

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

Tina Meth Farrington, Attorney was present for the meeting.

Public Comments: Homer Martz was present to update the Board on his well issues with DAPL. Thomas Burkhead was present to question the progress of Upland Sow Farms and asked about weed control. Zac Andersen, Engineer was also present.

Zac Andersen, Engineer presented updates on secondary road projects.

Motion was made by Cooper second by Jacobs to amend Resolution 2018-16 signed at 06-26-2018 Board Minutes. Change was made on wording only from Gravel-Otto Pit (Stratford) to Gravel-Otto Pit (Mohr). Ayes all. Motion carried.

Motion was made by Cooper second by Jacobs to approve Chairman signing Lease Agreement between Calhoun County and Twin Lakes Lodge No. 478 A.F. and A.M. effective July 01, 2018. Ayes all. Motion carried.

Motion was made by Jacobs second by Cooper to approve Chairman to sign Library Contract for FY 18/19. Ayes all. Motion carried.

Motion was made by Cooper second by Jacobs to approve Chairman signing Rolling Hills Community Services Region Mental Health Advocate Contract for Sandra Sweeney to be a full time employee of Calhoun County at the rate of \$19.53 p/h effective July 01, 2018. Ayes all. Motion carried.

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

Tina Meth Farrington, Attorney left the meeting

At 10:00 the Board moved to the Wellness Room in the Calhoun County Courthouse to attend the DD46 Hearing as published. The minutes are available for review upon request in the Auditor's Office.

Due to the length of time for the DD46 Hearing, the conference call with Sac County on JT DD 119-20 was rescheduled

Due to the length of time for the DD46 Hearing, the conference call with Pocahontas County on JT DD 43-72 was rescheduled.

Motion was made by Cooper second by Jacobs to review the claims (checks 52513 through 52632 and warrants 504452 through 504453) and were allowed as endorsed. Ayes all. Motion carried.

Motion was made by Jacobs second by Cooper to approve the April-June 2018 Quarterly Report of Rich Shinn, Director of Veteran Affairs, April-June 2018 Quarterly Report of Calhoun County Historical Society, and review June 2018 time sheet submitted by Joan Wagner, Assessor and June 23-July 6, 2018 time sheet submitted by Zac Andersen, Engineer. Ayes all. Motion carried.

Motion was made by Jacobs second by Cooper to accept Cash Balances on Hand at the close of business June 29, 2018 for the following offices. Auditor's Office, Recorder's Office, Treasurer's Office, Sheriff's Office. Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to adjourn until Tuesday, July 17, 2018 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

ACCESS SYSTEMS	VA OFFICE FAX SERVICES	\$ 168.60
ACCESS SYSTEMS LEASING	SHARP MX-2615N COPIER LEASE	\$ 124.55
AETNA, INC	MEDICARE REIMBURSEMENT	\$ 505.22
AIRGAS NORTH CENTRAL INC	WLD SUPPLY/RC	\$ 176.01
BECK ENGINEERING	UNIVERSITY 40	\$ 645.00
BLUE RIBBON PELHAM	OFFICE SUPPLIES	\$ 172.00
BOMGAARS SUPPLY INC	SUPPLIES/PARTS	\$ 120.95
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	\$ 388.21
CALHOUN CO ECONOMIC DEV	FY 18/19 1ST QUARTER	\$ 21,650.00
CALHOUN CO ELECTRIC	SECURITY LIGHTS/CO WIDE	\$ 210.00
CALHOUN CO EXPOSITION	FY 18/19 CONTRIBUTION	\$ 60,000.00
CALHOUN CO HISTORICAL SOCIETY	HISTORICAL SOCIETY CONTRIBUTION	\$ 30,000.00
CALHOUN CO REMINDER	SUPPLIES	\$ 484.00
CALHOUN CO SHERIFF	SHERIFF FEES FECR 504950	\$ 267.85
CALHOUN COUNTY JOURNAL-HERALD	BOARD MINUTES 06/12	\$ 460.39
CALHOUN-BURNS & ASSOCIATES INC	2018 BRDG RATING & INSPECTION	\$ 5,264.10
CARDMEMBER SERVICE	OFFICE SUPPLIES	\$ 549.50
CARLSON AUTO BODY & REPAIR	PARTS/CONCRETE SAW	\$ 756.56
CARROLL COUNTY SHERIFF	SERVICE FEE	\$ 34.50
CENTRAL IA DISTRIBUTING, INC	CLEANING SUPPLIES	\$ 151.70
CHAMP SOFTWARE INC	SUBSCRIPTION FEE	\$ 6,899.00
CHAMPION CHRYSLER	SERVICE EMA TRUCK	\$ 43.55
CHAMPION FORD, INC.	PARTS/30	\$ 79.90
CITY OF JOLLEY	WTR SRV/JULY-DEC 2018 & JAN-JUNE 2018	\$ 479.76
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC SHED #1	\$ 35.74
CITY OF LOHRVILLE	JUNE 18 UTILITIES	\$ 235.27
CITY OF MANSON	SWR/WTR SRV-MANSON	\$ 25.89
CITY OF POMEROY	CI/LNDFL/SWR/WTR SRV-POMEROY	\$ 41.55
CITY OF ROCKWELL CITY	WATER/SEWER COURTHOUSE	\$ 575.02
COUNSEL	PRINTS/COPIES	\$ 260.27
DR JAMES CHARLES COMSTOCK	PHONE CONSULTATIONS	\$ 250.00
EMC	SUPPLIES	\$ 24.21
ESOLUTIONS INC	DATA PROCESSING CLAIMS	\$ 170.00
FARNHAMVILLE PUBLIC LIBRARY	FY18/19 1ST QUARTER	\$ 3,857.86
GIS WORKSHOP	SIMPLESIGNS & ROWEMAP SUPPORT & MAINT	\$ 400.00
GRAY SANITATION	JUNE GRBG SRV-MANSON	\$ 36.00
GREENE COUNTY RECORDER	PHOTO PAPER	\$ 100.00
HARRISON TRUCK CENTERS	PARTS/STK	\$ 278.35
HENRY M. ADKINS & SON, INC.	SECRECY SLEEVES	\$ 382.49
HUNZELMAN PUTZIER & CO.	AUDIT 2017 & REPORTS	\$ 15,026.91
IA DEPT OF TRANSP	SIGNS & HAND TOOLS	\$ 5,733.13
IPAC JOHNSON CO. AUDITOR	FY19 PRECINCT ATLAS	\$ 1,632.34
ISAC	FY2018 CO MEMBERSHIP DUES	\$ 6,150.00
JIFI PRINT COMPANY, INC.	PRINTING SERVICES	\$ 62.90
JILL HEISTERKAMP	REG FOR PRESERVATION FORUM 2018	\$ 960.00
JJ HANDS LIBRARY	FY18/19 1ST QUARTER	\$ 3,962.66
JOAN GROAT	WELL CLOSURE	\$ 759.60
JOE'S TIRE & AUTO INC	TIRES	\$ 10,499.80
KATHY JURRIES	ISAC SUMMER SCHOOL LODGING/MEALS	\$ 413.30
LAKE CITY PUBLIC LIBRARY	FY18/19 1ST QUARTER	\$ 7,706.81
LYTTON PUBLIC LIBRARY	FY18/19 1ST QUARTER	\$ 1,801.52
MACKE MOTORS INC	AMBULANCE MAINTENANCE/REPAIR	\$ 430.00
MAIL SERVICES	POSTAGE FOR NOTICES	\$ 402.10
MAINSTAY SYSTEMS INC	NEW LAPTOP/EQUIPMENT	\$ 6,847.00
MANSON LUMBER CO	PC CONC MAT/SHOP SPLY/MANSON	\$ 406.20
MANSON PUBLIC LIBRARY	FY18/19 1ST QUARTER	\$ 7,715.03
MANSON VETERINARY CLINIC PC	ANIMAL PROTECTION JUN 18	\$ 391.20
MARTIN HILDRETH COMPANY INC	VACUUM EXCVTR/LC PITS	\$ 375.00
MARTIN MARIETTA MATERIALS	332.21 TONS ROADSTONE	\$ 2,750.19
MATHESON TRI-GAS INC	MEDICAL SUPPLIES	\$ 21.30
MEDIACOM	MONTHLY SERVICE	\$ 948.02
MHC	PARTS/351	\$ 2,565.43
MID AMERICA PUBLISHING CORP	BOARD MINUTES 06/12	\$ 498.85
MIDAMERICAN ENERGY	MONTHLY SERVICE	\$ 450.68
MIDAS COUNCIL OF GOVERNMENTS	TRANSIT ASSISTANCE FY18/19	\$ 10,201.29
NAPA AUTO PARTS-MANSON	FILTERS/STK	\$ 913.76
NAPA OF RC/HALEY EQP	FILTERS/222	\$ 54.05
OFFICE ELEMENTS	TONER SUPPLIES	\$ 269.98
POMEROY PUBLIC LIBRARY	FY18/19 1ST QUARTER	\$ 4,796.98
PRO COOPERATIVE	U87E10/DIESEL#2/DUST CNTRL-PACKERS PIT	\$ 38,248.36
R & D INDUSTRIES INC	L7 CONTRACT	\$ 5,910.02
REES TRUCK AND TRAILER, INC	OUTSIDE RPR/354	\$ 601.73
REGION V HAZARDOUS MAT RESPON	FY 18/19 1ST QUARTER	\$ 3,636.25
ROCKWELL CITY PUBLIC LIBRARY	FY18/19 1ST QUARTER	\$ 8,084.92

SECURE SHRED SOLUTIONS LLC	SHREDDING COURTHOUSE	\$ 106.00
SGS LLC	MONTHLY RECYCLING JUNE 2018	\$ 515.00
SOMERS PUBLIC LIBRARY	FY18/19 1ST QUARTER	\$ 3,173.55
STAR ENERGY LLC	FUEL	\$ 382.78
STATE MEDICAL EXAMINER	AUTOPSY	\$ 1,658.00
STEWART MEMORIAL COMM HOSP	MEDICAL SUPPLIES	\$ 1,908.17
STOREY KENWORTHY/MATT PARROTT	VOTER REG CARDS & ENVELOPES	\$ 179.03
SWANSON HARDWARE (MANSON)	SHOP SPLY/MANSON	\$ 9.99
SWANSON HARDWARE (RC)	PARTS/STK	\$ 291.90
THE OFFICE STOP	ADMIN SPLY/ENG	\$ 33.57
THOMSON REUTERS	2018 IA CRIMINAL LAW & RULES	\$ 331.00
TINA METH-FARRINGTON	JULY BUILDING RENT	\$ 615.93
TWIN LAKES CAMP	FY 18/19 CONTRIBUTION	\$ 6,000.00
TYLER TECHNOLOGIES INC	MAINTENANCE	\$ 8,342.76
U S CELLULAR	MONTHLY CELL SERVICE	\$ 408.83
UNITYPOINT HEALTH	PROGRAM SUPPLIES CPR CARDS	\$ 14.00
VERIZON WIRELESS	MONTHLY SERVICE	\$ 250.06
WEBSTER CALHOUN COOP	MONTHLY SERVICE	\$ 89.04
WEISS PLUMBING & HTG.	BATHROOM REPAIRS FEATHERSTONE	\$ 60.00
WESSELS OIL CO INC	OIL/RC	\$ 800.96
WILKINS NAPA PARTS	EQP SPLY/OIL-RC	\$ 989.25
WINDSTREAM	MONTHLY SERVICE	\$ 1,383.21
WRIGHT EXPRESS/FLEET SERVICE	FUEL	\$ 22.90
ZIEGLER INC	NEW EXCAVATOR/UNIT 284-0	\$197,306.29
ZOLL MEDICAL CORPORATION	MEDICAL SUPPLIES	\$ 838.04