

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

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, presented updates on secondary road projects.

Motion was made by Cooper second by Jacobs to approve 6 month probationary period increase to \$22.98 for Adam Wilson effective 05/20/2018. Ayes all. Motion carried.

Motion was made by Cooper second by Jacobs to review and award 2018 Pavement Marking Contract to Vogel Traffic Services in the amount of \$51,991.23. Ayes all. Motion carried.

Motion made by Jacobs second by Cooper to approve use of Calhoun County Courthouse Grounds on June 1, 2018 from 4 PM - 11 PM to Rockwell City Revitalization for Kickoff to Summer. Ayes all. Motion carried.

Motion made by Cooper second by Jacobs to accept Central Iowa Juvenile Detention Audit. Ayes all. Motion carried.

Motion made by Cooper second by Jacobs to approve Budget Amendment for FY 17/18 as published, which is available for review upon request in the Auditor's Office. Ayes all. Motion carried.

Dewey Snyder, Head Maintenance presented maintenance updates.

Motion made by Jacobs second by Legore to approve purchase of lawn mower from Haley Equipment for \$4900.00. Ayes: Jacobs, Legore. Nays: Cooper. Motion carried.

Motion was made by Cooper second by Jacobs to accept drainage claims as presented which are available for review upon request in the Auditors office. Ayes all. Motion carried.

Motion was made by Cooper second by Jacobs to review the claims (checks 51829 through 51958 and warrants 51959 through 51960) and were allowed as endorsed. Ayes all. Motion carried.

Dawn Mentzer presented Rolling Hills update.

Motion was made by Cooper second by Jacobs to authorize Chairman to sign Resolution 2018-12.

RESOLUTION OF THE CALHOUN COUNTY BOARD OF SUPERVISORS

RESOLUTION # 2018-12

RESOLUTION RECOMMENDING APPROVAL OF WOODBURY COUNTY'S REQUEST TO JOIN THE ROLLING HILLS COMMUNITY SERVICES REGION EFFECTIVE JULY 1, 2019

WHEREAS, the Calhoun County Board of Supervisors has reviewed the Resolution, Explanation for the Recommendation and Memorandum of Understanding from the Rolling Hills Community Services Governance Board recommending approval for Woodbury County to enter into partnership with the Rolling Hills Community Services Region; and

WHEREAS, Woodbury County is willing to join the Rolling Hills Community Services Region by entering into a 28E Agreement; and

WHEREAS, Woodbury County accepts the terms and conditions of the 28E Agreement established by the Rolling Hills Community Services Region; and

WHEREAS, Woodbury County accepts the Regional Plans as approved by the Governance Board and the Iowa Department of Human Services; and

WHEREAS, Woodbury County agrees to provide a financial contribution to the Rolling Hills Community Services Region based on the terms of the 28E Agreement or other means if accepted into the Region prior to July 1, 2019; and

WHEREAS, Woodbury County agrees to provide quarterly payments of the Per Capita Contribution upon entrance into the Region; and

WHEREAS, the Rolling Hills Community Services Governance Board has passed a motion to allow Woodbury County to enter the Region effective July 1, 2019, should the majority of the member Counties approve a Resolution of the same;

NOW, THEREFORE, BE IT RESOLVED that the Calhoun County Board of Supervisors hereby approves the request of the Woodbury County Board of Supervisors to join the Rolling Hills Community Services Region.

Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to adjourn until Tuesday, May 15th 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	OFFICE EQUIPMENT	\$ 127.46
BARCO MUNICIPAL PRODUCTS	SFTY/CLOTHES	\$ 1,381.32
BLUE RIBBON	OFFICE SUPPLIES	\$ 171.25
BOMGAARS SUPPLY	NEW EQP/UNIT 30-0	\$ 766.67
BOUND TREE MEDICAL	MEDICAL SUPPLIES	\$ 199.25
BV CO ENVIRONMENTAL	HOTEL LICENSES FEE	\$ 27.00
CAL CO CLERK OF COURT	LEGAL COURT COSTS	\$ 40.00
CAL CO ELECTRIC	SECURITY LGHTS/CO WIDE	\$ 210.00
CAL CO SHERIFF	SHERIFF FEES	\$ 286.90
CAL CO JOURNAL-HERALD	BOARD MINUTES 03/27	\$ 721.63
CARDMEMBER SERVICE	ALERT TRAINING HOTEL AND MEALS	\$ 1,062.73
CARLSON AUTO BODY	AMBULANCE MAINT REPAIR	\$ 934.91
CARROLL CO SOLID WASTE	MONTHLY RECYCLING	\$ 19.65
CENTRAL IA DIST	SUPPLIES	\$ 57.00
CHAMPION CHRYSLER	OIL CHANGE	\$ 61.61
CITY OF LAKE CITY	STRM SWR/SWR/WTR SRV-LC SHED #1	\$ 161.85
CITY OF LOHRVILLE	GRBG/SWR/WTR SRV-LOHRVILLE	\$ 103.40
CITY OF MANSON	UTILITY ASSISTANCE VA	\$ 148.54
CITY OF POMEROY	CI/LNDFL/SWR/WTR SRV-POMEROY	\$ 41.55
CITY OF RC	WATER/SEWER PUBLIC HEALTH	\$ 407.77
CONTECH ENGINEERED SOLUTIONS	CMP/STK	\$57,842.52
COUNSEL	OFFICE COPIER LEASE	\$ 130.77
COUNTRY STORE	DARE GRADUATION SUPPLIES	\$ 45.00
CW PROPERTY	RENT ASSISTANCE VA	\$ 575.00
CWA-DUES COMM WORKERS OF AMERICA	SECONDARY ROAD UNION DUES	\$ 161.29
DATAMARS	CANINE SHELTER	\$ 240.72
DENNIS FITCHETT	LC-RC SHIFT CHANGE	\$ 8.00
DLT	ANNUAL SUB APR 2018-APR 2019	\$ 1,974.94
EMC	SHOP SPLY/RC	\$ 558.45
ESOLUTIONS	DATA PROCESSING	\$ 85.00
GRAY SANITATION	APR GRBG SRV/MANSON	\$ 36.00
HALEY EQUIPMENT	JD BROOM CHAIN	\$ 47.84
HARRIS DRUG	1 H&K USP 40 CAL PISTOL	\$ 775.00
HARRISON TRUCK CENTERS	PARTS/STK	\$ 177.52
HEARTLAND MARKET	PROGRAM SUPPLIES	\$ 8.88
HENRY M. ADKINS & SON	06/05/18 ELECTION BALLOT PRINT	\$ 7,739.81
HOLIDAY INN	CIVIL SCHOOL	\$ 665.28
HOTSY EQUIPMENT COMPANY	PARTS/POWERWASHERS	\$ 576.85
I.C.C.C.	SCHOOL/MTG FEES	\$ 30.00
IAFF LOCAL # 4753 CAL CO.EMS	AMBULANCE DUES	\$ 75.00
INDEPENDENT SALT COMPANY	76.75 TONS SALT/ICE CNTRL-RC	\$ 3,868.50
INTEGRITY FREIGHT & LOGISTICS	DELIVERY/26.70 TONS SALT ICE	\$ 3,743.10
INTERSTATE POWER SYSTEMS	ANNUAL GENERATOR	\$ 1,546.65
INVENTORY TRADING CO	UNIFORM SHIRTS	\$ 209.00
JIM HAWK TRUCK TRAILERS	PARTS/STK	\$ 135.64
JOAN WAGNER	MILEAGE	\$ 201.00
JOE'S TIRE & AUTO INC	OUTSIDE RPR/315	\$ 357.00
KENS PHONE STORE	PHONE/FAX RPR	\$ 35.00
KERRIE HULL	MILEAGE FOR MAR 18	\$ 339.00
KRISTI JOHNSON	BUSINESS CARDS	\$ 16.98
LAKE CITY HARDWARE	SHOP SPLY/LC	\$ 52.09
LAWSON PRODUCTS	PARTS/STK	\$ 135.09
MACKE MOTORS	AMBULANCE MAINT REPAIR	\$ 31.64
MANSON LUMBER	SHOP SPLY/POMEROY	\$ 215.69
MANSON RED POWER	PARTS/345-0	\$ 465.00
MANSON VET	CANINE SHELTER	\$ 116.80
MARTIN PEST CONTROL	APRIL SERVICE	\$ 110.00
MATHESON TRI-GAS	MEDICAL SUPPLIES	\$ 147.66
MCCHESENEY AUTO	OUTSIDE RPR/27	\$ 464.30
MEDIACOM	TELEPHONE	\$ 955.67
MENARDS	DEADBOLTS	\$ 86.04
MERLIN PLATT	SHIFT CHANGES LC-RC AND RC-LC	\$ 16.00
MICROFILM IMAGING SYSTEMS	RMF/SCANNER RENTAL	\$ 225.00
MID AMERICA PUB CORP	BOARD MINUTES 03/27	\$ 660.07
MID COUNTRY MACHINERY	OUTSIDE RPR/383-4	\$ 238.80
MIDAMERICAN ENERGY	ELEC/GAS SRV-MANSON	\$ 1,583.26
MIDWEST WHEEL COMPANIES	NEW EQP/UNIT 30	\$ 259.23
NAPA AUTO PARTS-MANSON	FILTERS/STK	\$ 1,011.89
NATIONAL SHERIFF'S ASSOC	MEMBERSHIP DUES	\$ 60.00
OFFICE ELEMENTS	OFFICE SUPPLIES	\$ 99.64
O'HALLORAN INT	PARTS/211	\$ 91.65
O'KEEFE ELEVATOR	ELEVATOR AGREEMENT	\$ 338.40
PRAIRIE FABRICATION	PARTS/394	\$ 325.58

PRO COOPERATIVE	DIESEL #2/U87E10/KEROSENE	\$30,795.06
R & D INDUSTRIES	SOFTWARE	\$ 780.47
REES TRUCK AND TRAILER	PARTS/STK	\$ 2,437.46
RESERVE ACCOUNT	POSTAGE	\$ 2,000.00
SCOTT ANDERSON	MEETING/MEALS	\$ 63.06
SGS LLC	MONTHLY RECYCLING	\$ 515.00
SHELDON SIDMORE	REIMBURSEMENT	\$ 132.30
SHELLY BLEAM	ICEOO SPRING MTG REG & MILEAGE	\$ 82.50
SIOUX CITY TRUCK SALES	PARTS/STK	\$ 1,449.68
SNAP-ON TOOLS	HAND TOOLS/RC	\$ 48.00
SONYA HOLMGAARD	PRIMARY ELECTION LABELS	\$ 1.81
STAR ENERGY LLC	FUEL	\$ 139.28
SMCH	PHARMACY APRIL	\$ 942.29
SWANSON HARDWARE (MANSON)	PARTS/MANSON SHP	\$ 77.71
SWANSON HARDWARE (RC)	SHOP SPLY/RC	\$ 609.75
THE MESSENGER	ABANDONED VEHICLE AD	\$ 10.55
THE OFFICE STOP	ADMIN SPLY/ENG	\$ 24.05
TINA METH-FARRINGTON	05/02/18 DHS MTG/MEAL	\$ 125.00
TREASURER STATE OF IA	State Withholding	\$ 7,350.76
TWIN LAKES UTILITIES	FEATHERSTONE WATER	\$ 630.80
U S CELLULAR	CELL PHONE	\$ 811.93
UBI IA	Social Security	\$38,416.47
UNITY POINT HEALTH OCMED	PRE-EMP PHYSICAL & DRUG SCREEN	\$ 217.00
UNITYPOINT HEALTH	PROGRAM SUPPLIES	\$ 7.00
VERIZON WIRELESS	MONTHLY SERVICE	\$ 250.14
VON BOKERN ASSOCIATES	UNION NEGOTIATIONS/FY19`	\$ 1,917.50
WAHL-MCATEE TIRE	AMBULANCE MAINT REPAIR	\$ 160.24
WEBSTER CALHOUN COOP	MONTHLY SERVICE	\$ 86.44
WEBSTER CO SHERIFF	NO SERV 04/27 SRCR505423	\$ 62.78
WEISS PLUMBING & HTG.	PLUMBING LABOR	\$ 101.12
WESSELS OIL CO	OIL/GREASE-RC	\$ 932.98
WILLIAM OR BARB FULCHER	DD 120 WEST MAIN	\$ 267.44
WINDSTREAM	MONTHLY SERVICE	\$ 1,272.30
ZIEGLER	PARTS/228-0	\$ 265.69