

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.

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

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

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 plans for bridge replacement in Calhoun Township, Section 33, Southwest of Lake City BROS-SWAP-CO13(88)-FE-13. Ayes all. Motion carried.

Dawn Mentzer, Chief Executive Officer, Rolling Hills Community Service Region, presented updates.

Lori Erkenbrack, Treasurer presented Iowa County Treasurer's Semiannual Reconciliation and My Pooled Cash Report for month ending August 31, 2019.

Tina Meth Farrington, Attorney discussed hiring an assistant attorney for her office. Motion was made by Legore second by Jacobs to hire a Part time Assistant Attorney at a salary of \$31,242.00. Ayes all. Motion carried.

The Board discussed what items we want to continue with the HR contract with VonBokern and Associates. No decisions were made at this time.

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

Motion was made by Legore second by Jacobs to review the claims (checks #61776 through #61881) and stamped warrant (#504815) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Legore second by Jacobs to adjourn until Tuesday, September 17th at 9:00 A.M. for their next regular scheduled meeting. Ayes all. Motion carried.

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Mike Cooper, Chairman

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Scott Jacobs, Member

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Carl Legore, Vice-Chairman

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Robin D. Batz, Auditor

ACCESS SYSTEMS LEASING	PH SHARP MX6070V COPIER LEASE	\$ 1,331.80
AL'S CORNER OIL COMPANY	GASOHOL/UNIT 30	\$ 58.92
BLUE RIBBON PELHAM	AUDITOR WATER MAY & AUG 2019	\$ 186.75
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	\$ 62.45
CALHOUN CO ELECTRIC	SECURITY LIGHTS/CO WIDE	\$ 210.00
CALHOUN CO JOURNAL HERALD	BOARD OF SUPERVISORS AUG 2019	\$ 754.47
CALHOUN CO REMINDER	ENVELOPES	\$ 808.00
CALHOUN CO SHERIFF	SHERIFF FEES FECR504944	\$ 538.28
CALHOUN CO TREASURER	DD39/14C/31A/OTHERS	\$ 10,722.00
CARDMEMBER SERVICE	RECORDER AUG 2019 ISAC HOTEL	\$ 573.10
CARLSON AUTO BODY & REPAIR	PARTS/23	\$ 355.10
CENTRAL IA DISTRIBUTING, INC	CUSTODIAL SUPPLIES	\$ 490.30
CHAMPION CHRYSLER	CONSERVATION OIL CHANGE & RECALL	\$ 67.09
CHRISTINA WILLISON	AUG 2019 MILEAGE	\$ 18.00
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC #2	\$ 36.34
CITY OF LOHRVILLE	GRBG/SWR/WTR SRV-LOHRVILLE	\$ 105.10
CITY OF MANSON	SWR/WTR SRV-MANSON	\$ 32.89
CITY OF POMEROY	CI/LANDFL/SWR/WTR SRV-POMEROY	\$ 47.63
CITY OF ROCKWELL CITY	TWIN LAKES CONNECTION PROJECT	\$200,638.02
COUNSEL	ATTORNEY SAVIN C9120	\$ 105.87
DANIEL CONSTRUCTION SUPPLY	SHOP SPLY/LOHRVILLE	\$ 47.20
DAVID KRAFT	MILEAGE FOR ME TRAINING 08232019	\$ 150.00
ED M FELD EQUIP CO INC	EMS EXTINGUISHER MAINT	\$ 85.90

EQUIPMENT BLADES	BLADES/STK	\$ 800.00
GLAXOSMITHKLINE LLC	BEXSERO	\$ 3,291.50
GRAY SANITATION	AUG GRBG SRV-MANSON	\$ 37.00
HALEY EQUIPMENT INC	PARTS/345	\$ 634.83
HARRISON TRUCK CENTERS	PARTS/352	\$ 276.76
HEFFRON SERVICES, INC	DUST CONTROL/15 CUSTOMERS	\$ 1,200.00
IA DEPT OF AGRICULTURE/LAND ST	ANNUAL LICENSING RENEWAL	\$ 75.00
IACCVSO	2019 CVSO FALL SCHOOL REG FEE 10152019	\$ 60.00
IMWCA ADMINISTRATIVE SERVICES	WRK COMP-ENG/2ND INSTALLMENT	\$ 3,902.53
IOWA HOMELAND SEC & EMRG MGT	IA HOMELAND SEC CONF 10302019-11012019	\$ 125.00
ISAA	USAA REGISTRATION A MCALISTER	\$ 650.00
ISG FIELD SERVICES LLC	JUN 2019 DAKOTA ACCESS PROJECT	\$ 17,625.66
JARID KUCHENREUTHER	MILEAGE AUG 2019	\$ 8.00
JOAN WAGNER	MILEAGE DIST MEETING & ISAC	\$ 225.50
JOE'S TIRE & AUTO INC	TIRES/360	\$ 527.95
KATHY JURRIES	ISAC MEAL & MILEAGE	\$ 124.46
LAKE CITY HARDWARE INC	SHOP SPLY/LOHRVILLE	\$ 65.90
LUKE WINKELMAN	AUG 2019 MILEAGE	\$ 40.00
M D PROPERTIES	SEPT 2019 RENT	\$ 200.00
MAIL SERVICES	SEPT 2019 RENEWALS	\$ 348.92
MANGOLD ENV TESTING INC	ASBESTOS TESTING	\$ 45.00
MARTIN PEST CONTROL	AUG 2019 PEST BIRDS	\$ 110.00
MATHESON TRI-GAS INC	MEDICAL SUPPLIES	\$ 189.11
MEDIACOM	PH PHONE 083119-093019	\$ 1,293.13
MERCK HUMAN HEALTH	GARDASIL	\$ 3,507.91
MEYER'S PLUMBING & HEATING	SHOP SPLY/LOHRVILLE	\$ 1,382.15
MID AMERICA PUBLISHING CORP	BOARD MINUTES 07.23.19	\$ 586.04
MIDAMERICAN ENERGY	EMS ELECTRIC 072419-082219	\$ 800.76
MIDWEST WHEEL COMPANIES INC	PARTS/STK	\$ 200.60
MUNICIPAL EMERGENCY SERV. MES	FIRE EXTINGUISHERS	\$ 216.00
NAPA AUTO PARTS-MANSON	FILTERS/STK	\$ 1,203.06
OFFICE ELEMENTS	PH OFFICE SUPPLIES	\$ 76.88
OFFICE SYSTEMS CO	ATTORNEY COPIER LEASE CANON IRADVC 3525I	\$ 31.14
O'KEEFE ELEVATOR CO	RESTRICTOR BRACKETS	\$ 1,574.02
PRO COOPERATIVE	U87E10/DIESEL #2	\$ 31,886.00
R & D INDUSTRIES INC	L7 CONTRACT	\$ 6,221.37
RACOM CORPORATION	INSTAL ICISC RADIO CONSOLETT	\$ 525.00
REES TRUCK AND TRAILER, INC	PARTS/114	\$ 237.26
RESERVE ACCOUNT	PH POSTAGE	\$ 2,000.00
ROBIN D BATZ	HOTEL FOR ISAC 08212019-08232019	\$ 372.06
ROST MOTOR INC.	AMBULANCE REPAIR	\$ 436.99
SGS LLC	AUG 2019 TRASH PICKUP LC & RC	\$ 1,394.00
STAN HOUSTON EQUIPMENT CO INC	PARTS-UNIT 291/PC PATCHING/HAND TOOLS	\$ 1,774.94
STAR ENERGY LLC	MAINT FUEL AUG 2019	\$ 180.01
SWANSON HARDWARE (RC)	TILE LINE MATERIALS	\$ 176.26
TIMOTHY J LANGE T L CONSTRUCTION	40 PROJECT	\$ 6,000.00
U S CELLULAR	SHERIFF OFFICE PHONE 081219-091119	\$ 254.36
UNI ROADSIDE PROGRAM	ROADSIDE CONFERENCE	\$ 35.00
VERIZON WIRELESS	E911 MONTHLY SERVICE 071919-081619	\$ 463.06
VETERANS INFORMATION SERVICE	2020 VETERANS BENEFIT BOOK SUBS	\$ 60.00
WEBSTER CALHOUN COOP	E911 090119-093019	\$ 108.80
WEBSTER CO AUDITOR	FY19/20 1ST QTR CONTRIBUTION	\$ 115.23
WILKINS NAPA PARTS	SHOP SPLY/LOHRVILLE	\$ 573.85
WILLIAM MUSSELMAN	USED OIL PUMP & PARTS	\$ 243.85
WINDSTREAM	911 PHONE 071919-081819	\$ 1,215.80
WRIGHT EXPRESS/FLEET SERVICE	DEPUTIES FUEL AUG 2019	\$ 150.60
ZIEGLER INC	NEW EQP/365-0	\$ 83,248.05