

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, July 23, 2019

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

Tina Meth Farrington, Attorney was present for the entire meeting.

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.

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

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

The Board Meeting moved to the District Courtroom for the Public Hearing as published. Dave Cassens agreed to a building of no more than 125' by 55' with no more than 2 living quarters and all setbacks will be at 25'. Motion was made by Legore second by Jacobs to overturn the zoning Boards decision denying the change to the Comprehensive Land Use Plan. Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to change zoning from Ag 2 to Residential 1 on parcel of land N of 2109 Pella Ave on the North end of North Twin Lake. Ayes all. Motion carried.

The Board moved the meeting back to the Supervisors room on the first floor for the remainder of the agenda.

Matrix Hearing for Poverty Pork Section 16, Union Township was held with Shelly Schossow present, Wade Gemberling, Travis Gemberling, Becky Sexton, Jim Hirschberg and Rob Lee. Travis agreed to replant trees in an effort to reduce odor per the Good Neighbor Policy.

Motion was made by Legore second by Jacobs to approve Construction Permit for Poverty Pork. Ayes all. Motion carried.

DD46 pay application will be rescheduled to a later date.

Motion was made by Jacobs second by Legore to review the claims (checks #61335 through #61452) and stamped warrants (#504777-504785) and were allowed as endorsed. Ayes all. Motion carried.

Lori Erkernbrack, Treasurer requested a tax sale compromise. Motion was made by Jacobs second by Legore to grant the tax sale compromise for Public Bidder Certificate Number 120205. Ayes all. Motion carried.

At 11:05 motion was made by Legore second by Jacobs to go into closed session per Iowa Code 21.5(1)(K) Personnel Matter. Ayes: Legore, Jacobs, Cooper. Nays: None. Motion carried.

At 11:51 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 accept the investigative findings summary report prepared by Gayla R. Harrison. Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to proceed with the following recommendations. The complainant should receive a memo related to the outcome of the investigation. The Board approved the recommendation for discipline. All employees should receive at least one hour of training on harassment, discrimination and retaliation. Elected officials and supervisors should receive additional training on recognizing inappropriate behavior and how to handle observations or reports of inappropriate behavior. Ayes all. Motion carried.

It was moved by Jacobs second by Legore to adjourn until Tuesday, July 30, 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 LEASING	PH SHARP COPIER LEASE	\$ 1,255.54
ADAM WILSON	SAFETY/STEEL TOED BOOTS	\$ 150.00
AL'S CORNER OIL COMP	2017 CURRENT TAXES SND HF	\$ 12,759.83
BANKERS LIFE	REFUND CCE-6180025-1	\$ 108.83
BECKY HILDRETH	JUNE 2019 MILEAGE	\$ 183.50
BELL OPTICAL	SFTY GLASSES/DALE O	\$ 418.72

BLUE RIBBON	ASSESSOR WATER 06282019	\$ 31.00
BOUND TREE MEDICAL	DK CLOTHING ALLOWANCE	\$ 213.95
BRUCE MCCORMICK	CONTRACT LABOR LAW ENFORCE7/11/19	\$ 160.00
CALHOUN CO ELECTRIC	FETSTNE 06012019-07012019	\$ 4,463.04
CALHOUN CO REMINDER	TWIN LAKES DIRECTORY	\$ 12.00
CALHOUN CO SHERIFF	SHERIFF FEES SMCR505427	\$ 93.78
CALHOUN COUNTY AUDITOR	ANNEX RENT JUL, AUG, SEPT 2019	\$ 1,046.20
CARA VOORDE	ALCOHOL COMP CHECKS	\$ 775.00
CARDMEMBER SERVICE	PUBLIC HEALTH/EMS JULY 2019	\$ 957.77
CARROLL BROADCASTS COMP	STOP SMOKING AD APRIL 2019	\$ 1,522.50
CARROLL CO SOLID WASTE	1.31 TON DISPOSAL JUNE2019	\$ 26.20
CENTURYLINK	MONTHLY SERVICE JULY 2019	\$ 13.58
CHAMP SOFTWARE INC	1 YEAR FEE 09012019-08312020	\$ 7,244.00
CHANGE HEALTHCARE	CLAIMS PROCESSING JUNE 2019	\$ 115.25
CHRISTINA WILLISON	MILEAGE JUNE 2019	\$ 24.00
CITY OF ROCKWELL CITY	CH WATER BILL 05282019-06262019	\$ 201.26
COMM AND FAMILY RESOURCE	FY 19/20 PREV SERVICES	\$ 7,200.00
COUNSEL	MAINT WORK TO COPIER 07162019	\$ 125.00
DALE OBERHELMAN	REIMB EYE EXAM & DISPNS FEE	\$ 65.00
DANIEL CONST SUPPLY	PC CONCRETE PATCH MATERIALS	\$ 1,243.40
DEB GIMER	JUNE 2019 MILEAGE	\$ 325.00
DENCO HIGHWAY CONST COR	SLURRY TREATMENT/N28 LYTTON	\$ 577.90
DOLLAR GENERAL CORP	FETSTNE SUPPLIES	\$ 40.13
DR AUTO	13-7 OIL CHANGE, TIRE REPAIR	\$ 158.46
ECHO GROUP, INC	ANNEX 2 WALL HEATER	\$ 483.40
FORCE AMERICA DIST LLC	PARTS/STK	\$ 48.88
GALLS, LLC	13-2 REPLACEMENT BATTERY	\$ 27.00
GOWRIE VET SERVICE	JUNE 2019 ANIMAL CONTROL	\$ 315.34
GREAT AMERICA FINANCIAL SERVICES	TREASURER COPIER LEASE RICOH	\$ 73.83
HALEY EQUIPMENT INC	JD ADAPTER	\$ 22.24
HARISON/MOREAND/WEBER/SIMPOT/MAXWEL	INVEST FEES THROUGH 05312019	\$ 6,448.45
HOMEWARD	FY19/20 COUNTY CONTRIBUTION	\$ 5,000.00
HUNZELMAN PUTZIER	PROGRESS BILLING FY18/19 AUDIT	\$ 4,362.47
IPAC	FLAT FEE FY2020	\$ 3,699.86
ISAC	FY19/20 MEMBER DUES	\$ 12,175.00
ISAC HEALTH PREMIUMS	AUG 2019 HEALTH PREMIUMS	\$144,241.00
JAMIE WALLER	JUNE 2019 MILEAGE	\$ 48.00
JCL SOLUTIONS	CUSTODIAL SUPPLIES	\$ 180.80
JOLEEN SCHMIT	JUNE 2019 MILEAGE	\$ 340.00
KADY MILLER	MILEAGE/DELIVER LOHR PROP CK	\$ 40.00
KC NIELSEN, LTD	CONS SPRINGS, RINGS, BLADES	\$ 206.33
KEN'S PHONE STORE	INSTALL PHONE LINE EMA	\$ 236.95
KERRIE HULL	MILEAGE JUNE 2019	\$ 35.00
KRISTI MCKENNA-RABE	JUNE 2019 MILEAGE	\$ 186.50
KRISTIN VOGEL	JUNE 2019 MILEAGE	\$ 220.00
LANDUS COOPERATIVE	CONSERVATION GRAZON 2X2.5 GAL	\$ 113.72
LUCAS FARRINGTON	MILEAGE JUNE 2019	\$ 8.00
LUKE WINKELMAN	MILEAGE JUNE 2019	\$ 8.00
MAIL SERVICES	AUGUST 2019 RENEWALS	\$ 386.85
MANGOLD ENV TESTING INC	WATER TESTING	\$ 551.25
MANSON VET CLINIC PC	JUNE 2019 ANIMAL CONTROL	\$ 739.10
MARTIN HILDRETH COMP	SEPTIC TANK PUMPING ROOS POND	\$ 285.00
MARTIN MARIETTA	50.86 TONS RDSTN/LOHR BIKE TRAIL	\$ 493.82
MCCHESNEY AUTO	OUTSIDE RPR/223-224-230-231	\$ 1,541.23
MEDIACOM	COMPUTER PHONE 071219-081119	\$ 693.10
MENARDS INC	ANNEX 2 WATER HEATER & PARTS	\$ 1,157.88
MERLIN PLATT	MILEAGE JUNE 2019	\$ 8.00
METRO WASTE AUTHORITY	RCC SERVICE FEE 07152019	\$ 2,028.14
MIDAMERICAN ENERGY	COURTHOUSE ELEC/GAS	\$ 3,428.34
MIDAS COUNCIL OF GOV	FY19/20 PLANNING SEC ANNUAL DUES	\$ 2,690.33
MIRANDA FELDHANS	TOBACCO COMPLIANCE CHECKS	\$ 325.00
MOHR SAND & GRAVEL	PC CONCRETE PATCH/N28	\$ 17,342.75
NANCY SEAVERT	JUNE 2019 MILEAGE	\$ 232.00
NAPA AUTO PARTS-MANSON	13-2 HEADLIGHTS	\$ 12.00
NAPA OF RC/HALEY EQP	AC BELT	\$ 27.80
OFFICE ELEMENTS	SO OFFICE SUPPLIES	\$ 80.88
PITNEY BOWES	PH LEASE ON POSTAGE METER	\$ 186.00
PRIA	FY19/20 MEMBERSHIP	\$ 60.00
R & D INDUSTRIES INC	MAINTENANCE 2ND HALF COMPUTER	\$ 615.24
ROBIN D BATZ	MILE BURLINGTON ISACA RB 7-16/719	\$ 550.61
RC POSTMASTER	TREASURER POSTAGE 30 ROLLS	\$ 1,650.00
SAC CITY DRUG	JUNE 2019 PRISONER PRESCRIPTIONS	\$ 332.15
SAC COUNTY SHERIFFS OFF	PRISONER CARE JUNE 2019	\$ 10,725.00
SECURE SHRED	INFO PROTECTION	\$ 114.00
SHELLY SCHOSSOW	JUNE 2019 MILEAGE	\$ 230.50
SIDWELL COMPANY	GIS 08192019-08182020	\$ 1,100.00
SNAP-ON TOOLS	HAND TOOLS/RC	\$ 49.25
STACY COREY	FF JUNE 2019	\$ 892.50
STAR ENERGY LLC	DEPUTY FUEL JUNE 2019	\$ 3,482.63
STATE HYGIENIC LAB	WATER TESTING	\$ 360.00
STATE OF IOWA	HOTEL/MOTEL SALES TAX	\$ 1,440.00
STORY COUNTY SHERIFF	SERVICE SCSC504850	\$ 52.40
STRATFORD GRAVEL INC	10,678.50 TONS GRAVEL/SAVAGE PIT	\$ 56,809.64
SWANSON HARDWARE (MANSON)	CONSERVATION SUPPLIES	\$ 12.96
SWANSON HARDWARE (RC)	CONSERVATION SUPPLIES	\$ 461.68

THE MESSENGER	AD - DON'T DRINK & DRIVE	\$ 35.00
THE OFFICE STOP	RECORDER OFFICE SUPPLIES	\$ 42.50
THERESA A RITLAND, CSR	DEPOSITION SRCR505779	\$ 112.10
TINA METH-FARRINGTON	AUGUST 2019 BUILDING RENT	\$ 510.00
TODD PARTLOW	SAFETY/STEEL TOED BOOTS	\$ 123.04
TWIN LAKES UTILITIES	FESTNE WATER 06012019-07092019	\$ 1,250.60
VERIZON WIRELESS	DATA SRV/ENG	\$ 30.02
VOSBERG ENTERPRISES INC	TILE LINE RPR/RD 24/25 (380TH ST)	\$ 584.48
WEBSTER CO AUDITOR	FY18/19 4TH QTR PAYMENT	\$ 115.23
WESSELS OIL CO	OIL/GREASE - RC SHOP	\$ 938.00
WILKINS NAPA PARTS	VENT BELT	\$ 10.00
WINDSTREAM	CONS PHONE/INTERNET	\$ 242.91
WRIGHT EXPRESS	EMS FUEL JUNE 2019	\$ 1,372.90