

September 24, 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 change of wage for Tammy Klinker, Driver's License Deputy in the Treasurer's Office.

The Board recognized the hiring of Pat Bermel, Temporary Part-Time Motor Vehicle Clerk in the Treasurer's Office.

At 10:00 o'clock A.M., as advertised a motion was made by Blum, seconded by Vogt to open the public hearing regarding the first reading of an Ordinance regarding Tanning Facilities. Motion was passed unanimously. There were no written or oral objections. At 10:03 o'clock A.M., a motion was made by Muhlbauer, seconded by Skoog to close the public hearing. Motion was passed unanimously.

A motion was made by Vogt, seconded Skoog to approve the first reading of the Tanning Facility Ordinance.

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

The Board met with Jack Staley to discuss a Memorial Bridge for Vincent Pithan on State Hwy 141 near Charter Oak. No motion was taken at this time, because Memorial Bridge Protocol will be followed.

The Board met with the Gutierrez Family to discuss a letter of support from the Supervisors to aide in citizenship status. Individual Supervisors will offer a letter of support to the family.

A motion was made by Blum, seconded by Muhlbauer to approve the abatement of taxes on Parcel #KC0872A.

Motion was passed unanimously.

A motion was made by Vogt, seconded by Muhlbauer to approve hiring Jacob Langholtz as IT Director at a salary of \$65,000 per year by recommendation from the IT Hiring Committee.

Motion was passed by unanimously.

Multiple questions were presented by the public regarding the LMR Board and their procedures.

A motion was made by Blum, seconded by Skoog to execute an agreement with Long Lines for Broadband Services (10Mbps Ethernet Circuit) and fiber services from the Crawford County Courthouse to the CCFFA tower site on Ridge Road costing \$350 per month for 36 months. This would provide redundant backup, for operations, security and monitoring.

Motion was passed unanimously.

A motion was made by Blum, seconded by Skoog to accept cost proposal to extend fiber on each end of previous project from property line to the transmitter rooms. Including giver and labor/materials to pull fiber, including terminating, splicing, patch panels and installation up to operational status in the amount of \$2,982.

Motion was passed unanimously.

A motion was made by Skoog, seconded by Blum to accept access control system proposal which includes security and site minoring alarms.

Motion was passed unanimously.

A motion was made by Muhlbauer, seconded by Skoog to apply to FCC to extend implementation from the remaining build out schedule on Crawford County LMR (WRAE585). This delay is caused by site acquisition issues, tower erection crew scheduling and receiving materials from manufacturers on a timely schedule. Charter Oak's schedule completion is 09/2020, Vail 09/2021, Manilla 09/2022 and Dow City 09/2023.

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

The Board discuss securing cost estimates and scheduling geotechnical survey and testing at proposed Charter Oak and Vail sites. Cost is to be determined. No motion was made at this time.

During Citizen's Input the Board talked with Amy Pieper, Deputy Auditor to discuss new voting machines and health insurance costs for employees out on unpaid medical leave.

On motion duly seconded the Board adjourned at 12:27 o'clock P.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 09/24/2019	Chairman
Vendor	Description	Paid
Ahlers & Associates	Electronic Charting Mo Fee	630.00
Ampride	Tires	583.04
ASP Enterprises Inc	Hydromulch	4,980.00
Auen Trucking	Contract Hauling	5,385.10
Baker, Lue	Bereavement Services	225.00
Beeck's Window Cleaning	Custodial Service	28.00
Black Hills Energy	Natural Gas Service	31.54
Bluespace Creative Inc	Lamination/Wall Map	42.00
Bomgaars	Tools, Supplies & Repairs	1,055.57
Bradley, Rod	Service	2,060.00
Broadway Dental	Dental Care	162.74
Carmichael Business Sys Inc	Contract	3,300.00
Carroll County Solid Waste	Landfill Fees	32,030.75
Cass County Memorial Hospital	PHN Agencies/FP Fee for Service	332.50
Central Iowa Distributing Inc	Custodial Supplies	1,094.40
Central Salt Llc	Road Salt	37,951.54
Children's Square USA	Shelter Care	190.56
CJ Electronics	Radios	65.93
Computer Md	Duplex Scanner & Install/Test	364.00
Counsel Office & Document	Copier Contract	124.55
Crawford County Medical Clinic	Medical Care	249.27
Crawford County Memorial Hospital	Inpatient Services	4,609.72
Crawford County Treasurer	Property Taxes	2,317.00
Creative Services of New England	Deputy Badge Stickers	383.95
Cummins Central Power Llc	Courthouse/LED Gen Set PM	742.40
Denison Bulletin Review	Legal Notice	103.67
Denison Disposal	Garbage Collection	128.00
Denison Municipal Utilities	Utilities	785.11
District III Recorders	Dues	50.00
Erlbacher Bros Inc	Hauling	6,053.20
Farm Service Cooperative	Chemicals	944.00
Fire Proof Plus Inc	Annual Inspection	155.00
Frontier	Telephone	2,736.82
Frontier Communications of IA	E911 Telephone	748.37
Gallagher, Lisa	Reimbursement	17.94
Glaxosmithkline Pharmaceuticals-GSK	Flu Vaccine	3,006.23
Granzen Sr, John Christopher	Machine & Labor	300.00
Greenway & Associates Ltd	Tool Repair	58.36
Hansen, Lloyd	DHS Rent	700.00
Harrison County Home Health Agency	PHN Agencies/FP Fee for Service	101.37
Harrison County REC	NP Utilities	1,907.70
Hawkeye Truck Equipment	Safety Devices	717.40
Healthcarefirst, Inc	CAHPS Surveys	104.74
Healy, John J	Unloading Charges	6,856.89
Hennepin County, MN Sheriff Dept	Service	240.00
Hy-Vee	Prisoner Meals	2,490.00
I R & T Dozing & Excavating Llc	Contract Hauling	2,400.90
Ida County Sheriff	Service	35.00
Insurance Strategies Consulting Llc	509A Study Plan	975.00
Iowa County Engineers Association	Registration Fee	1,300.00
Iowa Prison Industries	Supplies	52.60
Iowa State Association of Counties	Budget/Prop Tax Seminar	280.00
Iowa State County Treasurer Assn	Fall Leadership Retreat	125.00
ISU Extension - Crawford Co	Registration Fee	105.00
Joe's Welding	Parts	229.55
John Deere Financial	Grease	44.46
K9 Working Dogs International, Llc	K9/Training/Hotel	6,759.37
Kasperbauer Cleaners Inc	Custodial Service	95.74
Krohnke Construction Inc	Contract Hauling	1,336.52
Lee, Andrew	Safety Boots	192.59
Legendary Dental Pllc	Dental Care	129.98
Liberty Tire Recycling, Llc	Tire Disposal	721.84
Manilla Times Llc	Board Proceedings	149.15
Martin Marietta Materials	Granular Maint Material	55,637.87
McGill, Andy	Mileage Reimbursement	72.54
Med-Pass Inc	Office Supplies	62.11
Midamerican Energy	Electric Service	180.12

Mid-American Research Chemical	Custodial Supplies	167.05
Moeller Trucking Inc	Contract Hauling	4,341.81
Monarc Technologies	YS Internet	131.48
Neddermeyer, Sheri	Reimbursement	13.71
NW Iowa Youth Emergency Serv Ctr	Detention	14,825.50
Observer, The	Board Proceedings	201.34
Office Elements	Copier Paper/Office Supplies	1,434.57
Office Stop, The	Office Supplies	543.44
Optum Hospice Pharmacy Services	Hospice Meds & Med Mgmt	2,056.43
Phillips Trucking	Contract Hauling	10,855.08
Ploeger, Warren E	Damages	269.20
Postmaster	Postage	165.00
Quandt Auto Salvage	Appliance Disposal	845.00
Quill Corporation	Office Supplies	155.26
R & J Lincoln Way Farm	Parking Lot Rent	125.00
Racom Corporation	Service	232.50
Rasmussen Lumber Co	Supplies	11.39
RJV Transport Inc	Contract Hauling	23,530.82
Safelite Fulfillment Inc	Replace Windshield	327.97
Schleswig Transfer	Contract Hauling	4,358.30
Schroeder Farming Inc	Contract Hauling	1,934.09
Silverline Mobile Concrete Llc	Material	2,206.10
Star Energy	Fuel	4,486.00
Stevens, Patrick	Reimbursement	95.55
Stone Office Products	Office Supplies/HCCMS	165.35
	Stamper	
Stratus Audio Inc	Phone Interpreter Service	677.34
Sullivan, Betty J	Damages	83.50
Team Ford Lincoln	Auto Service/Repair	170.19
Temporary Aid Program	Monthly Allocation	40.00
Thede, Doug	Safety Boots	79.86
Thielen Trucking	Contract Hauling	128.21
Thrifty White Stores	Prisoner Meds	534.85
V & H Tire Co Inc	Tires	323.22
Verizon Wireless	Call Phone/Internet Service	640.66
Wal-Mart	Scale House Supplies	236.10
Wellmark BC/BS of SD	Claims Paid	53,201.01
Woodbury County Sheriff	Service	30.00
Woodward Youth Corporation	Shelter	1,446.15
Wright III, David J	Hospice Medical Director	200.00
Fund Totals		
0001 General Basic		53,746.18
0002 General Supplemental		231.00
0011 Rural Basic		69,176.02
0020 Secondary Road		99,543.48
0037 Tower Maintenance		376.80
0043 Forfeiture Fund - Sheriff		6,759.37
4000 Disaster Service		75.00
4010 E911		4,686.03
4100 Assessor		57.75
7900 Sanitary Disposal - Landfill		40,471.09
8500 Self-Insurance Internal Serv		54,176.01
Fnd		
		<b>329,298.73</b>