

November 24, 2020

The Board of Supervisors met at 9:00 o'clock A.M. with Cecil Blum, Chairman presiding. Members present were Blum, Muhlbauer, Schultz and Vogt. Skoog was absent.

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 approved the hiring of Terry Lally as part-time Shop & Yard Assistant in the Engineer's Department.

A motion was made by Muhlbauer, seconded by Vogt to approve the following resolution:

Resolution 2020-27

Resolution Recommending Approval of Pocahontas County's Request to Join the Rolling Hills Community Services Region Effective July 1, 2021

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

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

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

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

WHEREAS, Pocahontas 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, 2021; and

WHEREAS, Pocahontas County agrees to provide payments of the Per Capita Contribution as designated by the Governance Board upon entrance into the Region; and

WHEREAS, the Rolling Hills Community Services Governance Board has passed a motion to allow Pocahontas County to enter the Region effective July 1, 2021 should the majority of the member Counties approve a Resolution of the same;

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

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

A motion was made by Muhlbauer, seconded by Vogt to approve the following resolution:

Resolution 2020-28

Resolution Recommending Approval of Humboldt County's Request to Join the Rolling Hills Community Services Region Effective July 1, 2021

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

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

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

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

WHEREAS, Humboldt 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, 2021; and

WHEREAS, Humboldt County agrees to provide payments of the Per Capita Contribution as designated by the Governance Board upon entrance into the Region; and

WHEREAS, the Rolling Hills Community Services Governance Board has passed a motion to allow Humboldt County to enter the Region effective July 1, 2021 should the majority of the member Counties approve a Resolution of the same;

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

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

The Board approved the Clerk of Court Fees for October 2020.

A motion was made by Schultz, seconded by Muhlbauer to approve the Carroll Glass Project Estimate for the North Entrance and Windows in the Police Department.

Motion was passed unanimously.

The Board met with Jake Langholz, IT Director to discuss a Telecommunication Program.

A motion was made by Schultz, seconded by Vogt to approve the following resolution:

Resolution 2020-26

RESOLUTION APPROPRIATING TO DEPARTMENTS

WHEREAS, it is necessary to make additional department appropriations, funded by Crawford County's budget adopted by the Board of Supervisors on March 10, 2020

BE IT RESOLVED that appropriations be adjusted to the following department in accordance with Section 331.434, §6, Code of Iowa, for the fiscal year ending June 30, 2021:

DEPARTMENT TO INCREASE	FUND	AMOUNT
Dept. 55 Information Technology	0001	\$46,898
Dept. 55 Information Technology	0002	\$2,414

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

A motion was made by Schultz, seconded by Muhlbauer to approve the following resolution:

Resolution 2020-29

Resolution Transferring Funds

NOW, THEREFORE, be it resolved by the Board of Supervisors of Crawford County, Iowa that

The sum of Five Thousand Dollars (\$5,000.00) is hereby transferred from the Self-Insurance Fund (#8500) into the Wellness Fund (#4020).

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

The Board discussed a letter of support for Western Iowa Networks for the Iowa Broadband Grant Program.

No action was taken at this time.

The Board exchanged initial proposals for the Secondary Roads Union.

On motion duly seconded the Board adjourned at 11:39 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 11/24/2020	Chairman
Vendor	Description	Paid
141 One Stop Llc	Tire Repairs	275.63
A & D Technical Supply	Engineering Supplies	21.79
Access Systems	Copier Maintenance	590.20
Advanced Communication Services	Buildings	195.00
Ahlers & Associates	Electronic Charting Monthly Fee	630.00
ALS Property Group Llc	DHS Rent	725.00
Baker, Lue	Bereavement Services	225.00
Bank Iowa	Deposit Tickets	60.68
Beeck's Window Cleaning	Custodial Service	28.00
Black Hills Energy	Natural Gas Service	68.93
Boettger, Larry	Clear & Grub Trees	827.00
Bomgaars	Supplies/Parts	1,210.87
Broadway Dental	Dental Care	207.76
Careficient, Inc	EMR Software	1,595.00
Cass County Memorial Hospital	PHN Agencies FFY19-20 MH EOY	288.23
CDW Government	Battery/Recorder's UPS	31.26
Central Iowa Distributing Inc	Custodial Supplies	882.30
Central Iowa Ready Mix	Pavement Patching	1,996.00
Central Salt Llc	Road Salt	10,149.83
Children's Square Usa	Shelter Care	1,327.32
Childress, Donna	Election Official	193.68
City of Vail	Utilities	76.44
CJ Electronics	Shop Supplies	2.99
Counsel Office & Document	Copiers/Printers Contracts	835.28
Crawford County Home Health Agency	PHN Agencies FFY19-20 MH EOY	3,779.93
Crawford County Memorial Hospital	PT/Inpatient Charges/Prisoner Care	4,147.11
Crawford County Pheasants Forever	Allocation	6,592.95
Denison Auto Parts and Machine	Oil Absorbent	50.46
Denison Bulletin Review	Legal Notice	301.40
Denison Do It Best Hardware	Keys	11.94
Denison Municipal Utilities	Utilities	326.80
Dickinson County Sheriff's Office	Service	117.00
District A Homecare Directors	Dues	15.00
District A Hospice Team	Dues	15.00
Eimermann, Rebecca	Election Official	228.00
Erlbacher Bros Inc	Hauling	4,991.84
Ettleman's Oil Co	Auto Service/Repair	46.99
Frank Dunn Co	Cold Patch	799.00
Frontier	Telephone	2,802.20
Gaul-Rusch, Debbie	Election Official	222.72
Gierstorf, Verdean W	Damages	3,143.50
Government Forms and Supplies	Tax Notice Envelopes	155.36
Harlan Newspapers	Help Wanted - RN	189.60
Harrison County Home Health Agency	PHN Agencies FFY19-20 MH EOY	71.93
Harrison County REC	Utilities	900.61

Hawkeye Truck Equipment	Parts	736.17
Heartland Business Systems, Llc	Domain Migration Project	5,632.50
Henry M Adkins & Sons Inc	Ballot Printing/Coding/Testing/S&H	10,025.53
Henry Schein	Health Supplies	341.72
Hrabik Welding, Llc	Labor	93.75
Hy-Vee	Prisoner Meals	7,465.50
Iowa State Sheriff's & Deputies Assn	Membership	175.00
Itsavvy Llc	Locker for Laptops/UPS	976.00
Jack's Uniforms & Equip	Uniforms	156.78
John Deere Financial	Parts	89.76
Kasperbauer Cleaners Inc	Custodial Service	103.92
KNOD	Lead Ad	187.50
Korner, Curtis M	Damages	3,540.00
Krohnke Construction Inc	Ditch Cleaning	6,815.00
Kubat Pharmacy, Inc	Reimbursable Supplies	500.00
	Material/Labor Sneeze Guard - COVID	1,166.00
Lackman, Charlie	Shop Supplies	309.46
Lawson Products Inc	Tire Disposal	771.00
Liberty Tire Recycling, Llc	Board Proceedings/Notices	201.73
Manilla Times Llc	Help Wanted - RN	96.00
Mapleton Press, The	Limestone	65,563.24
Martin Marietta Materials	Welding Supplies	410.56
Matheson Tri-Gas Inc	Office Supplies	51.94
Med-Pass Inc	Advertisement	160.00
Meredith Communications Lc	Electric Service	314.82
Midamerican Energy	Pavement Patching	14,354.84
Midwest Contractors Inc	PHN Agencies FFY19-20 MH EOY	1,194.91
Myrtue Memorial Hospital	Election Official	226.80
Nemitz, Elaine	Server License	2,400.00
Netsys+	Equipment Supplies	999.00
Northside Glass	Detention	9,550.50
NW Iowa Youth Emergency Serv Ctr	Board Proceedings/Notices	139.15
Observer, The	Office Supplies	851.36
Office Stop, The	Hospice Meds/Mgmt	616.29
Optum Hospice Pharmacy Services	Oil	116.69
O'Reilly Automotive Inc	Health Supplies	13.58
Quill Corporation	Parking Lot Rent	145.00
R & J Lincoln Farm	Additives	192.00
Safety-Kleen Corp	Safety Boots	197.94
Schiltz, Glenn	Safety Boots	200.00
Schmidt, Daymon	Shredding Service	40.00
Secure Shred Solutions Llc	Prisoner Medical Care	1,611.00
Siouxland Urology Associates	Safety Boots	200.00
Smith, Phil	Parts	949.95
Stan Houston Equip Co Inc	Phone Interpreter Service	302.10
Stratus Audio Inc	Monthly Allocation	40.00
Temporary Aid Program	Election Official	180.00
Thompson, Leona	Deposition	598.00
TR Court Reporters	Tires	4,957.12
V & H Tire Co Inc	WiFi/Data Plan	1,312.05
Verizon Wireless	Yellow Page Advertising	25.70
Vivial	Election Supplies - COVID	120.33
Wal-Mart	Claims Paid	42,429.21
Wellmark BC/BS of SD	Shelter	466.50
Woodward Youth Corporation	Online/Print MV Reg Manual	130.00
World Data	Hospice Medical Director	200.00
Wright III, David J	Consultant E911	1,500.00
Zenk Jr, Eugene Duane		
Fund Totals		
0001 General Basic		60,537.79
0002 General Supplemental		11,355.54
0020 Secondary Road		1,165.25
0032 K9		117,941.74
4010 E911		206.14
4020 Wellness Program		1,817.83
4100 Assessor		1,710.00
7900 Sanitary Disposal - Landfill		57.25
8500 Self-Insurance Internal Serv		
Fnd		6,276.68
		42,429.21
		243,497.43