

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.

Public comments: No one from the public was present to make comments.

Zac Andersen, Engineer, presented Secondary Road updates. BJ Musselman, Maintenance Superintendent was also present.

Motion was made by Jacobs second by Legore to approve payroll change effective 10/12/2019 of \$24.31 to \$24.46 for longevity for Kelly Grossnickle. Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to approve the hire of Brett Schilling as an Assistant Attorney effective 09/30/2019. Ayes all. Motion carried.

The following Department Heads met with the Board to provide updates on Time Off Benefits: Kristi Johnson, HR/Deputy Auditor; Barb Riley, Public Health Director; Lori Erkenbrack, Treasurer; BJ Musselman, Maintenance Superintendent; Zac Andersen, Engineer; Shelly Schossow, Environmental Specialist; Robin D. Batz, Auditor and Tina Meth Farrington, Attorney. The Board directed the department heads to continue looking into one time off plan for employees.

Motion was made by Legore second by Jacobs to review the claims (checks #62012 through #62155) and stamped warrants (#504819 through 504820) and were allowed as endorsed. Ayes all. Motion carried.

Barb Riley, Public Health Director, presented updates.

Lori Erkenbrack, Treasurer presented Quarterly Investment Report ending 09,30, 2019, Iowa County Treasurers SemiAnnual Reconciliation month ending 09,30, 2019 and My Pooled Cash Report month ending 09,30,2019.

John Torbert, Executive Director Iowa District Drainage Association presented the annual report for Iowa District Drainage Association.

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 Legore second by Jacobs to approve Rich Shinn, VA Director Calhoun County Commission of Veteran Affairs Quarterly Report for July through September 2019, Robin D. Batz, Auditor Quarterly Report for July through September 2019, and review time sheets for Dewey Snyder, Director of Facilities from 7-22 through 8-30, Curtis VanderHeiden, Conservationist from 7-22 through 8-30, Joan Wagner, Assessor from 9-1 through 9-30 and Zac Andersen, Engineer from 9-14 through 9-27. Ayes all. Motion carried.

It was moved by Jacobs second by Legore to adjourn until Tuesday, October 15, 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 COPIER SHARP/MX2640N	\$233.92
ACCESS SYSTEMS LEASING	AUDITOR COPIER SHARP MX-6070N	\$465.66
AHLERS & COONEY, P.C.	PROFESSIONAL SERVICES THRU 09192019	\$3,217.50

AL'S CORNER OIL COMPANY	LP/POMEROY	\$77.60
AMY MCALISTER	DISTRICT MEETING 092019	\$48.40
ANGELA HOBART	SEPT 2019 RENT	\$225.00
AT&T MOBILITY	E911 MONTHLY SERVICE 082319-091919	\$38.53
B & W CONTROL SPECIALISTS INC	COUNTY BRUSH SPRAYING	\$23,259.06
BARCO MUNICIPAL PRODUCTS INC	SIGN SPLY/ENG	\$908.86
BLUE RIBBON PELHAM	GA WATER SEPT 2019	\$155.75
BOMGAARS SUPPLY INC	CHAINSAW AND CHAIN	\$221.14
CALHOUN CO ECONOMIC DEV	FY 19/20 2ND QTR CONTRIBUTION	\$20,725.00
CALHOUN CO ELECTRIC	WORK AT UNIV 40	\$1,171.83
CALHOUN CO JOURNAL HERALD	AUDITOR SEPT 2019	\$777.14
CALHOUN CO REMINDER	PUBLICATION E-CIG INVESTIGATION AD	\$758.00
CALHOUN CO SHERIFF	SHERIFF FEES AGCR505856	\$501.42
CALHOUN-BURNS & ASSOCIATES INC	2019 BRDG RATING & INSPECTION	\$3,144.40
CARDMEMBER SERVICE	CONSERVATION 09202019 09272019	\$1,981.00
CARL LEGORE	MILEAGE TO BOH MEETING 09182019	\$15.00
CARLSON AUTO BODY & REPAIR	OIL/PARTS/BATTERIES- UNIT 12&14	\$529.42
CARROLL CO SOLID WASTE	JOLLEY SHED GARBAGE/1.72 TONS	\$103.60
CHANGE HEALTHCARE	CLAIMS PROCESSING AUG 2019	\$141.35
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC #1	\$53.60
CITY OF LOHRVILLE	GRBG/SWR/WTR SRV-LOHRVILLE	\$105.10
CITY OF MANSON	SWR/WTR SRV-MANSON	\$32.89
CITY OF POMEROY	CI/LNDFL/SWR/WTR-POMEROY	\$47.63
CITY OF ROCKWELL CITY	SEPT 2019 COURTHOUSE	\$284.77
CONTROL SOLUTIONS, INC	DUAL SENSOR WIFI TEMP	\$449.00
COUNSEL	SHERIFF COPIER MAINTENANCE MP2501SP	\$250.16
CRAIG'S SERVICE	13-2 OIL CHANGE, TIRE REPLACE	\$101.35
DANIEL CONSTRUCTION SUPPLY	SHOP SPLY/LC	\$31.00
DAVE MCCLAIN	MILEAGE TO BOH MEETING 09182019	\$20.00
DAVID KRAFT	MILEAGE SEPT 2019	\$7.50
DREES CO.	VACCINE REFRIGERATOR REPAIR	\$694.10
EMERGENCY SERVICES MARKETING	1 YR SUBSCRIPTION FEE IAMRESPONDING.COM	\$660.00
EQUIPMENT BLADES	BLADES/STK	\$15,500.00
FARNHAMVILLE PUBLIC LIBRARY	2ND QTR PAYMENT	\$3,896.44
GERALD FRICK	LAW ENFORCEMENT CONTRACT LABOR 20190809	\$115.00
GRAY SANITATION	SEP GRBG SRV-MANSON	\$37.00
HEATHER OLBERDING	CONTRACT LABOR MATRON 20190904	\$175.00
IOWA DEPT OF NATURAL RESOURCES	6 WELL CONSTRUCTION PERMITS	\$150.00
IOWA SMALL ENGINE CENTER	CHAINSAW/PARTS	\$125.87
JARED CARLSON	SFTY/STEEL TOED BOOTS	\$150.00
JJ HANDS LIBRARY	2ND QTR PAYMENT	\$4,002.29
JOAN WAGNER	EMPLOYEE MILEAGE SEPT 2019	\$428.50
JOE'S TIRE & AUTO INC	TIRES/STK	\$23,099.45
JOYCE E LEWIS	MILEAGE TO BOH MEETING 20190918	\$24.00
KELTEK INCORPORATED	13-7 VEHICLE BARRIER	\$659.25
KURT VAN HULZEN	BOH MEETING 09182019	\$23.00
LAKE CITY HARDWARE INC	SHOP SPLY/LOHRVILLE	\$26.98
LAKE CITY PUBLIC LIBRARY	2ND QTR PAYMENT	\$7,783.88
LAKE CITY VETERINARY CLINIC	ANIMAL CONTROL	\$412.77
LAMPE FUNERAL HOME	TRANSFER TO ANKENY MB	\$250.00
LANE BACHMAN	REIMB TILE LINE CROSSING CA04	\$1,500.00
LAWSON PRODUCTS INC	PARTS/STK	\$478.70
LEISA MAYER	MILEAGE GA RETREAT 09272019	\$105.00
LYTTON PUBLIC LIBRARY	2ND QTR PAYMENT	\$1,819.54
MAIL SERVICES	OCTOBER 2019 RENEWALS	\$357.51
MANSON LUMBER CO	SHOP SPLY/STK	\$436.32
MANSON PUBLIC LIBRARY	2ND QTR PAYMENT	\$7,792.18
MARTIN MARIETTA MATERIALS	210.16 TONS ROADSTONE	\$1,925.21
MARTIN PEST CONTROL	SEPT 2019 PEST BIRDS	\$110.00
MATHESON TRI-GAS INC	MEDICAL SUPPLIES	\$153.45
MCCHESNEY AUTO	TIRES/56/SPARE	\$1,870.13
MEDIACOM	PH PHONE	\$824.69
MENARDS INC	HAND TOOLS/MANSON	\$54.19
MERCK HUMAN HEALTH	PNEUMOVAX	\$981.81
MID AMERICA PUBLISHING CORP	BOARD MINUTES 08272019	\$889.57
MIDAMERICAN ENERGY	EMS ELECTRIC 08222019-09232019	\$794.83
MIDWEST WHEEL COMPANIES INC	TIRES/STK	\$3,682.87
MUNICIPAL EMERGENCY SERV. MES	HOSE ADAPTERS	\$97.44
NAPA AUTO PARTS-MANSON	FILTERS/STK	\$619.01
NAPA OF RC/HALEY EQP	SANDER STUDS/PARTS	\$156.63
NATIONAL SAFETY COUNCIL	MEMBERSHIP 2019/2020	\$425.00
OFFICE ELEMENTS	ATTORNEY OFFICE SUPPLIES	\$567.71

OFFICE SYSTEMS CO	MAINT AGRMNT/CANON IR2025i-ENG	\$286.00
O'KEEFE ELEVATOR CO	SEPT 2019 MAINTENANCE AGREEMENT	\$359.02
PARKSIDE FLOWERS	CUSTODIAL SUPPLIES	\$60.13
PHYSICIANS CLAIMS COMPANY	CLAIMS PROCESSING AUG 2019	\$2,842.39
POMEROY PUBLIC LIBRARY	2ND QTR PAYMENT	\$4,844.95
PRO COOPERATIVE	U87E10/DIESEL#2/DUST CNTRL 43 CUSTOMERS	\$36,015.15
PULSE DESIGN	2ND PAYMENT FOR SIGNS @ 40	\$2,856.00
R & D INDUSTRIES INC	MONITOR	\$304.15
REES TRUCK AND TRAILER, INC	PARTS/310	\$2,968.00
RHONDA GORDEN	CAMPGROUND HOST AUG/SEPT 2019	\$1,145.00
ROBIN D BATZ	MILEAGE ISAC BUDGET MTG 10022019	\$90.00
ROCKWELL CITY POSTMASTER	TREASURER STAMPS 9 ROLLS	\$869.80
ROCKWELL CITY PUBLIC LIBRARY	2ND QTR PAYMENT	\$8,165.78
SECRETARY OF STATE	NOTARY FEE L SEDLACEK	\$30.00
SGS LLC	SEPT 2019 TRASH PICKUP RC & LC	\$574.00
SHARE CORP	CONSERVATION CLEANING SUPPLIES	\$63.00
SIOUX CITY TRUCK SALES, INC	PARTS/STK	\$171.92
SNAP-ON TOOLS	HAND TOOLS/RC	\$430.64
SOMERS PUBLIC LIBRARY	2ND QTR PAYMENT	\$3,205.30
STACY COREY	FF SEPT 2019	\$915.00
STAN HOUSTON EQUIPMENT CO INC	HAND TOOLS	\$298.39
STAR ENERGY LLC	OIL/RC	\$4,804.76
STEWART MEMORIAL COMM HOSP	PHARMACY SEPT 2019	\$2,231.40
STOREY KENWORTHY/MATT PARROTT	BARCODED ENVELOPES	\$64.00
SWANSON HARDWARE (RC)	GARAGE DOOR OPENER PH	\$618.53
TIGGES OVERHEAD DOORS	OVERHEAD DOOR RPR/LC	\$378.75
TINA METH-FARRINGTON	MILEAGE TO SENTENCING	\$27.00
U S CELLULAR	PHONE SHERIFF 091219-101119	\$415.93
UNITYPOINT OCC MED FT DODGE	PRE EMPLOYMENT PHYSICAL	\$187.00
UNITYPOINT OCC MED SIOUX CITY	SFTY/4 DRUG TESTS	\$168.00
VERIZON WIRELESS	PHONE E911 082319-091919	\$407.63
VOSBERG ENTERPRISES INC	DD67 RPR WRK ORD C2019-21&24	\$6,600.59
WAHL-MCATEE TIRE & SERV	AMBULANCE REPAIR	\$34.50
WEBSTER CALHOUN COOP	E911 SERVICE 100119-10312019	\$108.80
WILKINS NAPA PARTS	FILTERS/212	\$618.72
WINDSTREAM	E911 PHONE 081919-091819	\$1,468.35
WRIGHT EXPRESS/FLEET SERVICE	SEPT 2019 DEPUTY FUEL	\$197.00
ZEHR'S AUTO	OUTSIDE RPR/29	\$22.50
ZIEGLER INC	NEW EQP/UNIT 375	\$169,555.32