

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, November 26, 2019

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

It was moved by Jacobs and seconded by Legore to approve the agenda with amendments: Family Crisis Center rescheduled for January due to weather concerns. Ayes all. Motion carried.

The minutes of the last meeting were read. It was moved by Legore and seconded by Cooper to approve the minutes. Ayes all. Motion carried.

Public comments: No one from the public was present for comments.

Tina Meth-Farrington, County Attorney, arrived for the meeting.

Zac Andersen, Engineer, presented Secondary Road updates. BJ Musselman, Maintenance Superintendent and Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator were also present.

The Board reviewed the current job description and ad for the Calhoun County Engineer to be shared with Sac County. No further changes were made.

Motion made by Jacobs and seconded by Legore to accept the following reports: the timesheets of the County Engineer for 10/26/19-11/22/19, the timesheet of the County Assessor for 10/01/19-10/31/19 and the October 2019 report of the Clerk of Court. Ayes all. Motion carried.

Tina Meth-Farrington left the meeting.

At 10:00 am, the Board opened sealed bids for the sale of two ambulances. Motion was made by Jacobs and seconded by Legore to accept the high bids from Ralph White of Rock Falls, IL, for \$1,275 for the 1998 Ford E-350 ambulance with 123,392 miles and \$1,275 for the 1997 Ford E350 ambulance with 102,888 miles. Ayes all. Motion carried. Also present: EMS employees—Linda Hammen, Nicholle Winter, and Luke Winkelman and EMA Coordinator, Shane Voith.

The Wellness Committee presented an annual recap of Wellness Incentive Achievements for calendar year 2019. Wellness incentives are scheduled to be paid out by live checks on Friday, December 13 in conjunction with payroll.

Motion by Jacobs and seconded by Cooper to pay a drainage claim to I&S Group for DD107 in the amount of \$3,303.40. Ayes all. Motion carried.

Shane Voith, EMA Coordinator, provided EMA updates to the Board. Motion made by Jacobs and seconded by Legore to approve use of \$20,000 of Dakota Access Pipeline grant money for purchase of one drone and related equipment to be used for Calhoun County. Ayes all. Motion carried.

Motion was made by Cooper and seconded by Jacobs to review the claims (checks #62495 through #62678) and stamped warrants (#504840 through 504845) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to adjourn until Tuesday, December 3, 2019 at 9:00 A.M. for the regularly scheduled meeting. Ayes all. Motion carried.

Mike Cooper, Chairman

Scott Jacobs, Member

Carl Legore, Vice-Chairman

Kristi Johnson, Deputy Auditor

ACCESS SYSTEMS LEASING	PH SHARP MX6070V LEASE	\$ 1,133.46
ALADTEC, INC.	ONLINE SCHEDULING SUBSCRIPTION	\$ 2,310.00
ANN GEMBERLING	2019 CITY SCHOOL ELECTION	\$ 169.00
B . J. UKENA	MILEAGE TO BOH MEETING 11.19.2019	\$ 8.00
BARB RILEY	MILEAGE OCT 2019	\$ 115.00
BARBARA ROLLER	2019 CITY SCHOOL ELECTION	\$ 123.00
BECKY HILDRETH	MILEAGE OCT 2019	\$ 219.50
BETTY SCHEIDEGGER	2019 CITY SCHOOL ELECTION	\$ 61.00
BEVERLY WATTERS	2019 CITY SCHOOL ELECTION	\$ 119.00
BOHLMANN, INC	BENCHES AT UNIV 40	\$ 3,825.70
BOYER RIDGE MANUFACTURING INC	NEW EQP/UNIT 395-0	\$ 27,550.00
BRUNER, BRUNER, REINHART & MORTON, LLP	GUARDIANSHIP GCPR502294	\$ 252.00
CALHOUN CO SHERIFF	SHERIFF FEES SCSC504941	\$ 269.80
CANON FINANCIAL SERVICES INC	ATTORNEY IRC35251111 LEASE	\$ 76.00
CARDMEMBER SERVICE	PH/EMS/HR 10102019-11082019	\$ 3,270.94
CAROL HEIDE	CITY SCHOOL ELECTION	\$ 30.50
CARROLL CO SOLID WASTE	.77 TON CALHOUN GARBAGE	\$ 60.85
CENTURYLINK	E911 MONTHLY NOV 2019	\$ 13.58
CHAMPION CHRYSLER	REPAIRS	\$ 344.01
CHARLOTTE LUDWIG	2019 CITY SCHOOL ELECTION	\$ 147.75
CHRISTINA WILLISON	MILEAGE 10312019 & 11042019	\$ 18.90

CIRCLE W DIESEL	OUTSIDE RPR/351	\$ 970.02
CITY OF ROCKWELL CITY	EMS WATER SEWER OCT 2019	\$ 40.76
CLAUDETTE SMITH	2019 CITY SCHOOL ELECTION	\$ 175.00
CORPORATE LANGUAGE SERV	PHONE CALL TO SPANISH SPEAKING PERSON	\$ 1.80
COUNSEL	TREASURER LANIER MPC2004	\$ 42.08
CUMMINS CENTRAL POWER LLC	GENERATOR DIAGNOSIS	\$ 371.74
CYNTHIA L CARSTENS	MILEAGE TO BOH MEETING 11.19.2019	\$ 15.00
DARYL BEAN	IACCVSO FALL SCHOOL REIMBURSE	\$ 132.88
DAVE MCCLAIN	MILEAGE TO BOH MEETING ON 11.19.2019	\$ 8.00
DAVE WIGGINS	DD 20 MOD 2 BEAVER TRAPPED	\$ 80.00
DAVID WOLLENZIEN	PROFESSIONAL SERVICES	\$ 105.00
DAWN HENDRICKS	2019 CITY SCHOOL ELECTION	\$ 135.00
DEB GIMER	MILEAGE OCT 2019	\$ 537.00
DEB ZEMKE	2019 CITY SCHOOL ELECTION	\$ 91.00
DELORES JACOBSON	2019 CITY SCHOOL ELECTION	\$ 162.00
DOLLAR GENERAL CORPORATION	SHOP SPLY/RC	\$ 13.00
DONALD LITWILLER	2019 CITY SCHOOL ELECTION	\$ 153.00
DONNA HOLTORF	2019 CITY SCHOOL ELECTION	\$ 173.00
DONNA ZEHR	2019 CITY SCHOOL ELECTION	\$ 163.50
DRAPERIES PLUS	CARPET FOR ACREAGE HOUSE	\$ 775.00
ED M FELD EQUIP CO INC	13-4 FIRE EXTINGUISHER	\$ 51.00
EILEEN MILLER	2019 CITY SCHOOL ELECTION	\$ 72.00
EMERGITECH LLC	ANNUAL MAINTENANCE FEE 2019	\$ 12,553.82
EMILY J BENDICKSON	2019 CITY SCHOOL ELECTION	\$ 178.00
FOUR OAKS FAMILY/CHILDREN SERV	SHELTER CARE SERVICES OCT 2019	\$ 1,446.15
GEORGE MACK	2019 CITY SCHOOL ELECTION	\$ 177.00
GLAXOSMITHKLINE LLC	SHINGRIX	\$ 1,440.60
GREAT AMERICA FINANCIAL SERVICES	TREASURER RICOH MPC2004 LEASE	\$ 73.83
GWEN EWING	2019 CITY SCHOOL ELECTION	\$ 141.75
HEARTLAND MARKET	TAT MEETING AND BOH MEETING SUPPLIES	\$ 37.36
HEATHER OLBERDING ANDERSON	MATRON 11.05.2019 SK	\$ 175.00
HELEN HINTON	2019 CITY SCHOOL ELECTION	\$ 36.00
HILTON DES MOINES DOWNTOWN	ICEA CONF/LODGING/M MOELLER	\$ 319.70
I & S GROUP, INC	JTDD12-22 DIST WATCH SERV THRU 10.31.19	\$ 3,630.88
IA DEPT OF AGRICULTURE/LAND ST	PESTICIDE LICENSE 2019	\$ 25.00
IA DRAINAGE DIST ASSOC	2019 IDDA ANNUAL MEETING MIKE COOPER	\$ 180.00
ICEA	ICEA CONF REG/Z ANDERSEN	\$ 800.00
IMWCA ADMINISTRATIVE SERVICES	WRK COMP-ENG/5TH INSTALLMENT	\$ 8,100.00
IOWA STATE MEDICAL EXAMINER	HISTOLOGY CASE 19-03927	\$ 70.00
ISAC	BUDGETING/PROP TAX R BATZ	\$ 120.00
ISAC HEALTH PREMIUMS	DEC 2019 HEALTH PREMIUMS	\$147,376.00
JAMES HEPP	2019 CITY SCHOOL ELECTION	\$ 42.50
JAMIE WALLER	MILEAGE OCT 2019	\$ 39.00
JCL SOLUTIONS-JANITOR'S CLOSET	CUSTODIAL SUPPLIES	\$ 124.64
JEANNINE KOPECKY	2019 CITY SCHOOL ELECTION	\$ 193.00
JEFF HENDRICKS	2019 CITY SCHOOL ELECTION	\$ 48.00
JO ANN ALSPACH	2019 CITY SCHOOL ELECTION	\$ 99.00
JOAN WAGNER	ASSESSOR MILEAGE	\$ 214.50
JOE'S TIRE & AUTO INC	EMA VEHICLE BATTERY	\$ 179.95
JOHN P. SMITH	2019 CITY SCHOOL ELECTION	\$ 82.00
JOLEEN SCHMIT	MILEAGE OCT 2019	\$ 306.50
JOY E BEACOM	2019 CITY SCHOOL ELECTION	\$ 170.50
JOYCE E LEWIS	MILEAGE TO BOH MTG 11192019	\$ 12.00
JOYCE GADBURY	2019 CITY SCHOOL ELECTION	\$ 188.00
JUDITH MCKENNEY	2019 CITY SCHOOL ELECTION	\$ 161.50
KALYN REICKS	2019 CITY SCHOOL ELECTION	\$ 186.00
KAREN BLAAS	2019 CITY SCHOOL ELECTION	\$ 193.50
KAREN CALDWELL	2019 CITY SCHOOL ELECTION	\$ 162.00
KAREN M BRUNS	2019 CITY SCHOOL ELECTION	\$ 211.00
KAREN SOENEN	2019 CITY SCHOOL ELECTION	\$ 45.00
KATHRYN ELAINE MYERS	2019 CITY SCHOOL ELECTION	\$ 213.00
KATHY HOYER	2019 CITY SCHOOL ELECTION	\$ 141.75
KEN'S PHONE STORE LLC	INSTALL LINES ON GA PHONE	\$ 40.00
KERRIE HULL	MILEAGE 10272019-11092019	\$ 267.00
KIM QUADE	2019 CITY SCHOOL ELECTION	\$ 141.00
KRISTI MCKENNA-RABE	MILEAGE OCT 2019	\$ 242.50
KRISTIN J DOOLITTLE	2019 CITY SCHOOL	\$ 123.00
KRISTIN VOGEL	MILEAGE OCT 2019	\$ 165.00
KURT VAN HULZEN	MILEAGE TO BOH MEETING ON 11.19.2019	\$ 17.00
LAURENE JO BARRETT	2019 CITY SCHOOL ELECTION	\$ 56.50
LAWSON PRODUCTS INC	PARTS-STK/SIGN SPLY	\$ 1,803.42
LEAH HENKELMAN	FALL AUDITORS CONF 11.22.2019	\$ 129.00
LEGISLATIVE SERVICES AGENCY	2019 IOWA ACTS BOOK	\$ 25.00
LINDA SIGLER	2019 CITY SCHOOL ELECTION	\$ 178.75
LOIS SMITH	2019 CITY SCHOOL ELECTION	\$ 92.75
LORI PETERS	2019 CITY SCHOOL ELECTION	\$ 56.50
LYNCHS MAIN STREET BAR & GRILL	MEALS FOR BOH MEETING ON 11.19.2019	\$ 105.00
LYNDIE SEDLACEK	SOS ELECTIONS TRAINING 11202019	\$ 119.00
MACKE MOTORS INC	AMBULANCE REPAIR	\$ 83.97
MANGOLD ENV TESTING INC	WATER TESTING	\$ 335.25
MARILYN JENSEN	2019 CITY SCHOOL ELECTION	\$ 135.00
MARTIN MARIETTA MATERIALS	479.47 TONS RDSTN-LC/HAULED BY MOHR	\$ 3,212.68
MARVEL TROTTER	2019 CITY SCHOOL ELECTION	\$ 188.50
MARY VOITH	2019 CITY SCHOOL ELECTION	\$ 36.00

MATTHEW BYRNE	CLOTHING ALLOWANCE	\$ 100.00
MAUREEN SCHULTZ	2019 CITY SCHOOL ELECTION	\$ 63.00
MAXIMUS INC.	1ST & FINAL PREP OF CO 18 CENTRAL SERV	\$ 3,773.00
MEDIACOM	EMA MONTHLY SERVICE NOV2019	\$ 216.87
MELISSA KINNEY	MIELAGE OCT 2019	\$ 31.50
MERYL HILER	2019 CITY SCHOOL ELECTION	\$ 85.00
MICHELLE M PHILLIPS	TRANSCRIPT JVJV500757/8	\$ 129.00
MIDAMERICAN ENERGY	COURTHOUSE ELEC/GAS 100819-110619	\$ 3,132.30
NANCY BRUNS	2019 CITY SCHOOL ELECTION	\$ 76.50
NANCY SEAVERT	OCT 2019 MILEAGE	\$ 239.50
NEW OPPORTUNITIES INC	FAM DEV CENTER COSTS NOV 2019	\$ 750.00
OFFICE SYSTEMS CO	LANIER COPIER/OVRG & QTRLY MAINT AGRMNT	\$ 453.03
OPAL GIBSON	2019 CITY SCHOOL ELECTION	\$ 81.00
PAKOR INC	SONY UPX C200/C300	\$ 229.45
PALMER & SWANK FUNERAL HOME	COUNTY BURIAL	\$ 592.20
PAM STEINBERG	2019 CITY SCHOOL ELECTION	\$ 312.25
PAMELA HILDRETH	2019 CITY SCHOOL ELECTION	\$ 161.00
PFIZER INCORPORATED	PREVNAR	\$ 1,852.48
POCAHONTAS CO HCA AGENCY	FF SEPT 2019	\$ 1,839.00
R & D INDUSTRIES INC	WATCHGUARD FIREBOX	\$ 2,500.82
RICHARD SHINN	MILEAGE IACCVSO FALL SCHOOL	\$ 119.00
ROBIN D BATZ	ELECTION CERTIFICATE POSTAGE	\$ 38.51
ROLLING HILLS COMM. SERV. REG.	2ND QTR PER CAPITA CONT FY 19/20	\$ 74,922.50
RUTH E JESSE	2019 CITY SCHOOL ELECTION	\$ 166.50
SAC CITY DRUG	PRISONER PRESCRIPTIONS OCT 2019	\$ 274.30
SAC CO SHERIFFS OFFICE	OCT 2019 PRISONER CARE	\$ 9,185.00
SANDI BUHL	2019 CITY SCHOOL ELECTION	\$ 153.00
SANDRA K. ANDERSON	2019 CITY SCHOOL ELECTION	\$ 179.00
SANDRA WUEBKER	2019 CITY SCHOOL ELECTION	\$ 135.00
SECRETARY OF STATE	NOTARY RENEWAL C FISTLER	\$ 30.00
SECURE SHRED SOLUTIONS LLC	PH INFO PROTECTION	\$ 264.00
SHARON HELGELAND	2019 CITY SCHOOL ELECTION	\$ 153.00
SHELLY SCHOSSOW	MILEAGE OCT 2019	\$ 243.50
SHELLY TEAGUE	2019 CITY SCHOOL ELECTION	\$ 88.50
SHIRLEY WOLF	2019 CITY SCHOOL ELECTION	\$ 168.50
STACY COREY	OCT 2019	\$ 405.00
STAR ENERGY LLC	OCT 2019 DEPUTY FUEL	\$ 1,998.95
STATE HYGIENIC LAB UNIVERSITY OF IOWA	WATER TESTING	\$ 495.00
STEWART MEMORIAL COMM HOSP	SFTY/2 DRUG TESTS	\$ 64.00
SUE M. AHO	2019 CITY SCHOOL ELECTION	\$ 163.00
TERRI VOTE	2019 CITY SCHOOL ELECTION	\$ 90.00
TERRY WATTERS	2019 CITY SCHOOL ELECTION	\$ 98.75
THE MESSENGER	DSAOC AD	\$ 30.00
THERESA SELL	2019 CITY SCHOOL ELECTION	\$ 221.00
TINA METH-FARRINGTON	DECEMBER 2019 BUILDING RENT	\$ 510.00
TWIN LAKES UTILITIES	FEATHERSTONE WATER	\$ 663.80
UNITYPOINT HEALTH	WORK ORDERS	\$ 276.00
UNITYPOINT OCC MED SIOUX CITY	SFTY/2 DRUG TEST-ENG	\$ 84.00
VERIZON WIRELESS	DATA SRV/ENG	\$ 30.02
WAHL-MCATEE TIRE & SERV	AMBULANCE REPAIR	\$ 352.84
WEBSTER CO PUBLIC HEALTH	FF SEPT 2019	\$ 11,515.00
WINDSTREAM	COMPUTER PHONE 111019-120919	\$ 423.76
WOODLEY INSURANCE AND REAL ESTATE	MARKET VALUATION/201 1ST ST LOHRVILLE	\$ 325.00
WRIGHT EXPRESS/FLEET SERVICE	EMS FUEL	\$ 1,091.60
YOUTH SHELTER CARE	SHELTER CARE SERVICES SEPT 2019	\$ 139.95
ZAC ANDERSEN	REIMB PE LICENSE RENEWAL/ANDERSEN	\$ 100.00