

January 28, 2020

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

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 following Underground Utility Permits:

No. 20-02 – Windstream Iowa Communications, LLC – installation of a telecommunications pole in the west ROW of Co. Rd. L51 located 0.42 miles north of the intersection with V Ave.

No. 20-03 – Windstream Iowa Communications, LLC – installation of a telecommunications pole in the east ROW of 200th St located 0.26 miles south of the intersection with D Ave.

No. 20-04 – Windstream Iowa Communications, LLC – installation of a telecommunications pole in the east ROW of 240th St located 0.28 mile south of the intersection with F Ave.

No. 20-05 – Windstream Iowa Communications, LLC – installation of a telecommunications pole in the south ROW of G Ave located 0.16mile east of the intersection with 120th St.

No. 20-06 – Windstream Iowa Communications, LLC – installation of a telecommunications cable along the south side of Co. Rd. E16 and the west side of 200th St commencing at a point 1650 feet west of the intersection of E16 and 200th St. thence south on 200th St. 1200 feet.

No. 20-07 – Windstream Iowa Communications, LLC – installation of a telecommunications pole in the north ROW of M Ave located 0.11 mile east of the intersection with 350th St.

A motion was made by Skoog, seconded by Muhlbauer to approve the award of Bridge Replacement project to Gus Construction in the amount of \$493,525.27. Bridge Replacement Project Number BRS-SWAP-C024(122)—FF-24 located on County Road E16 over Big Creek.

Motion was passed unanimously.

A motion was made by Vogt, seconded by Muhlbauer to table the resolution authorizing and designating the County Engineer to Electronically sign the contract and bonds for Bridge Replacement Project Number BRS-SWAP-C024(122)—FF-24.

Motion was passed unanimously.

A motion was made by Muhlbauer, seconded by Skoog to approve the Natural Resources Conservation Service Emergency Watershed Protection Program Agreements No. NR206114XXXXC010 and NR206114XXXXC011 for EWP Groups one and two respectively.

Motion was passed unanimously.

The Board met with Dawn Mentzer, CEO of the Rolling Hills Region to discuss the budget for FY 2020-2021.

A motion was made by Muhlbauer, seconded by Vogt to approve the Hyperconverged Infrastructure Solution presented by Jacob Langholz, IT Director.

Motion was passed unanimously.

A motion was made by Vogt, seconded by Skoog to approve the Mobile Device Management Solution presented by Jacob Langholz, IT Director.

Motion was passed unanimously.

A motion was made by Muhlbauer, seconded by Vogt to approve the Third Floor Restroom Remodel Proposal from Frazier Contracting.

Motion was passed unanimously.

The Board met with Chuck Ettleman to discuss the Budget for FY 2020-2021.

During Citizen's Input the Board met with Jim Steinkuehler, Crawford County Sheriff to discuss the ALICE Training exercise that was held in the Courthouse.

On motion duly seconded the Board adjourned at 12:00 o'clock P.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 1/28/2020		Chairman
Vendor	Description		Paid
All Flags LLC	Outdoor Flags		149.99
Arnold Motor Supply	Batteries		146.93
Baker, Lue	Bereavement Services		225.00
Beeck's Window Cleaning	Custodial Service		28.00
Black Hills Energy	Natural Gas Service		236.26
Bomgaars	Welding Supplies		659.18
Broadway Dental	Dental Care		236.43
Calhoun, Burns and Associates Inc	Bridge Inspection		1,967.40
Carroll Control Systems Inc	Boiler Repair		871.75
Carroll Refuse Service	Garbage Service		167.00
Cass County Memorial Hospital	PHN Agencies/FP Fee for Service		353.70
City of Denison	Taxi Tickets		30.00
CJ Electronics	Shop Supplies		19.98
Counsel Office & Document	Micr Toner		986.08
Crawford Co Broadcasting Corp - KDSN	Ads		273.00
Crawford Co Home Health Agency	PHN Agencies/FP Fee for Service		1,063.20
Crawford Co Medical Clinic	Medical Care		279.21
Crawford Co Memorial Hospital	Employment Physical		205.00
Crittenton Center	Shelter		93.30
Custom Motorcycle & Sm Eng	Tool Repair		70.25
D & S Sales	Plaque		18.00
Denison Bulletin Review	Board Proceedings		945.61
Denison Disposal	Garbage Collection		128.00
Denison Do It Best Hardware	Single Cut Key		3.98
Denison Municipal Utilities	Utilities		91.25
Erlbacher Bros Inc	Hauling		6,062.24
Fire Proof Plus Inc	Equipment		81.00
Frontier	Telephone		2,763.64
Hansen, Lloyd	DHS Rent		700.00
Harrison County Home Health Agency	PHN Agencies		321.58
Harrison County REC	Security Light		46.84
Hawkeye Truck Equipment	Parts		107.92
Heartland Services, Inc	Equipment		476.27
Hi-Way Products Inc	Guardrail		1,950.00
Hrabik Welding, Llc	Equipment Repairs & Labor		1,295.11
Hy-Vee	Prisoner Meals		4,360.00
Iowa Department of Public Health	Pass Thru		150.00
Iowa Department of Transportation	Blades		5,898.65
Iowa Health Care Association	Membership Dues		825.00
Iowa Law Enforcement Academy	Jail In-Service		250.00
Iowa One Call	Telephone Service		3.60
Iowa State Association of Counties	Conference		190.00
Kasperbauer Cleaners Inc	Custodial Service		103.92
L G Everist Inc	Bridge Material		20,059.76
Lawson Products Inc	Hand Tools		57.30
Legendary Dental Plc	Dental Care		78.81
MacQueen Equipment	Parts		688.50
Martin Marietta Materials	Limestone		17,877.38
McKesson Medical Surgical	Reimbursable Supplies		1,498.60
Midamerican Energy	Electric Service		553.84
Montana Track Claws, Inc	Parts		1,779.90
Muhlbauer, Dave	Reimbursement		188.08
Myrtue Memorial Hospital	PHN Agencies/FP Fee for Service		766.05
Neddermeyer, Sheri	Reimbursement		225.94
NW Iowa Youth Emergency Serv Ctr	Detention/Transportation		2,705.50
Observer, The	Board Proceedings		54.75
Office Elements	Office Supplies		51.01
Office Stop, The	Office Supplies		41.44
Optum Hospice Pharmacy Services	Hospice Medication/Management		1,459.53
O'Reilly Automotive Inc	Battery		174.51
Overhead Door Company	Repair		172.00
Plymouth County Sheriff	Service		32.50
Postmaster	Postage		275.00
Quality Truck Service Llc	Auto Service/Repair		484.60
R & J Lincoln Farm	Parking Lot Rent		125.00

Racom Corporation	Contract Agreement	480.00
Reynold'S Clothing	Safety Apparel	5,852.69
Sailer, James J	Clear & Grub Trees	527.70
Secure Shred Solutions Llc	Shredding Service	40.00
Sioux City Foundry Co	Structural Steel	853.12
St Anthony Regional Hosp/Nursing Home	Speech Therapy	127.50
Stone Office Products	Printing	40.00
Team Ford Lincoln	Auto Service/Repair	73.02
Temporary Aid Program	Monthly Allocation	40.00
Thams Insurance Agency	Renewal	1,589.00
Thrifty White Stores	Safety Items	721.15
Topko Home Health Equipment	Reimbursable Supplies	635.83
Treasurer - State of Iowa	Sales Tax	1,382.00
Ullerich Farm Joint Venture	Damages	2,793.00
Unitedhealthcare Community Plan	Refund Claim	103.02
V & H Tire Co Inc	Tires	177.64
Verizon Wireless	Cell Phone/Internet	731.77
Verlin's P & H	Shop Repairs	115.00
Waderich Towing	Towing	120.00
Wal-Mart	Supplies	305.84
Wellmark BC/BS of SD	Claims Paid	45,692.46
Wright III, David J	Hospice Medical Director	200.00
Zenk Jr, Eugene Duane	Consultant E911	1,500.00
Fund Totals		
0001 General Basic		25,844.32
0002 General Supplemental		1,815.80
0011 Rural Basic		786.93
0020 Secondary Road		64,416.35
0032 K9		103.15
4010 E911		1,814.22
4100 Assessor		56.70
7900 Sanitary Disposal - Landfill		7,755.08
8500 Self-Insurance Internal Serv Fnd		45,692.46
		148,285.01