

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, August 27, 2019

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 remainder of the meeting.

Public comments: No public comments were made.

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

Evan Del Val, ISG, Civil Engineer was present to discuss the updates on the Dakota Access Pipe Line Project. Cole Kruiuzenga, ISG; Tina Meth Farrington, County Attorney; Zac Andersen, County Engineer; Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator; Representative Mike Sexton, Homer Martz, JoAnn Hendricks and Ron Hendricks were also present. The Board decided to run an ad for two weeks in the newspaper letting residents know the project will be closing.

Todd Anderson, Community and Family Resources presented a proclamation to the Board. Motion was made by Jacobs second by Legore to sign the Community and Family Resources Proclamation naming September as National Recovery Month. Ayes all. Motion carried.

Joan Wagner, Assessor presented 2019 Property Tax credits and exemptions. Motion was made by Legore second by Jacobs to approve 2019 Business Property Tax Credit Removals and Business Property Tax Credit Applications. Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to approve 2019 Disabled Veteran's Homestead Credits. Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to approve 2019 Military Exemptions and 2019 Homestead Credits. Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to review the claims (checks #61646 through #61754) and stamped warrants (#504806-504814) and were allowed as endorsed. Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to accept Donna Geery, Clerk of Court, monthly report ending July 2019, and to review Joan Wagner, Assessor time sheet 7-1-19 through 7-31-19 and Zac Andersen, Engineer 7-20-19 through 8-16-19. Ayes all. Motion carried.

Motion was made by Jacobs second by Legore to approve drainage claims as presented which are available for review upon request in the Auditor's Office. Ayes all. Motion carried.

It was moved by Legore second by Jacobs to adjourn until Tuesday, September 3rd 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	EMS SHARP MX-3050 N COPIER	\$ 213.24
APPELLATE DEFENDER	APPELLAET FEES FECR505446	\$ 5.96
AUGUST ENTERPRISES LLC	ASBESTOS REMOVAL	\$ 1,750.00
B & S TILING & EXCAVATION LLC	SW504798 DD46	\$ 36,398.23

B . J. UKENA	MILEAGE TO BOH MEETING 07172019	\$ 20.00
BARB RILEY	MILEAGE JULY 2019	\$ 43.00
BECKY HILDRETH	MILEAGE JULY 2019	\$ 219.00
BENEFITS INC	COBRA NOTICE S HOLMGAARD	\$ 50.00
BOMGAARS SUPPLY INC	SHOP SPLY/RC	\$ 119.98
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	\$ 512.64
BRUCE MCCORMICK	CONTRACT LABOR LAW ENFORCEMENT 08092019	\$ 140.00
CALHOUN CO SHERIFF	SHERIFF FEES SMCR505849	\$ 513.96
CALHOUN COUNTY AG EXTENSION	2020 CALENDAR	\$ 42.50
CALHOUN COUNTY TREASURER	1ST HALF TAXES PARCEL 883222100002	\$ 3,495.00
CALHOUN-BURNS & ASSOCIATES INC	2019 BRDG RATING & INSPECTION	\$ 9,267.40
CARDMEMBER SERVICE	EMS/PUBLIC HEALTH AUGUST 2019	\$ 3,855.51
CARL LEGORE	MILEAGE TO BOH MEETING 07172019	\$ 15.00
CARROLL CO SOLID WASTE	JULY 2019 1.31 TONS RECYCLING	\$ 26.20
CENTRAL IA DISTRIBUTING, INC	CONSERVATION SUPPLIES	\$ 400.60
CENTRAL IA JUVENILE DETENTION	JUVENILE MEDICAL COSTS	\$ 480.66
CHANGE HEALTHCARE	JULY 2019	\$ 115.25
CHARLES PEYTON	MILEAGE FOR ME TRAINING CARROLL	\$ 35.00
CHRIS FISTLER	RETURN ADDRESS STAMPER	\$ 21.99
CHRISTINA WILLISON	MILEAGE FOR PP 0804-0817	\$ 10.00
COAST TO COAST COMP PRODUCTS	TONER	\$ 209.98
CONTROL SOLUTIONS, INC	VACCINE MONITORING KIT	\$ 243.00
CURTIS VANDERHEIDEN	MILEAGE FOR ISAC CONFERENCE 139 MILES	\$ 143.00
DEB GIMER	MILEAGE JULY 2019	\$ 291.00
DOLLAR GENERAL CORPORATION	FEATHERSTONE SUPPLIES	\$ 56.35
DR JAMES CHARLES COMSTOCK	06212019-08122019	\$ 200.00
GLAXOSMITHKLINE LLC	VACCINE	\$ 5,620.85
GREAT AMERICA FINANCIAL SERVICES	TREASURER PRINTS/COPIES	\$ 81.21
HOTSY EQUIPMENT COMPANY	OUTSIDE RPR/MANSON POWER WASHER	\$ 825.05
HUNZELMAN PUTZIER & CO.	PROGRESS BILLING THRU 08022019	\$ 4,966.02
I & S GROUP, INC	DD67 DIST WATCH SERV THRU 07312019	\$ 202.86
I.C.E.O.O.	ICEOO CONF REG/BLEAM	\$ 400.00
IA DEPT OF TRANSP	HAND TOOLS	\$ 18.90
IMWCA ADMINISTRATIVE SERVICES	GEN BASIC INSTALL 2 WORK COMP	\$ 4,197.47
IOWA LAND RECORDS	2019 FALL CONF 2 PARTICIPANTS 10102019	\$ 150.00
ISAC HEALTH PREMIUMS	SEPT 2019 HEALTH PREMIUMS	\$145,286.00
JAMIE WALLER	MILEAGE JULY 2019	\$ 85.00
JOLEEN SCHMIT	MILEAGE JULY 2019	\$ 265.50
JOYCE E LEWIS	MILEAGE TO BOH 07172019	\$ 24.00
KERRIE HULL	MILEAGE FOR PP 0801-0817	\$ 185.50
KRISTI MCKENNA-RABE	MILEAGE JULY 2019	\$ 306.00
KRISTIN VOGEL	MILEAGE JULY 2019	\$ 157.00
KURT VAN HULZEN	MILEAGE TO BOH MEETING 07172019	\$ 23.00
LAWSON PRODUCTS INC	PARTS/STK	\$ 93.83
LORING HOSPITAL	EMERGENCY CARE JAIL	\$ 465.00
LUCAS FARRINGTON	MILEAGE FOR PP 0804-0817	\$ 8.00
LUKE WINKELMAN	MILEAGE FOR ME TRAINING IN CARROLL	\$ 61.00
MACKE MOTORS INC	OIL CHANGE 13-6	\$ 71.28
MANGOLD ENV TESTING INC	WATER TESTING	\$ 180.00
MARK GARGANO	ME FEE 08032019	\$ 300.00
MEDIACOM	EMA PHONE 08182019-09182019	\$ 99.37
MELISSA KINNEY	MILEAGE JULY 2019	\$ 8.00
MENARDS INC	FEATHERSTONE SUPPLIES	\$ 600.36
MERCK HUMAN HEALTH	GARDASIL VACCINE	\$ 708.20
MICROFILM IMAGING SYSTEMS, INC	SCANNER PURCHASE	\$ 317.00
MIDAMERICAN ENERGY	COURTHOUSE ELEC/GAS 07102019-08082019	\$ 3,204.62
NANCY SEAVERT	MILEAGE JULY 2019	\$ 185.50
NICHOLLE WINTER	ME REPORT 9113213	\$ 258.50
OFFICE DEPOT	OFFICE SUPPLIES	\$ 640.35
OFFICE ELEMENTS	10 CASES PAPER 8.5X11	\$ 558.34
OFFICE SYSTEMS CO	LANIER COPIER/QTRLY MAINT AGRMNT	\$ 133.00
OLSON, STACI	CN 19-94-0067	\$ 50.00
PALMER & SWANK FUNERAL HOME	COUNTY BURIAL LS 07262019	\$ 1,500.00
PFIZER INCORPORATED	TRUMENBA VACCINE	\$ 612.18
PHYSICIANS CLAIMS COMPANY	JUNE 2019 CLAIMS PROCESSING	\$ 2,481.45
POCAHONTAS CO AUDITOR	SW504812 JTDD9-13 MOD ASSESSMENT EXPENSE	\$ 263.03
PRINSCO INC	TILE LINE MATERIALS	\$ 3,554.75
R & D INDUSTRIES INC	HP 15.6 NOTEBOOK 8GB RAM LCX2 RCX1	\$ 3,488.94
R J THOMAS MFG CO INC	TRASH RECEPTACLES AT TREMAN	\$ 457.00
SAC CITY DRUG	PRISONER PRESCRIPTIONS JULY 2019	\$ 52.80
SAC COUNTY SHERIFFS OFF	JULY 2019 PRISONER CARE	\$ 6,930.00
SANOFI PASTEUR INC	VACCINE	\$ 895.03
SCHOON EXCAVATING INC	DD180 REPAIR SEC 11 BUTLER	\$ 462.47
SEAT TREASURER	SEAT TRAINING KRISTI JOHNSON	\$ 150.00
SECURE SHRED SOLUTIONS LLC	PUBLIC HEALTH INFO PROTECTION	\$ 184.00

SHELLY SCHOSSOW	MILEAGE JULY 2019	\$ 302.50
STATE HYGIENIC LABORATORY U OF I	WATER TESTING	\$ 81.50
STEWART MEMORIAL COMM HOSP	PHARMACY AUG 2019	\$ 1,613.19
STOREY KENWORTHY/MATT PARROTT	DIGITAL COUNTY SEAL	\$ 75.00
STRATFORD GRAVEL INC	60,000 TONS GRAVEL/KRUSE PIT	\$277,200.00
SWANSON HARDWARE (RC)	CUSTODIAL LAWN FERTILIZER	\$ 685.43
THE OFFICE STOP	ADMIN SPLY/ENG	\$ 142.15
TINA METH-FARRINGTON	SEPTEMBER 2019 BUILDING RENT	\$ 510.00
TWIN LAKES UTILITIES	FEATHERSTONE WATER JULY 2019	\$ 1,035.80
U S CELLULAR	CONSERVATION CELL PHONES 081219-091119	\$ 140.42
ULINE	COURTHOUSE FIRST AID SUPPLIES	\$ 143.97
VERIZON WIRELESS	DATA SRV/ENG	\$ 30.02
WAHL-MCATEE TIRE & SERV	AMBULANCE REPAIR	\$ 49.25
WEBSTER COUNTY SHERIFF	SERVICE FECR505643	\$ 86.68
WINDSTREAM	DHS PHONE 08042019-09032019	\$ 253.51
WOODLEY INSURANCE/REAL ESTATE	LAND VALUATION/RC	\$ 325.00
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL JULY 2019	\$ 1,441.73
YOUTH SHELTER CARE	SHELTER CARE SERV 07262019-07312019	\$ 279.90