

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, July 9, 2019

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

Agenda additions: None.

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

Public comments: Kerrie Hull, Ambulance Director presented updates for the ambulance department.

Jacobs arrived 5 minutes late due to a previous meeting with Economic Development Director.

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 approve quarterly reports ending June 30, 2019 for Rich Shinn, Veterans Affairs, Calhoun County Historical Society and Robin D. Batz, Auditor. Ayes all. Motion carried.

Motion was made by Jacobs second by Legore to review the claims (checks #61163 through #61318) and stamped warrants (#504712-504776) and were allowed as endorsed. Ayes all. Motion carried.

Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator presented the decision from July 2, 2019 Zoning Board meeting. Tracy Cassens, Dave Cassens, Nick Cochrane, Ed Shimkat, Mike Waller, Dave Anderson, Jim Rodenborn, Brad Assman, Zac Andersen, Kady Miller, Mike Doyle and Kerrie Hull were also present.

Motion was made by Legore second by Cooper to table the decision made by Zoning Board. Ayes: Legore, Cooper. Nays: Jacobs. Motion carried

The Board reviewed Ordinances 97-1, 92-2 and 98-4.

It was moved by Legore second by Jacobs to adjourn until Tuesday, July 16, 2019 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	VA OFFICE SHARP MX 2640N	\$ 191.57
AL'S CORNER OIL COMPANY	GASOHOL/UNIT 58	\$ 166.43
BLUE RIBBON PELHAM	CONS WATER INV 219030 & 228897	\$ 287.50
CALHOUN CO ECONOMIC DEV	1ST QTR CONT FY19/20	\$ 24,725.00
CALHOUN CO ELECTRIC	SECURITY LIGHTS/CO WIDE	\$ 210.00
CALHOUN CO EXPOSITION	FY19/20 CONTRIBUTION	\$ 60,000.00
CAL CO HISTORICAL SOCIETY	FY19/20 COUNTY CONTRIBUTION	\$ 30,000.00
CALHOUN CO REMINDER	VA OFFICE AD	\$ 56.00
CALHOUN CO SHERIFF	SHERIFF FEES AGCR505797	\$ 494.20
CALHOUN COUNTY EMA	COUNTY CONTRIBUTION 19/20	\$ 55,020.00
CALHOUN COUNTY JOURNAL-HERALD	AUDITOR STATEMENT DATE 06302019	\$ 435.29
CARDMEMBER SERVICE	SHERIFF OFFICE DISPATCH PHONE	\$ 20.93
CARLSON AUTO BODY & REPAIR	CONSERVATION SUPPLIES	\$ 182.65
CARROLL CO SOLID WASTE	9.42 TON DISPOSAL 06242019	\$ 1,053.75
CENTRAL IA DISTRIBUTING	CONSERVATION SUPPLIES	\$ 96.00
CHAMPION CHRYSLER	VAN REPAIR	\$ 288.75
CHECKS UNLIMITED	TREASURER CHECKS	\$ 80.25
CITY OF JOLLEY	WTR SRV/JULY-DEC 2019	\$ 233.88
CITY OF LAKE CITY	STORM SEWER/SWR/WTR SRV-LC #1	\$ 35.74
CITY OF LOHRVILLE	GRBG/SWR/WTR SRV-LOHRVILLE	\$ 105.10
CITY OF MANSON	ANNUAL RENT FOR AMBULANCE SHED	\$ 3,332.89
CITY OF POMEROY	CI/LNDFL/SWR/WTR SRV-POMEROY	\$ 47.63
CITY OF ROCKWELL CITY	LNDFL/SWR/WTR SRV	\$ 136.25
CLIA LABORATORY PROGRAM	CERT PERIOD 11232019-11222021	\$ 180.00
COAST TO COAST COMP PRODUCTS	TREASURER TONER 06252019	\$ 104.99
COUNSEL	SHERIFF OFFICE PRINTER MAINT	\$ 317.20
CW PROPERTY LLC	RENTAL ASSISTANCE FOR VET 07/19	\$ 475.00
DES MOINES STAMP MFG CO	NOTARY SEAL/KJ	\$ 28.00
DOLLAR GENERAL CORPORATION	SHOP SPLY/MANSON	\$ 40.35
ELDERBRIDGE AGENCY ON AGING	FY19/20 MATCH	\$ 8,390.00
FARNHAMVILLE PUBLIC LIBRARY	1ST QUARTER 19/20	\$ 3,896.44
GRAY SANITATION	GRBG SRV/MANSON	\$ 37.00

HALEY EQUIPMENT INC	PARTS/JOLLEY MOWER	\$ 34.20
HEARTLAND MARKET	PC CONCRETE SPLY	\$ 11.82
IA DEPT OF TRANSP	SIGN MATERIALS	\$ 479.23
IA DRAINAGE DIST ASSOC	DD117 IDDA DUES/MUTUAL PROTECTION	\$ 32.84
IMWCA ADMINISTRATIVE SERVICES	2019/2020 WRK COMP/ENG	\$ 18,906.00
INDEPENDENT SALT COMPANY	26.25 TONS SALT/ICE CNTRL	\$ 4,237.20
INTEGRITY FREIGHT & LOGISTICS	DELIVERY/26.25 TONS SALT/ICE	\$ 4,622.40
INTERSTATE BATTERY OF UPPER IA	BATTERIES/STK	\$ 474.85
IOWA DEPT OF NATURAL RESOURCES	WELL CONSTRUCTION 4 PERMITS	\$ 100.00
ISAC	FY19/20 HIPAA PROGRAM	\$ 1,750.00
ISG FIELD SERVICES LLC	DAKOTA ACCESS PIPELINE APR 2019	\$ 7,405.96
JIM HAWK TRUCK TRAILERS INC	PARTS/STK	\$ 29.00
JJ HANDS LIBRARY	1ST QTR 19/20	\$ 4,002.29
JOE'S TIRE & AUTO INC	OUTSIDE RPR/230/224	\$ 1,225.88
KING WELDING & REPAIR LLC	OUTSIDE RPR/311	\$ 27.50
LAKE CITY ELECTRIC	A/C CAPACITOR	\$ 26.75
LAKE CITY PUBLIC LIBRARY	1ST QTR 19/20	\$ 7,783.88
LAWSON PRODUCTS INC	PARTS/STK	\$ 501.26
LYTTON PUBLIC LIBRARY	1ST QTR 19/20	\$ 1,819.54
MAIL SERVICES	JUNE 2019 PRINTS POSTAGE	\$ 401.32
MANSON PUBLIC LIBRARY	1ST QTR 19/20	\$ 7,792.18
MARTIN HILDRETH COMPANY INC	JET TWIN LAKES BIKE TRIANGLE	\$ 250.00
MARTIN MARIETTA MATERIALS	123.53 TONS ROADSTONE	\$ 802.97
MARTIN PEST CONTROL	JUNE SERVICE PEST BIRDS	\$ 110.00
MARTY GENO	CELL PHONE USAGE/JAN-JUNE 2019	\$ 240.00
MATHESON TRI-GAS INC	MEDICAL SUPPLIES	\$ 214.56
MEDIACOM	PUB HEALTH PHON 07012019-07302019	\$ 1,070.07
MENARDS INC	CUSTODIAL SUPPLIES	\$ 58.27
MICHAEL MOELLER	CELL PHONE USAGE/JAN-JUNE 2019	\$ 240.00
MID AMERICA PUBLISHING CORP	BOARD MINUTES 06112019	\$ 599.87
MIDAMERICAN ENERGY	EMS 05232019-06242019	\$ 399.85
MIDAS COUNCIL OF GOV	FY19/20 FUNDS	\$ 7,561.00
MIDWEST CARD & ID SOLUTIONS	MAINT AGREEMENT 07012019-06302020	\$ 1,500.00
MIDWEST WHEEL COMPANIES	PARTS/STK	\$ 583.06
MORROWS STANDARD SERVICE	OUTSIDE RPR/352	\$ 35.00
NAPA AUTO PARTS-MANSON	FILTERS/STK	\$ 593.71
NAPA OF RC/HALEY EQP	PARTS/STK	\$ 193.83
OFFICE ELEMENTS	AUDITOR OFFICE SUPPLIES	\$ 106.86
O'KEEFE ELEVATOR CO	MAITENANCE AGREEMENT	\$ 351.93
PHYSICIANS CLAIMS COMPANY	AMB BILLING 05012019-05312019	\$ 3,665.06
POMEROY PUBLIC LIBRARY	1ST QTR 19/20	\$ 4,844.95
POWERPLAN	PARTS/171-5	\$ 935.09
PRO COOPERATIVE	U87E10/DIESEL #1/DIESEL #2	\$ 29,118.95
PULSE DESIGN	UNIV 40 TRAIL SIGNS	\$ 1,925.00
R & D INDUSTRIES INC	L7 CONTRACT	\$ 6,221.37
REES TRUCK AND TRAILER, INC	PARTS/116	\$ 847.03
REGION V HAZ MAT RESPONSE	FY19/20 1ST QTR CONTRIBUTION	\$ 3,626.25
RHONDA GORDEN	CAMP HOST MAY/JUN 2019	\$ 715.00
ROCKWELL CITY PUBLIC LIBRARY	1ST QTR 19/20	\$ 8,165.78
ROLLING HILLS COMM. SERV. REG.	1ST QTR PER CAPITA CONTRIBUTION	\$ 74,922.50
SAC COUNTY SHERIFFS OFF	MAY 2019 PRISONER CARE	\$ 4,400.00
SECRETARY OF STATE	NOTARY SEAL/KJ	\$ 28.00
SGS LLC	JUNE 2019 TRASH PICKUP RC & LC	\$ 410.00
SOMERS PUBLIC LIBRARY	1ST QTR 19/20	\$ 3,205.30
STAN HOUSTON EQUIPMENT CO INC	PC CONCRETE MATERIALS	\$ 1,984.20
STAR ENERGY LLC	EMA FUEL 06192019	\$ 64.57
SWANSON HARDWARE (RC)	SHOP SPLY/RC	\$ 83.48
TINA METH-FARRINGTON	JULY 2019 BUILDING RENT	\$ 634.98
TWIN LAKES CAMP	FY19/20 CONTRIBUTION	\$ 6,000.00
TYLER TECHNOLOGIES INC	MAINTENANCE 07012019-06302020	\$ 8,628.64
U S CELLULAR	SHERIFF PHONE 06122019-07112019	\$ 288.00
U S TREASURY	FY18/19 PCORI FEES	\$ 583.16
ULINE	RECORDER SUPPLIES	\$ 45.55
UNITED BANK OF IOWA	TREASURER DEPOSIT TICKETS	\$ 30.15
UNITY POINT HEALTH OCC MED	PRE-EMPLOYMENT SCREENING	\$ 89.00
UNITYPOINT CLINIC-OCC MED	PRE-EMPLOYMENT SCREENING	\$ 42.00
VERIZON WIRELESS	E911 06172019-07162019	\$ 462.53
WAHL-MCATEE TIRE & SERV	13-1 FRT BRAKE/ROTOR OIL CHG	\$ 481.55
WEBSTER CALHOUN COOP	E911 JULY 2019	\$ 108.80
WESTERN IOWA TOURISM REGION	FY19/20 CONT	\$ 500.00
WILCOX LAW FIRM C/OBOB SCHWARZKOPF	PROP PURCHASE-LOHRVILLE CO SHED	\$ 21,458.96
WILKINS NAPA PARTS	SHOP SPLY/RC	\$ 774.93
WILLIAM MUSSELMAN	CELL PHONE USAGE/JAN-JUNE 2019	\$ 360.00
WINDSTREAM	E911 PHONE 05192019-06182019	\$ 1,366.58
WRIGHT EXPRESS/FLEET SERVICE	SHERIFF OFFICE FUEL 06282019	\$ 170.79
ZAC ANDERSEN	CELL PHONE USAGE/JAN-JUNE 2019	\$ 240.00
ZIEGLER INC	NEW EQP/UNIT 224-0	\$476,128.10