

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

It was moved by Jacobs and seconded by Cooper 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 Cooper and seconded by Jacobs to approve the minutes. Ayes all. Motion carried.

Public Comments: No one was present for public comments.

Tina Meth Farrington, Attorney was present for the meeting.

Zac Andersen, Engineer, B J Musselman, Maintenance Superintendent presented updates on Secondary Roads projects.

Motion was made by Cooper second by Jacobs to approve Underground Construction Permit 13-2018 for M&M Farms/Mark Schleisman to install 12" drainage tile 1300' W of N37 and D66 in Jackson Township Section 25/36. Ayes all. Motion carried

Motion was made by Jacobs second by Cooper to approve Aboveground Utility Permit 7A-2018 to MidAmerican Energy Company for electricity at 3402 250th St. Ayes all. Motion carried

Motion was made by Cooper second by Jacobs to approve Aboveground Utility Permit 8A-2018 to MidAmerican Energy Company for electricity at 2952 240th St. Ayes all. Motion carries.

Loren Johnson, Mechanic at the Rockwell City County Shed for Secondary Roads is retiring in October after 32 years of service.

Barb Riley, Public Health Director would like to increase the Board of Health from 5 person Board to 7 person Board. Barb presented the Annual Report and listed a few employees that plan to retire shortly. Also present was Shelly Schossow, HF Agent #2494 to present the Master Matrix Policy. After reviewing the policy the Board requested changes be made.

Scott Anderson, Sheriff presented a proposal from Pocahontas County to use their jail facilities. Lohrville 28E Agreement will be reviewed for dollar amounts versus calls. The sheriff's department will be taking bids for a new vehicle that was scheduled in the FY18/19 budget. Shane Voith is retiring the end of December after 21 years of service.

Dewey Snyder, Head Manintenance Department, presented a Tuckpointing proposal for Annex 2. It was requested that we get a bid on the entire building and not just partial.

A teleconference with Pocahontas County was held regarding repairs on Jt DD 72-43. Full minutes are available for review in the Auditors office upon request.

At 11:15 Cooper made motion second by Jacobs to go into closed session per Code 21.5(1)(c). Ayes Legore, Cooper, Jacobs. Nays: None. Motion carried. Also present Tina Meth Farrington, Attorney, Mike Sexton, Zoning Chairman, Mike Moeller, Zoning Director, Robin Batz, Auditor. At 11:27 Cooper made motion Jacobs second to come out of closed session. Ayes Legore, Cooper, Jacobs. Nays: None. Motion carried

Tina Meth Farrington, Attorney presented a request by Kevin Murray, Attorney in Sac City to clean up parcels that were left out of a deed in Lavinia. Motion made by Cooper second by Jacobs to authorize Chairman to sign Quit Claim Deed. Ayes all. Motion carried.

Ricki Osbsorn Stubbs resigned from County Attorney office as of September 21, 2018 as she was appointed Calhoun County Magistrate Judge. Tina is reviewing the possibility of a 28E agreement to share Assistant Attorney with a neighboring county.

Tina Meth Farrington reported she has filed the Appeal on hog confinement Facility ID #70437 Burr Oak Growers, LLC letter and it has been received.

Tina Meth Farrington left the meeting at this time.

Kari Prescott, Webster County Board of Health and Marc Campbell, Webster County Supervisor presented Board of Health Contract and explanation. Also present was Barb Riley, Public Health Director.

Motion was made by Cooper and second by Jacobs to review the claims (checks 53210 through 53309 and warrants 504541 through 504546 and were allowed as endorsed. Ayes all. Motion carried.

Motion by Jacobs second by Cooper to approve drainage claims as presented which are available for review upon request in the Auditors Office. Ayes all. Motion carried.

Motion by Jacobs second by Cooper to review and accept reports as presented Donna Geery, Clerk of Courts August Report, August time sheet of Joan Wagner, Assessor and 08-18 through 09-14 time sheets of Zac Andersen, Engineer. Ayes all. Motion carried.

It was moved by Cooper second by Jacobs to adjourn until Tuesday, October 2, 2018 at 9:00 A.M. for their next regular meeting. Ayes all. Motion carried.

Carl Legore, Chairman

Mike Cooper, Member

Scott Jacobs, Vice Chairman

Robin D. Batz, Auditor

A RIFKIN CO	PULL SEALS/ PADLOCK SEALS	\$	83.91
ACCESS SYSTEMS LEASING	LEASING 1 SHARP COPIER SEPT 2018	\$	1,183.10
ARMSTRONG SYSTEM & CONSULT	SAL RIBBON	\$	317.45
BARB RILEY	MILE AUG 2018	\$	50.00
BECKY HILDRETH	MILE AUG 2018	\$	136.50
CAL CO ELECTRIC	FTHRSNE PARK SEPT 2018	\$	4,115.94
CAL CO SHERIFF	SHERIFF FEES FECR505473	\$	95.32
CAL COUNTY JOURNAL-HERALD	OFF ROAD VEHICLE RENEWAL NOTICE	\$	48.00
CARDMEMBER SERVICE	HOTEL & MEALS AT ME SCHOOL	\$	2,955.45
CARROLL CO SOLID WASTE	2018 SEPT RECYCLING	\$	26.20
CENTRAL IA JUVENILE DETENTION	SHERIFF MILE AND FEES	\$	46.35
CENTURYLINK	SEPT 2018 SERVICE	\$	13.58
CHAMPION CHRYSLER	OIL CHANGE	\$	61.95
CHANGE HEALTHCARE	DATA PROCESSING SEPT 2018	\$	112.00
CHARLES PEYTON	ME INV	\$	212.00
CITY OF MANSON	ANNUAL RENT FOR AMB SHED 18/19	\$	3,300.00
CITY OF ROCKWELL CITY	AMB UTILITY 07242018-08202018	\$	39.25
DATASPEC INC	INTERNET BASED MNGMNT FEE	\$	449.00
DAVID KRAFT	MILEAGE AUG 2018	\$	16.00
DEB GIMER	MILEAGE AUGUST 2018	\$	634.00
DOLLAR GENERAL CORP	SHOP SPLY/LC	\$	26.00
DR JAMES CHARLES COMSTOCK	ME FEE	\$	475.60
DUANE SNYDER	GLOVE REIMBURSEMENT	\$	18.73
FARNHAMVILLE AMBULANCE SERVICE	APRIL-JUNE 2018	\$	2,518.58
FOUR OAKS FAMILY	SHELTER CARE 08012018-08102018	\$	419.85
I.C.C.C.	EMS INSTRUCTOR UPDATE	\$	110.00
IACCVSO	2018 VA SCHOOL REG FEES 2 ATTENDEES	\$	120.00
IMWCA ADMINISTRATIVE SERVICES	WRK COMP-ENG/3RD INSTALLMENT	\$	6,854.64
IOWA CO ATTORNEYS ASSN	VEH HOMICIDE TRAINING TMF	\$	135.00
JANA HINOTE	MILEAGE AUG 2018	\$	418.50
JCL SOLUTIONS-JANITOR'S CLOSET	CUSTODIAL SUPPLIES	\$	64.01
JERICO SERVICES	2018 DUST CNTRL SUB/14 CUSTOMERS	\$	1,120.00
JOE'S TIRE & AUTO	TIRE REPAIR	\$	28.50
JOLEEN SCHMIT	MILEAGE AUG 2018	\$	392.00
JULIE GINTHER	MILEAGE AUG 2018	\$	50.00
KC NIELSEN	LINKAGE	\$	60.12
KERRIE HULL	MILEAGE AUGUST 2018	\$	92.50
KRISTIN VOGEL	MILEAGE AUG 2018	\$	342.75
KRUEGER SURVEYING PC	RESET SEC CORNERS/TL TWP-D26	\$	1,500.00
LARSON-WEISHAAR FUNERAL HOME	COUNTY BURIAL	\$	1,500.00
LEAH HENKELMAN	MILEAGE MEETINGS	\$	110.00
LEONARD SEDLACEK	SFTY/STEEL TOED BOOTS	\$	150.00
LOHRVILLE AMB SERVICE	2ND QUARTER PAYMENT APR-JUN 2018	\$	2,642.00
MACKE MOTORS INC	OIL CHANGE 2010 CHARGER	\$	34.48
MANGOLD ENV TESTING	WATER TESTING	\$	235.50
MANSON VET	VET SERVICES	\$	296.30
MARTIN MARIETTA MATERIALS	436.44 TONS ROADSTONE	\$	2,793.25
MATHESON TRI-GAS	MEDICAL SUPPLIES	\$	106.73
MEDIACOM	EMA MONTHLY 091818-101718	\$	102.06
MID AMERICA PUBLISHING CORP	JVJV500729 PETITION 1/3	\$	328.09
MIDAMERICAN ENERGY	COURTHOUSE 080818-090718 ELEC/GAS	\$	3,804.45
MOHR SAND, GRAVEL & CONST	PC CONC MATERIALS/N41	\$	9,348.30
NANCY SEAVERT	MILEAGE AUG 2018	\$	368.00
NEW OPPORTUNITIES	SEPT 2018 FAM DEV CENTER COSTS	\$	750.00
NICHOLLE WINTER	MILEAGE AUG 2018	\$	46.50
OFFICE DEPOT	OFFICE SUPPLIES	\$	199.99
OFFICE ELEMENTS	PAPER	\$	717.96
OFFICE SYSTEMS CO	ENGR SPLY/CANON IPF760 PLOTTER	\$	171.00
PILOT ROCK	TABLES	\$	2,655.00
POCAHONTAS COUNTY HCA AGENCY	FF MAY JUNE JULY 2018	\$	7,213.75
PROFORMA	SILVER HALLOWEEN BAGS	\$	286.97
R & D INDUSTRIES INC	LAPTOP SET UP 9/4 & 9/11	\$	2,202.73
REES HYDRAULIC SALES	OUTSIDE RPR/STK	\$	267.18
SAC CITY DRUG	PRISONER PRESCRIPTIONS	\$	30.90
SAC COUNTY SHERIFFS OFF	PRISONER CARE	\$	4,290.00
SCOTT ANDERSON	MEAL ON TRANSPORT	\$	17.44
SHELLY SCHOSSOW	MILEAGE AUG 2018	\$	76.50
SHELLY TEAGUE	MILEAGE TO FORT DODGE	\$	30.10
STAR ENERGY LLC	FUEL	\$	3,244.68
STEVEN HEINLEN	2 WELL CLOSURES	\$	600.00
SMCH	MED SUPPLIES AUG 2018	\$	191.92
STRATFORD GRAVEL INC	100,000 TONS GRAVEL/SAVAGE PIT	\$	532,000.00
SWANSON HARDWARE (RC)	HAZMAT TRAINING	\$	8.49
TAMMY WILLIAMS	MILEAGE AUG 2018	\$	52.50
THE MESSENGER	AD	\$	45.00
TINA METH-FARRINGTON	OCT 2018 RENT	\$	510.00

TRIMARK PHYSICIANS GROUP	PRISONER MEDICAL CARE	\$	510.00
TS ELECTRIC	GROUNDING BARS COMPUTER ROOM	\$	517.22
UNDERGROUND VAULTS/ STORAGE	STORAGE	\$	927.50
WEBSTER CO PUB HEALTH	FF MAY JUNE JUL 2018	\$	25,852.50
WINDSTREAM	PHN SRV/712-468-2219	\$	62.40
WRIGHT EXPRESS	FUEL	\$	1,693.89
YOUTH SHELTER CARE	SHELTER CARE SERV 08012018-08312018	\$	2,892.30
ZEHR'S AUTO	OIL CHANGE, TIRE PATCH, SPARE	\$	181.13
A RIFKIN CO	PULL SEALS/ PADLOCK SEALS	\$	22,141.63
ACCESS SYSTEMS LEASING	LEASING 1 SHARP COPIER SEPT 2019	\$	22,483.70