

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, September 26, 2017

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

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

Agenda additions: None.

The minutes of the last meeting were read. It was moved by Legore and seconded by Cooper to approve the minutes. Ayes all. Motion carried.

Public comments: None

Zac Andersen, Engineer and B.J. Musselman, Maintenance Superintendent met with the board to provide updates on Secondary Roads Projects.

A motion was made by Cooper and seconded by Legore to review and approve Underground Construction Permit #13-2017 for Loren Wuebker to install 15" CMP pipe through 250th Street in Section 16/21 Center Township. Ayes all. Motion carried.

A motion was made by Cooper and second by Legore to approve Application for Use of Calhoun County Courthouse Grounds for Rockwell City Chamber for Fall Fest on September 28, 2017. Ayes all. Motion carried.

A motion was made by Cooper and second by Legore to allow the Sac County Legal Defense Fund to pay the outstanding bills as the money becomes available. Ayes all. Motion carried.

A motion was made by Cooper and second by Legore to deposit the insurance check from ICAP into the 1497 Pipeline Crossing Fund and reimburse the general fund for \$15,000.00. Ayes all. Motion carried.

Ivan Droessler, Engineer and Josh Werner, Designer Civil Engineering Group with I&S Group Inc. presented Plans and Specs for Drainage District #203. Leah Henkelman, Data Processor/Drainage Clerk and Wayne Dowling, Data Processor/Drainage Clerk were also present. A motion was made by Cooper and second by Legore to approve the plans and specifications as filed for Drainage District #203 and set the bid letting date to 10:30 am October 17, 2017 at the Calhoun County Courthouse. Ayes all. Motion carried.

A motion was made by Legore second by Cooper to approve Application and Agreement for use of Highway Right-of-Way for Utilities Accommodation for Drainage District #203. Ayes all. Motion carried.

Joint Teleconference with Pocahontas County for Joint Drainage District 173-67. Full minutes may be viewed in the Auditor's office. Motion made by Stauter and second by Legore to extend the completion date. Ayes all. Motion carried.

Dewey Snyder, Head Custodian presented the board with custodial updates. Also present was Shelly Teague, Custodial Department.

Barb Riley, Public Health Director presented Public Health Updates.

A motion was made by Cooper and seconded by Legore to approve Drainage District work orders as follows:

I&S Group	Work Order C2017-34
I&S Group	Work Order C2017-32

Ayes all. Motion carried.

It was moved by Cooper and seconded by Legore to review the claims 49535 through 49682 and were allowed as endorsed. Ayes all. Motion carried

It was moved by Legore and seconded by Cooper to adjourn until Tuesday, October 3rd, 2017, at 9:00 AM for the next regular Board meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Carl Legore, Member

Mike Cooper, Member

Robin D. Batz, Auditor

ACCESS SYSTEMS	LEASING	\$	959.78
BARB RILEY	MILE AUG 17	\$	32.50
BECKY HILDRETH	MILE AUG 17	\$	387.50
BETTY SCHEIDEGGER	17 SCC SC ECTN	\$	86.00
BLUE RIBBON PELHAM	WATER	\$	15.50
BOMGAARS SUPPLY INC	CYLINDER BLOCK	\$	179.48
CAL CO ELECT	FEATHERSTNE PARK	\$	4,104.88
CAL CO SHERIFF	SHERIFF FEES	\$	400.72
CAL CO AUDITOR	JULY-SEPT 2017 ANEX RENT	\$	2,092.40
CAL CO TREASURER	DD# 0014A/6/1B & 13 OTH	\$	5,323.89
CARDMEMBER SERVICE	ENVELOPES	\$	2,966.75
CARLSON AUTO	BATTERY FOR TRAILER	\$	121.99
CARROLL CO SOLID WASTE	17 AUG RECYCLE	\$	19.65

CENTRAL IA DIST	CUSTODIAL	\$ 851.70
IA JUVENILE DETENTION	MEDICATION/NURSE	\$ 160.00
CENTURYLINK	MONTHLY SERVICE	\$ 13.58
CHAMPION CHRYSLER	PARTS	\$ 100.00
CHANGE HEALTHCARE	DATA PROCESSING	\$ 112.00
CHARLOTTE LUDWIG	SCC SC ELECTN	\$ 18.00
CITY OF RC	WATER BILL CH	\$ 144.25
COUNSEL	COPIER CONTRACT	\$ 633.95
COUNTY BINDERS	MICROFILM CONVERSION	\$ 7,598.00
CRYSTAL JORGENSEN	17 SCC SCH ELECTN	\$ 144.50
DATASPEC	VA OFFICE USER FEES	\$ 399.00
DEB CASEY	17 SCC SCH ELECTN	\$ 33.75
DEB GIMER	MILE AUG 17	\$ 110.50
DES MOINES STAMP	PURMRK 60 ELECTN STAMP	\$ 115.95
DG CORP	SUPPLY	\$ 20.65
DONNA HOLTORF	17 SCC SCH ELECTN	\$ 125.75
FELD EQUIP	WATER DETECTR	\$ 352.35
FT DODGE ASPHALT	HMA PAV/L-N57-2017	\$899,667.88
GALLS	UNIFORM BELT	\$ 35.92
GVRMNT FORMS &SUPPLY	IA VOTE REG CARD ENV	\$ 67.65
GOWRIE VET SERVICE	ANIMAL CONTRL	\$ 121.54
HALEY EQUIPMENT	SUPPLY	\$ 662.69
HEFFRON SERVICE	DUST CONTROL/C MILLER	\$ 211.00
HELEN HINTON	17 SCC SCH ELECTN	\$ 18.00
HENRY ADKINS	17 SCC SCH ELECTN	\$ 1,773.01
HUNZELMAN PUTZIER	06302017 AUDIT	\$ 3,181.74
I & S GROUP	ENGINEER SERV PIPE XING	\$ 2,118.78
IA ASSOC OF BDNG MT ENG	IABME MEMBER	\$ 40.00
IA DEPT OF TRANSP	SIGNS/STK	\$ 241.50
IAFF LCL # 4753 CAL CO. EMS	AMB DUES	\$ 180.00
IDALS	LICENS RENEW 1 YR	\$ 75.00
IMAGE TREND	DATA PROCESS	\$ 245.25
IMWCA ADMIN SERV	WRK COMP ENG/3 INST	\$ 7,342.00
IA INS DIVISION	2017 509A	\$ 100.00
IA STATE UNI	17 ST/RD WRKSHP/CONF MMN	\$ 170.00
ISAA	MEETING REG	\$ 325.00
ISAC	OCT 17 PREMIUMS	\$137,050.00
ISACA	SEAT MEMBER	\$ 150.00
ISG FIELD SERVICE	15-17517 DAPL	\$ 29,812.89
JANA HINOTE	MILE AUG 17	\$ 376.00
JARID KUCHENREUTHER	MILE AUG 17	\$ 8.00
JL TIME & ATTEN CO	DIE PLATE-TIME STMP	\$ 156.65
JODI FRANK	MILE-ZUERCHER CONF	\$ 221.01
JOHN KAVANAUGH	2 WELL CLOSURE	\$ 1,000.00
JOLEEN SCHMIT	MILE AUG 17	\$ 306.50
JULIE GINTHER	MILE AUG 17	\$ 103.00
KAREN SOENEN	17 SCC SCH ELECTN	\$ 51.75
KATHY COREY	17 SCC SCH ELECTN	\$ 70.00
KATHY JURRIES	TRAVEL EXP	\$ 283.15
KERRIE HULL	MILE AUG 17	\$ 412.50
KRISTIN VOGEL	MILE AUG 17	\$ 134.00
LAWSON PRODUCTS	PARTS/STK	\$ 739.82
LEO JOSEPH MARTIN	PEST CNTRL	\$ 105.00
LINDA ELLIS	MILE AUG 17	\$ 7.50
LINDA HAMMEN	MILE AUG 17	\$ 16.00
LORING HOSP	PRISONER CARE	\$ 3,426.65
LUKE WINKELMAN	MILE AUG 17	\$ 16.00
MACKE MOTORS	AMB REPAIR	\$ 31.64
MANGOLD	WATER TESTING	\$ 525.00
MARK SCHRAD	SFTY/STELL TOED BOOTS	\$ 150.00
MARTY MINNICK	17 SCC SCH ELECTN	\$ 18.00
MATT PARROTT	TALLY BOOKS	\$ 63.91
MATTHEW BYRNE	MILE AUG 17	\$ 8.00
MCCHESENEY AUTO	OUTSIDE RPR/58	\$ 98.00
MEDIACOM	MONTHLY SERV	\$ 445.40
MENARDS INC	SCREEN DOOR	\$ 34.98
MID AMERICA PUB CORP	PUBLISH JVJV500685	\$ 103.15
MID COUNTRY MACHINERY	DYNAPAC CA2500PD VIB/RT	\$ 3,300.00
MIDAMERICAN ENERGY	MONTHLY	\$ 3,383.57
MID-IOWA INS	EQP INS/ADD BACK IN 325-0	\$ 226.74
MOHR SAND	PC CRETE PTCH/N65 & RC	\$ 21,114.50
NACVSO	18 MEMBER DUES	\$ 30.00
NANCY SEAVERT	MILE AUG 17	\$ 498.00
NAPA AUTO PARTS-MNSN	SPARK PLUG	\$ 3.04
NEW COOP	TORDON	\$ 27.32
OFFICE DEPOT	OFFICE SUPPLY	\$ 39.58
OFFICE ELEMENTS	OFFICE CHAIR/ENG MNGR	\$ 875.98
P & S FUNERAL HOME	CNTY BURIAL	\$ 1,500.00
PAM DIAL	17 SCC SCH ELECTN	\$ 112.50
PETER FARLEY	17 SCC SCH ELECTN	\$ 119.50
PHILLIP CALMER	WELL CLOSURE	\$ 472.94
PRENGER FURNITURE	SHER CARPET	\$ 712.36
PRIA	DUES	\$ 60.00
PRINSCO	TILE LINE MATERIAL/STK	\$ 926.64
RANDAL DORAGE	SFTY/STEEL TOED BOOTS	\$ 150.00

ROBERT BROOKE AND ASSOC	TREMAN DOOR ARM	\$ 95.30
ROBIN D BATZ	ISAC CON	\$ 454.92
SAC CITY DRUG	PRISONER MEDS	\$ 25.90
SAC CNTY SHERIFFS OFF	PRISONER CARE	\$ 8,800.00
SHELLY SCHOSSOW	MILE AUG 17	\$ 198.50
SHERYL K HANKS	17 SCC SCHL ELECTN	\$ 119.50
SONYA HOLMGAARD	MILE - TRAIN	\$ 78.30
SPENCER HOSPITAL	PARAMEDIC TUITION	\$ 1,498.75
STAN HOUSTON EQUIPMENT	HAND TOOLS	\$ 630.68
STAR ENERGY	DEF/OIL-RC LC & MNSN	\$ 4,703.78
SMCH	MED SUPPLY	\$ 1,375.30
SUE M. AHO	17 SCC SCH ELECTN	\$ 118.00
SUE HAMMEN	MILE AUG 17	\$ 16.00
SWANSON AUDIO	FRIDGE	\$ 189.00
SWANSON HARDWARE (RC)	COASTERS	\$ 16.98
TAYLOR BRIERLY-ALTHOF	MILE	\$ 32.00
THE OFFICE STOP	SUPPLY	\$ 13.01
TINA METH-FARRINGTON	OCT BDNG RENT	\$ 510.00
TL UTILITY	FEATHERSTNE WATER	\$ 633.20
U S CELLULAR	DATA SRV/ENG	\$ 52.07
UNTY PT HEALTH OCC MED	EMPLOYEE PHYSICAL	\$ 217.00
UNITYPOINT HEALTH	MED SUPPLY	\$ 25.75
VERIZON WIRELESS	PHONE	\$ 60.08
WILKINS NAPA PARTS	HAND TOOLS/RC	\$ 647.57
WILLIAM MUSSELMAN	LODGE/ST & RD CONF-MMN	\$ 99.68
WINDSTREAM	GEN ASSIST PHONE	\$ 422.39
WRIGHT EXPRESS	FUEL AUG 17	\$ 1,340.99
WYATT SACHEN	MILE	\$ 16.00
ZAC ANDERSEN	4.016 GAL UNLD/14	\$ 10.00
ZEHR'S	SERVICE 13-6	\$ 102.10
ZOLL	SUPPLY	\$ 339.53

