

January 23, 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.

A motion was made by Schultz, seconded by Blum to approve the award of contract for Bridge Replacement Project BROS-C024-(120) – 8J-24 to Petersen Contractors Inc. in the amount of \$334,394.66, Bridge Replacement on G Ave over Buffalo Creek.

Motion was passed unanimously.

The Board met with Dawn Mentzer, CEO of Rolling Hills Community Services Region for a Regional Update.

A motion was made by Ulmer, seconded by Muhlbauer to approve and authorize the Chairperson to sign Amendment to Land Lease Agreement revising access road rights of way to Verizon Tower – Schleswig Site.

Motion was passed unanimously.

A motion was made by Blum, seconded by Ulmer to approve and authorize the chairperson to sign Memorandum of land lease agreement for the relocation of access road to Verizon Tower - Schleswig Site.

Motion was passed unanimously.

A motion was made by Ulmer, seconded by Schultz to approve the following Annual Salary Report.

<u>Employee Name</u>	<u>Salary</u>	<u>Employee Name</u>	<u>Salary</u>
AHART, NIKENA	\$37,189.71	MAAS, LEON	\$50.00
AHART, NIKOLAS	\$1,111.50	MACKE, JENNIFER	\$64,206.36
AHRENHOLTZ, WILLIS	\$25.00	MALONE, KURT	\$45,584.36
AHRENHOLTZ, ZACHARIAH	\$19,964.00	MARTENS, TERESA	\$54,487.55
ANASTASI, JARED	\$45,598.62	MCGREW, MAKAYLA	\$17,256.00
ASSMAN, PAUL	\$123,680.56	MCLAUGHLIN, COLLEEN	\$18,237.13
BANDOW, CHARLES	\$50.00	MEADOWS, CATHERINE	\$46,871.26
BANDOW, WYATT	\$46,244.20	MEEVES, BYRON	\$25.00
BEECK, KIRSTEN	\$4,783.25	MEEVES, DENISE	\$54,487.55
BEERY, TIMOTHY	\$44,809.87	MELBY, MARCY	\$14,886.03
BERGSTADT, HAROLD	\$25.00	MESECK, BRANDON	\$48,521.65
BEXTEN, AARON	\$42,338.46	MESECK, SARA	\$35,454.53
BIRKS, DEBRA	\$40,908.88	MEYER, CAROL	\$5,667.88
BLAIR, JAMES	\$47,000.90	MEYER, DEREK	\$66,384.62
BLIESMAN, HENRY	\$25.00	MILLER, ALFRED	\$150.00
BLUM, CECIL	\$26,150.67	MILLER, CRAIG	\$21,871.26
BLUME, SUZANNE	\$42,877.51	MILLER, GREGORY	\$27,670.37
BLUNK, DANNY	\$61,833.40	MILLER, JOHN	\$50.00
BLUNK, KAYLENE	\$30,889.48	MILLER, KYLE	\$56,702.65
BLUNK, MERRIT	\$14,339.11	MILOW, LAVERNE	\$480.00
		MORALES GARCIA, ELIZABETH	\$29,975.66
BOECK, CHARLES	\$50.00	MORELAND, SHELLEY	\$23,343.37
BOETTGER, JOHN	\$50.00	MOZER, DENNIS	\$25.00
BOETTGER, MELISSA	\$35,635.73	MUFF, JENNIFER	\$12,419.01
BOETTGER, SUSAN	\$14,720.16	MUHLBAUER, DAVID	\$26,050.96
BORNHOFT, BYRON	\$150.00	MYERS, KENNETH	\$832.05
BRAL, KARA	\$27,775.97	NELSON, DEAN	\$480.00
BREMSE, MIKE	\$56,043.65	NELSON, LANCE	\$25.00
BRIGGLE, PAUL	\$4,252.98	NELSON, RICHARD	\$46,259.45
BRODERSEN, RITA	\$38,693.72	NEMITZ, BARRY	\$25.00
BROTHERSON, MATTHEW	\$25.00	NEMITZ, BETHANY	\$32,155.12
BRUMMOND, JAMIE	\$825.00	NEPPL, CINDY	\$42,877.51
BURESH, ROBERT	\$50.00	NEUMANN, KATIE	\$28,745.83
CARY, KEVIN CS	\$5,752.25	NEUMANN, MONICA	\$49,271.46
CARY, KEVIN	\$68,164.52	NIHSEN, VERNIS	\$15,652.50
CHAPMAN, GAYLE	\$9,051.43	NOELCK, ROYCE	\$6,142.80
CHAPMAN, JENNIFER	\$57,224.03	NULLE, LYNN	\$21,599.97
CHILDRESS, DONNA	\$10,026.33	OUTHOUSE, LESLIE	\$25.00
CLARK, HOWARD	\$50,496.52	PARKER, RUTH	\$25,995.83
CLARK, JACOB	\$42,208.54	PATINO, RANDY	\$20,047.31
CLARK, JODY	\$35,320.36	PEDERSEN, DARYL	\$25.00
COLTRAIN, FREDRICK	\$50.00	PEDERSEN-MORGAN, KAYLA	\$30,543.12
CORONA, ANDREA	\$6,552.22	PERDEW, TODD	\$63,329.21
COSE, STEVEN	\$375.00	PEREZ ZAVALA, YESICA	\$24.34
CRAMPTON, RICK	\$25.00	PEREZ, ELISA	\$10,072.89
CRAWFORD, KENNETH	\$25.00	PIEPER, AMY	\$35,424.35
CROUSE, MELISSA	\$44,391.85	PODEY, ROGER	\$45,647.31
DAVIDSON, SHARON	\$7,297.46	PREUL, BERNEIL	\$375.00
DETTBARN, LARRY	\$25.00	PRICE, CRYSTAL	\$1,621.93
DEVEREUX, ISAAC	\$4,845.00	QUANDT, JAMES	\$25.00
DIETER, JOHN	\$46,354.28	RAGALLER, CRAIG	\$25.00
DONSCHESKI, KAREN	\$30,075.61		

DOWNING, JORDAN	\$5,206.00	RASMUSSEN, ROGER	\$57,831.08
DUNHAM, K.	\$50.00	RASMUSSEN, VIRGINIA	\$375.00
DUNHAM, KENNETH	\$50.00	RASMUSSEN, ZACHARY	\$8,901.50
DUYSEN, TIFFANY	\$20,271.02	REIMERS, WILBUR	\$25.00
EGGERS, ASHLEY	\$4,854.08	REISZ, DAVID	\$1,697.25
EITEN, MARY	\$46,314.58	RIESELNMAN, STEVEN	\$25.00
ETTLEMAN, CHARLES	\$70,566.22	ROECKER, KENNETH	\$28,352.95
ETTLEMAN, SUSAN	\$49,649.60	ROTHER, DAVID	\$38,219.39
FERNANDEZ VIVEROS, ROCIO	\$26,280.03	ROTHER, MICHAEL	\$30,280.77
FESER, KIMALA	\$66,527.80	RUSER, BARBARA	\$35,148.23
FINERAN, KIMBERLY	\$69,680.81	SAILER, JAMES	\$25.00
FITZPATRICK, DANIEL	\$46,871.39	SAILER, JOEL	\$25.00
FLOREZ-SMITH, ALMA	\$5,890.01	SAILER, ROGER	\$105,747.33
FREDERICKS, BEVERLY	\$2,294.97	SANCHEZ-RIOS, VANESA	\$1,591.23
FREUND, MICHAEL	\$250.00	SCHABEN, BENJAMIN	\$8,362.50
GALBRAITH, LOUISE	\$68,450.71	SCHEER, DARIN	\$45,917.17
GALLAGHER, LISA	\$43,590.05	SCHILTZ, GLENN	\$46,590.26
GARRETT, EUGENE	\$50.00	SCHNEIDER, PAULINE	\$35,320.36
GARRETT, STEVEN	\$50.00	SCHNEIDER, RENAE	\$29,779.79
GEHLING, CHRISTOPHER	\$25.00	SCHRAMM, ALAN	\$32,224.60
GEHLING, JAYNE	\$31,294.57	SCHROEDER-BRUS, JANET	\$60,798.95
GORDEN, GEORGE	\$50.00	SCHULTE, GARY	\$25.00
GOSCH, CHRISTOPHER	\$53,947.84	SCHULTZ, BRADLEY	\$50.00
GOSCH, LORI	\$5,424.51	SCHULTZ, KYLE	\$26,150.67
GOSLAR, CYNTHIA	\$49,649.60	SCHWERY, DERRICK	\$38,103.98
GRAEVE, MARVIN	\$46,603.76	SCHWERY, MARY	\$52,728.61
GRETEMAN, WILLIAM	\$17,192.53	SEGEBART, DWIGHT	\$50.00
GRILL, DANIEL	\$25.00	SKOOG, ERIC	\$26,150.67
HAASE, DOUGLAS	\$5,339.40	SMITH, PHILIP	\$46,753.54
HANSEN, SAMUEL	\$1,506.15	SONNICHSEN, KELLY	\$42,941.79
HARGENS, JOHN	\$52,894.10	STALEY, THOMAS	\$50.00
HEAD, JODI	\$31,254.50	STAMMER, CALVIN	\$25.00
HEALY, DONALD	\$50.00	STATER, TODD	\$57,634.32
HEALY, RICHARD	\$31,382.18	STEINKUEHLER, JAMES	\$69,015.05
HEESE, JANET	\$38,307.48	STEINKUEHLER, NICHOLAS	\$21,801.21
HELD, JILL	\$40,168.81	STEUK, RHONDA	\$75.00
HENNINGS, VERDEEN	\$22,161.52	STRACKE, PHILLIP	\$150.00
HENNINGSSEN, JERROD	\$56,795.55	SWENSEN, DWAIN	\$50.00
HOFFMEIER, JAMES	\$47,402.59	TEN EYCK, DENNIS	\$10,929.97
HOUSTON, TIMOTHY	\$50.00	TEUT, BONNIE	\$40,805.57
IRLBECK, RAYMOND	\$25.00	THEDE, DOUGLAS	\$12,408.77
JEPSEN, DEVIN	\$56,794.74	THEDE, JUSTIN	\$20,595.46
JEPSEN, KELSI	\$40,355.27	THEDE, LINDA	\$43,590.06
JOHNSON, BRENT	\$7,759.59	THELEN, CHRISTOPHER	\$50.00
JOHNSON, COLIN	\$75,284.16	THELEN, JOSEPH	\$50.00
JURGENSEN, BARRY	\$46,703.20	THIEDEMAN, GENE	\$25.00
KAHL, DONALD	\$25.00	THOMPSON, RICHARD	\$47,443.93
KASPERBAUER, NORBERT	\$100.00	TOANG, NICHOLE	\$14,049.51
KEIM, JOHN	\$5,874.50	TOWNE, TABITHA	\$758.81
KENKEL, RONALD	\$25.00	TRUCKE, AMY	\$43,275.67
KESTERSON-LADWIG, AMI	\$32,699.94	ULMER, STEVEN	\$26,897.87
KIENAST, JONI	\$29,619.85	UTECH, COREY	\$63,038.56
KIERSCHT, JILL	\$720.00	UTECH, JODI	\$30,202.38
KLOEWER, LARRY	\$48,460.70	VARY, ANDREW	\$20,531.69
KLUENDER, TROY	\$58,584.49	VOGT, JERI	\$54,487.55
KOCK, ALLAN	\$25.00	VOGT, MICHAEL	\$46,860.26
KOONTZ, PEARL	\$21,934.22	VON GLAN, JOYCE	\$25.00
KRAGEL, LEVI	\$9,988.59	VONTERSCH, GENE	\$16,852.50
KRAGEL, NEIL	\$25.00	WALLEY, MONICA	\$480.00
KROHNKE, SEAN	\$65,988.93	WANNINGER, JEFF	\$25.00
KROLL, ROBERT	\$425.00	WEIS, SETH	\$29,975.66
KUHLMANN, JEANNE	\$50.00	WEISS, BYRON	\$50.00
KUHLMANN, RANDALL	\$102.59	WELTZ, KELLY	\$27,119.32
LACKMAN, PAMELA	\$45,075.48	WERKMEISTER, JAMES	\$11,037.60
LAKNER, EMILEE	\$42,822.98	WESTON, KATHERINE	\$768.75
LAKNER, NATHAN	\$33,282.47	WIEBERS, DALE	\$50.00
LALLY, ROSELLA	\$25.00	WILLENBORG, ALYSSA	\$10,559.20
LALLY, TERRY	\$65,560.28	WINQUIST, STEVEN	\$50.00
LAUER, MARTIN	\$26,890.91	WITT, GARY	\$25.00
LEE, ANDREW	\$49,099.22	WOERDEHOFF, CHRISTINA	\$6,714.05
LEE, CHRISTINE	\$49,633.21	WOOD, ROSS	\$25.00
LIMON-BACA, URZULA	\$3,511.93	WUESTEWALD, PATRICK	\$100.00
LUDWIG, LYNETTE	\$69,723.24	ZENK, EUGENE	\$69,315.73
LUDWIG, MEGAN	\$19,108.47	ZENK, TIMOTHY	\$4,454.84

Motion was passed unanimously.

The Board met with Amy Pieper of the Historic Preservation Commission for their annual budget request and to review the 2017 Iowa Certified Local Government Annual Report.

A motion was made by Ulmer, seconded by Muhlbauer to approve the Liquor license for Copper Ridge Farm, LLC.

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

A motion was made by Schultz seconded by Ulmer to approve the CDBG Grant Contract 16-CRLET-001, Draw #7.

Motion was passed unanimously.

On motion, duly seconded, the Board adjourned at 11:12 o'clock A.M.

The Board Reconvened at 1:00 o'clock P.M. for Budget Work Sessions.

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.

On motion, duly seconded, the Board adjourned at 4:30 o'clock P.M.

County Auditor

Chairman

January 24, 2018

The Board of Supervisors met at 8:00 o'clock A.M. with Eric Skoog, Chairman presiding. All members were present.

The Board held Budget Work Sessions until 11:25 o'clock A.M. They took a break and reconvened at 1:00 o'clock P.M. with Skoog, Ulmer, Schultz and Muhlbauer present. On motion, duly seconded, the Board adjourned at 3:15 o'clock P.M.

County Auditor

Chairman

Claims Paid 1/23/2018

Vendor	Description	Paid
4Imprint	Health Promotions	243.30
Ahlers & Associates	Electronic Charting	857.50
Ampride	Tires & Repairs	437.66
Anda, Inc	FP Clinic Supplies	17.45
Baker, Lue	Bereavement Services	225.00
Black Hills Energy	Natural Gas Service	319.41
Bomgaars	Parts & Supplies	203.62
Broadway Dental	Dental Care	306.84
Carpenter Paper Company	Custodial Supplies	386.20
Carroll Control Systems Inc	Repairs	1,017.50
Carroll Hydraulic Co Inc	Parts	312.65
Cass County Memorial Hospital	PHN Agencies/MH Fee for Service	366.44
Cellsite Solutions, Llc	Schleswig Com/Shelter	7,200.00
Children's Square USA	Shelter Care	839.70
CJ Electronics	Shop Supplies	47.48
Community & Family Resources	Inpatient	4,123.00
Complia Health	It Software & It System & Support	968.61
Computer Md	Battery Module/Rack	4,331.00
Counsel Office & Document	Contracts	120.42
Crawford County Engineer's Office	Sand	353.11
Crawford County Medical Clinic	Medical Care	275.26
Crawford County Memorial Hospital	PT & Lab Charges	1,091.00
Denison Bulletin Review	Board Proceedings/Advertising	227.00
Denison Municipal Utilities	Utilities	257.31
Des Moines Register	Advertising	480.00
Des Moines Stamp Mfg Co	Rubber Stamp	35.30
Erlbacher Bros Inc	Hauling	4,639.02
	CPR Training/Prisoner Med	
First National Bank of Omaha	Supplies	30.00
Franck & Sextro, PLC	Legal Service	35.00
Frontier	Telephone	2,686.32
Frontier Communications of IA-911	E911 Telephone	705.43
Gill Hardscapes LLC	Patching	7,980.00
Gronewold Bell Kyhnn & Co PC	Progress Billing	7,200.00
Hallett Materials	Sand Material	5,761.63
Hansen, Lloyd	DHS Rent	700.00
Harrison County Home Health Agency	PHN Agencies/MH Fee for Service	1,170.19
Harrison County REC	Utilities	716.71
Harvey's Oil Co	Auto Service/Repair	128.60
Healthcarefirst, Inc	CAHPS Survey	95.00
Hobby Lobby	Supplies	53.81
Hopkins Medical Products	Pulse Oximeter	357.80
Huebner Funeral Home	Funeral	1,500.00
Hy-Vee	Prisoner Meals	3,850.00
	Programing Router/Mobile	
Incontrol Electronics	Camera	175.00
Iowa Office of the State Medical Examiner	Autopsy	3,224.00
Iowa One Call	Telephone Service	0.90
Iowa State Association of Counties	Conference	190.00
ISAC Unemployment	Unemployment	2,439.13
Jack's Uniforms & Equip	Uniforms	42.94
Joe's Welding	Parts & Repairs	1,663.90

John Deere Financial	Parts	128.25
Jurrens, Vickie	Reimbursement - Lodging	59.92
K9 Working Dogs International, Llc	K9 Handler Training	3,295.00
Kasperbauer Cleaners, Inc	Custodial Service	87.79
KDSN	Advertisement	117.00
Keltek Incorporated	Service	603.64
Manilla Times Llc	Board Proceedings	151.80
Manning Municipal Gas Dept	Natural Gas Service	360.92
Martens, Terri	Reimbursement - Lodging/Mileage	207.88
Midamerican Energy	Electric Service	270.54
Monona County Public Health	PHN Agencies/MH Fee for Service	20.00
NW Iowa Youth Emergency Serv Ctr	Detention/Transportation	3,304.50
Observer, The	Board Proceedings	170.36
Office Depot	Office Supplies	206.81
Office Stop, The	Office Supplies	129.20
Pauley Jones Funeral Homes, Llc	Transport to Ankeny - Autopsy	1,000.00
Pediatric Dentistry	Dental Care	411.40
Pottawattamie County Sheriff	Service	35.00
Progrio Llc	Scanning/Index	12,432.30
Quandt Repair	Auto Service/Repair	309.95
Quill Corporation	Forms	4.07
R & J Lincoln Way Farm	Parking Lot Rent	125.00
Reserve Account	Postage	750.00
Secure Shred Solutions Llc	Shredding Service	40.00
Shelby County Sheriff	Service	71.42
Sioux City Journal	Advertisement	648.00
Smith Medical Partners	FP Clinic Supplies	59.67
Something Unique	Uniform	80.00
Star Energy	Fuel	26,311.42
Stratus Audio, Inc	Phone Interpreter Service	50.00
Temporary Aid Program	Monthly Allocation	40.00
Thams Insurance Agency	Policy Renewal	1,985.00
Thomson Reuters - West	Subscription	405.35
Unitypoint Clinic	Membership Dues	60.00
Unitypoint Health	Shared Internet	1,200.00
Verizon Wireless	Cell Phone Service	1,135.71
Vogt, Jeri	Reimbursement - Meals/Mileage	85.80
Wal-Mart	Office Supplies	48.14
Wellmark BC/BS of SD	Claims Paid	97,249.47
Woodward Youth Corporation	Shelter	1,446.15
Wright III, David J	Hospice Medical Director	200.00
Ziegler Inc	Parts & Repairs	9,633.76
Fund Totals		
0001 General Basic		44,137.47
0002 General Supplemental		8,665.06
0010 MH-DD Services Fund		16.20
0011 Rural Basic		10.80
0012 Rural Supplemental		147.88
0020 Secondary Road		55,046.80
0024 Recorder's Record Management		12,432.30
0025 Boat Fund		123.92
4000 Disaster Service		3,949.19
4010 E911		8,200.67
4100 Assessor		75.91
7900 Sanitary Disposal - Landfill		5,263.69
8500 Self-Insurance Internal Serv Fnd		97,249.47
		235,319.36