

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

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

Public Comments: No one was present.

Zac Andersen, Engineer, B. J. Musselman, Maintenance Superintendent presented updates on secondary road projects.

Motion was made by Jacobs second by Cooper to accept the correction to B.J. Musselman's salary that was presented May 15, 2018. Ayes all. Motion carried.

Motion was made by Jacobs second by Cooper to approve Chairman to sign Pavement Marking Contract for 2018 with Vogel Traffic Services Inc. in the amount of \$51,991.23. Ayes all. Motion carried.

Motion was made by Cooper second by Jacobs to approve Underground Construction Permit #7-2018 to Calhoun County Secondary Roads to install 6" dual wall plastic tile 1100' West of Durant Avenue on 390<sup>th</sup> Street Section 30/31 Jackson Township. Ayes all. Motion carried.

Lori Erkenbrack, Treasurer presented Tax Sale Compromise for Public Bidder Certificate #110222, #150304 and #97213. Motion made by Cooper second by Jacobs to stay with current policy and accept the proposals as presented. Ayes all. Motion carried.

Lori Erkenbrack, Treasurer presented Tax Suspensions in accordance with 427.8 and 427.9 Code of Iowa. Motion made by Cooper second by Jacobs to accept tax suspensions as presented. Ayes all. Motion carried.

Motion made by Jacobs second by Cooper to approve Transfer Resolutions 2018-13 and 2018.14.

TRANSFER RESOLUTION 2018-13

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 22<sup>nd</sup> day of May, 2018 that transfer #585 in the amount of \$333,581.69 be transferred from Rural Services Fund to the Secondary Roads Fund, a budgetary procedure for the month of March.

TRANSFER RESOLUTION 2018-14

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 22<sup>nd</sup> day of May, 2018 that transfer #586 in the amount of \$76,796.96 be transferred from Rural Services Fund to the Secondary Roads Fund, a budgetary procedure for the month of April.

Ayes all. Motion carried.

Motion was made by Jacobs second by Cooper to approve the MAXIMUS Contract for FY 18/19. Ayes all. Motion carried.

Motion made by Jacobs second by Cooper to accept the 2018 drainage assessments in Calhoun County as presented by Leah Henkelman, Drainage Clerk and Wayne Dowling, Drainage Clerk. Ayes all. Motion carried.

Motion was made by Cooper and second by Jacobs to approve Petition on DD 112 by Dan Richardson for repair and appoint ISG as Drainage Watchman. Ayes all. Motion carried.

Shelly Schossow presented MATRIX Hearing for Williams II Finisher Farm Site as published. Motion was made by Jacobs second by Cooper to accept the construction permit application for a confinement feeding operation to Williams II Finisher Farm Site Butler Township Section 31. Ayes all. Motion carried.

Motion was made by Cooper second by Jacobs to review the claims (checks 51971 through 52111 and warrants 504389 through 504395) and were allowed as endorsed. Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to adjourn until Tuesday, May 29th at 9:00 A.M. for their next regular meeting. Ayes all. Motion carried.

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Carl Legore, Chairman

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Mike Cooper, Member

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Scott Jacobs, Vice-Chairman

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Robin D. Batz, Auditor

PLASTIC RECYCLING OF IA FALLS	ROOS BENCH	\$ 383.20
ACCESS SYSTEMS LEASING	COPIER LEASE PH	\$ 1,430.91
BARB RILEY	MILEAGE APRIL 2018	\$ 131.00
BECKY HILDRETH	MILEAGE APRIL 2018	\$ 342.00
BENEFITS INC	2017 PLAN YEAR FORFEITURE OWED	\$ 310.58
BLUE RIBBON PELHAM	WATER	\$ 31.00
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	\$ 1,602.58
BROWN SUPPLY	TILE LINE MATERIAL	\$ 48.80
CALH CO ELECTRIC	SOUTH CAMPSITE	\$ 1,440.64
CAL CO REMINDER	CLERICAL JOB AD	\$ 156.00
CAL CO SHERIFF	AGCR505501/MILE/WARRANTY	\$ 537.35
Cal COUNTY ASSESSOR	REIMBURSE WEBSITE EXP	\$ 7,900.00
CALHOUN COUNTY JOURNAL-HERALD	VA OFFICE AD	\$ 39.38
CARDMEMBER SERVICE	RESCUE ESSENTIALS	\$ 2,714.51
CARROLL CO SOLID WASTE	GARBAGE FEE	\$ 287.41
CENTEC CAST METAL PRODUCTS	VETERAN GRAVE MARKERS 2017	\$ 912.57
CENTRAL IA DIST	SUPPLIES	\$ 483.80
CENTURYLINK	MONTHLY SERVICE	\$ 13.58
CHANGE HEALTHCARE	DATA PROCESSING	\$ 112.00
CHARLES PEYTON	ME INVESTIGATION SB	\$ 214.00
CITY OF ROCKWELL CITY	WATER SEWER	\$ 51.25
COUNSEL	PRINTS/COPIES	\$ 99.62
CRAIG A NIELAND	VEHICLE MAINTENANCE	\$ 137.50
CW PROPERTY LLC	MAY 2018 RENT	\$ 300.00
DATAMAXX APPLIED TECH	OMNIXX FORCE RENEWAL	\$ 1,310.00
DEB GIMER	MILEAGE APRIL 2018	\$ 594.99
DELTA DENTAL OF IOWA	COBRA PAYMENT	\$ 90.03
DOLLAR GENERAL CORP	SHOP SPLY/RC	\$ 48.80
ED M FELD EQUIP CO INC	KEY FOBS	\$ 440.00
FARNHAMVILLE AMBULANCE SERVICE	1ST QUARTER 2018	\$ 3,208.05
GALLS	5 SHERIFF VESTS	\$ 5,064.49
GALLS, LLC	13-1 UNIFORM	\$ 77.69
HALEY EQUIPMENT INC	LAWN MOWER REPAIR	\$ 156.59
HEARTLAND MARKET	WELLNESS LUNCH LEARN 05.10.18	\$ 242.29
HUNZELMAN PUTZIER	BILLING THRU 04.27.18 FOR 06.30.17AUDIT	\$ 891.25
IMAGE TREND, INC	APRIL 2018 CLAIMS	\$ 142.20
INTEGRITY FREIGHT	DELIVERY/25.52 TONS SALT/ICE CNTRL	\$ 1,818.90
ISAC	JUNE 2018 HEALTH PREMIUMS	\$ 138,178.83
ISG FIELD SERVICES LLC	15-7517 DAKOTA ACCESS PIPELINE	\$ 9,950.01
JANA HINOTE	MILEAGE APRIL 2018	\$ 410.00
JARED CARLSON	SFTY/STEEL TOED BOOTS	\$ 150.00
JCL SOLUTIONS	SUPPLIES	\$ 174.25
JOLEEN SCHMIT	MILEAGE APRIL 2018	\$ 538.73
JULIE GINTHER	APRIL 2018	\$ 74.00
KC NIELSEN	QUICK CONNECT COUPLERS	\$ 137.83
KENNETH K FILLENWARTH	ATTORNEY CONFERENCE LODGING	\$ 598.50
KERRIE HULL	MILEAGE APRIL 2018	\$ 544.50
KRISTIN VOGEL	MILEAGE APRIL 2018	\$ 250.50
LAMPE FUNERAL HOME	COUNTY BURIAL	\$ 1,500.00
LAWSON PRODUCTS INC	PARTS/STK	\$ 193.25
LEAH HENKELMAN	MILEAGE ICUBE MTG 05/08/18	\$ 92.00
LINDA HAMMEN	MILEAGE APRIL 2018	\$ 279.00
LOHRVILLE AMBULANCE SERVICE	Q1 2018 PAYMENT	\$ 4,800.10
LUKE WINKELMAN	MILEAGE APRIL 2018	\$ 85.00
LYNCHS	WELLNESS LUNCH LEARN 05.10.18	\$ 560.00
MAIL SERVICES	MAY RENEWALS/POSTAGE	\$ 395.25
MANGOLD ENV TESTING INC	WATER TESTING	\$ 54.00
MANSON RED POWER	CASE IH MD82 DISC MWR/FOR 345-0	\$ 4,500.00
MARK GARGANO	ME EXAMINER FEE	\$ 300.00
MATHESON TRI-GAS INC	MEDICAL SUPPLIES	\$ 127.20
MEDIACOM	MONTHLY SERVICE	\$ 786.99
MIDAMERICAN ENERGY	ELECTRIC GAS COURTHOUSE	\$ 3,025.15
MIRANDA FELDHANS	CONTRACT LABOR	\$ 350.00
NANCY SEAVERT	MILEAGE APRIL 2018	\$ 323.00
NAPA OF RC/HALEY EQP	JD BROOM PARTS	\$ 25.72
NICHOLLE WINTER	MILEAGE APRIL 2018	\$ 8.00
NORTH AMERICAN SUPPLY	POLICE DNC TAPE	\$ 311.56
OFFICE DEPOT	OFFICE SUPPLIES	\$ 159.62
OFFICE ELEMENTS	VA OFFICE SUPPLIES	\$ 113.89
OLSON, STACI	ME EXAMINER FEE	\$ 50.00
OVERHEAD DOOR CO	DOOR REPAIR	\$ 330.64
PALMER & SWANK FUNERAL HOME	TRANSPORTATION FOR DD	\$ 1,350.00
R & D INDUSTRIES	L7 TECH SERVICE	\$ 15,923.13
REGINA ROMEO	CLAIM REIMBURSEMENT	\$ 119.00
ROBIN D BATZ	MILEAGE SEAT TRNG 05/02/18	\$ 56.00
SAC CITY DRUG	PRISONER MEDICATIONS	\$ 96.18
SAC COUNTY SHERIFFS OFF	PRISONER CARE/MEALS	\$ 6,765.00
SANOFI PASTEUR INC	VACCINES	\$ 262.55
SCOTT ANDERSON	MEALS TRAINING	\$ 18.15
SEAT	2018 SEAT MEMBERSHIP DUES	\$ 150.00
SECRETARY OF STATE	BALLOT ENVELOPES	\$ 179.30
SHARE CORP	SUPPLIES	\$ 457.35
SHELLY SCHOSSOW	MILEAGE APRIL 2018	\$ 676.10
STAR ENERGY LLC	OIL/LC	\$ 4,483.19
STEWART MEMORIAL COMM HOSP	SFTY/1 ALCOHOL TEST	\$ 62.00

SWANSON HARDWARE (MANSON)	SUPPLIES	\$	7.98
SWANSON HARDWARE (RC)	SUPPLIES	\$	199.19
TAMMY WILLIAMS	MILEAGE APRIL 2018	\$	28.00
TINA METH-FARRINGTON	JUNE BUILDING RENT	\$	594.70
TWIN LAKES UTILITIES	FEATHERSTONE WATER	\$	1,291.60
UNITYP OINT OCMED	SFTY/ 1 DRUG TEST	\$	84.00
VANGUARD APPRAISALS	MISC MAINT/RPR SOFTWARE	\$	2,560.00
VERIZON WIRELESS	MONTHLY SERVICE	\$	132.36
WEISS PLUMBING	FEATHERSTONE	\$	114.65
WESTERN IOWA TOURISM REGION	2018 ANNUAL MEMBERSHIP	\$	150.00
WINDSTREAM	MONTHLY SERVICE	\$	433.97
WPS MEDICARE	CLAIM REIMBURSEMENT	\$	505.68
WRIGHT EXPRESS/FLEET SERVICE	FUELS	\$	985.07
ZEHR'S AUTO	TIRES	\$	427.50

