

GRAVE MARKER REPLACEMENT

Upon recommendation from the Board of Supervisors on September 24, 2002 the Commission of Veteran Affairs establishes a policy for grave marker replacement in reference to 35B.16.

**There will be allocated a \$400 maximum from county funds for this purpose per fiscal year through the Commission of Veteran Affairs. Each request will be brought before the county commission.

Criteria for issuance of replacement marker(s) will be as follows:

- 1. A veteran service organization/post shall initiate any "quantity" grave marker replacement request.
- 2. The request will be limited to 1 request per fiscal year up to a \$200 maximum per post.
- 3. Markers must be ordered through the Commission of Veteran Affairs to insure comparable quality with existing grave markers.
- 4. It shall be documented on each county grave record that the marker(s) are "replacement" in nature with date of replacement.
If a graves report is not on record for the replacement request one will be completed before that marker is released.

Signed:

Larry Hood
Dean B. Hoagler

Date: 11-4-02

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Monday, November 4, 2002

The Board of Supervisors of Calhoun County met with the following members present: Hood and Hoag Sr. Absent: Powers

Agenda additions: none

It was moved by Hoag Sr. and seconded by Hood to approve the agenda. Ayes all. Motion carried.

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

It was moved by Hoag Sr. and seconded by Hood to approve the following reports: Quarterly report of EMA, Bruce Holm, Coordinator; Quarterly report of Marty Minnick, County Recorder; and Financial report for fiscal year 10/1/01 to 9/30/02 from Calhoun County Exposition; and Quarterly report of Commission of Veteran Affairs, Marlene Welander, Director. Ayes all. Motion carried.

Ron Haden, Engineer and Steve Goins, Assistant to the Engineer met with the Board to update them on Secondary Road projects.

John Lawson, Assessor met with the Board concerning GIS (Geographical Information System) and an open house to be held November 26 to demonstrate what GIS can do.

Dick Moore, auditing firm of Hunzelman, Putzier, and Co. met with the Board to discuss the mental health fund accounts payable being further in debt (\$398,916 accrual basis). Also present were Becky Stafford, CPC and Robin Wilson, Community Systems Consultant. Dick advised that cutbacks need to be done and state mandated payments only be made to get back in the right direction.

Bruce Holm and Tami Kinney, Chair of the Calhoun County EMS committee met with the Board concerning the EMS budget Calhoun County Ambulance Authority. Representatives from the different groups need to meet and discuss duties and accountability of tax dollars.

Marlene Welander, Director of Commission of Veteran Affairs met with the Board. It was moved by Hoag Sr. and seconded by Hood to adopt the new policy retroactive to July 1, 2002:

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2. The request will be limited to 1 request per fiscal year up to a \$200 maximum per post.
3. Markers must be ordered through the Commission of Veteran Affairs to insure comparable quality with existing grave markers.
4. It shall be documented on each county grave record that the marker(s) are "replacement" in nature with date of replacement.
5. If a graves report is not on record for the placement request one will be completed before that marker is released.

Ayes all. Motion carried.

It was moved by Hoag Sr. and seconded by Hood to adjourn until Tuesday, November 12th at 9:00 a.m. for their regular meeting. Ayes all. Motion carried.

Larry Hood, Chairman

Judy Howrey, Auditor

D. Hoag Sr.

Board of Supervisors
 Calhoun County Courthouse
 Rockwell City, Iowa
 Tuesday, September 24, 2002

The Board of Supervisors of Calhoun County met with the following members present: Hood, Powers and Hoag Sr.

Agenda additions: veteran grave markers

It was moved by Powers and seconded by Hoag Sr. to approve the agenda as amended. Ayes all. Motion carried.

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

It was moved by Hoag Sr. and seconded by Powers to approve claims #02090364 through #02090764 and were allowed as endorsed. Ayes all. Motion carried.

Ron Haden, Engineer and Steve Goins, Assistant to the Engineer met with the Board to update them on Secondary Road projects.

It was moved by Hoag Sr. and seconded by Powers to approve Underground Permit #22-2002 to Iowa Telecom for placing copper telephone cable in Section 21, Jackson Township. Ayes all. Motion carried.

It was moved by Powers and seconded by Hoag Sr. to approve Underground Permit #23-2002 to Noel Randy Hildreth for Water line between Section 3 Lake Creek Township and Section 34 Twin Lakes Township. Ayes all. Motion carried.

The Board of Supervisors requested the Veteran Board and Marlene Welander, Director of Veteran Affairs meet with the Board this morning about veteran grave markers. After some discussion, it was decided the Veteran's Board would draw up a policy for replacement of missing/damaged markers. The Board of Supervisors recommended \$400.00 per year for this purpose.

It was moved by Powers and seconded by Hood to adjourn until Tuesday, October 1st at 9:00 a.m. for their regular meeting. Ayes all. Motion carried.

Larry Hood, Chairman

Pam Steinberg, Deputy Auditor

R. Powers

D. Hoag Sr.

GENERAL BASIC			
A-1 HOME HEALTHCARE CTR	MED SUPP		25.98
ABER, SUE	AUG 2002 MLG		329.80
ADVANCED SYSTEMS INC.	COPIER MAINT		74.59
ALLIED DOCUMENT SOLUTION	SUPPLEMENTS & OCT 2002 R		298.28
ANDERSON, JESSICA	CELL PHONE USAGE/MLG		299.64
ANDERSON, TERESA	MLG/SUPPLIES/CELL PHONE		215.65
AT & T	SERVICES		120.87
AUTISM SOCIETY OF IOWA	EDUCATION/DUES		150.00
BERGER, SHELIA	AUG 2002 MLG		40.12
BISHOP, GREG	H & V MOD		355.04
BODENBERGER, DIANE	CELL PHONE/MLG		228.48
BOHN, MARLENE	AUG 2002 MLG		575.96
BRENT'S TREE SERVICE	TREE TRIMMING & REMOVAL	1,396.50	
BRIGGS CORP	MED SUPP		17.41
BRUNS, NANCY	AUG 2002 MLG		144.16
BURKE, SARAH	MLG/SUPPLIES		656.25
BUSINESS & LEGAL REPORTS	PPT SAFETY TRAINING		534.95
CAL CO DEPT OF HEALTH	JUL 2002 SOC WRK SERV		22.00
CAL-NET INTERNET SERVICE	MAINT		78.00
CALHOUN CO AMBULANCE	1ST QTR PAYMENT	26,486.25	
CALHOUN CO ELECTRIC	BASIC SERV DUE 9/24/02		114.82
CALHOUN CO HISTORICAL	AVENUE OF TREES		50.00
CALHOUN CO SHERIFF	SHERIFF FEES		436.77
CALHOUN COUNTY TREASURER	POSTAGE		695.05
CARPENTER, DIANE	AUG 2002 MLG		38.76
CARROLL COUNTY SHERIFF	SHERIFF FEES		18.50
CENTRAL BUSINESS FORMS	PRINTING SERVICES		359.06
CENTRAL IA DISTRIBUTING	SUPPLIES		56.25
CENTRAL IA JUVENILE	DETENTION		134.00
CHASE, TAWNYA	CELLPHONE/SUPPLIES		641.28
CHILDREN & FAMILIES OF I	SEP 2002 FAMILY SUPPORT		873.66
CITY OF MANSON	UTILITIES		66.51
CLARK'S SUPER MARKET	SUPPLIES		96.18
CLARK, JAMIE	HLTH SUPP/MLG/CELL PHONE		173.64
CLINE, SHIRLEY	HLTH SUPP/MLG		222.76
CLINIC PHARMACY	MEDS FOR AUG 27, 2002		280.63