

August 11, 2020

The Board of Supervisors met at 9:00 o'clock A.M. with Cecil Blum, 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.

A motion was made by Vogt, seconded by Muhlbauer to approve the comments to be submitted to the Iowa Department of Natural Resources related to the Master Matrix evaluation of the Confined Animal Feeding Operation known as the Melvin and June Neddermeyer site.

Motion was passed unanimously.

A motion was made by Schultz, seconded by Skoog to approve the Iowa Department of Transportation Agreement for a Surface Transportation Block Grant Program Federal-aid Swap Project No. STBG-SWAP-C024(126)—FG-24 a Hot Mix Asphalt Overlay project on Co Rd E16 extending from Schleswig to the Carroll County Line.

Motion was passed unanimously.

The Board discussed the LMR Advisory Board's recommendation to dissolve the current LMR Board and re-tool a new Board with the guidance of the County Attorney's Office. No action was taken at this time.

A motion was made by Muhlbauer, seconded by Vogt to Approve the Land Rent Lease Agreement for the Charter Oak Tower in the amount of \$400 per month with a yearly increase of 3.5% not to exceed \$6,000 per year.

Voting Aye: Muhlbauer and Skoog. Voting Nay: Blum and Vogt. Abstaining due to Conflict of Interest: Schultz.

Motion failed.

On motion duly seconded the Board adjourned at 11:24 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 8/11/2020	Chairman
Vendor	Description	Paid
4Imprint	Health Promotions	430.28
4M Auto Repair	Vehicle Maint	204.92
Ability Network Inc	Ability Choice	498.00
Adams County IA Sheriff	Service	30.00
Al's Corner Oil Company	Fuel	924.21
ASP Enterprises Inc	Engr Fabric	381.40
Aspinwall Coop Co	Utilities	36.00
Auen Trucking	Contract Hauling	5,804.80
Aureon Communications	Office Telephone	6.23
Axon Enterprise, Inc	Equipment	7,213.68
Beeck's Window Cleaning	Custodial Service	28.00
Black Hills Energy	Utilities	199.22
Bomgaars	Cabins	102.39
Bradley, Rod	Service	847.50
BTA Trucking, Llc	Contract Hauling	1,743.50
Butler, Andy	Pesticide Tests	120.00
Calhoun, Burns and Associates Inc	Bridge Inspection	2,517.80
Campbell, John	Contract Hauling	10,249.00
Careficient, Inc	EMR Software Fees	3,190.00
Carpenter Paper Company	Shop Supplies	41.00
Carroll County Sheriff	Service	43.50
Carroll County Solid Waste	Landfill Fees	33,619.37
Carroll Refuse Service	Garbage Service	167.00
CCI Technologies Llc	Service	1,084.28
Center for Disease Detection Llc	Lab Testing	150.00
Central Iowa Distributing Inc	Custodial Supplies	1,334.30
Central Iowa Ready Mix	Pavement Patching	5,002.00
Century Link	E911 Telephone	49.00
City of Charter Oak	Utilities	45.35
City of Denison	Euthanize Dog	20.00
City of Dow City	Utilities	40.65
City of Manilla	Utilities	129.44
City of Ricketts	Utilities	48.41
City of Schleswig	Utilities	36.70
CJ Electronics	Radios	389.86
Claussen, Renae C	Ads	168.00

CNH Capital	Additives	960.50
Counsel Office & Document	Copier Contracts	624.13
Crawford Co Broadcasting Corp-KDSN	Ads	182.00
Crawford County Landfill	Disposal	15.95
Crawford County Sheriff	Serve Notices	1,304.81
Custom Motorcycle & Sm Eng	Equip Room	37.84
Denison Auto Parts and Machine	Filters	1,584.15
Denison Disposal	Garbage Collection	192.00
Denison Do It Best Hardware	COVID Supplies	792.18
Denison Municipal Utilities	Utilities	4,351.54
Denison Napa	Parts	52.30
DMF Bait Company	Exhibit Maint	67.50
Envora Consulting Ltd	Leachate System Improvements	4,372.98
Erlbacher Bros Inc	Hauling	5,484.94
Eventide Lutheran Home	Nursing Facility Charge	176.35
Farm Service Cooperative	Chemicals	202.75
Farmers Mutual Coop Telephone Co	E911 Telephone	112.62
Feller's Furniture	Box Spring/Cabin	100.00
First National Bank of Omaha	Supplies/Equipment	3,776.58
Franck, Sextro & Blazek, Plc	Service	2,852.50
Frazier Building & Supply	PCC Maintenance Material	108.35
Frontier	Telephone	191.96
Gronewold Bell Kyhnn & Co Pc	Progress Billing	1,800.00
Hallett Materials	Granular Maint Material	199,107.76
Hancock Concrete Products Llc	RCP	5,701.44
Hargens, John	Safety Boots	171.19
Hawkeye Truck Equipment	Safety Devices	1,130.00
Head Trucking, Llc	Contract Hauling	253.80
Henry Schein	Medical Supplies	292.12
Housby Mack Inc	Parts & Labor	8,242.88
Iowa Division of Labor	Boiler Inspection	80.00
Iowa Law Enforcement Academy	Transfer of MMPI	50.00
Iowa Office of the State Medical Examiner	Autopsy/Toxicology	2,025.00
Iowa Prison Industries	Signs	3,835.97
Iowa Secretary of State	I-Voters Maintenance Fee	1,713.43
Iowa State Association of Counties	Virtual Leadership Track	50.00
Iowa State Fire Marshal Division	Tank Registration Renewal	100.00
Irlbeck Trucking	Contract Hauling	10,947.05
Jerico Services Inc	Dust Control	3,455.65
Jim Hawk Truck Trailers Inc	Parts	854.90
Joe's Welding	Equipment Supplies	425.72
John Deere Financial	Equip Parts	383.78
Kasperbauer Cleaners Inc	Custodial Service	78.95
Krohnke Construction Inc	Contract Hauling	10,212.03
Lawson Products Inc	Shop Supplies	225.20
Liberty Tire Recycling, Llc	Tire Disposal	957.90
Macke, Jennifer	Supplies	96.55
Manilla Times Llc	Board Proceedings	382.38
Manning Municipal Gas Dept	Natural Gas Service	18.00
Marco Inc	Copier Contract	168.41
Matheson Tri-Gas Inc	Welding Supplies	515.37
McClellan Electric Inc	Material/Labor	612.17
McKesson Medical Surgical	Medical Supplies	93.98
Metal Culverts Inc	CMP	7,793.82
Midamerican Energy	Utilities	4,697.58
Midwest Compliance Associates	HIPPA/Compliance Consulting	
Moeller Trucking Inc	Svcs	1,458.33
Netsys+	Contract Hauling	17,934.61
New Cooperative Inc	Crystal Reports for PH	645.00
Northwest Concrete Products Company	Fuel	5,770.92
Observer, The	Maint	52.00
Office Stop, The	Board Proceedings	234.03
O'Keefe Elevator Company Inc	Office Supplies	603.50
Optum Hospice Pharmacy Services	Elevator Maint	341.49
O'Reilly Automotive Inc	Hospice Medications	740.70
Phillips Trucking	Parts	319.14
Postmaster	Contract Hauling	17,427.95
PPP Design	Psotage	3,000.00
Quandt Repair	Wedsite Updates	45.00
Quill Corporation	Oil Change	63.45
R & R Septic Services Llc	Office Supplies	6.79
R J Thomas Manufacturing Company Inc	Portable RR	110.00
Rasmussen Lumber Co	Cabin Supplies	1,310.00
RJV Transport Inc	Nails	100.83
Rogers Pest Control Llc	Contract Hauling	55,814.40
S & S Enterprises	Pest Control	120.00
Schaller Telephone Co	Contract Hauling	1,966.08
Schleswig Transfer	Telephone	33.56
Schneider, Renae	Contract Hauling	2,330.32
Schroeder Farming Inc	Supplies	75.65
Secure Shred Solutions Llc	Contract Hauling	1,771.14
Shumate, Clay	Shredding Service	64.00
Sidwell Company, The	Damages	576.00
Siemer Plumbing & Htg Inc	Annual Support	1,155.00
Silverline Mobile Concrete Llc	Electrical	27.50
	PCC Patching	420.00

Stan Houston Equip Co Inc	Hand Tools	374.98
Star Energy	Gas	2,031.37
Stericycle, Inc	Medical Waste Disposal	275.76
Stone Office Products	Office Supplies	391.48
Storey Kenworthy - Matt Parrott	COVID Supplies	2,654.20
Stratford Gravel, Inc	Granular Maint Material	26,211.60
Team Ford Lincoln	Equipment	35,477.00
Templeton Area Transfer	Contract Hauling	12,719.72
Thede, Doug	Safety Boots	50.00
Totten's Plumbing	Sewer Repair	715.00
Treasurer - State of Iowa	Cabin Tax	258.80
Triple A Transfer	Contract Hauling	719.89
Tyler Technologies Inc	Sub Fees/Printers/Antivirus	73,092.00
V & H Tire Co Inc	Tires	5,399.85
Verizon Wireless	Calling Card for Car Computer	760.23
Verlin's P & H	New Cabin	951.21
Waderich Auto Repair	Oil Change	48.95
Wellmark BC/BS of SD	Claims Paid	111,808.95
Western Iowa Networks	Phone/Wifi	111.93
Western Iowa Power Coop	Electrical Service	844.46
WIN	Shared Internet	1,200.00
Windstream	Telephone/WiFi	1,404.42
Zenk Jr, Eugene Duane	COVID Supplies/Office Supplies	69.24
Ziegler Inc	Parts, Labor & Filters	27,583.49
Fund Totals		
0001 General Basic		119,899.24
0002 General Supplemental		5,634.22
0011 Rural Basic		2,572.50
0020 Secondary Road		493,636.35
0029 Cabin Fund - Special Rev		2,995.31
0030 Permit to Carry		5.19
0032 K9		197.97
0037 Tower Maintenance		999.24
4010 E911		1,532.02
4100 Assessor		5,493.56
7900 Sanitary Disposal - Landfill		45,810.12
8500 Self-Insurance Internal Serv Fnd		111,808.95
		790,584.67