

September 11, 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 change of status of Andrea Corona from Part-Time Interpreter to PRN Interpreter in the Public Health Department.

The Board met with Glen Barngrover to discuss Juvenile Probation Services.

The Board acknowledged the following Underground Utility Permits:

No. 18-19 – West Central Iowa Rural Water Association – installation of a 5'x7' concrete valve pit along the edge of the ROW along the east side of 350<sup>th</sup> St. 600 feet north of H Ave.

No. 18-20 – West Central Iowa Rural Water Association – installation of 2.5" Water Service line along the west side of 350<sup>th</sup> St commencing at 1585 350<sup>th</sup> St. thence south 2200 feet along 350<sup>th</sup> St. to 1639 350<sup>th</sup> St.

No. 18-21 – Western Iowa Power Coop – installation of underground electric cable along the west side of 400<sup>th</sup> St. commencing at a point 2450 feet south of the intersection with N Ave. thence south 5755 feet to a point 2355 feet north of the intersection with O Ave.

No. 18-22 – Western Iowa Power Coop – installation of new electrical primary underground crossing 110<sup>th</sup> St. at a point 2380 feet south of the intersection with O Ave.

No. 18-23 – Western Iowa Power Coop – installation of new underground service line crossing 250<sup>th</sup> St at a point located 2175 feet south of the intersection with H Ave.

No. 18-24 – Mid American Energy Company – exposing a buried gas pipe line for repair at a point on 315<sup>th</sup> St located 2700 feet of I Ave.

No. 18-25 – Mid American Energy Company – exposing a buried gas pipe line for repair at a point on 300<sup>th</sup> St. located 2700 feet north of I Ave.

A motion was made by Ulmer, seconded by Blum to approve the Annual Report of County Highway Engineer to the IDOT for FY ending June 30, 2018.

Motion was passed unanimously.

A motion was made by Blum, seconded by Ulmer to approve the Central Iowa Juvenile Detention Center 28E Agreement.

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

At 10:31 o'clock A.M., A motion was made by Schultz, seconded by Muhlbauer to go into closed session pursuant to Iowa Code 21.5(c) to discuss strategy with counsel in matters where litigation is imminent.

Motion was passed unanimously.

At 10:46 o'clock A.M., A motion was made by Schultz, seconded by Blum to go out of closed session.

Motion was passed unanimously.

Glen Barngrover, Juvenile Probation Officer present the board with visitation stats at the YES Center.

On motion, duly seconded, the Board adjourned at 11:33 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.

Claims Paid 9/11/2018

Vendor	Description	Paid
Ability Network Inc	IT Systems & Software Support	456.75
Agriland FS Inc	Propane	1,151.62
Anda, Inc	Supplies	43.27
Apria Healthcare	Supplies	195.00
Arnold Motor Supply	Filters & Supplies	159.78
ASP Enterprises Inc	Mulch	4,920.00
Aspinwall Coop Co	Water	10.80
Auen Trucking	Hauling	16,639.59
Aureon Communications	Telephone	17.67
Black Hills Energy	Natural Gas Service	99.21
Bohlmann & Sons Sanitation, Llc	Garbage Disposal	934.00
Bomgaars	Supplies	116.09
Boone County MO Sheriff	Service	13.00
Bowie Industries Inc	Parts	402.97
Brown Supply Co Inc	Calcium Chloride	22,792.00
Buena Vista County Sheriff	Service	32.50
Carroll Control Systems Inc	Boiler Replacement	12,000.00
Carroll Refuse Service	Garbage Service	90.00
Central Iowa Distributing Inc	Custodial Supplies	1,540.45
Centurion Medical Products	Supplies	74.74
City of Charter Oak	Utilities	42.75
City of Denison	Housing Market Study	3,000.00
City of Dow City	Utilities	35.65
City of Manilla	Utilities	108.07
City of Ricketts	Utilities	48.41
City of Schleswig	Utilities	55.95
City of Vail	Utilities	38.40
City of Westside	Utilities	42.80
CJ Electronics	Shop Supplies	81.88
Claussen, Renae C	Advertising	168.00
CNH Capital	Parts	740.10
	IT Software & Software	
Complia Health	Maintenance	997.67
Computer Concepts of Iowa	Service/Mileage	467.46
Computer Md	Desktop Equipment	998.00
Counsel Office & Document	Copier Contracts	211.52
Crawford County Landfill	Disposal	7.00
Crawford County Sheriff	Serve Notices	2,017.35
Custom Motorcycle & Sm Eng	Bolt	6.07
Demey Electric	Connect Generator	299.78
Denison Auto Parts and Machine	Parts & Filters	1,237.08
Denison Bulletin Review	Board Proceedings/Notices	883.98
Denison Do It Best Hardware	Shop Supplies & Repairs	537.99
Denison Napa	Parts & Supplies	98.58
District A Homecare Directors	Dues & Registration	45.00
Elderbridge Agency on Aging	Allotment	10,707.00
Electronic Engineering Co	Pager Service	47.85
Erlbacher Bros Inc	Hauling	3,242.69
Farmers Mutual Coop Telephone Co	E911 Telephone	111.80
First National Bank of Omaha	Supplies/Pass Thru	3,746.02
Folkmanis, Inc	Program Supplies	230.46
Frontier	Internet Service	73.98
Gallagher, Lisa	Reimbursement	13.65
Gill Hardscapes Llc	Seeding	1,120.80
Hallett Materials	Maint Gravel	83,081.75
Hanson Directory Service Inc	Advertising	5.00
Harrison County REC	Sec Light	43.06
Healy, John J	Unload Chgs	2,936.08
Heartland Services, Inc	Touch Screen Panel Kit	361.74
Hobby Lobby	Program Supplies	150.02
Home Care Medical-Carroll	Supplies	237.28
Housby Mack Inc	Parts & Supplies	830.04
Hy-Vee	Program Supplies	84.36
I R & T Dozing & Excavating Llc	Hauling	6,622.78
Identisys Inc	ID Cards	132.91
Incontrol Electronics	Surveillance Labor/Trip	165.00
Iowa Division of Labor	Boiler Inspection	80.00
Iowa State County Treasurer Assn	Fall Leadership Retreat	50.00
Iowa State University	Annual Workshop 2018	65.00
Jim Hawk Truck Trailers Inc	Parts	127.90
Joe's Welding	Welding	225.00
John Deere Financial	Parts/Repair	227.65
Kasperbauer Cleaners, Inc	Custodial Service	92.23
KDSN	Advertising	182.00
Keltek Incorporated	Remove/Install Equip	10,552.92
Kloewer Pumping Service	Plmg Maint	365.00
Kragel, Neil	Damages	2,040.00
Krohnke Construction Inc	Hauling	13,371.13
L-Tron Corporation	Equip/Supplies	329.00
Manilla Times Llc	Board Proceedings/Notices	913.01
Martens, Terri	Reimbursement	38.29
McKesson Medical Surgical	Medical Supplies	344.68
Med-Pass Inc	Office Supplies	159.02
Midamerican Energy	Utilities	3,642.30
Midwest Service & Sales Co	Nails	1,150.00
Moeller Trucking Inc	Hauling	4,868.10

Muhlbauer, Dave	Reimbursement	264.29
National Res Cntr/Family Centered Pract	FDS Training	900.00
New Cooperative Inc	Fuel	14,172.07
Observer, The	Board Proceedings/Notices	525.66
Oden Enterprises Inc	Steel	22,696.80
Office Depot	Office Supplies	34.56
Office Elements	Office Supplies	7.95
Office Stop, The	Office Supplies	55.73
O'Halloran International	Parts & Filters	372.88
O'Neill's Plumbing & Drain Cleaning	Plumbing	225.00
O'Reilly Automotive Inc	Oil	35.37
Peterson Contractors Inc	Twn Box Construction	126,066.25
Phillips Trucking	Hauling	6,468.58
Postmaster	Postage/Supplies	869.99
PPP Design	Quarterly Hosting	70.70
Quality Truck Service Llc	Tires	293.46
Quandt Auto Salvage	Appliance Disposal	415.00
Quill Corporation	Office Supplies	176.09
R & R Septic Services Llc	Portable RR	110.00
Rasmussen Lumber Co	Supplies	288.49
Rice Trailer Co	Wheels	160.00
Riesberg Audio And Detailing	Tint Windows	275.00
RJV Transport Inc	Hauling	14,464.68
Road Machinery & Supplies Company	Parts	184.81
Rogers Pest Control Llc	Pest Control	200.00
Safety-Kleen Corp	Solvent Supplies	655.91
Schaller Telephone Co	Telephone	33.00
Schiltz, Glenn	Safety Boots	192.55
Securetech Systems	Equipment	985.00
Shamrock Boat Sales	Equip Maint	151.87
Silverline Mobile Concrete Llc	Concrete	1,133.03
Smilemakers	Health Promotions	84.36
Smith, Phil	Safety Boots	200.00
Sonnichsen, Kelly	Reimbursement	134.88
Staats, Jim	Prepare/Paint Flag Pole	625.00
Star Energy	Fuel	2,050.92
Stericycle, Inc	Medical Waste Disposal	250.12
Stone Office Products	Paper	349.90
Sundquist Engineering Pc	Engr Service	6,091.00
Team Ford Lincoln	Vehicle Repair	178.00
Thrifty White Stores	Prisoner Meds	146.17
Topko Home Health Equipment	Supplies	8.48
Tri-County Special Operations	Haz Mat Equipment Budget	4,000.00
Triple "A" Seeds Inc	Permalawn	410.00
Triple A Transfer	Hauling	7,809.44
Tyler Technologies Inc	Fixed Assests/Output Director	3,844.66
V & H Tire Co Inc	Tires & Repairs	2,002.06
Wellmark BC/BS of SD	Claims Paid	26,180.22
West Central Iowa Rural Water Assn	Utilities	87.50
Wieser Precast Inc	Salt Wall Panels	5,130.00
Win	Shared Internet	1,200.00
Windstream	E911 Telephone	670.42
Woodward Youth Corporation	Shelter	886.35
Zenk Jr, Eugene Duane	Consultant E911	1,600.00
Fund Totals		
0001 General Basic		57,454.44
0002 General Supplemental		1,952.73
0011 Rural Basic		10,450.80
0020 Secondary Road		374,177.40
0029 Cabin Fund - Special Rev		294.17
0032 K9		15.99
0037 Tower Maintenance		91.14
4000 Disaster Service		4,000.00
4010 E911		2,648.80
7900 Sanitary Disposal - Landfill		5,784.94
8500 Self-Insurance Internal Serv Fnd		26,180.22
		<b>483,050.63</b>