

May 25, 2021

The Board of Supervisors met at 9:00 o'clock A.M. with Jeri Vogt, Chairperson 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 approved the hiring of Ben Nichols, Park Attendent at Nelson's Park, in the Conservation Department.

The Board approved the hiring of Bryce Blunk, Part-Time Bridge Crew Member in the Engineer's Department.

A motion was made by Schultz, seconded by Skoog to approve the Amendment to Crawford County Secondary Roads IDOT Budget for FY ending June 30, 2021.

Motion was passed unanimously.

A motion was made by Rosburg, seconded by Heiden to approve the Engineering Services Agreement with Calhoun-Burns Associates for the design of a bridge replacement project on Co. Rd. L51 crossing the Soldier River. (FHWA No. 129660).

Motion was passed unanimously.

At 10:00 o'clock A.M. as advertised, a motion was made by Heiden, seconded by Skoog to open the public hearing regarding the Budget Amendment for FY 2020/2021. Motion was passed unanimously. There were no written or oral objections. At 10:05 o'clock A.M. a motion was made by Rosburg, seconded by Heiden to close the public hearing. Motion was passed unanimously.

A motion was made by Schultz, seconded by Skoog to approve the Budget Amendment for FY 2020/2021.

Motion passed unanimously.

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

Resolution 2021-29

It has become necessary for the following departments to spend amounts in excess of their current appropriations; therefore BE IT RESOLVED that appropriations be increased to the following departments. Increases to be funded by Service Area Amendment Hearing of May 25, 2021.

DEPARTMENTS TO INCREASE

County Engineer	\$650,000
Roadside	20,000
Information Technology	10,000
Public Health	50,000
General Services	5,000
Debt Service	<u>5,000</u>
Total increase by dept.	\$740,000

Appropriations provided in Chapter 331.434(6) of the Code of Iowa.

Voting Aye: Heiden, Rosburg, Schultz, Skoog and Vogt. Motion passed unanimously.

A motion was made by Heiden, seconded by Skoog to cancel the current Autopsy Transport Contract with a 60 day notice.

Motion was passed unanimously.

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

RESOLUTION 2021-27B

Health Insurance Premiums – Plan Year 2021/2022

WHEREAS, the Crawford County Board of Supervisors passed Resolution 2021-27 on May 11, 2021, and Resolution 2021-27A, on May 18, 2021, the Board would like to amend that resolution as follows:

WHEREAS, Crawford County offers to employees, retirees and their families, a health and RX benefits package, known as the Crawford County Health Plan, and

WHEREAS, Crawford County has opted to self-fund the Crawford County Health Plan in order to provide these benefits in a more economical manner than traditional insurance programs, and

WHEREAS, the Crawford County Board of Supervisors, through premiums paid from funds it appropriates in its budget and levy, as well as premiums paid by enrolled employees, retirees and COBRA participants, have funded the Crawford County Health Claims Fund at a level necessary to pay the health plan benefits for claims presented which fall within the parameters of the Plan Document, as administered by Wellmark Blue Cross and Blue Shield, and

WHEREAS, the Crawford County Board of Supervisors have worked with a consultant, Hoffman Insurance Agency and Wellmark Blue Cross and Blue Shield on the renewal for the Health Plan, and

WHEREAS, the Crawford County Board of Supervisors with the assistance of Hoffman Insurance Agency reviewed the plan design and premium rates, and

WHEREAS, the Crawford County Board of Supervisors determined that the plan should be offering a “wellness” plan with the option of a \$2000 deductible and have recommended that premium rates be adopted by the Crawford County Board of Supervisors as listed on Schedule A attached,
 THEREFORE, BE IT RESOLVED, by the Crawford County Board of Supervisors, State of Iowa on this 18th day of May 2021 that the premiums listed on Schedule A be adopted and charged by the Crawford County Health Plan to its employees, retirees and COBRA participants effective July 1, 2021.

RESOLUTION 2021-27B
SCHEDULE A
Crawford County
2021-2022 Medical Premiums

2021-2022 Medical Premiums					
Plan	Deductible	Employee	Employer	Total	COBRA/Retiree
Single	\$2,000.00	\$102.00*	\$498.00	\$600.00	\$612.00**
Family	\$3,000.00	\$238.00*	\$1,162.00	\$1,400.00	\$1,428.00**

*Employee Portion of Insurance is to be 17% of the total premium set forth by this resolution.

**COBRA Rates are set to be the total premium plus a 2% administration fee.

Voting Aye: Heiden, Rosburg, Schultz, Skoog and Vogt. Motion passed unanimously.

A motion was made by Heiden, seconded by Schultz to approve raising the HCCMS Credit Card limit to \$25,000 to the end of July 2021.

Motion was passed unanimously.

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

Resolution No. 2021-30

Resolution transferring funds

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

The sum of Three Hundred Thousand Dollars (\$300,000) is hereby transferred from the Rural Basic Fund #0011 into the Rural Supplemental Fund #0012.

Voting Aye: Heiden, Rosburg, Schultz, Skoog, and Vogt. Motion passed unanimously.

The Board held a discussion on Wind Turbines.

On motion duly seconded the Board adjourned at 11:44 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

Chairman

Claims Paid 05/25/2021

VENDOR	DESCRIPTION	PAID
141 One Stop Llc	Fuel	209.89
4Imprint	Health Promotions	3,885.84
Access Systems	Copier Contract	501.29
Ahlers & Associates	Ahlers Electronic Charting	755.00
ALS Property Group Llc	DHS Rent	725.00
ASP Enterprises Inc	Hydromulch	5,819.50
Baker, Lue	Bereavement Services	225.00
Black Hills Energy	Natural Gas Service	54.75
Bomgaars	Supplies & Shop Repairs	587.59
Bradley, Rod	Service	2,432.50
Calhoun, Burns and Associates Inc	Bridge Inspection	3,128.87
Careficient, Inc	EMR Software	1,595.00
CDW Government	Zoom Licenses	2,147.50
Central Iowa Distributing Inc	Jail Supplies	420.00
Central Iowa Ready Mix	Pavement Patching	7,145.00
Children's Square USA	Shelter Care	1,082.40
CJ Electronics	Equipment Supplies	114.86
Cogdill Farm Supply Inc	Fertilizer	13.20
Counsel Office & Document	Copiers/Printers Contract	667.51
Crawford County Memorial Hospital	PT/OT Charges	3,600.00
Crawford County Sheriff	Service	3,166.68
Denison Bulletin Review	Advertising	516.94
Denison Municipal Utilities	Utilites	377.05
Division of Criminal Investigation	School Registration	60.00
Erlbacher Bros Inc	Hauling	10,088.46
Eventide Lutheran Home	Nursing Facility Fees	5,223.30
Fire Proof Plus Inc	Annual Inspection	2,092.00
First 5 Santa Clara County	Health Promotions	461.77

Franck, Sextro & Blazek, Plc	PAAB Case Andersons	
Frontier	Ethanol	140.00
Frontier Communications of IA-911	Telephone	3,599.40
Goslar, Cynthia	E911 Telephone	884.77
Growmark FS	Office Supplies	12.14
Harrison County REC	Fuel	1,239.46
Harrison County Sheriff	Security Lights	45.02
Healthcarefirst, Inc	Service	52.96
Hrabik Welding, Llc	CAHPS Surveys	104.74
Huebert, Dennis	Parts	200.00
Hy-Vee	Damages	624.13
Immanuel Lutheran Cemetery	Prisoner Meals	7,659.75
Iowa Municipalities Worker's Comp Assn	Care of Graves	42.50
Iowa State Association of County Auditors	Worker Comp Premium	72,151.00
Itsavvy Llc	Summer Conference	250.00
John Deere Financial	Shop Tools	1,300.50
Kasperbauer Cleaners Inc	Parts	37.00
L G Everist Inc	Custodial Service	123.89
Lawson Products Inc	Bridge Maint Material	11,193.40
Liberty Tire Recycling, Llc	Shop Supplies	102.26
Lincoln Highway Animal Hospital	Tire Disposal	766.80
Logan Contractors Supply Inc	K9 - Medical	791.08
Long Lines, Llc	Bridge Maint Material	900.00
	Ethernet Circuit	350.00
	Board Proceeding/Official Notice	575.10
Manilla Times Llc	Limestone	57,930.59
Martin Marietta Materials	Welding Supplies	304.84
Matheson Tri-Gas Inc	Electric Service	101.23
Midamerican Energy	Service	103.92
Monona County Sheriff	Contracted RDH	822.50
Mortensen, Peggy	Care of Graves	167.50
Mt Olivet Cemetery	Medical Care	200.27
Myrtue Medical Center	Conference Expense	494.16
Neddermeyer, Sheri	Office 365 Project	251.00
Netsys+	Pipe Culvert Material	5,781.00
Northern Iowa Construction Products	Detention/Transportation	1,639.00
NW Iowa Youth Emergency Serv Ctr	Board Proceeding/Official Notice	500.42
	Office Supplies	63.57
Observer, The	Hospice Meds & Mgmt	434.93
Office Stop, The	Clinic Supplies	550.75
Optum Hospice Pharmacy Services	Postage	1,460.00
Patterson Dental Supply Inc	Website Covid Updates	45.00
Postmaster	Auto Service/Repair	43.95
PPP Design	Parts	52.31
Quality Truck Service (Tire Shop)	Office Supplies	357.14
Quality Truck Service, Llc	Parking Lot Rent	145.00
Quill Corporation	Shredding Service	40.00
R & J Lincoln Farm	GIS Map Maintenance	240.00
Secure Shred Solutions Llc	E911 Resident Signs	30.79
Sidwell Company, The	Health Promotions	2,079.77
Sign-Up Ltd	Care of Graves	335.00
Smilemakers	Care of Graves	75.00
St Ann's Cemetery	Care of Graves	160.00
St John's Lutheran Cemetery	Care of Graves	67.50
St John's Lutheran Cemetery	Care of Graves	380.00
St Paul's Cemetery	Printing	1,667.75
St Rose of Lima Cemetery	Phone Interpreter Service	333.90
Stone Office Products	Monthly Allocation	40.00
Stratus Audio Inc	Prisoner Meds	71.95
Temporary Aid Program	Elevator Service	386.73
Thrifty White Stores	Cell Phone Service	879.08
Thyssenkrupp Elevator Corporation	Yellow Book Advertising	25.70
Verizon Wireless	Mower Tune-Up	458.28
Vivial	Towing	368.50
Volkert Sales Lc	Postage Reimbursement	35.00
Waderich Towing	Claims Paid	25,675.30
Weis, Seth	Security Lights	177.19
Wellmark BC/BS of SD	Hospice Medical Director	200.00
Western Iowa Power Coop	Parts	17,090.47
Wright III, David J	Care of Graves	232.50
Ziegler Inc		
Zion Lutheran Cemetery		
Fund Totals		
0001 General Basic		50,136.54
0002 General Supplemental		69,670.37
0011 Rural Basic		7,259.69
0020 Secondary Road		107,643.76
0032 K9		317.79
0037 Tower Maintenance		350.00
0043 Forfeiture Fund - Sheriff		473.29
4010 E911		2,193.99
4100 Assessor		907.23
7900 Sanitary Disposal - Landfill		18,114.33
8500 Self-Insurance Internal Serv Fnd		25,675.30
		282,742.29