

May 14, 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 the following Underground Utility Permits:

No. 19-06 – Denison Municipal Utilities

No. 19-07 – Frontier Communications – installation of an underground telecommunications cable along the north side of K Ave. commencing at the intersection of K Ave. and IA Hwy 141 thence east 8960 feet.

The Board recognized the resignation of Janet Schroeder-Brus in the Public Health Department.

The Board recognized the termination of Cindy Trujillo in the Public Health Department.

A motion was made by Muhlbauer, seconded by Skoog to approve the comments to the Iowa Department of Natural Resources related to the proposed construction of a Confined Animal Feeding Operation known as the Breckenridge Finisher Farm Site, Section 22 Otter Creek Twp.

Motion was passed unanimously.

A motion was made by Skoog, seconded by Vogt to abate interest and costs on Parcel # 20-13-300-004 and to abate interest and costs on Parcels # 07-31-100-001, 07-31-100-003, 07-31-300-001, 07-31-300-002, 07-31-300-003, and 07-31-300-004.

Motion was passed unanimously.

A motion was made by Skoog, seconded by Blum to approve the following resolution:

RESOLUTION NO. 2019-19

Resolution consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements

WHEREAS, the Board of Supervisors of Crawford County, Iowa (the "County"), has adopted certain resolutions (the "Resolutions") duly authorizing and providing for the issuance of certain bonds, notes or other obligations (collectively, the "Outstanding Obligations"); and

WHEREAS, pursuant to the Resolutions, the County appointed Bankers Trust Company, Des Moines, Iowa ("Bankers Trust"), as the registrar and paying agent for the Outstanding Obligations and approved the execution of Paying Agent and Registrar and Transfer Agent Agreements with Bankers Trust with respect to the Outstanding Obligations; and

WHEREAS, in connection with the issuance of certain Outstanding Obligations, the County may have also entered into certain Trustee Agent Agreements and/or Escrow Agent Agreements with Bankers Trust; and

WHEREAS, UMB Bank, n.a. ("UMB") will acquire the corporate trust business of Bankers Trust, and any existing Trustee Agent Agreements; Escrow Agent Agreements; and Paying Agent and Registrar and Transfer Agent Agreements (collectively, such Agreements are hereinafter referred to as the "Agreements") between the County and Bankers Trust will be assigned by Bankers Trust to UMB; and

WHEREAS, Bankers Trust and UMB have requested that the County consent to the assignment of the Agreements;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Crawford County, Iowa, as follows:

Section 1. The County hereby consents to the assignment of the Agreements from Bankers Trust to UMB. The Chairperson and the County Auditor are hereby authorized to execute such documents as may be necessary to carry out the assignment of the Agreements, including the "Acknowledgment to Assignment" that has been prepared by Bankers Trust and presented to the County.

Section 2. The effective date of the assignment of the Agreements shall be as set forth in the Acknowledgment to Assignment.

Section 3. To the extent that the County has continuing disclosure requirements pursuant to Rule 15c2-12 of the Securities Exchange Act relative to the Outstanding Obligations, the County will cause a notice of the assignment of the Agreements to be posted on the MSRB Electronic Municipal Market Access (EMMA).

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Voting Aye: Blum, Muhlbauer, Schultz, Skoog and Vogt. Voting Nay: None. Motion passed.

The Board met with Scott Utech and Jeff Trailer to receive the proposal from the Sheriff’s Bargaining Unit, Teamsters Local #554.

The Board met with Terry Crawford, City Manager of the City of Denison, to discuss Housing Study.

During Citizen’s Input the Board talked with Dan Mundt regarding the LMR Board.

On motion duly seconded the Board adjourned at 11:00 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 05/14/2019	Chairman
Vendor	Description	Paid
Ability Network Inc	IT System & Software	474.30
Accent	Overpayment on Claims	935.88
Access Systems	Copier Contract	397.97
Advanced Communication Services	Equipment/Installation	2,039.44
Agriland FS Inc	Fuel	2,924.34
Ahlers & Associates	Ahlers Electronic Charting	630.00
Ampride	Tires & Parts	474.36
Arnold Motor Supply	Equipment Repairs	192.39
Auditor - State of Iowa	Audit	4,857.96
Aureon Communications	Office Telephone	5.93
Bankers Trust Company	Principal/Interest/Fees	144,963.75
Barker Lemar Engineering Consultants	Annual Services	3,829.21
Beeck's Window Cleaning	Custodial Service	28.00
Black Hills Energy	Utilities	1,210.02
Boettger, Diane M	Per Diem & Mileage	15.85
Bohlmann & Sons Sanitation, Llc	Garbage Disposal	158.50
Bomgaars	Supplies	849.57
Bradley, Rod	Service	1,830.00
Briggs Healthcare	Supplies	141.44
Briggs Inc of Omaha	Plumbing Supplies	426.24
Broadway Dental	Dental Care	228.21
Calhoun, Burns and Associates Inc	Bridge Inspection Installation - 2 Furnaces & A/C Units - Annex	1,911.30
Carroll Control Systems Inc		17,050.00
Carroll County Solid Waste	Landfill Fees	29,860.05
Carroll Refuse Service	Garbage Service	90.00
Centec Cast Metal Prod	Grave Markers	682.57
Center For Disease Detection Llc	Lab Testing/Crawford	21.00
Central Iowa Distributing Inc	Custodial Supplies	2,151.70
Central Service & Supply	Parts	561.99
Chapman, Jennifer	Reimbursement	16.95
Chisholm, Jason	Labor/Materials	276.91
City of Charter Oak	Utilities	42.75
City of Dow City	Utilities	35.65
City of Manilla	Utilities	482.77
City of Ricketts	Utilities	48.41
City of Schleswig	Utilities	28.45
City of Vail	Utilities	38.40
City of Westside	Utilities	51.05
CJ Electronics	Radios	43.97
Claussen, Renae C	Help Wanted Ads	405.00
CNH Capital	Parts	447.88
Complia Health	IT System & Software	1,027.60
Computer Concepts of Iowa	Service/Mileage	106.24
Computer Md	Tower & Monitors - Installation	2,723.00
Counsel Office & Document	Copier Contracts	500.02
Court Reporters of Iowa	Deposition/Copy	1,263.25
Crabb, Dennis Wayne	Death Investigation	151.95
Crawford Co Broadcasting Corp	Ads	181.00
Crawford Co Engineer's Office	Grounds/Repairs	872.58
Crawford County Home Health Agency	TB Skin Test/Hepatitis B Series	190.00
Crawford County Landfill	Disposal	15.00
Crawford County Memorial Hospital	Pre-Emp Physicals	255.00
Crawford County Sheriff	Serve Notices	1,977.50
Custom Motorcycle & Sm Eng	Tires	53.98
Denison Auto Parts and Machine	Parts & Supplies	1,645.41
Denison Bulletin Review	Board Proceedings/Publication	1,969.13

Denison Do It Best	Shop Supplies	344.98
Denison Municipal Utilities	Utilities	3,818.87
Denison Napa	Parts & Labor	164.07
Downing, Jordan	Safety Boots	155.14
Echo Group Inc	Shop Repairs	227.70
Eco Water Systems & Deep Rock Bottled Water	Water Softener/Supplies	762.50
Erlbacher Bros Inc	Haling	12,753.64
ERSI-Environmental Systems Research Inc	Mapping Software	1,000.00
Ettleman's Oil Co	Fuel & Oil	12,141.80
Eventide Lutheran Home	Nursing Facility Charges	286.32
Executive Technologies	Copier Contract	163.03
Family Planning Council of Iowa	Billing/Coding Family Planning Training	54.00
Farm Service Co-op	Seed	166.30
Farmers Coop Elevator Co	Fuel	1,688.86
Farmers Mutual Coop Telephone Co	E911 Telephone	111.88
Fire Proof Plus Inc	Safety Devices	1,808.50
First National Bank of Omaha	Equip/Parts/Supplies	2,405.76
Franck & Sextro, Plc	Legal Service	1,102.50
Frazier Building & Supply	Bldgs/Grnds & Rprs	6.19
Frontier	Telephone	191.69
Frontier Communications of IA-911	E911 Telephone	736.61
Galbraith, Louise	Mileage Reimbursement	97.50
Gallagher, Lisa	Reimbursement	42.38
Garrett Trucking Llc	Hauling Leachate	4,910.15
Glaxosmithkline Pharmaceuticals-Gsk	Energix-B	447.52
Granzen Sr, John Christopher	Repairs/Parts/Labor	393.10
Graphic Edge, The	Staff Uniforms	167.76
Gronau, Douglas	Per Diem & Mileage	17.80
Gus Construction Co Inc	Twin RCB Construction	134,511.26
Gustafson Law Firm	Legal Service	686.25
Harrison County REC	Utilities	830.53
Hawkeye Truck Equipment	Parts	640.73
Healthcarefirst, Inc	CAHPS Surveys	104.74
Healy, John J	Unloading Charges	6,137.27
Holiday Inn	Lodging - Civil School	366.24
Holm Bridge Inspections Llc	Bridge Inspection	6,092.72
Housby Mack Inc	Parts & Supplies	1,418.28
Huebner Funeral Home	Cremation	650.00
Hy-Vee	Prisoner Meals	3,751.94
Immanuel Lutheran Cemetery	Care of Graves	40.00
Iowa Prison Industries	Vehicle Markings	256.85
Jack's Uniforms & Equip	Uniforms	166.79
Jepsen Repair	Auto Service/Repair	52.50
Jim Hawk Truck Trailers Inc	Parts & Supplies	1,381.41
John Deere Financial	Equip Maint	157.58
Kasperbauer Cleaners Inc	Custodial Service	191.48
Kiron Lumber Store	Signs	177.96
Kroll, Robert	Per Diem & Mileage	23.65
Lawson Products Inc	Shop Supplies	258.31
Liberty Tire Recycling, Llc	Tire Disposal	777.75
Lincoln Highway Animal Hospital	K9 Medication	29.50
Lingle, Paulette	Meal Reimbursement	19.33
Loby's Auto & Sandblasting Partnership	Labor	1,982.00
Manilla Times Llc	Board Proceedings/Publication	518.93
Manning Municipal Gas Dept	Natural Gas Service	105.94
Mapleton Press, The	Help Wanted Ads	172.80
Martin Marietta Materials	Limestone	69,349.65
Matheson Tri-Gas Inc	Welding Supplies	876.89
McKesson Medical Surgical	Medical Supplies	319.14
Metal Culverts Inc	CMP	10,132.12
Mid-Amer Cleaning System	Shop Supplies	358.00
Midamerican Energy	Utilities	1,483.67
Midwest Underground Supply Llc	Repairs	398.55
Mortensen, Peggy	Contracted RDH	507.50
Mt Olivet Cemetery	Care of Graves	162.50
National Sheriff's Association	Jail Officer's Training Program	164.09
New Cooperative Inc	Fuel	12,405.30
Northern Iowa Construction Products	Structural Plate	35,102.50
Observer, The	Board Proceedings/Publication	513.33
Office Depot	Office Supplies	187.40
Office Elements	Office Supplies	41.34
Office Stop, The	Office Supplies	102.05
O'Halloran International	Parts	232.41
O'Reilly Automotive Inc	Parts	690.04
Paulsen, Amy	Contracted RDH	665.00
Pediatric Dentistry	Dental Care	195.47
Postmaster	Postage	500.00
Quad City Testing Laboratory Inc	Safety Devices	1,302.00
R & R Septic Services Llc	Portable RR	110.00
Rasmussen Lumber Co	Supplies	5.25
Reserve Account	Postage	3,000.00
RL Craft	Re-Roof Courthouse	71,818.00
Rogers Pest Control Llc	Pest Control	120.00
Sailer, Roger	Reimbursement	26.72
Schaller Telephone Co	Telephone Service	38.65

Sign-Up Ltd	E911 Resident Signs	70.28
Silverline Mobile Concrete Llc	Recycled Concrete	50.00
Smart Shopper	Help Wanted Ads	211.00
Smithco Mfg Inc	Parts	1,310.21
Sonnichsen, Kelly	Reimbursement	53.14
St Ann's Cemetery	Care of Graves	332.50
St John's Lutheran Cemetery	Care of Graves	75.00
St John's Lutheran Cemetery	Care of Graves	157.50
St Paul's Cemetery	Care of Graves	67.50
St Rose of Lima Cemetery	Care of Graves	375.00
Stan Houston Equip Co Inc	Safety Devices	420.60
Star Energy	Fuel	46,882.52
Stratus Audio Inc	Phone Interpreter Service	745.71
Team Ford Lincoln	Auto Service/Repair	50.00
Ten Point Construction Co Inc	Spreading Rock	243.00
Teut, Bonnie	Reimbursement	20.03
Thrifty White Stores	Prisoner Meds	479.99
Triple "A" Seeds Inc	Seed	885.00
Tripp, Justin	Per Diem & Mileage	25.60
Trucke, Amy	Reimbursement	16.95
Tyler Technologies Inc	IA Treasurer's - Maint	14,936.60
V & H Tire Co Inc	Tires	1,674.00
Van Wall Equipment Inc	Equipment	15,606.60
Verizon Wireless	Calling Card/Car Comp - Cell/Internet	1,293.30
Verlin's P & H	Repairs	1,109.44
Waderich Auto Repair	Auto Service/Repair	45.95
Wal-Mart	Office Supplies	80.32
Wellmark BC/BS of SD	Claims Paid	60,501.56
West Central Iowa Rural Water Assn	Utilities	91.25
Western Iowa Networks	E911 Telephone	712.00
Western Iowa Power Coop	Electrical Service	806.33
WIN	Shared Internet	1,200.00
Windstream	E911 Telephone	670.42
Zenk Jr, Eugene Duane	Consultant E911	1,500.00
Ziegler Inc	Parts & Filters	14,754.71
Zion Lutheran Cemetery	Care of Graves	230.00
Fund Totals		
0001 General Basic		69,731.08
0002 General Supplemental		6,062.39
0011 Rural Basic		18,509.56
0020 Secondary Road		364,514.39
0029 Cabin Fund - Special Rev		332.67
0032 K9		698.32
0037 Tower Maintenance		53.46
1524 Capital Projects - Comm Center Refurbish		90,532.12
2400 - Debt Service-Jail/Central PI		144,963.75
4010 E911		4,897.91
7900 Sanitary Disposal - Landfill		59,155.48
8500 Self-Insurance Internal Serv Fnd		60,501.56
		819,952.69