

December 24, 2019

The Board of Supervisors met at 8:00 o'clock A.M. with Kyle Schultz, 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 resignation of Kelsi Jepsen, Home Health RN, in the Public Health Department.

The Board recognized the retirement of Kenneth Roecker, Maintenance Employee in the Engineer's Department.

The Board approved the following Underground Utility Permit:

No. 19-41 – Frontier Communications – installation of a 25 pair telecommunications cable along Goodrich Loop commencing at the intersection of Hwy 59 thence east and south 4678 feet.

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

RESOLUTION No. 2019-39

WHEREAS, Crawford County semi annually completes an inspection of all bridges on the Secondary Road System of Crawford County and

WHEREAS, part of this inspection involves the recalculation of the safe load capacity of any structure showing significant deterioration of the structural components of that structure and

WHEREAS, that structural evaluation has resulted in the recommendation to reduce the safe load capacity that can be supported by certain structures,

NOW, THEREFORE BE IT RESOLVED by the Crawford County Board of Supervisors on this 24<sup>th</sup> day of December 2019 as provided in Sections 321.471, 321.472 and 321.473, Code of Iowa, to erect and/or maintain weight limit signs in advance of the following bridges located on the Federal Aid, Farm-to-Market, and Local Secondary Road System as follows:

Gross Load County <u>Bridge No.</u>	Multiple Location <u>(Sec.-T-R)</u>	Weight Limit <u>(Tons)</u>	Posting <u>(Tons)</u>
129670	17-84-41	N/A	10-22-28
129780	31-84-41	4	N/A
129800	32-84-41	N/A	14-20-24
127911	27-83-39	N/A	24-36-39
127540	8-83-38	N/A	13-21-32
127580	11-83-38	N/A	12-25-27
129120	21-84-39	N/A	12-15-24
129140	22-84-39	N/A	12-17-22
129320	8-84-40	N/A	20-30-28
129340	9-84-40	N/A	13-18-28
129511	30-84-40	N/A	28-40-40
127251	7-83-37	N/A	19-30-34
127420	28-83-37	N/A	18-29-32
127451	30-83-37	N/A	20-29-39
127460	32-83-37	N/A	14-20-21
126040	6-82-37	N/A	13-18-17
126070	9-82-37	N/A	16-25-29
126110	13-82-37	N/A	13-17-26
126300	32-82-37	N/A	25-40-40
126320	35-82-37	N/A	27-40-40
129891	6-85-37	N/A	14-20-26
003616	18-84-38	N/A	24-39-38
128721	5-84-38	N/A	12-18-22
128950	33-84-38	N/A	19-28-37
130551	9-85-40	N/A	28-40-40
130590	11-85-40	N/A	27-40-40
130640	14-85-40	N/A	28-40-40
130770	35-85-40	N/A	8-12-12
126410	12-82-38	3	N/A
126550	33-82-38	N/A	8-14-22
128020	10-83-40	3	N/A
130860	16-85-41	N/A	10-15-22
130880	11-85-41	N/A	15-22-29
130900	15-85-41	N/A	18-27-29
130930	20-85-41	N/A	9-12-15
131040	35-85-41	N/A	17-26-30
130201	23-85-38	N/A	9-13-16
126911	7-82-40	N/A	13-21-16
000860	16-82-39	8	N/A
126675	16-82-39	N/A	14-20-25
366080	29-82-39	N/A	19-30-35
128450	3-84-37	N/A	15-24-27
128500	11-84-37	N/A	25-39-39

128551	15-84-37	N/A	14-21-28
128261	10-83-41	N/A	17-27-31
128341	22-83-41	N/A	24-37-40
128420	31-83-41	N/A	20-28-28

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

The Board met with Jake Langholz, IT Director to discuss a Hyper-Conversion Solution. No motion was taken at this time.

The Board and Jake Langholz, IT Director also discussed a County Password Policy. No motion was taken at this time.

A motion was made by Blum, seconded by Muhlbauer to renew the service agreement with INCS for a three year period.

Motion was passed unanimously.

A motion was made by Muhlbauer, seconded by Vogt to approve adding a voting member to the Board of Health.

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

A motion was made Vogt, seconded by Muhlbauer to approve the Liquor License for the New Country Pumpkin.

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

A motion was made at 10:20 o'clock AM by Vogt, seconded by Skoog to enter into closed session pursuant to Iowa Code

Section 21.5(1)(c) to discuss strategy with counsel in matter that are presently in litigation. Voting Aye: Blum, Skoog,

Schultz, Muhlbauer, and Vogt. Motion passed. A motion was made at 10:43 a.m. by Blum, seconded by Vogt to go out of

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

A motion was made by Skoog, seconded by Vogt to approve the tentative negotiated agreement by ICAP in the case of Law v.

Crawford County.

Motion was passed unanimously.

The Board met with Duane Zenk to get and Update on the Courthouse Tower Structure Modification Project.

During Citizen's Input the Board met with John Granzen to discuss the Crawford County Firefighters Association and the LMR

Tower project.

On motion duly seconded the Board adjourned at 11:12 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 12/24/2019	Chairman
<b>Vendor</b>	<b>Description</b>	<b>Paid</b>
Able Locksmiths	Install Customer Lock	335.00
Ahlers & Associates	Ahlers Electronic Charting Monthly Fee	630.00
All About Books	Health Promotions	40.80
Amunson, Greg	2 Desks	100.00
Assman, Paul J	Reimbursement	533.02
Baker, Lue	Bereavement Services	225.00
Bank Iowa	Deposit Tickets	51.02
Barry Motor Company	Parts	240.70
Black Hills Energy	Natural Gas Service	175.88
Blue Tarp Financial Inc	Safety Items	148.93
Bomgaars	Parts	693.08
Bradley, Rod	Service	75.00
Broadway Dental	Dental Care	247.66
Carmichael Business Sys Inc	Server & Install/Training	7,800.00
Carroll Control Systems Inc	Monthly Boiler Water Test	200.00
Cary, Kevin C	Reimbursement	20.00
Cass County Memorial Hospital	PHN Agencies/Fpp Fee for Service	205.01
Central Iowa Distributing Inc	Supplies	250.40
Central Iowa Ready Mix	Concrete	1,547.00
Charter Oak Community Club	Rent - City Runoff Election	100.00
Charter Oak Library	Allocation	2,040.00
Claussen, Renae C	Help Wanted	140.00
Compliance Resource Center, Llc	Sanction Screening Services	1,000.00
Counsel Office & Document	Copier Contracts	327.32
Crawford County Home Health Agency	PHN Agencies/Fpp Fee for Service	1,664.26
Crawford County Landfill	Per Capita Assessment	27,084.00
Crawford County Medical Clinic	Medical Care	447.26

Crawford County Memorial Hospital	PT/OT	1,240.00
Curnyn, Troy	Damages	264.00
Custom Motorcycle & Sm Eng	Tools	301.02
Denison Bulletin Review	Help Wanted Ads	460.34
Denison Do It Best	Paint	149.45
Denison Municipal Utilities	Utilities	1,229.48
Dow City Library	Allocation	2,040.00
Ed M Feld Equipment Company Inc	Fire Alarm Inspection	280.00
Erlbacher Bros Inc	Hauling	4,836.90
Eventide Lutheran Home	Nursing Facility Charges	425.79
Frank Dunn Co	Cold Patch	799.00
Frehse Mfg Inc	Shop Repairs	24.18
Frontier	Telephone	2,780.25
Gallagher, Lisa	Reimbursement	20.67
Granzen Sr, John Christopher	Plumbing Repair/Labor	100.00
Hansen, Lloyd	DHS Rent	700.00
Harlan Newspapers	Help Wanted Ads	141.00
Harrison County Home Health Agency	PHN Agencies/Fpp Fee for Service	254.04
Harrison County REC	Utilities	914.06
Hawkeye Truck Equipment	Parts	4,141.20
HC Pro	Beacon Institute Membership	420.00
Healthcarefirst, Inc	CAHPS Survey	104.74
Henry M Adkins & Sons Inc	Unisyn Firmware/Software License	8,790.00
Hoffmeier, James	Safety Boots	200.00
Hospice & Palliative Care Assoc of IA	Membership Dues	450.00
Hoyt, Sandra K	Depositions	43.20
Hrabik Welding, LLC	Labor	225.00
Hy-Vee	Prisoner Meals	4,690.00
Iowa Narcotics Officers Association	Memberships	200.00
Iowa Prison Industries	Repair Benches	2,848.25
Joe's Welding	Equipment Supplies & Labor	464.63
Kasperbauer Cleaners Inc	Custodial Service	103.92
Klinker, Tammy	Reimbursement	41.34
Krohnke Construction Inc	Clear & Grub Trees	1,431.90
Lawson Products Inc	Shop Supplies	488.55
Lickteig, Robert	Reimburse for Materials	12.60
Manilla Library	Allocation	2,040.00
Manilla Times Llc	Board Proceedings	348.58
Martin Marietta Materials	Limestone	15,493.80
McKesson Medical Surgical	Reimbursable Supplies	389.65
McLaughlin, Colleen	Reimbursement	69.97
Methodist Health System	Hospital Inpatient	75.54
Midamerican Energy	Electric Service	409.06
Midwest Automatic Fire Sprinkler Co	Quarterly Inspection	205.00
Monona County Sheriff	Service	115.52
Muff, Jacklyn J	Damages	3,614.00
National Association of Counties	Membership Dues	450.00
National Pen Company	Promo Items	240.95
Neddermeyer, Sheri	Reimbursement	39.35
Newman Traffic Signs	Signs	142.78
Norelius Comm Library	Allocation	19,800.00
NW Iowa Youth Emergency Serv Ctr	Detention	3,325.00
Observer, The	Board Proceedings	232.81
Office Elements	Office Furniture	720.17
Office Stop, The	Desk Assembly	80.00
Office World Inc	Office Supplies	90.28
Optum Hospice Pharmacy Services	Hospice Meds & Med Mgmt	1,035.93
Peggy Nissly, CSR	Depositions	59.00
Professional Computer Systems Co	Sonicwall Tz-205 License	250.00
Quality Truck Service Llc	Auto Service/Repair	669.75
Quill Corporation	Office Supplies	401.78
R & J Lincoln Way Farm	Parking Lot Rent	125.00
Reedsburg Hardware Co	Tire Chains	6,452.00
Rice Trailer Co	Labor	540.00
S & S Construction	Concrete Pad	3,203.00
Sailer, Roger	Reimbursement	463.89
Schaben, Ben	Reimbursement	20.00
Scheer, Darin	Safety Boots	149.75
Schleswig Library	Allocation	2,040.00
Secure Shred Solutions Llc	Shredding Service	40.00
Segebart, Charles	Safety Boots	200.00
St Anthony Regional Hospital & Nursing Home	Speech Therapy	178.50
Star Energy	Fuel	5,216.61
Stone Office Products	Scale Tickets	1,470.00
Temporary Aid Program	Allocation	40.00
Test America Inc	Sample Retest	91.00
Topko Home Health Equipment	Reimbursable Supplies	436.24
UMB Bank, NA	Admin Fees	250.00
Verizon Wireless	Cell Phone/Internet Service	639.76
Wal-Mart	Custodial/Office Supplies	160.28
Wellmark BC/CS of SD	Claims Paid	34,993.34
West Central Iowa Rural Water Assn	Land & Borrow	25,199.50
Westside Public Library	Allocation	2,040.00
Wright III, David J	Hospice Medical Director	200.00
Fund Totals		
0001 General Basic		37,688.83

0002 General Supplemental	9,292.20
0011 Rural Basic	59,503.32
0020 Secondary Road	62,647.16
2400 - Debt Service-Jail/Central PI	250.00
4010 E911	8,191.57
4100 Assessor	57.00
7900 Sanitary Disposal - Landfill	9,760.90
8500 Self-Insurance Internal Serv Fnd	34,993.34
	<b>222,384.32</b>