

July 10, 2018

The Board of Supervisors met at 9:00 o'clock A.M. with Eric Skoog, 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. 2018-07 – Northern Natural Gas – Gas line inspection work located at a point 1/8 mile south of the intersection of 270th St and S Main Loop also located at a point 800 feet south of the intersection of 340th St. and X Ave.

No. 2018-08 – Western Iowa Power Coop – replacement of 70 LF of underground secondary cable crossing 340th Street at a point located 740 feet north of the intersection of 340th and M Ave.

No. 2018-09 – Western Iowa Power Coop – replacing existing overhead primary line crossing X Ave with 70 LF of underground primary cable at 2531 X Ave.

A motion was made by Schultz, seconded by Blum to approve the PCC Pavement Contract PCCMAINT-18-(1) in the amount of \$145,804.00 with Cedar Falls Construction Co., Inc.

Motion was passed unanimously.

A motion was made by Ulmer, seconded by Muhlbauer to approve the Liquor License for Iowa Beer Bus/Sassy Slushy.

Motion was passed unanimously.

The Board approved the Sheriff's Quarterly Report for April 1, 2018 through June 30, 2018.

The Board approved the Recorder's Quarterly Report for April 1, 2018 through June 30, 2018.

A motion was made by Ulmer, seconded by Blum to approve the Property Tax Suspensions 2017, Payable 2018-2019.

Motion was passed unanimously.

A motion was made by Schultz, seconded by Muhlbauer to approve the application for Rural Dwelling Tax Abatement for a new dwelling to be located at: 2486 L Ave, owned by Chad Mohr.

Motion was passed unanimously.

On motion, duly seconded, the Board adjourned at 11:08 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 7/10/2018 | Chairman |
|--------------------------------------|-----------------------|-----------|
| Vendor | Description | Paid |
| 4Imprint | Health Promotions | 3,288.45 |
| All About Books | Health Promotions | 393.60 |
| Anda, Inc | Supplies | 1,095.12 |
| Appliance Store Llc, The | Part/Labor | 80.00 |
| Atlantic News Telegraph | Hawki Outreach Ad | 568.00 |
| Bandow, Wyatt | Safety Boots | 200.00 |
| Barker Lemar Engineering Consultants | Leachate & Gas | 1,683.51 |
| Beeck's Window Cleaning | Custodial Service | 52.00 |
| Bielfeldt, James John | Damages | 1,962.00 |
| Black Hills Energy | Natural Gas Service | 41.74 |
| Bohmann & Sons Sanitation, Llc | Garbage Disposal | 934.00 |
| Bomgaars | Supplies | 165.72 |
| Bradley, Rod | Service | 180.00 |
| Calhoun, Burns and Associates Inc | Engr Service | 3,409.40 |
| Carpenter Paper Company | Shop Supplies | 60.19 |
| Carroll Control Systems Inc | Qtrly Svc Agreement | 3,037.00 |
| Carroll County Solid Waste | Landfill Fees | 25,957.39 |
| Carroll Refuse Service | Garbage Service | 80.00 |
| Cary, Patrick | Reimbursement | 50.00 |
| Cary, Tayler | Reimbursement | 50.00 |
| Cass County Memorial Hospital | PHN Agencies | 34.10 |
| Cass County Sheriff | Service | 16.35 |
| Central Service & Supply | Supplies | 166.67 |

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| Century Link | E911 Telephone | 49.00 |
| City of Arion | Farm to Market Extension | 198.93 |
| City of Buck Grove | Farm to Market Extension | 153.22 |
| City of Charter Oak | Utilities | 42.75 |
| City of Deloit | Farm to Market Extension | 1,133.95 |
| City of Dow City | Utilities | 46.85 |
| City of Kiron | Farm to Market Extension | 1,308.18 |
| City of Manilla | Utilities | 127.93 |
| City of Ricketts | Utilities | 48.41 |
| City of Schleswig | Utilities | 36.70 |
| City of Vail | Farm to Market Extension | 5,033.75 |
| City of Westside | Farm to Market Extension | 1,667.92 |
| Claussen, Renae C | Advertisement | 168.00 |
| CNH Capital | Filters & Supplies | 234.87 |
| Complia Health | IT System & Support | 997.67 |
| Compliance Resource Center, Llc | Subscription | 1,000.00 |
| Computer Concepts of Iowa | Block Purchase | 100.96 |
| Computer Md | Poweredge T400 Server - 1st of 2 | 6,399.50 |
| Counsel Office & Document | Office Copier Fees | 39.56 |
| Crawford County Fair Association | Allocation | 20,150.00 |
| Crawford County Landfill | 50% Per Capita Assessment | 27,101.00 |
| Crawford County Medical Clinic | Medical Care | 177.87 |
| Crawford County Memorial Hospital | Testing | 40.00 |
| Crawford County Sheriff | Serve Notices | 1,671.91 |
| Denison Auto Parts and Machine | Parts & Filters | 1,374.52 |
| Denison Do It Best Hardware | Hand Tools & Supplies | 550.56 |
| Denison Napa | Parts & Supplies | 525.29 |
| Des Moines Stamp Mfg Co | Notary Stamp | 32.40 |
| Disaster Service Fund | Disaster Appropriation | 150,000.00 |
| Earl May Seed & Nursery | Exhibit Maint | 166.82 |
| Echo Group Inc | Shop Repairs | 223.44 |
| Eco Water Systems & Deep Rock Bottled Water | Water | 75.00 |
| Erlbacher Bros Inc | Hauling | 6,803.11 |
| Eventide Lutheran Home | Nursing Facility Charges | 5,631.20 |
| Farm Service Co-Op | Chemicals | 469.50 |
| Farmers Mutual Coop Telephone Co | E911 Telephone | 111.80 |
| Fillenworth Beach | Spring Conference | 1,085.70 |
| Fire Proof Plus Inc | Annual Inspections | 159.50 |
| First National Bank of Omaha | Fuel/School/Supplies | 2,030.66 |
| Frehse Mfg Inc | Alum Flat | 22.00 |
| Frontier | Telephone | 193.28 |
| Gillespie, Jodi K | Transcripts | 105.00 |
| Graeve, Marvin | Safety Boots | 200.00 |
| Hallett Materials | Maint Gravel | 3,293.27 |
| Hanson Directory Service Inc | Advertisement | 5.00 |
| Harrison County Rec | Sec Light | 43.06 |
| Harvey's Oil Co | Oil Change | 43.35 |
| Housby Mack Inc | Parts & Labor | 3,384.96 |
| Hy-Vee | Program Supplies/Camp Service | 134.07 |
| Ida County Sheriff | Service | 35.00 |
| Inland Truck Parts Co | Parts | 541.30 |
| Interstate Battery System of Sioux City | Battery | 123.95 |
| Iowa County Attorneys Case Mgmt Proj | Annual Fees | 6,840.00 |
| Iowa State Bar Association | Membership Dues | 600.00 |
| Iowa State University | Registration | 65.00 |
| ISAC Unemployment | Unemployment | 8,437.69 |
| Jack's Uniforms & Equip | Uniforms | 1,598.80 |
| Jim Hawk Truck Trailers Inc | Parts | 558.62 |
| John Deere Financial | Parts | 382.64 |
| Kasperbauer Cleaners, Inc | Custodial Service | 92.23 |
| KDSN | Advertisement | 2,880.00 |
| KJAN | Advertisement | 630.00 |
| KNOD | Advertisement | 440.00 |
| Lally, Terry | Safety Boots | 200.00 |
| Lawson Products Inc | Shop Supplies | 153.80 |
| Lickeig, Robert | Prep/Paint Step Risers | 577.00 |
| Lilleholm, Kimberly A | Damages | 1,504.50 |
| Lincoln Highway Animal Hospital | K9 Medication | 56.41 |
| Manilla Times Llc | Board Proceedings | 388.89 |
| Marco Inc | Ricoh Qtrly Maint | 342.93 |
| Matheson Tri-Gas Inc | Welding Supplies | 737.55 |
| Mcclellan Electric Inc | Plumb/Elect | 464.00 |
| Meeves, Denise | Lodging Reimbursement | 185.82 |
| Metro Waste Authority | Service Fee | 3,932.08 |
| Midamerican Energy | Utilities | 3,825.93 |
| Monona County Sheriff | Service | 31.00 |
| MPE Equipment Services Inc | Parts | 572.65 |
| National Pen Company | Fair Giveaways | 597.95 |
| New Cooperative Inc | Fuel | 10,532.06 |
| Noodle Soup | Health Promotions | 3,081.00 |
| Norstar Industries Inc | Parts | 566.99 |
| Observer, The | Board Proceedings | 232.35 |
| Office Depot | Office Supplies | 220.50 |
| Office Elements | Supplies | 23.43 |
| Office Stop, The | Office Supplies | 82.40 |
| Office World Inc | Election Supplies | 51.15 |

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| O'Reilly Automotive Inc | Auto Supplies | 82.12 |
| Oriental Trading Company Inc | Program Supplies | 197.82 |
| Pediatric Dentistry | Dental Care | 91.09 |
| Postmaster | Postage | 200.00 |
| PPP Design | Annual Hosting | 282.80 |
| Primary Source, Inc | Health Promotions | 1,273.52 |
| Quandt Repair | Auto Battery | 175.95 |
| Quill Corporation | Office Supplies | 478.82 |
| R & R Septic Services Llc | Pump Septic Tank | 250.00 |
| Racom Corporation | Charger/Battery | 1,186.10 |
| Rasmussen Lumber Co | Lumber & Supplies | 103.26 |
| Region XII Council of Governments Inc | Matching Funds - Housing Grant | 5,000.00 |
| Rogers Pest Control Llc | Pest Control | 105.00 |
| Rolling Hills Community Services Region | 1st Per Capita Contrib Payment | 101,640.00 |
| Sac County Sheriff | Service | 55.94 |
| Schaller Telephone Co | Telephone | 35.73 |
| Sidwell Company, The | Aerial Project | 13,000.00 |
| Simon, John | Set Up/7 Beaver | 380.00 |
| Sioux City Foundry Co | Rebar | 1,067.61 |
| Smart Shopper | Hawki Outreach Ad | 370.00 |
| Smilemakers | Health Promotions | 515.41 |
| Stan Houston Equip Co Inc | Shop Tool | 811.27 |
| Star Energy | Fuel | 8,048.30 |
| Stone Office Products | Printing | 1,661.62 |
| Stratus Audio, Inc | Phone Interpreter Service | 42.93 |
| Sundquist Engineering Pc | Engr Service | 194.00 |
| Team Ford Lincoln | 2018 Ford F-150 - S24-3 | 34,904.00 |
| Thomson Reuters - West | Subscription | 471.28 |
| Thrifty White Stores | Prisoner Meds | 63.28 |
| Totten's Plumbing | Plumbing/Elect | 965.00 |
| Treasurer - State of Iowa | Cabin Tax | 322.00 |
| V & H Tire Co Inc | Tires & Repairs | 5,124.83 |
| Verizon Wireless | Calling Card for Car Computer | 640.50 |
| Vogt, Mike | Safety Boots | 165.84 |
| Waderich Towing | Towing | 117.70 |
| Wal-Mart | Supplies | 47.14 |
| Wellmark BC/BS of SD | Network Access Fees/Fixed Costs | 45,286.01 |
| West Central Iowa Rural Water Assn | Utilities | 90.25 |
| Western Iowa Networks | E911 Telephone | 712.00 |
| Win | Shared Internet | 1,200.00 |
| Windstream | E911 Telephone | 670.42 |
| Ziegler Inc | Parts & Equipment | 247,117.73 |
| Fund Totals | | |
| 0001 General Basic | | 86,086.60 |
| 0002 General Supplemental | | 155,243.39 |
| 0010 MH-DD Services Fund | | 101,725.10 |
| 0011 Rural Basic | | 64,312.34 |
| 0012 Rural Supplemental | | 143.20 |
| 0020 Secondary Road | | 305,211.52 |
| 0022 Flood & Erosion | | 380.00 |
| 0029 Cabin Fund - Special Rev | | 408.07 |
| 0032 K9 | | 56.41 |
| 0037 Tower Maintenance | | 18.98 |
| 4000 Disaster Service | | 1,047.88 |
| 4010 E911 | | 1,712.02 |
| 4100 Assessor | | 13,789.22 |
| 7900 Sanitary Disposal - Landfill | | 39,409.81 |
| 8500 Self-Insurance Internal Serv Fnd | | 45,286.01 |
| | | 814,830.55 |