

April 9, 2019

The Board of Supervisors met at 9:00 o'clock A.M. with Kyle Schultz, Chairman presiding. All members were present.

Minutes of the previous meeting were read and approved.

On motion, the Board recognized claims for the Public Health Department and approved claims for all other departments.

The Board recognized hiring of Trent Nelson, Lucas Arouji and Luke Matthews, Seasonal Part-Time Park Attendants in the Conservation Department.

The Board recognized the hiring of Elizabeth Carey, Part-Time Dow House Tour Guide in the Conservation Department.

A motion was made by Blum, seconded by Vogt to approve the Crawford County Secondary Roads Roadway Improvement agreement with the City of Buck Grove.

Motion was passed unanimously.

The Board met with Chris Gosch, Conservation Director about prospect of Monarc Technology running fiber optic to the Yellow Smoke Campground. Official action will be taken at a later date.

A motion was made by Blum, seconded by Skoog to approve the Health Insurance with Wellmark for the Plan Year 2019/2020.

Motion was passed unanimously.

The Board discussed Delta Dental Fully Insured plans through Hoffman Agency.

No motion was taken at this time.

A motion was made by Muhlbauer, seconded by Skoog to approve the Long Term Disability Insurance with Kingston to start July 1, 2019.

Motion was passed unanimously.

A motion was made by Blum, seconded by Vogt to allow the Auditor's office staff to set up Open Enrollment meetings for employees to go over new and additional benefits.

Motion was passed unanimously.

A motion was made by Skoog, seconded by Vogt to appoint James Steinkuehler, Crawford County Sheriff; Cory Gaskill and Eugene Mohr, Crawford County Fire Association; Bruce Musgrave, Crawford County EMS Association; Troy Kluender, 911 Board; Greg Miller and Tim Zenk, EMA and Kyle Schultz and Eric Skoog, Supervisors to the Land Mobile Radio (LMR) Advisory Board for a 2 year term ending June 30, 2021. Two appointees; one from the 911 Board and one from the EMS Board will be appointed at a later date. Any vacancies will be filled as they arise.

Motion was passed unanimously.

A motion was made by Skoog, seconded by Blum to approve the rural dwelling tax abatement application for Sean and Josie Krohnke, New Dwelling. Parcel Number 03-31-200-002, address: TBD, Legal Description: 31-85-39 Lots 1&2 NE NE.

Motion was passed unanimously.

A motion was made by Skoog, seconded by Vogt to approve the Carroll Glass Company Quote for windows and fixing the ADA compliant door on the East Side of the Courthouse.

Motion was passed unanimously.

The Board approved the Recorder's Quarterly Report for January-March 2019.

The Board approved the Sheriff's Quarterly Report for January-March 2019.

At 10:45 o'clock A.M. a motion was made by Muhlbauer, seconded by Blum to go into closed session pursuant to Iowa Code Section 21.5(1)(a) and 22.7(11). Voting Aye: Blum, Muhlbauer, Schultz, Skoog and Vogt. Voting Nay: None. Motion passed and the Board entered into closed session. At 11:06 o'clock A.M., a motion was made by Skoog, seconded by Vogt to leave

closed session. Voting Aye: Blum, Muhlbauer, Schultz, Skoog and Vogt. Voting Nay: None Motion passed. No action was taken while in closed session.

A motion was made by Muhlbauer, seconded by Blum to approve the Liquor License Renewal for the Manning Manilla Golf Course.

Voting Aye: Blum, Muhlbauer, Schultz, and Vogt. Abstaining: Skoog. Motion passed.

During Citizen's Input the Board talked to Pam Lackman, Dave Rothe and John Granzen to discuss the upstairs bathrooms. They also met with Duane Zenk to discuss moving the siren for the roofing project of the Courthouse. The Board received a voice mail from Shawn Gorden discussing the local gravel roads.

On motion duly seconded the Board adjourned at 11:17 o'clock A.M.

Agendas for the next meeting are posted and available at the Courthouse on Friday at 4:30 o'clock P.M. preceding the next meeting.

County Auditor	Claims Paid 4/9/2019	Chairman
Vendor	Description	Paid
32 & You Pc	Prisoner Dental Care	129.00
4M Auto Repair	Vehicle Repair	156.00
Ability Network Inc	IT Systems & Support	474.30
Agriland FS Inc	LP	1,179.91
Ampride	Parts & Tires	409.42
Ams Construction Parts	Parts	1,818.80
Arnold Motor Supply	Shop Supplies	46.14
Auditor - State of Iowa	Filing Fee	625.00
Audubon County Sheriff	Forensic Examination	100.00
Aureon Communications	Office Telephone - 800#	5.68
Barsby, Bob	Reimbursement	13.38
Beeck's Window Cleaning	Custodial Service	28.00
Birks, Debra	Reimbursement	93.46
Black Hills Energy	Utilities	2,377.79
Blake's Seamless Gutters	Gutters - Bldgs/Grds	1,600.00
Bohlmann & Sons Sanitation, Llc	Garbage Disposal	192.50
Bomgaars	Shop Supplies & Tire Chains	408.96
Bredeaux Pizza	Meals - Interview Panel	35.96
Broadway Dental	Dental Care	104.38
Carroll Control Systems Inc	Quarterly Service Agreement	3,244.90
Carroll County Solid Waste	Landfill Fees	26,386.30
Carroll Refuse Service	Garbage Service	270.00
Central Iowa Distributing Inc	Custodial Supplies	772.90
Century Link	E911 Telephone	49.00
Children's Square Usa	Shelter Care	47.64
City of Charter Oak	Utilities	42.75
City of Dow City	Utilities	35.65
City of Manilla	Utilities	773.36
City of Schleswig	Utilities	25.70
City of Vail	Utilities	38.96
City of Westside	Utilities	42.80
CJ Electronics	Radio Repairs	30.95
Claussen, Renae C	Ads	255.00
CNH Capital	Parts	2,363.43
Computer Concepts of Iowa	Service/Mileage	106.24
Counsel Office & Document	Copier Contracts	128.84
Crawford County Broadcasting Corp - KDSN	Ads	181.00
Crawford County Sheriff	Serve Notices	2,752.13
CSI Llc	Service Agreement	1,000.00
D & S Sales	Name Badge/ID Plate	34.00
Demand Llc	Contract Hauling	12,607.23
Denison Auto Parts and Machine	Parts & Tools	1,587.57
Denison Bulletin Review	Employment Ad	1,231.81
Denison Do It Best Hardware	Shop Supplies & Parts	283.98
Denison Municipal Utilities	Utilities	2,733.47
Denison Napa	Parts	4.49
Erlbacher Bros Inc	Hauling	10,308.61
Ettleman's Oil Co	Fuel	7,264.55
Farmers Coop Elevator Co	Fuel	1,612.39
Farmers Mutual Coop Telephone Co	E911 Telephone	111.88

Fineran, Kim	Parking Reimbursement	47.90
Fink, Bev	Mileage	88.92
First National Bank of Omaha	Uniforms/Sppls/Postage/Lodging	5,844.86
Frehse Mfg Inc	3 Custom Built - Outlet & Switch	30.00
Frontier	Telephone	164.94
Gallup, Staci	Office Desk	25.00
Gosch, Chris	Office/Vehicle Supplies	234.55
Grainger	Safety Supplies	207.40
Granzen Sr, John Christopher	Replace Water Fountain 2nd Floor	4,200.00
Hallett Materials	Ice Control Sand	1,304.86
Hawkeye Truck Equipment	Parts	454.26
Healy, John J	Unloading Limestone	1,073.10
Housby Mack Inc	Parts & Filters	12,382.04
Huebner Funeral Home	Cremation	650.00
Hy-Vee	Program Supplies/Animal Food	76.50
Incontrol Electronics	Troubleshooting/Mobile Camera Sys	85.00
Iowa County Attorneys Association	Association Dues	529.00
Iowa Department of Public Health	Vital Records Security Paper	71.23
Iowa Negotiation & Consulting Services Llc	HR Consulting - 4th Qtr	1,350.00
ISAC Unemployment	Unemployment	8,751.47
Jack's Uniforms & Equip	Uniforms	217.94
Jim Hawk Truck Trailers Inc	Parts	1,403.00
Joe's Welding	Repairs	79.50
Kasperbauer Cleaners Inc	Custodial Service	95.74
Krohnke Construction Inc	Contract Hauling	9,265.98
Lawson Products Inc	Shop Supplies	126.58
Lickteig, Robert	Final Touch Ups/Railings	285.00
Lingle, Paulette	Reimbursement	97.89
Mail Services Llc	Postage/Supplies	513.71
Manilla Times Llc	Board Proceedings/Notice	202.30
Manning Municipal Gas Dept	Natural Gas Service	451.12
Martin Marietta Materials	Limestone	410.70
Matheson Tri-Gas Inc	Welding Supplies	436.25
McClellan Electric Inc	Plmbg/Elect Maint	34.62
McKesson Medical Surgical	Clinic Supplies & Paper Bags	44.83
Metal Culverts Inc	CMP	20,815.84
Midamerican Energy	Electric Service	757.96
Moeller Trucking Inc	Contract Hauling	10,400.18
Mortensen, Peggy	Contracted RDH	253.75
National Family Planning/Reproductive Hlth Assn	Membership Dues	5,000.00
Nebraska Dept of Motor Vehicles	Drivers License Record	3.00
New Cooperative Inc	Fuel	19,490.02
Observer, The	Board Proceedings/Notice	338.87
Oden Enterprises Inc	Structural Steel	21,903.00
Office Elements	Office Supplies	112.83
Office Stop, The	Office Supplies	22.37
O'Halloran International	Parts	438.21
O'Keefe Elevator Company Inc	Elevator Maint	685.93
O'Reilly Automotive Inc	Parts	333.24
Pediatric Dentistry	Dental Care	460.11
Performance Tire & Service	Parts	4,574.96
Quandt Repair	Auto Service/Repair	83.95
Quill Corporation	Office Supplies	594.53
R & R Septic Services Llc	Portable RR	110.00
Racom Corporation	Radio Repairs	164.00
Rasmussen Lumber Co	Lumber	21.09
Region XII Council of Governments Inc	CDBG Bus Grant/Transport Svc 3rd Qtr	17,664.54
Reimer Lohman & Reitz	Service	267.00
Reserve Account	Postage	2,000.00
RJV Transport Inc	Contract Hauling	11,228.18
RL Craft	Repair 3 Open Fishmouths/Wall Flashing	248.60
Rogers Pest Control Llc	Pest Control	105.00
Rolling Hills Community Services Region	Capita Contrib Payment	101,640.00
Rothe, Michael	Reimbursement	200.00
Schaller Telephone Co	Telephone	38.65
Schroeder Farming Inc	Contract Hauling	1,295.21
Schwager, Jeff	Mileage	80.34
Shelby County Sheriff	Service	34.00
Sioux City Foundry Co	Structural Steel	6,567.80
Smart Shopper	Employment Ads	145.00
Sonnichsen, Kelly	Reimbursement	86.56
Star Energy	Fuel	48,698.33
Steve Ulmer Trucking	Contract Hauling	800.00
Stone Office Products	Scale Tickets	1,160.95
TJR Transfer Llc	Contract Hauling	9,872.60

Trailer, Jeff	Reimbursement	23.30
V & H Tire Co Inc	Tires	3,668.50
Verizon Wireless	Calling Card/Car Computer	695.96
Verlin's P & H	Shop Repairs	310.81
Waderich Towing	Towing	117.70
Wellmark BC/BS of SD	Claims Paid Ending	38,187.91
West Central Iowa Rural Water Assn	Utilities	87.50
Western Iowa Networks	E911 Telephone	712.00
Western Iowa Power Coop	Electrical Service	978.33
Windstream	E911 Telephone	670.42
Woodward Youth Corporation	Shelter	933.00
Xcessories Squared	Sign Posts	154.00
Youth Emergency Services & Shelter of Iowa	Shelter	1,446.15
Ziegler Inc	Parts, Blades & Filters	27,000.71
Fund Totals		
0001 General Basic		62,032.58
0002 General Supplemental		7,816.00
0010 MH-DD Services Fund		101,752.44
0011 Rural Basic		1,136.37
0020 Secondary Road		245,832.44
0037 Tower Maintenance		106.92
4000 Disaster Service		52.91
4010 E911		2,010.02
4100 Assessor		311.50
7900 Sanitary Disposal - Landfill		41,806.20
8500 Self-Insurance Internal Serv Fnd		38,187.91
		501,045.29