

August 6, 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.

The Board recognized the retirement of Shelley Moreland, LPN in the Public Health Department.

The Board discussed the Appointment of a HIPAA Privacy Officer.

No action was taken at this time.

A motion was made by Muhlbauer, seconded by Vogt to appoint Duane Zenk, the current IT employee as HIPAA Security Officer with no additional compensation.

Motion was passed unanimously.

A motion was made by Vogt, seconded by Muhlbauer to approve the Crawford County Career Link for Midwest Industries, Draw #5 for \$17,464.00.

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

A motion was made by Skoog seconded by Muhlbauer to approve the CDBG Contract Amendment Request for \$10,000.

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

The Board discussed relocating the old safe in the Treasurer's Office.

No Action was taken at this time.

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

RESOLUTION 2019-26

RESOLUTION CERTIFYING TAXES PAYABLE 2019-2020

RESOLVED by the Board of Supervisors of Crawford County Iowa, that the following taxes be and hereby are levied in dollars and cents for the 2019-2020 year, as hereinafter set out, and that the County Auditor is hereby authorized and instructed to issue her warrant to the county Treasurer to collect the taxes for said 2019-2020 year herein levied.

Townships				
	Total Levy	FIRE	CEMETERY	CEMETERY-DENISON TWP
BOYER TOWNSHIP	0.455000	0.405000	0.050000	
CHARTER OAK TOWNSHIP	0.717500	0.607500	0.110000	
DENISON TOWNSHIP	0.427500	0.380000		0.067500
EAST BOYER TOWNSHIP	0.405000	0.405000		
GOODRICH TOWNSHIP	0.500000	0.500000		
HANOVER TOWNSHIP	0.550000	0.550000		
HAYES TOWNSHIP	0.448000	0.405000	0.043000	
IOWA TOWNSHIP	0.515000	0.405000	0.110000	
JACKSON TOWNSHIP	0.405000	0.405000		
MILFORD TOWNSHIP	0.455000	0.405000	0.050000	
MORGAN TOWNSHIP	0.405000	0.405000		
NISHNABOTNY TOWNSHIP	0.807400	0.405000	0.402400	
OTTER CREEK TOWNSHIP	0.300000	0.300000		
PARADISE TOWNSHIP	0.675000	0.607500	0.067500	
SOLDIER TOWNSHIP	0.405000	0.405000		
STOCKHOLM TOWNSHIP	0.550000	0.500000	0.050000	
UNION TOWNSHIP	0.472500	0.405000	0.067500	
WASHINGTON TOWNSHIP	0.622500	0.607500	0.015000	
WESTSIDE TOWNSHIP	0.405000	0.405000		
WILLOW TOWNSHIP	0.637500	0.607500	0.030000	

  

City								
	Total Levy	PUBLIC TRANSIT	INSURANCE	EMPLOYEE BENEFITS	DEBT SERVICE	CIVIC CENTER	EMERGENCY	GENERAL
ARION CORPORATION	9.839110		1.739110					8.100000
ASPINWALL CORPORATION	8.411880		0.312170					8.099710
BUCK GROVE CORPORATION	10.837940		2.137700	0.330240			0.270000	8.100000
CHARTER OAK CORPORATION	16.151500		2.689910	1.136770	3.957820		0.270000	8.100000
DELOIT CORPORATION	12.333730		4.233730					8.100000
DENISON CORPORATION	19.051570	0.095000	1.478710	4.744690	4.228180	0.134990	0.270000	8.100000
DOW CITY CORPORATION	13.962890		4.361470	1.012970		0.118450	0.270000	8.100000
KIRON CORPORATION	12.036940		2.175860	1.495900			0.295180	8.100000
MANILLA CORPORATION	10.553010		0.772610	1.680440				8.099960
RICKETTS CORPORATION	16.012920		6.977590	0.665330			0.270000	8.100000
SCHLESWIG CORPORATION	9.333210		1.233210					8.100000
VAIL CORPORATION	9.975760		1.482490	0.658890			0.000000	7.734380
WESTSIDE CORPORATION	11.784190		2.002460	1.111360		0.300370	0.270000	8.100000

School													
	Total Levy	REGULAR PHYSICAL PLANT	GENERAL SCHOOL	DEBT SERVICE	INSTRUCTIONAL SUPPORT	MANAGEMENT	VOTED PHY PLANT	REG PHYS PLANT/EQ	INSTRUCTION SUPPORT	VOTED PHYSICAL PLANT	VOTED PHY. PLANT	REG. PHY. PLANT	INSTRUTIONAL SUPPORT
ARWEVA COMMUNITY SCHOOLS	9.070980		0.776330			0.565810	1.340000	0.330000	0.028840				
BATTLE CREEK COMMUNITY SCHOOLS	11.843280		8.592810		0.940550	0.439920				1.340000		0.330000	
BOYER VALLEY SCHOOLS-DCW CITY-ARION COMM	11.862340	0.330000	7.804460	1.928640	0.134980	1.036280				0.630000			
BOYER VALLEY SCHOOLS-DUNLAP COMM	11.862340	0.330000	7.804460	1.928640	0.134980	1.036280				0.630000			
CHARTER OAK-LITE COMMUNITY SCHOOLS	9.961770	0.330000	7.948830		0.680610	0.596480				0.406050			
DENISON COMMUNITY SCHOOLS	13.863560	0.330000	11.054090	0.789380	0.781830	0.708290							
EAST SAC COUNTY CSD	10.667030	0.330000	8.720290		0.996980	0.619780							
I. K. MANNING COMMUNITY SCHOOLS	9.702940	0.330000	7.997330		0.236930	1.136380							
MAPLE VALLEY COMMUNITY SCHOOLS	12.095180	0.330000	9.494680	1.085820		0.541450							0.643230
ODEBOLT-ARTHUR COMMUNITY SCHOOLS	11.436710	0.330000	8.385240		0.940550	0.439920				1.340000			
SCHLESWIG COMMUNITY SCHOOLS	12.197280	0.330000	7.409180	2.700000	0.808330	0.279770					0.670000		
Area School													
	Total Levy	UNEMPLOYMENT	EQUIPMENT	PLANT	GENERAL	EARLY RETIREMENT	INSURANCE	TORT	BONDS INT	TORT LIAB	STANDBY	BONDS INTEREST	
DES MOINES AREA COMMUNITY COLLEGE XI	0.652490	0.000540	0.090000	0.202500	0.202500	0.042810	0.099720	0.014420					
IOWA CENTRAL COMMUNITY COLLEGE V	1.039480	0.003450	0.090000	0.202500	0.202500	0.057470	0.160920	0.070690					0.251930
IOWA WESTERN COMMUNITY COLLEGE XIII	1.305290	0.000000	0.090000	0.202500	0.202500	0.000000	0.202950		0.566270	0.041070	0.000000		
WESTERN IA TECH COMM COLLEGE XII	0.902210	0.000000	0.090000	0.202500	0.202500	0.000000	0.372780	0.034430					
County													
	Total Levy	RURAL SUPPLEMENTAL	MH-DD SERVICES	COUNTY DEBT SERVICE	GENERAL BASIC	ASSESSOR	RURAL BASIC	GENERAL SUPPLEMENT					
COUNTY CITY	6.017340			0.470180	0.139720	3.500000	0.457440						1.450000
COUNTY RURAL	10.217340	0.250000		0.470180	0.139720	3.500000	0.457440		3.950000				1.450000

Other											
	Total Levy	STATE TB & BANGS	GENERAL	AMBULANCE	IPERS	AGRICULTURAL EXTENSION	CEMETERY	NON-OWNED CEMETERY-ST PAUL'S CEMETERY	STATE MONIES & CREDITS	CITY OF DENISON MONIES & CREDIT	COUNTY MONIES & CREDITS
AGRICULTURAL EXTENSION	0.187550					0.187550					
CITY MONIES & CREDITS	1.500000									1.500000	
COUNTY HOSPITAL	1.546840		0.270000	0.270000	1.006840						
COUNTY MONIES & CREDITS	1.000000										1.000000
NISHNABOTNY TOWNSHIP CITY CEMETERY LEVY	0.065900						0.065900				
ST PAUL'S CEMETERY ASSN-CH OAK TWP	0.067500							0.067500			
STATE MONIES & CREDIT	2.500000								2.500000		
STATE TB & BANGS LEVY	0.002800	0.002800									

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

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

**RESOLUTION NO. 2019-27  
A RESOLUTION OF INTENT TO ENTER INTO  
TOWER LEASE AGREEMENT  
AND AUTHORIZING PUBLICATION OF NOTICE OF HEARING**

At a meeting held on the 6<sup>th</sup> of August, 2019, the following Resolution was presented to the Board of Supervisors of Crawford County, Iowa:

**RESOLUTION:**

WHEREAS, The Board of Supervisors of Crawford County, Iowa, hereby desires to enter into a Tower Lease Agreement with USCOC of Greater Iowa LLC d/b/a US Cellular, with respect to the following described property, to-wit:

**Land Space Description:**

A parcel of land, being a part of and lying entirely within the Northwest Quarter, of Section 11, Township 83 North, Range 39 West of the 5<sup>TH</sup> P.M., Block 70, Town of Denison, Crawford County, Iowa, and is more particularly described as follows: Commencing at the Northeast Corner of said Block 70 "Courthouse Block"; Thence Along and Upon the East Line of said Block 70, South 01'27'34" West, a Distance of 43.25 Feet; Thence Leaving said East Line North 88'32'26" West, a Distance of 80.86 Feet to the Point of Beginning; Thence South 01'15'05" West, a Distance of 17.00 Feet (L1); Thence North 88'57'44" West, a Distance of 15.00 Feet (L2); Thence North 01'15'05" East, a Distance of 17.00 Feet (L3); Thence South 88'57'44" East, a Distance of 15.00 Feet (L4), to the Point of Beginning; Containing 255 Square Feet (0.005 Acres) More or Less.

**Access Right of Way Description:**

A parcel of land, being a part of and lying entirely within the Northwest Quarter, of Section 11, Township 83 North, Range 39 West of the 5<sup>TH</sup> P.M., Block 70, Town of Denison, Crawford County, Iowa, and is more particularly Described as follows: Commencing at the Northeast Corner of said Block 70; Thence Along and Upon the East Line of said Block 70, South 01'27'34" West, a Distance of 173.85 Feet to the Point of Beginning; Thence Continuing South 01'27'34" West, a Distance of 10.00 Feet (L5); Thence Leaving said East Line North 88'20'03" West, a Distance of 74.86 Feet (L6); Thence North 16'40'06" West, a Distance of 59.35 Feet (L7); Thence North 43'42'02" West, a Distance of 30.03 Feet (L8); Thence North 01'17'43" East, a Distance of 45.95 Feet (L9); Thence North 50'27'28" East, a Distance of 13.71 Feet (L10); Thence North 01'08'56" East, a Distance of 13.33 Feet (L11);

Thence North 88°44'55" West, a Distance of 14.62 Feet (L12);  
Thence North 01°15'05" East, a Distance of 13.52 Feet (L13);  
Thence South 88°44'55" East, a Distance of 12.44 Feet (L14);  
Thence South 01°15'05" West, a Distance of 8.84 Feet (L15);  
Thence South 88°44'55" East, a Distance of 10.82 Feet (L16);  
Thence South 01°15'05" West, a Distance of 23.78 Feet (L17);  
Thence South 50°27'28" West, a Distance of 11.88 Feet (L18);  
Thence South 01°17'43" West, a Distance of 37.24 Feet (L19);  
Thence South 43°42'02" West, a Distance of 28.29 Feet (L20);  
Thence South 16°40'06" East, a Distance of 54.53 Feet (L21);  
Thence South 88°20'03" East, a Distance of 67.64 Feet (L22) to the Point of Beginning;  
Containing 2,477 Square Feet (0.05 Acres) More or Less.

**Utility Right of Way Description:**

A 10-Foot-wide parcel of land, being a part of and lying entirely within the Northwest Quarter, of Section 11, Township 83 North, Range 39 West of the 5<sup>TH</sup> P.M., Block 70, Town of Denison, Crawford County, Iowa, and is more particularly described as follows:

Commencing at the Northeast Corner of said Block 70, said Point also being the Point of Beginning;  
Thence South 56°48'05" West, a Distance of 98.24 Feet (L23);  
Thence North 01°15'05" East, a Distance of 12.13 Feet (L24);  
Thence North 56°48'05" East, a Distance of 76.83 Feet (L25) to a Point on the North Line of said Block 70;  
Thence along and upon the North Line of said Block 70, South 88°42'26" East, a Distance of 17.66 Feet (L4), to the Point of Beginning;  
Containing 876 Square Feet (0.02 Acres) More or Less.

WHEREAS, it is necessary for the Board of Supervisors, prior to entering into said Tower Lease Agreement, to publish notice at least once, not more than twenty (20) days nor less than four (4) days prior to said meeting on entering into proposed Tower Lease Agreement and to hold a hearing as required by law.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF SUPERVISORS OF CRAWFORD COUNTY, IOWA THAT:

The Board of Supervisors of Crawford County, Iowa, propose to enter into a Tower Lease Agreement with USCOC of Greater Iowa LLC d/b/a/ US Cellular.

Further, the County Auditor is hereby authorized and directed to publish notice of said proposed Tower Lease Agreement. Said published notice to advise electors that final action upon said proposed Tower Lease Agreement will be taken by the Board of Supervisors at a meeting thereof to be held at the Crawford County Courthouse, 2<sup>nd</sup> Floor, Denison, Iowa, on the 20<sup>th</sup> day of August, 2019, at 10:00 o'clock a.m.

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

A motion was made by Blum, seconded by Vogt to authorize publication of notice of hearing on the proposed tower lease agreement between Crawford County and US Cellular for August 13, 2019 or August 20, 2019 at 10:00 o'clock A.M. depending on publication availability.

Motion was passed unanimously.

During Citizen's Input the Dan Mundt, discuss with the Board the LMR and funding of the Tower.

On motion duly seconded the Board adjourned at 11:46 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.

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County Auditor

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Chairman