'KEEFE ELEVATOR CO	ELEVATOR AGREEMENT	\$ 351.93
OMG NATIONAL	PROGRAM SUPPLIES	\$ 415.26
PHYSICIANS CLAIMS COMPANY	DATA PROCESSING MAY 2019	\$ 2,598.51
PICTOMETRY	GIS	\$ 2,500.00
PCHNTS COUNTY HCA AGENCY	FF APRIL 2019	\$ 1,233.75
POSITIVE PROMOTIONS	PROGRAM SUPPLIES	\$ 145.95
PRO COOP	U87E10/DIESEL #2	\$ 31,124.73
R & D INDUSTRIES INC	L7 CONTRACT	\$ 6,986.34
RACOM CORP	2 DUAL PORTABLE RADIOS	\$ 39,938.93
REES TRUCK AND TRAILER, INC	OUTSIDE RPR/314	\$ 2,261.98
RICK REED	INTAKE REPLACEMENT	\$ 280.00
RC POSTMASTER	AUDITOR 10 ROLL STAMP	\$ 746.00
SGS LLC	MAY 2019 TRASH RC & LC	\$ 410.00
STACY COREY	MAY 2019 FF	\$ 585.00
STAN HOUSTON EQUIP	PC CONCRETE MATERIALS	\$ 848.20
STAR ENERGY LLC	OIL/RC	\$ 2,385.09
STAR EQUIPMENT, LTD	PARTS/PACKER	\$ 486.00
SMCH	PHARMACY MAY 2019	\$ 1,164.55
SWANSON HARDWARE (RC)	CUSTODIAL SUPPLIES	\$ 488.12
THE OFFICE STOP	AUDITOR 10 KEY	\$ 87.18
THOMPSON LAW FIRM	ABSTRACT/TITLE/LOHR SHED-2990 360TH ST	\$ 175.00
TIMOTHY J LANGE T L CONST	UNIV 40 COMFORT STATION MATE	\$ 15,000.00
TINA METH-FARRINGTON	MILEAGE TO TRAIN 06042019 119MI	\$ 59.50
U S CELLULAR	SHERIFF PHONE 041219-051119	\$ 303.25
UNITED BANK OF IOWA	SHERIFF 200 DUPLICATION DEP TICKT	\$ 30.15
UNITEDHEALTHCARE COMM PLAN	REFUND FOR OVERPAYMENT EM	\$ 24.59
UNITYPOINT HEALTH	PROGRAM SUPPLIES	\$ 17.00
UNITYPOINT HEALTH TRINTY REG	SAFETY/25 HEARING TEST-ENG	\$ 646.75

VANGUARD APPRAISALS INC	WEBSITE PKG 2 SERVICE FEE	\$ 6,850.00
VERIZON WIRELESS	E911 041719-051619	\$ 472.93
W.B.R. PARISH SHERIFF	SERVICE FEE JVJV500747	\$ 38.00
WAHL-MCATEE TIRE & SERV	AMBULANCE REPAIR	\$ 1,104.83
WEBSTER CALHOUN COOP	E911 060119-063019	\$ 89.04
WEBSTER CO PUBLIC HEALTH	FF APRIL 2019	\$ 11,168.00
WEISS PLUMBING & HTG.	FEATHERSTONE PARK CABINS	\$ 146.87
WERNIONT WELL DRILLING	UNIV 40 WELL	\$ 6,870.00
WILKINS NAPA PARTS	FILTERS/220	\$ 1,276.58
WINDSTREAM	E911 PHONE 04.19.19-05.18.19	\$ 1,306.53
WRIGHT EXPRESS/FLEET SERVICE	SHERIFF FUEL MAY 2019	\$ 342.76
ZIEGLER INC	OUTSIDE RPR/228	\$ 10,729.31