September 25, 2018

The Board of Supervisors met at 9:00 o'clock A.M. with Eric Skoog, Chairman presiding. Members present were Ulmer, Schultz, Muhlbauer and Skoog. Members absent were Blum.

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 hiring of Heide Ramirez and Lexi Houston, Part-Time Jailers in the Crawford County Sheriff's Office.

A motion was made by Schultz, seconded by Ulmer to approve the notice of public hearing and the publication thereof relating to the vacation of a portion of L Ave. between 160th St. and Hwy 141, a portion of S Ave lying west of Dane Ridge Road, a portion of P Ave lying east of 100th St. and a portion of S Ave. lying west of 180th St. The public hearing is scheduled for October 23, 2018 at 10:00 o'clock A.M. in the Board of Supervisors Room.

Motion was passed unanimously.

A motion was made by Ulmer, seconded by Schultz to approve the Iowa DOT Agreement for County Bridge Federal Aid Swap Funding for Bridge Replacement Project No. BROS – SWAP – C024(119) – SE-24.

Motion was passed unanimously.

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

RESOLUTION # 2018-19

ENDORSING IMMEDIATE OPPORTUNITY R.I.S.E. APPLICATION

Westcott Road Grading and Paving – Continental Carbonics Crawford County, Iowa

WHEREAS, Crawford County intends to submit an application to the Iowa Department of Transportation under the Immediate Opportunity R.I.S.E. program, and,

WHEREAS, the Iowa Department of Transportation requires such Application to be accompanied by a formal resolution endorsing the project, and,

WHEREAS, the Crawford County Board of Supervisors finds that Continental Carbonics will locate in Crawford County contingent upon the grading and paving of Westcott Road, and,

WHEREAS, the total preliminary cost estimate for this project is \$271,175 and,

WHEREAS, the R.I.S.E. grant request would be in the amount of \$216,940, and,

IT IS HEREBY RESOLVED BY THE CRAWFORD COUNTY BOARD OF SUPERVISORS THAT:

- 1. The Board of Supervisors endorses the R.I.S.E. Application submitted, entitled "Westcott Road Grading and Paving Continental Carbonics" to grade and pave a road for an interested economic development prospect.
- 2. The roadway involved in the above named project will be a public roadway and is dedicated to public use.
- 3. The proposed roadway involved in the above named project will be the jurisdictional responsibility of Crawford County. Crawford County will also insure that the roadway is adequately maintained.

Motion was passed unanimously.

A motion was made by Ulmer, seconded by Schultz to approve the abatement of property taxes on $1604\ 2^{nd}$ Ave , Denison, IA owned by the City of Denison.

Motion was passed unanimously.

A motion was made by Muhlbauer, seconded by Schultz to approve declare September 2018 as Voter Registration Month.

Motion was passed unanimously.

On motion, duly seconded, the Board adjourned at 10:32 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.

| | | - Cl. : |
|--|---------------------------------------|-----------------------|
| County Auditor | Claims Paid 0/25/2018 | Chairman |
| Vendor | Claims Paid 9/25/2018 Description | Paid |
| Ahlers & Associates | Electronic Charting System | 817.50 |
| All Makes Office Equipment Co | Service | 86.00 |
| Ampride | Tires & Repairs | 465.52 |
| Assman, Paul J | Reimbursement | 40.00 |
| Auen Trucking | Hauling | 13,017.92 |
| Baker, Lue | Bereavement Services | 225.00 |
| Barker Lemar Engineering Consultants | Annual Engineering Services | 3,150.00 |
| Bierschbach Equipment & Supply Black Hills Energy | Supplies Utilities | 180.00 113.61 |
| Bomgaars | Oil & Shop Supplies | 50.22 |
| Bradley, Rod | Service | 975.00 |
| Carmichael Business Sys Inc | Contract | 2,100.00 |
| Carroll County Solid Waste | Landfill Fees | 33,264.45 |
| Cass County Memorial Hospital | Phn Agencies/Fp Fee For Service | 625.44 |
| Cedar Falls Construction Co Inc | Pavement Patching | 230,881.60 |
| Center for Disease Detection Llc | Crawford Lab Testing | 160.50 |
| Central Iowa Distributing Inc Chisholm, Jason | Supplies Jail | 123.40 810.28 |
| Christiansen, Mike | Replace Fan Motor/Lights Materials | 15,972.00 |
| Clark, Howard | Reimbursement | 54.68 |
| Clark, Jacob | Safety Boot Reimbursement | 200.00 |
| Claussen, Renae C | Advertisement | 55.00 |
| Computer Concepts of Iowa | Email Subscription | 240.00 |
| Counsel Office & Document | Copier | 1,289.14 |
| Crabb, Dennis Wayne | Death Investigation | 156.75 |
| Crawford County Home Health Agency | Phn Agencies/Mh Fee For Service | 1,912.11 |
| Crawford County Medical Clinic | Medical Care | 184.64 |
| Crawford County Memorial Hospital Crawford County Treasurer | PT & Labs Property Taxes | 1,211.00 2,268.00 |
| Custom Motorcycle & Sm Eng | Repairs & Seed | 359.39 |
| D & S Sales | White/Black Letters | 108.30 |
| Demey Electric | Outlet/Courtroom Alarm | 109.97 |
| Denison Auto Parts and Machine | Filters | 51.30 |
| Denison Bulletin Review | Advertisement | 200.00 |
| Denison Municipal Utilities | Utilities | 5,979.34 |
| Digital-Ally | Wireless Microphones (4) | 330.00 |
| Echo Group Inc | Shop Repairs | 409.51 |
| Erlbacher Bros Inc Ettleman's Oil Co | Hauling Fuel & Supplies | 10,263.76 3,955.83 |
| Eventide Lutheran Home | Nursing Facility Charges | 17,141.85 |
| Family Crisis Centers | Allocation | 7,000.00 |
| Farm Service Co-Op | Chemicals & Seed | 2,471.38 |
| First National Bank | School Expense | 272.82 |
| Franck & Sextro, Plc | Legal Service | 787.50 |
| Frazier, Emily | Mow County Cemetery | 225.00 |
| Frontier | Telephone | 3,211.30 |
| Frontier Communications of IA | E911 Telephone | 702.49 |
| Garrett Land & Cattle | Clear/Grub Trees | 410.40 9.00 |
| Gillespie, Jodi K Goslar, Cynthia | Transcript Continuing Ed Exp | 175.03 |
| Hallett Materials | Maint Gravel | 152,135.76 |
| Hansen, Lloyd | DHS Rent | 700.00 |
| Harrison County Home Health Agency | Phn Agencies/Fp Fee For Service | 267.08 |
| Harrison County REC | Utilities | 1,549.61 |
| Harvey's Oil Co | Auto Service/Repair | 131.10 |
| Hawkeye Truck Equipment | Parts | 439.75 |
| Healthcarefirst, Inc | CAHPS Survey | 99.75 |
| Hennings, Verdeen | Reimbursement | 8.83 |
| Hy-Vee I R & T Dozing & Excavating Llc | Prisoner Meals Hauling | 3,845.00 5,330.05 |
| Iowa Assn of County Comm & Veteran Svc | Hading | 3,330.03 |
| Officers | Fall School | 60.00 |
| Iowa Department of Transportation | Bolts | 19.05 |
| Iowa Secretary of State | I-Voters Maint Fee | 1,786.83 |
| Iowa State Association of Assessors | Continuing Ed | 1,005.00 |
| Iowa State County Treasurer Association Iowa State University | ISCTA Dues | 250.00 925.00 |
| Jack's Uniforms & Equip | Registration New/Enhanced Stop Sticks | 5,759.40 |
| Joe's Welding | Materials & Labor | 1,913.72 |
| Jorgensen CSR, Jamie D | Transcript | 238.00 |
| Kasperbauer Cleaners, Inc | Custodial Service | 92.23 |
| Krohnke Construction Inc | Hauling | 13,513.98 |
| Lincoln Highway Animal Hospital | Office Call/Examination & Meds | 168.31 |
| Mail Services Llc | Postage/Supplies | 1,049.79 |
| Manilla Times Llc | Board Proceedings/Publication | 226.09 |
| Martin Marietta Materials | Roadstone | 21,224.84 |
| Matheson Tri-Gas Inc | Welding Supplies | 811.12 526.71 |
| McKesson Medical Surgical MidAmerican Energy | Acetaminophen Electric Service | 181.92 |
| Moeller Trucking Inc | Hauling | 2,765.88 |
| Monona County Public Health | Phn Agencies/Fp Fee For Service | 43.50 |
| Mortensen, Peggy | Contracted RDH | 735.00 |
| | | |

| Myrtue Memoriai Hospitai | Pnn Agencies/ivin Fee For Service | 1,426.30 |
|---|-----------------------------------|--------------|
| Nationwide Crane Training Inc | Registration | 1,650.00 |
| Neumann, Monica | Reimbursement | 15.97 |
| NW Iowa Youth Emergency Serv Ctr | Detention | 2,975.00 |
| Observer, The | Minutes | 148.11 |
| Office Depot | Office Supplies | 37.78 |
| Office Stop, The | Office Supplies | 265.41 |
| O'Keefe Elevator Company Inc | Furnish/Install | 1,369.00 |
| Optum Hospice Pharmacy Services | Hospice Medications | 5,704.11 |
| O'Reilly Automotive Inc | Wiper Blades/Floor Mats | 127.42 |
| Patterson Dental Supply Inc | Clinic Supplies | 1,463.47 |
| Pauley Jones Funeral Homes, Llc | Transport/Autopsy | 1,000.00 |
| Paulsen, Amy | Contracted RDH | 682.50 |
| Peterson Contractors Inc | Twin Box Construction | 186,653.41 |
| Phillips Trucking | Hauling | 1,664.23 |
| Pithan, Leonard | Damages | 60.00 |
| Quandt Repair | Auto Service/Repair | 136.86 |
| Quill Corporation | Copy Paper/20 Cases | 659.78 |
| R & J Lincoln Way Farm | Parking Lot Rent | 125.00 |
| Racom Corporation | Radios/EMA Office (2) | |
| · | | 6,511.08 |
| Region XII Council of Governments Inc | CDBG Bus Grant | 13,646.00 |
| Reserve Account | Postage | 500.00 |
| Rickers, Robert | Spraying | 145.00 |
| RJV Transport Inc | Hauling | 16,670.53 |
| Roecker, Kenneth | Reimbursement | 6.69 |
| Schoonover Tuckpointing Co Inc | Exterior Masonry Repairs | 44,791.25 |
| Schwery, Mary | Meeting Expense | 58.96 |
| Secure Shred Solutions Llc | Shredding Service | 40.00 |
| Shelby County Sheriff | Service | 34.00 |
| , , | Farms Program Annual Maint | |
| Sidwell Company, The | Agmnt | 1,048.00 |
| Sign-Up Ltd | E911 Resident Signs | 22.23 |
| Smilemakers | Health Promotions | 359.04 |
| Star Energy | Fuel | 22,403.53 |
| Stone Office Products | Annual Report Covers | 136.00 |
| Stratus Audio, Inc | Phone Interpreter Service | 1,329.31 |
| Team Chrysler Dodge Ram Jeep | Auto Service/Repair | 496.40 |
| Team Ford Lincoln | Install Decals | 503.60 |
| Temporary Aid Program | Monthly Allocation | 40.00 |
| Test America Inc | • | |
| | Testing | 3,200.45 |
| The Hotel at Kirkwood Center | Lodging | 406.72 |
| Thomson Reuters - West | Subscription | 471.28 |
| Topko Home Health Equipment | Reimbursable Supplies | 1,204.48 |
| Treasurer - State of Iowa | JV Court Expenses FY 2019 | 1,324.00 |
| Triple "A" Seeds Inc | Seed Material | 1,160.00 |
| Triple A Transfer | Hauling | 7,906.48 |
| Verizon Wireless | Calling Card/Car Computer | 1,172.30 |
| Waderich Auto Repair | Auto Service/Repair | 60.95 |
| Waderich Towing | Towing | 90.95 |
| Wal-Mart | Custodial Supplies/Equipment | 257.17 |
| Wellmark BC/BS of SD | Network Access Fees/Fixed Costs | 94,901.92 |
| Western Iowa Power Coop | Electrical Service | 481.23 |
| Wildwood Lodge - Clive | Lodging - Continuing Ed | 631.68 |
| Wright III, David J | Hospice Medical Director | 200.00 |
| _ | Network Switch ISP Cabinet | 269.00 |
| Zenk Jr, Eugene Duane | | |
| Ziegler Inc | Parts & Repairs | 6,399.84 |
| Firm of Tatala | | |
| Fund Totals | | 04 =00 == |
| 0001 General Basic | | 91,769.88 |
| 0002 General Supplemental | | 2,451.11 |
| 0011 Rural Basic | | 27,386.20 |
| 0020 Secondary Road | | 687,178.41 |
| 0025 Boat Fund | | 32.50 |
| 0032 K9 | | 168.31 |
| 0043 Forfeiture Fund - Sheriff | | 5,759.40 |
| 1524 Capital Projects - Comm Center Refurbish | | 44,791.25 |
| 4000 Disaster Service | | 6,511.08 |
| 4010 E911 | | 2,468.10 |
| 4100 Assessor | | 3,725.72 |
| 7900 Sanitary Disposal - Landfill | | 50,507.73 |
| 8500 Self-Insurance Internal Serv Fnd | | 94,901.92 |
| OCCUPATION AND THE THAT OF VITTU | | 1,017,651.61 |
| | | 1,017,001.01 |
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Phn Agencies/Mh Fee For Service

1,426.30

Myrtue Memorial Hospital