

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, September 24, 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.

Public comments: Homer Martz was present to provide updates 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.

Motion was made by Jacobs second by Legore to authorize Chairman to sign the Agreement for County Bridge Federal-Aid Swap Funding on Project BROS-SWAP-CO13(88)-FE-13 (CA-3390). Ayes all. Motion carried.

Motion was made by Jacobs second by Legore to review and award 2019 Liquid Propane Quotes to Al's Corner Oil Co. with the lowest bid of \$.87 per gallon. Ayes all. Motion carried.

Motion was made Jacobs second by Legore to accept the high bid of \$308.00 per acre from Jason Folsom for the County Farm for 2020, 2021, and 2022. Ayes all. Motion carried.

Evan Del Val, Civil Engineer, ISG discussed the procedure for the County to close the Dakota Access Pipe Line project. No final decision was made. The closing is scheduled to be on the agenda again October 15 at 9:30 AM.

Mike Holt, discussed the Charles and Mildred Petersen Foundation and the procedure to abate taxes. No decision was made at this time.

Motion was made by Legore second by Jacobs to review the claims (checks #61891 through #62001) and stamped warrants (#504816 through 504818) and were allowed as endorsed. 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.

Motion was made by Jacobs second by Legore to approve Dave McClain and Kim Kramer as Board of Health Committee Members. Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to approve David Kraft as Medical Examiner-Investigator. Ayes all. Motion carried.

Motion was made by Legore second by Cooper to approve Donna Geery, Clerk of Court August report and review Joan Wagner, Assessor August time sheet and Zac Andersen, Engineer time sheet from 8-17-2019 through 9-13-2019. Ayes all. Motion carried.

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 approve change of ownership for Sparky's Liquor License. Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to appoint Engineers Bolton and Menck to look at repair order for JT DD 95 Calhoun-70 Webster Main. Ayes all. Motion carried.

It was moved by Legore second by Cooper to adjourn until Tuesday, October 1, 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

AIRGAS NORTH CENTRAL INC	WLD SPLY/RC	\$ 193.66
ANNETTE VOGEL	MILEAGE FOR CLIENT 09062019	\$ 17.50
B & S TILING & EXCAVATION LLC	TILE CROSSING/EG 11/14&EG 11/12	\$ 5,042.00
BARB RILEY	MILEAGE AUG 2019	\$ 62.00
BECKY HILDRETH	MILEAGE AUG 2019	\$ 173.50
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	\$ 129.27
BRUCE MCCORMICK	CONTRACT LABOR CB 09062019	\$ 135.00
CALHOUN CO ELECTRIC	FEATHERSTONE 08012019-09012019	\$ 3,776.50
CALHOUN CO SHERIFF	SHERIFF FEES FECR505687	\$ 664.36
CANON FINANCIAL SERVICES INC	ATTORNEY COPIER LEASE X 2 MONTHS	\$ 152.00
CARDMEMBER SERVICE	PH/ME/EMS 08102019-09102019	\$ 3,317.97
CARLSON AUTO BODY & REPAIR	AMBULANCE REPAIR	\$ 20.87
CARROLL CO SOLID WASTE	7.82 TONS GARBAGE	\$ 351.90
CENTRAL IA DISTRIBUTING, INC	CUSTODIAL SUPPLIES	\$ 740.20
CENTURYLINK	E911 PHONE 090119-093019	\$ 13.58
CERTIFIED TESTING SERVICES INC	SOIL INV/BRIDGE JA-0170 REPLACEMENT	\$ 7,300.00
CHOICE 1 HEALTHCARE SERVICES	MEDICAL SUPPLIES	\$ 51.80
CHRISTINA WILLISON	MILEAGE	\$ 8.00
CITY OF POMEROY	JULY 2019 WATER ASST FOR VETERAN	\$ 113.25
COMMUNITY AND FAMILY RES	FY19/20 COUNTY BLDG CONT	\$ 4,614.40
CORY RIDGELY	1 WELL CLOSURE	\$ 500.00
COUNSEL	TREASURER LANIER MPC2004 COPIES	\$ 217.08
DAN J COLE M. D.	ME EXAMINER FEE	\$ 200.00
DATASPEC INC	VA OFF INT BASED MGMT 19 SETUP ANN	\$ 449.00
DEB GIMER	MILEAGE AUG 2019	\$ 245.00
DENCO HIGHWAY CONSTRUCTION COR	PCC JT & CRACK RPR/D46, N47, N65	\$146,944.08
DOLLAR GENERAL CORPORATION	SHOP SPLY/RC	\$ 63.10
DYLAN SAMUELSON	CONTRACT LABOR CB 09062019	\$ 110.00
FARM & HOME PUBL LTD	COUNTY WALL MAP	\$ 160.00
GEMBERLING EXCAVATING INC	WATER & SEPTIC ROCK AND MATERIALS	\$ 29,946.51
GREAT AMERICA FINANCIAL SVCS	TREAS RICOH/MPC2004 COPIER MAR 2019	\$ 147.66
HEATHER OLBERDING	CONTRACT LABOR TD 08242019	\$ 100.00
I & S GROUP, INC	DD187 DIST WATCH SERV THRU 08312019	\$ 434.58
IACCVSO	2019 CVSO FALL SCHOOL REG 10152019	\$ 60.00
IMWCA ADMINISTRATIVE SERVICES	WRK COMP-ENG/3RD INSTALLMENT	\$ 8,100.00
INS STRATEGIES CONSULTING	509 A STUDY PLAN YEAR END 06302019	\$ 500.00
IOWA CENTRAL COMMUNITY COLLEGE	EDUCATION	\$ 60.00
IOWA INSURANCE DIVISION	2019 509A FILING FEE	\$ 100.00
IOWA PRISON INDUSTRIES	SIGNS/ENG	\$ 879.50
IOWA SMALL ENGINE CENTER	CHAIN SHARPENING	\$ 23.10
ISAC HEALTH PREMIUMS	OCT 2019 HEALTH PREMIUMS	\$145,286.00
JAMIE WALLER	AUG 2019 MILEAGE	\$ 41.00
JCL SOLUTIONS-JANITOR'S CLOSET	CUSTODIAL SUPPLIES	\$ 548.72
JERICO SERVICES INC	2019 DUST CNTRL/18 CUSTOMERS	\$ 1,848.00
JOE'S TIRE & AUTO INC	MOWER TIRES	\$ 127.54
JOLEEN SCHMIT	MILEAGE AUG 2019	\$ 170.00
KC NIELSEN, LTD	MOWER PARTS	\$ 292.21
KERRIE HULL	MILEAGE 09012019-09142019	\$ 72.00
KRISTI JOHNSON	MILEAGE SEAT TRAINING 09182019	\$ 12.50
KRISTI MCKENNA-RABE	MILEAGE AUG 2019	\$ 236.00
KRISTIN VOGEL	MILEAGE AUG 2019	\$ 214.00
LAKE CITY HARDWARE INC	SUPPLIES	\$ 36.99
LINN CO SHERIFF	JVJV500771	\$ 33.30
LOHRVILLE AMBULANCE SERVICE	FY 18-19 4TH QTR PAYMENT	\$ 2,642.00
MANGOLD ENV TESTING INC	WATER TESTING	\$ 699.75
MANSON VETERINARY CLINIC PC	ANIMAL PROTECTION	\$ 639.15
MARTIN MARIETTA MATERIALS	185.18 TONS ROADSTONE/UNIVERSITY 40	\$ 2,632.95
MATHESON TRI-GAS INC	MEDICAL SUPPLIES	\$ 95.90
MEDIACOM	COMPUTER PHONE 091219-101119	\$ 484.20
MID AMERICA PUBLISHING CORP	SUBSCRIPTION ONE YEAR	\$ 583.71
MIDAMERICAN ENERGY	COURTHOUSE ELEC/GAS 080819-090919	\$ 3,099.62
MIDWEST RADAR & EQUIPMENT	RADAR MAINTENANCE	\$ 240.00
NANCY SEAVERT	MILEAGE AUG 2019	\$ 179.50
NEW OPPORTUNITIES INC	SEPT 2019 FAMILY DEV CENTER COSTS	\$ 750.00
OFFICE ELEMENTS	SHERIFF OFFICE ADMIN TONER	\$ 75.89
OFFICE SYSTEMS CO	ATTORNEY COPIER MAINT 0915-1014	\$ 31.14
OLSON, STACI	ME EXAMINER FEE	\$ 50.00
PHYSICIANS CLAIMS COMPANY	AMBULANCE BILLING JULY 2019	\$ 3,971.03
POCAHONTAS COUNTY HCA AGENCY	FF JULY 2019	\$ 3,764.50
RACOM CORPORATION	2 PORTABLE RADIOS 13-7 & 13-1	\$ 2,565.36
ROBIN D BATZ	MILEAGE SEAT TRAINING 09182019	\$ 56.00
ROCKWELL CITY POSTMASTER	SEPT 2019 2 ROLLS @ 55.00	\$ 110.00
RONALD EWING	SFTY/REIMB STEEL TOED BOOTS	\$ 150.00
SAC COUNTY SHERIFFS OFF	AUG 2019 PRISONER CARE	\$ 9,900.00
SECURE SHRED SOLUTIONS LLC	COURTHOUSE SHREDDING	\$ 94.00
SHAVER AG SERVICES	WEED KILLER/ALL SHOPS	\$ 593.14
SHELLY SCHOSSOW	MILEAGE AUG 2019	\$ 234.00
STACY COREY	FF AUG 2019	\$ 892.50
STAR ENERGY LLC	AUG 2019 DEPUTIES FUEL	\$ 3,077.19
STEWART MEMORIAL COMM HOSP	SFTY/1 ALCOHOL & 3 DRUG TESTS	\$ 128.00

SWANSON HARDWARE (MANSON)	CONSERVATION SUPPLIES	\$ 11.94
SWANSON HARDWARE (RC)	CUSTODIAL SUPPLIES	\$ 810.98
TINA METH-FARRINGTON	OCTOBER 2019 BUILDING RENT	\$ 510.00
TWIN LAKES UTILITIES	FEATHERSTONE WATER	\$ 1,162.40
UNDERGROUND VAULTS & STORAGE	RECORDER STORAGE	\$ 927.50
UNITYPOINT HEALTH	MEDICAL SUPPLIES	\$ 739.00
UNITYPOINT HEALTH - FORT DODGE	PRISONER ACUTE/ER CARE DR 08072019	\$ 366.00
VANGUARD APPRAISALS INC	SOFTWARE	\$ 8,225.00
VERIZON WIRELESS	DATA SRV/ENG	\$ 30.02
VOSBERG ENTERPRISES INC	DD67 REPAIRS WORK ORDER C2019-25	\$ 613.17
WAHL-MCATEE TIRE & SERV	13-4 OIL CHANGE AND TIRE ROT	\$ 130.91
WEBSTER CO PUBLIC HEALTH	FF JULY 2019	\$ 24,020.25
WEBSTER COUNTY SHERIFF	JVJV500773 SHERIFF FEES	\$ 39.00
WILKINS NAPA PARTS	AMBULANCE MAINTENANCE	\$ 301.90
WINDSTREAM	CONSERVATION PHONE 082819-092719	\$ 560.43
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL	\$ 1,323.46
YOUTH SHELTER CARE	AUG 2019 SHELTER CARE	\$ 1,446.15