

The Board of Supervisors of Calhoun County met with the following members present: Cooper, Jacobs, and Legore. Agenda additions: None.

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

The minutes of the last meeting were read. It was moved by Jacobs and seconded by Cooper to approve the minutes. Ayes all. Motion carried. No public comments.

Zac Andersen, County Engineer, and B. J. Musselman, Maintenance Superintendent met with the Board to update them on Secondary Road projects.

Motion was made by Cooper and seconded by Jacobs to award Christensen Bros. Contract 13-CO13-095 in the amount of \$319,033.40 for (94) and (95) Bridge Deck Overlay. Ayes all. Motion carried.

Zac Andersen, Linda Hammen, Amy Johnson, Tammy William and Sonya Holmgaard presented the Wellness Incentive Program available from ISAC. More information is needed.

Michele Deluhery, Lake City Library Director, Jim Luhring, Board of Trustees President Lake City Library; Keziah Cline, Lohrville Library Director; Lori Miller, Farnhamville Library Director; Denise Pohl, Rockwell City Library Director; Laura Koons, Manson Library Director and Heather Peck, Somers Library Director presented Library Budgets. Also present was Jill Heisterkamp, Calhoun County Economic Development.

Toni Kerns, Lori Schaffer and Mike Powers presented budget for Historical Society.

Kristi Johnson, HR Director presented HR Budget.

Ivan Droessler, PE I&S Group and Brian Blomme, PE I&S Group presented Engineer's Report for DD 46 Project No. 16-18750. Also present Leah Henkelman, Drainage Clerk/Data Processor and Doug Klocke, landowner. Motion was made by Cooper seconded by Legore to tentatively approve Engineer's Report and set Hearing date for February 20, 2018 at 10:30 AM. Ayes all. Motion carried.

Brian Blomme, PE I&S Group presented Engineer's Report for Annexation DD#46. Motion by Jacobs seconded by Cooper to tentatively approve Engineer's Report for Annexation Report DD 46 and set Annexation Hearing date for February 20, 2018 at 10:00 AM. Ayes all. Motion carried.

Motion was made by Cooper and seconded by Jacobs to review the claims (checks 50686 through 50816 and warrants 504043 through 504049) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Cooper to approve Drainage Claims as presented which are available for review in the Auditor's Office. Ayes all. Motion carried.

IT contracts were discussed. Further information was requested before a decision will be made.

It was moved by Cooper and seconded by Jacobs to adjourn until Tuesday, January 10th at 9:00 A.M. for the next scheduled meeting. Ayes all. Motion carried.

Carl Legore, Chairman

Mike Cooper, Member

Scott Jacobs, Vice-Chairman

Robin D. Batz, Auditor

ACCESS SYSTEMS	VA OFFICE FAX SERVICE	\$	151.92
ACCESS SYSTEMS	OFFICE EQUIPT	\$	127.46
AL'S CORNER OIL COMPANY	GASOHOL/22	\$	236.27
BLUE RIBBON PELHAM	WATER	\$	179.00
BOMGAARS	WINTER SUPPLY	\$	1,160.78
BOUND TREE	MEDICAL SUPPLY	\$	398.40
CAL CO ECO DEV	3RD QUARTER ECON DEV	\$	21,000.00
CAL CO ELECTRIC	SECURITY LGHTS/CO WIDE	\$	195.00
CAL CO REMINDER	SALUTE TO VETERANS AD	\$	200.50
CAL CO SHERIFF	SHERIFF FEES	\$	411.28
CAL CNTY JOURNAL	BOARD MINUTES	\$	632.76
CARLSON AUTO BODY	PARTS/STK	\$	15.96
CARROLL CONTROL	SERVICE AGREEMENT	\$	2,280.00
CINTAS CORP	SFTY/1ST AID SPLY/RC	\$	230.79
CITY OF LC	WTR SRV-LC SHED #1	\$	35.74
CITY OF LOHRVILLE	WTR SRV-LOHRVILLE	\$	101.50
CITY OF MNSN	WTR SRV-MANSON	\$	25.89

CITY OF POMEROY	WTR SRV-POMEROY	\$ 37.05
CITY OF RC	COURT HOUSE	\$ 300.27
COUNSEL	OFFICE EQUIPMENT	\$ 547.51
COURT REPORTERS OF IA	DEPOSITION	\$ 226.45
DALLAS CNTY TREASURER	DISTRICT MEETING	\$ 30.00
DG CORP	SHOP SPLY/RC	\$ 47.75
DOUG'S TIRE	WRECKER FEE	\$ 250.00
DRAPERIES PLUS	POSTAGE UPS	\$ 61.59
ED M FELD EQUIP	ALARM INSPECTION	\$ 605.00
ESOLUTIONS	DATA PROCESSING	\$ 170.00
FARNHAMVILLE PUB LIBRARY	3RD QTR PYMT	\$ 3,819.66
GLOBAL EQUIPMENT	SAFETY KITS	\$ 779.85
GRAY SANITATION	DEC DUMPSTER SRV/MNSN	\$ 36.00
HOMeward	FY2018 HOUSING TRUST	\$ 5,000.00
I.C.C.C.	EMS QA	\$ 15.00
IMAGE TREND	DATA PROCESSING	\$ 400.00
INDUSTRIAL BEARING	PARTS/STK	\$ 422.76
INTERSTATE BATTERY UP IA	BATTERIES/STK	\$ 323.90
IA DEPT OF NATURAL RES	WELL CONST PERMITS	\$ 125.00
IA EMPLOYMENT CONFERENCE	ANNUAL SPRING CONF	\$ 295.00
IAPRISON INDUSTRIES	SIGNS/STK	\$ 1,114.10
IA SMALL ENGINE	HAND TOOLS/CHAIN SAWS	\$ 469.50
JARID KUCHENREUTHER	UNIFORM ALLOWANCE	\$ 100.00
JCL SOLUTIONS	CUSTODIAL SUPPLIES	\$ 123.02
JJ HANDS LIBRARY	3RD QTR PAYMENT	\$ 3,923.43
JOE'S TIRE & AUTO	OUTSIDE RPR/122	\$ 159.50
KEATON HILDRETH	WELL CLOSURE	\$ 468.50
KEVIN SCHLEISMAN	STEEL TOED SHOES	\$ 124.38
LC HARDWARE INC	CLOCK	\$ 29.99
LC PUB LIBRARY	3RD QTR PAYMENT	\$ 7,630.50
LAWSON PRODUCTS	PARTS/STK	\$ 843.21
LEONARD SEDLACEK	SFTY/REIMB EYE EXAM	\$ 50.00
LINDA HAMMEN	REIMBURSE FOR SUPPLY	\$ 8.03
LORI ERKENBRACK	DISTRICT 1 MEETING	\$ 56.00
LYTTON PUB LIBRARY	3RD QTR PAYMENT	\$ 1,783.68
LYTTON TOWN CRIER	ADS/CLOSING/XMAS NEW YR	\$ 20.00
MANSON PUB LIBRARY	3RD QTR PAYMENT	\$ 7,638.64
MANSON RED POWER	PARTS/CHAINSAWS	\$ 3.00
MARTIN MARIETTA MATERIAL	215.35 TONS ROADSTONE	\$ 1,356.70
MARTY GENO	CELL PHN/JULY-DEC 17	\$ 240.00
MASTER BURN	SHOP FURNACE	\$ 370.99
MATHESON TRI-GAS	MEDICAL SUPPLIES	\$ 65.39
MEDIACOM	PHONE	\$ 1,389.17
MEYER'S PLUMBING	TOILET RPR/LC SHED	\$ 316.18
MHC	PARTS/351	\$ 400.91
MICHAEL MOELLER	CELL PHN/JULY-DEC 17	\$ 240.00
MICHAEL TODD & COMPANY	BLADES/STK	\$ 10,060.00
MID AMERICA PUB CORP	BOARD MINUTES	\$ 759.45
MIDAMERICAN ENERGY	1228 HIGH ST	\$ 1,021.42
MOCIC	MOCIC DUES	\$ 100.00
NAPA AUTO PARTS-MNSN	FILTERSMANSON STK	\$ 970.88
NAPA OF RC/HALEY	PARTS/STK	\$ 120.81
OFFICE ELEMENTS	OFFICE SUPPLIES	\$ 638.10
OFFICE OF PUB DEF TREAS IA	INDIGENT DEFENSE FUND	\$ 1,373.00
O'HALLORAN	PARTS/211-0	\$ 607.80
O'KEEFE ELEVATOR	ELEVATOR CONTRACT	\$ 338.40
PATRICK F TIGGES, DOORS	SHOP DOOR RPR/LC	\$ 110.00
POCAHONTAS CO AUDITOR	CULVERT/SH 5 DD#43-72	\$ 37,987.50
POMEROY PUB LIBRARY	3RD QTR PAYMENT	\$ 4,749.48
PRO COOP	DIESEL 1&2 U87E10/LP-PM	\$ 20,655.86
R & D INDUSTRIES	L7 CONTRACT	\$ 6,153.74
REES HYDRAULIC	OUTSIDE RPR/211-0	\$ 719.81
REES TRUCK AND TRAILER	OUTSIDE RPR/314-0	\$ 2,602.62
ROBERT BROOKE	INV107463 SUPPLIES	\$ 95.30
RC POSTMASTER	BRM RENEWAL PERMIT	\$ 225.00
RC PUB LIBRARY	3RD QTR PAYMENT	\$ 8,004.87
ROLLING HILLS	3RD PER CAPITA CONT	\$ 80,189.00
RONALD EWING	STEEL TOED BOOTS	\$ 150.00
SCHULTE & GRAVEN LAW FIRM	LEGAL FEES	\$ 135.60
SGS LLC	RECYCLING	\$ 630.00
SOMERS PUB LIBRARY	3RD QTR PAYMENT	\$ 3,142.13
STAR ENERGY	FUEL	\$ 159.23
SMCH	PHARMACY	\$ 217.91
SWANSON HARDWARE MNSN	HAND TOOLS/MNSN	\$ 30.47
SWANSON HARDWARE (RC)	SUPPLY	\$ 471.79
THE OFFICE STOP	SUPPLY	\$ 144.20
U S CELLULAR	DATA SRV/ENG	\$ 66.65
UNITYPOINT HEALTH	PROGRAM SUPPLIES	\$ 34.00
VERIZON WIRELESS	MONTHLY 842156112-00001	\$ 382.52
WAHL-MCATEE	AMBULANCE REPAIR	\$ 1,776.36
WEBSTER CALHOUN COOP	SERVICE 00030522-4	\$ 86.44
WEBSTER COUNTY SHERIFF	SERVICE	\$ 144.00

WILKINS NAPA P	FILTERS/184	\$	301.43
WILLIAM MUSSELMAN	REIMB STEEL TOED SHOES	\$	733.58
WINDSTREAM	515-104-1053	\$	1,454.26
WRIGHT EXPRESS	FUEL	\$	16.00
ZAC ANDERSEN	CELL PHONE/JULY-DEC 17	\$	240.00
ZIEGLER	SAMPLE BOTTLES	\$	5,349.79