

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, April 10, 2018

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 as is. 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.

Public Comments: Homer Martz updated the Board on the progress of his well.

Zac Andersen, Engineer presented updates on secondary road projects. Mike Moeller Assistant to Engineer/Zoning Administrator/Floodplain Administrator and Tina Meth Farrington, Attorney were also present.

Motion was made by Jacobs seconded by Cooper to approve Iowa Department of Transportation 5 Year Budget and Program for Secondary Roads as presented. Ayes all. Motion carried.

Motion was made by Jacobs seconded by Cooper to approve Liquor License for Sparky's One Stop. Ayes all. Motion carried.

Motion was made by Cooper seconded by Jacobs to approve January through March 2018 quarterly Reports for Calhoun County Sheriff, Calhoun County Recorder, and Veterans Affairs. Ayes all. Motion carried.

Motion was made by Jacobs seconded by Cooper to accept time sheets as presented for the Assessor the month of March and Engineer March 17 to March 30. Ayes all. Motion carried.

Motion was made by Jacobs seconded by Cooper to review the claims (checks 51520 through 51669 and warrants 504312 through 504361) and were allowed as endorsed. Ayes all. Motion carried.

Motion was made by Cooper seconded by Jacobs to approve the canvass results as listed below for South Central Calhoun Community School District PPEL Special Election held on April 03, 2018.

YES	548
NO	370

Ayes all. Motion carried.

Motion was made by Cooper seconded by Jacobs to approve Change Work Order No. 1 for Tile Improvements on DD #203. The dollar amount decreased due to changes the contractor seen while on site. Ayes all. Motion carried.

Dewey Snyder Head Maintenance gave updates on Maintenance Department. Motion made by Jacobs to approve Western Iowa Radon Services Inc. Contract for radon removal at Courthouse. Ayes all. Motion carried.

Emilea Lundberg, Juvenile Court Officer presented department updates.

Scott Anderson presented department updates. Motion was made by Cooper seconded by Jacobs to approve pay increase for Kelly Moritz from \$29.11 to \$30.93 after completing probationary period. Ayes all. Motion carried.

Curtis Vanderheiden, Conservation Director, presented Roadside Vegetation updates. Motion was made by Cooper seconded by Jacobs to accept the contract with Vegetation Management Solutions for 2018 vegetation management for Calhoun County. Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to adjourn until Tuesday, April 17th 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

ACCESS SYSTEMS	VA OFFICE FAX 3/28-6/27/18	\$ 132.13
ACCESS SYSTEMS	OFFICE EQUIP LEASING	\$ 127.46
ALPHA WIRELESS	RADIO/STK	\$ 550.00
B.J. UKENA	MILEAGE	\$ 20.00
BLUE RIBBON PELHAM	WATER	\$ 132.50
BOUND TREE MEDICAL	MED SUPPLY	\$ 1,001.73
CALHOUN CO ECON DEV	4TH QUARTER ECON DEV	\$21,000.00
CALCO ELECTRIC	SECURITY LGHTS	\$ 210.00

CAL CO REMINDER	VA OFFICE AD	\$ 429.00
CAL CO SHERIFF	MNSN MILE SHERIFF FEES	\$ 96.16
CAL CO JOURNAL-HERALD	BOARD MINUTES 2/27	\$ 331.22
CAL CO TREASURER	911 SIGNS	\$ 5,562.85
CAL-BURNS & ASSOCIATES	PILE BENT /BU19 BRDG# 1970	\$ 2,565.50
CARDMEMBER SERVICE	BED COVER, GRABBER	\$ 1,118.22
CARL LEGORE	MILE MEETING	\$ 15.00
CARLSON AUTO BODY & REPAIR	PARTS/27-0	\$ 719.42
CARROLL CO SOLID WASTE	MONTHLY RECYCLING	\$ 19.65
CHAMPION CHRYSLER	SPARE KEY	\$ 3.50
CHARLOTTE LUDWIG	ELECTION OFFIC RINARD	\$ 18.00
CHOICE 1	MED SUPPLY	\$ 48.85
CIRCLE W DIESEL	OUTSIDE RPR/110	\$ 1,438.18
CITY OF FARNHAMVILLE	MARCH 2018 UTILITY	\$ 100.00
CITY OF LAKE CITY	WTR SRV-LC SHED #1	\$ 78.14
CITY OF LOHRVILLE	WTR SRV-LOHRVILLE	\$ 103.40
CITY OF MANSON	WATER SRV-MANSON	\$ 59.02
CITY OF POMEROY	WTR SRV-POMEROY	\$ 41.55
CITY OF RC	WATER/ COURTHOUSE	\$ 314.52
COUNSEL	COPIES/PRINTS	\$ 480.29
CW PROPERTY	APRIL RENT VET	\$ 575.00
CWA-DUES WORKERS OF AMERICA	SECONDARY RDUNION DUES	\$ 161.29
DONNA HOLTORF	ELECTION OFF RINARD E	\$ 152.00
DR JAMES CHARLES COMSTOCK	CONSULTATION	\$ 200.00
ED M FELD EQUIP	SMOKE DETECTOR SERVICE	\$ 220.00
EMC	HAMMER DRILL	\$ 399.00
ESOLUTIONS	DATA PROCESSING	\$ 170.00
FARNHAMVILLE PUB LIB	4TH QTR PAYMENT	\$ 3,819.66
FETROW REPORTING	DEPOSITION	\$ 493.35
FORCE AMERICA DISTRIB	PARTS/STK	\$ 133.55
GALLS	VEST PLATES	\$ 804.10
GRAY SANITATION	DUMPSTER SRV/MANSON SHOP	\$ 36.00
HALEY EQUIP	GREASE CAPS	\$ 10.52
HARRISON TRUCK CENTERS	PARTS/314-0	\$ 386.48
HELEN HINTON	ELECTION OFFIC RINARD	\$ 18.00
HOUSBY MACK	PARTS/218-0	\$ 390.04
I.C.C.C.	EMS SKILLS STATEMENT	\$ 15.00
# 4753 CAL CO. PROF. EMS	AMBULANCE DUES	\$ 75.00
INDEPENDENT SALT	27 TONS SALT/ICE CNTRL-RC	\$ 1,609.50
INTEGRITY FREIGHT & LOGISTICS	27 TONS SALT/ICE CNTRL-RC	\$ 3,740.40
INTERSTATE BATTERY OF IA	BATTERY/STK	\$ 100.95
INTOXIMETERS	GAS CYLINDER	\$ 115.00
IOWA CO ATTORNEYS	18/19 ASSOCIATION DUES	\$ 386.00
IOWA DEPT OF NAT RESOURCES	WELL CONST PERMITS	\$ 50.00
ISACA	MEETING K JOHNSON	\$ 200.00
ISG FIELD SERVICES	DEC 2017 INVOICE	\$37,862.81
JIM HAWK TRUCK TRAILERS	PARTS/STK	\$ 1,972.48
JJ HANDS LIB	4TH QTR PAYMENT	\$ 3,923.43
JOAN WAGNER	MILEAGE LAND CLASS	\$ 135.00
JOE'S TIRE & AUTO	OUTSIDE RPR/324	\$ 128.58
JOYCE E LEWIS	MILE MEETING	\$ 24.00
KC NIELSEN	FACE PLATE FOR SKID STEER	\$ 150.00
KRUEGER SURVEYING PC	TIE OUT CORNERS/UN TWP N65	\$ 1,900.00
LAKE CITY PUBLIC LIB	4TH QTR PAYMENT	\$ 7,630.50
LAMPE FUNERAL HOME	COUNTY BURIAL	\$ 1,500.00
LAW ENFORCEMENT TARGETS	TARGETS	\$ 27.30
LEONARD ELLIS	173-67 CROP DAMAGES	\$ 2,009.98
LEONARD MORAN	ELECTION OFFIC RINARD	\$ 151.00
LYTTON PUB LIB	4TH QTR PAYMENT	\$ 1,783.68
M.D. PROPERTIES	MARCH 2018 RENT	\$ 300.00
MAIL SERVICES	NOTICE/POSTAGE APRIL RENEWALS	\$ 371.53
MANSON LUMBER	SHOP SPLY/MANSON	\$ 213.65
MANSON PUB LIB	4TH QTR PAYMENT	\$ 7,638.64
MANSON RED POWER	PARTS/128-0	\$ 107.14
MARK GARGANO	ME FEE 03202018	\$ 200.00
MARTIN PEST	MARCH SERVICE	\$ 110.00
MARY VOITH	ELECTION OFFIC RINARD	\$ 18.00
MATHESON TRI-GAS	MED SUPPLY	\$ 221.94
MCCHESNEY AUTO	PARTS/28-0	\$ 100.00
MEDIACOM	TELEPHONE	\$ 1,222.34
MENARDS	DOOR INSTALL EQUIP	\$ 22.47
MHC	PARTS/351-0	\$ 414.96
MID AMERICA PUB	NOTICE OF ELECTION/BALLOT SCC	\$ 506.32
MIDAMERICAN ENERGY	CONSERVATION BLDG	\$ 1,283.34
NAPA AUTO PARTS-MNSN	FILTERS/STK	\$ 1,150.35
OFFICE DEPOT	OFFICE SUPPLY	\$ 25.99
OFFICE ELEMENTS	OFFICE SUPPLY	\$ 2,237.58
O'HALLORAN INTERNATIONAL INC	PARTS/311	\$ 130.77
O'KEEFE ELEVATOR CO	MAINTENANCE AGREEMENT	\$ 338.40
OLSON, STACI	ME EXAMINER FEE	\$ 50.00
POMEROY PUB LIB	4TH QTR PAYMENT	\$ 4,749.48
PRO COOPERATIVE	DIESEL #1#2/U87E10/LP-PMRY	\$25,283.16
R & D INDUSTRIES	L7 CONTRACT	\$ 6,317.02

RAMONA KAY MORAN	ELECTION OFFIC RINARD	\$ 117.00
REES TRUCK AND TRAILER	PARTS/218-0	\$ 565.28
REVIZE LLC	WEBSITE	\$ 7,900.00
RC POSTMASTER	POSTAGE	\$ 650.00
RC PUB LIB	4TH QTR PAYMENT	\$ 8,004.87
ROLLING HILLS COMM	4TH QTR PER CAPITA CONTRIB	\$80,189.00
SECURE SHRED	INFO PROTECTION	\$ 76.00
SGS	MONTHLY RECYCLING RC LC	\$ 515.00
SOMERS PUB LIB	4TH QTR PAYMENT	\$ 3,142.13
SOUTHSIDE GROCERY	SUPPLIES	\$ 11.25
STAN HOUSTON EQUIP	HAND TLS/29-0 & NEW EQP/30-0	\$ 2,279.93
STAR ENERGY	FUEL	\$ 91.85
SMCH	MEALS BOH	\$ 30.68
STOREY KENWORTHY/MATT PARROTT	ELECTION ENVELOPES	\$ 455.95
SWANSON HARDWARE (MNSN)	SHOP SPLY/POMEROY	\$ 73.97
SWANSON HARDWARE (RC)	PARTS/STK	\$ 732.47
THE OFFICE STOP	ADMIN SPLY/ENG	\$ 3.90
U S CELLULAR	CELL PHONES	\$ 439.87
ULINE	SUPPLIES	\$ 558.56
UNITY POINT HEALTH OCCUPATIONAL	SFTY/27 HEARING TESTS	\$ 1,118.75
UNITYPOINT HEALTH	SUPPLIES	\$ 27.00
VERIZON WIRELESS	MONTHLY SERVICE	\$ 382.50
WAHL-MCATEE TIRE	OIL CHANGE 13-4	\$ 39.39
WEBSTER CAL CO	MONTHLY SERVICE	\$ 86.44
WEBSTER CO AUDITOR	3RD QTR 2ND JUDICIAL RENT	\$ 115.23
WEBSTER COUNTY SHERIFF	SERVICE OWCR505294	\$ 63.00
WINDSTREAM	MONTHLY SERVICE	\$ 1,382.64
WRIGHT EXPRESS	FUEL	\$ 53.30
ZEHR'S AUTO	13-6 BRAKES/OIL CHANGE	\$ 296.68
ZIEGLER	NEW EQP/291-0	\$26,091.23