

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

Tina Meth Farrington, County Attorney was present for the meeting

Public comments: Mike Moeller discussed the zoning meeting held June 19, 2019 and reported at Dave Cassen's request the meeting was recessed until July 2, 2019.

Zac Andersen, Engineer, presented Secondary Road updates. BJ Musselman, Maintenance Superintendent and Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator were also present.

Motion was made by Legore second by Jacobs to review and award Contract to lowest bidder for HMA Resurfacing with Milling Project(13-CO13-97) to Fort Dodge Asphalt Company, Inc. Ayes all. Motion carried.

Theresa Hildreth, Rockwell City Chamber Director presented upcoming events using Courthouse grounds.

Motion was made by Legore second by Jacobs to allow Rockwell City Chamber to use Courthouse grounds on August 3, 2019 for Sweet Corn Daze from 6 AM to 6 PM. Ayes all. Motion carried.

Motion was made by Jacobs second by Legore to allow Rockwell City Chamber to use Courthouse grounds on September 11, 2019 for RVTV-Rockwell City from Noon to 11 PM. Ayes all. Motion carried.

At 9:45 motion was made by Jacobs second by Legore to go into closed session per Iowa Code 21.5(c) for pending litigation. Ayes Jacobs, Legore, Cooper. Nays: None. Motion carried.

At 9:54 motion was made by Jacobs second by Legore to come out of closed session. Ayes: Legore, Jacobs, Cooper. Nays: None. Motion carried.

Motion was made by Legore second by Jacobs to hire attorney John C. Werden to represent the County in a law suit filed by land owners on the south side of Twin Lakes. Ayes all. Motion carried.

Motion was made by Jacobs second by Legore to review the following time sheets Kerrie Hull, EMS Director May 19, 2019 to June 8, 2019. Zac Andersen, County Engineer May 11, 2019 to June 21, 2019 and Joan Wagner, County Assessor May 1, 2019 to May 31, 2019. Ayes all. Motion carried.

Motion was made by Jacobs second by Legore to approve the following reports Scott Anderson, Sheriff's quarterly through March 31, 2019 and Donna Geery, Clerk of Court's month of May 2019 report. Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to approve Richard Shinn as Executive Director and appoint Jim Cunningham as Chairperson term ending 2022, Ron Hendricks as Secretary unexpired term ending 2021 and Daryl Bean unexpired term ending 2020 as the Calhoun County Commission of Veteran Affairs per Iowa Code 2018, Chapter 35B. Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to approve Cigarette/Tobacco/Nicotine/Vapor Permit for Dollar General Manson Iowa effective July 1, 2019 to June 30, 2020. Ayes all. Motion carried.

Motion was made by Jacobs second by Legore to review the claims (checks #60986 through #61148) and stamped warrants (#504711) and were allowed as endorsed. Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to approve Transfer Resolution 2019-24.

TRANSFER RESOLUTION 2019-24

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 25th day of June 2019 that transfer #609 in the amount of \$1,186.23 be transferred from General Basic Fund to the Attorney Collection Fees Fund, a budgetary corrective procedure. Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to approve Transfer Resolution 2019-25.

TRANSFER RESOLUTION 2019-25

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 25th day of June 2019 that transfer #610 in the amount of \$5,166.72 be transferred from General Basic Fund to the Secondary Roads Fund, a budgetary procedure for Interest on Hwy 20 Funds June 2018 through May 2019. Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to approve Transfer Resolution 2019-26.

TRANSFER RESOLUTION 2019-26

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 25th day of June 2019 that transfer #611 in the amount of \$127,812.21 be transferred from Rural Services Fund to the Secondary Roads Fund, a budgetary procedure for the month of April. Ayes all. Motion carried

Motion was made by Legore second by Jacobs to approve Transfer Resolution 2019-27.

TRANSFER RESOLUTION 2019-27

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 25th day of June 2019 that transfer #612 in the amount of \$7,907.82 be transferred from Rural Services Fund to the Secondary Roads Fund, a budgetary procedure for the month of May. Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to approve Transfer Resolution 2019-28

TRANSFER RESOLUTION 2019-28

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 25th day of June 2019 that transfer #613 in the amount of \$36,106.21 be transferred from Rural Services Fund to the Secondary Roads Fund, a budgetary procedure for the remainder of FY 2018/2019 Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to approve Transfer Resolution 2019-29.

TRANSFER RESOLUTION 2019-29

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 25th day of June 2019 that transfer #614 in the amount of \$29,461.00 be transferred from General Basic Fund to the Secondary Roads Fund, a budgetary procedure for the remainder of FY 18/19. Ayes all. Motion carried

Motion was made by Legore second by Jacobs to approve GASB 54 Resolution 2019-30.

GASB 54 RESOLUTION 2019-30

WHEREAS, the Governmental Accounting Standards Board (GASB) has issued Statement No. 54, Fund balance reporting and Governmental Fund Type Definitions, requiring among other things, all state and local governmental entities to adopt a Resolution committing fund balances for fiscal year 2018/19.

WHEREAS, Calhoun County receives property taxes, state-aid funding and other revenues and;

WHEREAS, it is the intent of the Calhoun County Board of Supervisors to adopt this resolution to commit the fund balance resources in accordance with GASB 54 and General Accepted Accounting Principles (GAAP) and;

NOW THEREFORE BE IT RESOLVED by the Calhoun County Board of Supervisors commits the following:

SECONDARY ROADS DEPARTMENT:

Gravel-Savage Pit (Stratford) 10,678.5 Ton @ \$5.32	\$ 56,809.64
Caterpillar Motorgrader-Ziegler, Inc.	\$ 157,380.00
Caterpillar Motorgrader-Ziegler, Inc.	\$ 154,380.00
Caterpillar Motorgrader-Ziegler, Inc.	\$ 148,380.00
Landus Cooperative Property-Lohrville	\$ 22,500.00
Total	\$ 539,449.64

WHEREAS, the Calhoun County Board of Supervisors have designated the following funds unreserved but assigned for Fiscal year 18/19:

CONSERVATION TRUST FUND

Water System-University 40	\$ 5,000.00
Pit Toilet Update-University 40	\$ 4,000.00
Shoreline/Water Feature Stones-University 40	\$ 22,000.00
Campground-University 40	\$ 150,000.00
Septic System-University 40	\$ 20,000.00
Wildlife Trail-University 40	\$ 15,000.00
Park improvement-Featherstone Park	\$ 25,000.00
Total	\$ 241,000.00

CONSERVATION REAP

Road-University 40	\$ 26,000.00
Comfort Station-University 40	\$ 60,000.00
Total	\$ 86,000.00

The above complies with the Calhoun County Financial Report for fiscal year ending June 30, 2019.

Approved this 25th day of June, 2019
Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to approve Transfer Resolution
Motion was made by Jacobs second by Legore to approve appropriations as budgeted at Budget Hearing on 3-12-2019. Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to approve Interfund Operating Transfers as budgeted at Budget Hearing on 3-1-2019. Ayes all. Motion carried.

Tina Meth Farrington, County Attorney left the meeting.

It was moved by Legore second by Jacobs to adjourn until Tuesday, June 25th 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 LEASING	PH SHARP COPIER LEASE	\$	1,416.87
AL'S CORNER OIL COMPANY	GASOHOL/UNIT 30	\$	123.01
BLUE RIBBON	PH WATER 05032019	\$	179.00
BOHLMANN, INC	2 LEGS FOR TRAIL BENCH	\$	189.00
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	\$	114.43
CALHOUN CO ELECTRIC	SECURITY LIGHTS/CO WIDE	\$	210.00
CALHOUN CO SHERIFF	TRANSPORTATION 05.06.19	\$	663.50
CAL CO JOURNAL-HERALD	BOS ACCOUNT ID 0141	\$	287.29
CALHOUN-BURNS & ASSOCIATES	2019 BRDG RATING & INSPECTION	\$	2,360.70
CARDMEMBER SERVICE	SHERIFF OFFICE	\$	1,357.99
CARLSON AUTO BODY & REPAIR	TARGET SAW/PARTS	\$	24.92
CARROLL CONTROL SYSTEMS LLC	CHILLER REPAIR	\$	3,085.25
CHAMPION CHRYSLER	13-6 COOLANT LEAK REPAIR	\$	2,039.51
CHAMPION FORD, INC.	OUTSIDE RPR/30	\$	354.61
CHOICE 1 HEALTHCARE SERVICE	MEDICAL SUPPLIES	\$	129.70
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC #2	\$	35.74
CITY OF LOHRVILLE	GRBG/SWR/WTR SRV-LOHRVILLE	\$	105.10
CITY OF MANSON	SWR/WTR SRV-MANSON	\$	32.89
CITY OF POMEROY	CI/LNDFL/SWR/WATER SRV-POMEROY	\$	47.63
CITY OF ROCKWELL CITY	COURTHOUSE WATER/SEWER 042519-052319	\$	268.26
COAST TO COAST SOLUTIONS	FINGERPRINT CARDS	\$	414.14
COUNSEL	TREASURER COPIES/PRINTS MAY 2019	\$	208.21
DANIEL CONSTRUCTION	LUMBER	\$	19.72
DATAMAXX APPLIED TECH INC	OMNIXX SECURED CLOUD	\$	1,310.00
DEARBORN NATIONAL	SUPPLEMENTAL LIFE AFTER-TAX	\$	331.16
DES MOINES STAMP MFG CO	TW NOTARY STAMP	\$	32.40
DIAMOND HEAD SALES	TREMAN DOCK	\$	5,068.00
DIANE SIMPSON	WELL CLOSURE	\$	224.70
DRIVERS LICENSE GUIDE COMPANY	ID CHECKING GUIDE	\$	23.95
DYLAN SAMUELSON	CONTRACT LABOR 04.23.19	\$	120.00
EMERGENCY MANGEMNT SERVICES	FY18/19 CONTRIBUTION	\$	110,040.00
FORCE AMERICA DIST	PARTS/119	\$	323.87
GALLS, LLC	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 ATRNY CASE MNGMT PRJT	PROLAW FEES	\$	7,880.00
IA DEPT OF TRANSP	HAND TOOLS	\$	296.19
IA DEPT PUBLIC SAFETY	IOWA 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
IOWA ASSOC OF CNTY CON BRD	MEMBERSHIP RENEWAL	\$	1,100.00
ICCC	SIM CENTER TRAINING	\$	3,750.00
IOWA PRISON INDUSTRIES	SIGN MATERIALS/ENG	\$	61.40
IPERS	IPERS 01	\$	30,176.14
JCL SOLUTIONS	CUSTODIAL SUPPLIES	\$	30.04
JOAN WAGNER	MILEAGE DIST MEETING & BOR PICS	\$	86.00
JOE'S TIRE & AUTO INC	OUTSIDE RPR/332	\$	349.50
KC NIELSEN, LTD	MOWER	\$	16,600.00
KELTEK INCORPORATED	PARTITION FOR 13-7	\$	321.75
KEN G SOENEN	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 PUBLISHING CORP	BOARD MINUTES 05.14.19	\$	955.73
MIDAMERICAN ENERGY	ANNEX 042419-052319	\$	441.06
MIDWEST WHEEL COMPANIES INC	PARTS/STK	\$	272.92
MURPHY TRACTOR & EQUIP	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 MEMBER DUES THROUGH 06.30.2020	\$	60.00
OFFICE ELEMENTS	ATTORNEY OFFICE SUPPLIES	\$	676.04
O'HALLORAN INTERNATIONAL	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
POCAHONTAS COUNTY	FF APRIL 2019	\$	1,233.75
POSITIVE PROMOTIONS	PROGRAM SUPPLIES	\$	145.95
PRO COOPERATIVE	U87E10/DIESEL #2	\$	31,124.73
R & D INDUSTRIES INC	L7 CONTRACT	\$	6,986.34
RACOM CORPORATION	2 DUAL PORTABLE RADIOS	\$	39,938.93
REES TRUCK AND TRAILER, INC	OUTSIDE RPR/314	\$	2,261.98
RICK REED	INTAKE REPLACEMENT	\$	280.00
ROCKWELL CITY POSTMASTER	AUDITOR 10 ROLLS OFFICE STAMPS	\$	746.00
SGS LLC	MAY 2019 TRASH PICKUP RC & LC	\$	410.00
STACY COREY	MAY 2019 FF	\$	585.00
STAN HOUSTON EQUIPMENT CO INC	PC CONCRETE MATERIALS	\$	848.20
STAR ENERGY LLC	OIL/RC	\$	2,385.09
STAR EQUIPMENT, LTD	PARTS/PACKER	\$	486.00
STEWART MEMORIAL COMM HOSP	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-2990/360 TH ST	\$	175.00
TIMOTHY J LANGE T L CONST	UNIV 40 COMFORT STATION MATE	\$	15,000.00
TINA METH-FARRINGTON	MILEAGE TO TRAINING 06042019 119MI	\$	59.50
U S CELLULAR	SHERIFF PHONE 041219-051119	\$	303.25
UNITED BANK OF IOWA	SHERIFF 200 DUPLICATION DEP TIKET	\$	30.15
UNITEDHEALTHCARE COMM PLAN	REFUND FOR OVERPAYMENT EM	\$	24.59
UNITYPOINT HEALTH	PROGRAM SUPPLIES	\$	17.00
UNITYPOINT HEALTH TRINITY	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'S	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	SHERIFF FUEL MAY 2019	\$	342.76
ZIEGLER	OUTSIDE RPR/228	\$	10,729.31

