

February 26, 2019

The Board of Supervisors met at 9:00 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 change of wage of Howard Clark, Maintenance Foreman in the Engineer's Department.

The Board recognized the change of wage of Jacob Clark, Maintenance Employee I in the Engineer's Department.

A motion was made by Blum, seconded by Vogt to approve the award of County portion of 10<sup>th</sup> St HMA overlay project STBG-SWAP-1920(626)—SG-24 to Ten Point Construction.

Motion was passed unanimously.

A motion was made by Skoog, seconded by Muhlbauer to set the time, date and location for a public hearing and the publication there of related to the Master Matrix Evaluation of a confined Animal Feeding Operation known as Steve Hall Finisher Site to be constructed in Section 31 of Hayes Township. The public hearing is scheduled for 10:00 o'clock A.M. on March 19, 2019 in the Board of Supervisors Room.

Motion was passed unanimously.

At 10:06 o'clock, A.M. a motion was made by Skoog, seconded by Muhlbauer to open the public hearing regarding a Budget Amendment for FY 2018-2019. Voting Aye: Muhlbauer, Skoog, Schultz and Vogt. Voting Nay: Blum. Motion passed.

There were two written objections to the Juvenile Detention budget amendment. At 10:18 o'clock A.M. a motion was made by Muhlbauer, seconded by Vogt to close the public hearing. Voting Aye: Muhlbauer, Skoog, Schultz and Vogt. Abstaining: Blum. Motion passed.

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

RESOLUTION #2019-11

RESOLUTION APPROPRIATING TO DEPARTMENTS

WHEREAS, It is necessary to make additional appropriations, funded by a budget amendment adopted by the Board of Supervisors on February 26, 2019 for the following departments;

BE IT RESOLVED that appropriations be adjusted to the following departments in accordance with Section 331.434, §6, Code of Iowa, for the fiscal year ending June 30, 2019:

DEPARTMENTS TO INCREASE	FUND	AMOUNT
Dept. 5 Sheriff	0001	\$15,000
Dept. 22 Conservation	0001	\$8,200
Dept. 12 Public Health	0001	\$100,000
Dept. 36 County Farm	0001	\$18,00
Dept. 51 General Services	0001	\$21,000
Dept. 61 Probation	0001	\$40,000
Dept. 19 Roadside	0011	\$20,000
Dept. 20 County Engineer	0020	\$963,333
Dept. 51 General Services	0037	\$35,000

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

A motion was made by Muhlbauer, seconded by Blum to approve the CDBG Grant Draw #3 – Contract 1-CRLET-0001 for \$15,419.00

Motion was passed unanimously.

During Citizen's Input the Board met with Louise Galbraith to discuss various events for Veteran's Affairs that are coming up.

They also discussed bridge dedications for the 2019 year.

On motion, duly seconded, the Board adjourned at 10:52 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 2/26/2019	Chairman
VENDOR	DESCRIPTION	PAID
Access Systems	Network Security Audit	983.56
Advanced Communication Services	Security Camera-Equip/Maint	25,107.93
Ampride	Fuel	62.00
Anda, Inc	Medical Vaccine	234.75
Baker, Lue	Bereavement Services	225.00
Beeck's Window Cleaning	Custodial Service	24.00
Beery, Tim	Mileage	137.28
Black Hills Energy	Utilities	411.99
Bomgaars	Supplies/Equip	652.93
Bradley, Rod	Service	933.75
Broadway Dental	Dental Care	270.01
Brodersen, Rita	Reimbursement	106.99
Carlson Crane	Training	360.00
Cass County Memorial Hospital	PHN Agencies/FP Fee for Service	380.75
Central Iowa Distributing Inc	Custodial Supplies	564.90
Charlie's Plumbing & Heating, Inc	Shop Repairs	85.00
Charm-Tex Inc	Jail Supplies	397.66
City of Charter Oak	Utilities	42.75
City of Vail	Utilities	38.40
Clark, Jody	Reimbursement	90.86
Computer Md	W10 Workstation/Service	1,948.50
Counsel Office & Document	Copier Charges	179.30
Crabb, Dennis Wayne	Death Investigation	459.55
Crawford County Home Health Agency	PHN Agencies/MH Fee for Service	916.82
Crawford County Memorial Hospital	New Employee Physicals	170.00
CSI Llc	USB Server Interface Module	90.50
Cummins Central Power Llc	PM Generator	1,425.71
Dallas County Sheriff	Service	52.62
Demey Electric	Outlet/Sheriff Area	1,051.35
Denison Bulletin Review	Board Proceedings	934.37
Denison Municipal Utilities	Utilities	1,165.97
Digital-Ally	2 - DVM-800 Kit, Activation, Packages	5,100.00
Ed M Feld Equipment Company, Inc	Fire Alarm Inspection & Testing	460.00
Erlbacher Bros Inc	Hauling	6,596.32
Ettleman's Oil Co	Fuel/Battery	214.86
Eventide Lutheran Home	Nursing Facility Charges	2,846.33
Frontier	Telephone	3,226.16
Gallagher, Lisa	Reimbursement	14.82
Hallett Materials	Aggregate	110,474.02
Hansen, Lloyd	DHS Rent	700.00
Harrison County Home Health Agency	PHN Agencies/MH Fee for Service	544.52
Harrison County REC	NP Utilities	741.99
Hawkeye Truck Equipment	Parts	197.03
Heese, Janet	Reimbursement	83.56
Herald Publishing Co	Advertising	371.50
Housby Mack Inc	Equipment	66,500.00
Hrabik Welding, Llc	Parts & Labor	373.25
Hy-Vee	Prisoner Meals	2,735.00
Iconic Screen Printing	Uniform Expense	89.96
Independent Salt Company	Salt	843.98
Iowa Communities Assurance Pool	Insurance	736.00
Iowa Law Enforcement Academy	School	300.00
Iowa Narcotics Officers Association	Conference Registration	425.00
Iowa State Association of Counties	Spring Conference	540.00
Jack's Uniforms & Equip	Uniform	92.99
Jepsen Repair	Auto Service/Repair	58.50
Joe's Welding	Equipment Supplies	382.48
John Deere Financial	Parts	45.35
Kasperbauer Cleaners Inc	Custodial Service	95.74
Lenovo	Equipment	1,627.38
Lickteig, Robert	Prep/Paint	2,041.00
Manilla Times Llc	Board Proceedings	171.67
Martin Marietta Materials	Limestone	14,781.15
McKesson Medical Surgical	Medical Supplies	46.24
Meigs County Sheriff Department	Service	27.60
Menards	Office Equipment	1,143.13

Metal Culverts Inc	CMP	27,584.40
Midamerican Energy	Electric Service	571.16
Myrtue Memorial Hospital	PHN Agencies/MH Fee for Service	938.66
National Pen Company	VA Giveaways	505.45
Newman Traffic Signs	Signs	1,368.73
Observer, The	Board Proceedings	415.70
Office Depot	Office Supplies	79.29
Office Elements	Office Supplies	42.65
Office Stop, The	Office Supplies	71.98
Optum Hospice Pharmacy Services	Hospice Med/Mgmt	281.73
O'Reilly Automotive Inc	Auto Supplies	39.99
Pauley Jones Funeral Homes Llc	Transport - Autopsy (3)	2,000.00
Pediatric Dentistry	Dental Care	159.65
Quandt Repair	Auto Service/Repair	78.20
Quill Corporation	Office Supplies	193.20
R & J Lincoln Way Farm	Parking Lot Rent	125.00
Rasmussen Lumber Co	Supplies	118.96
Secure Shred Solutions Llc	Shredding Service	40.00
Sign-Up Ltd	E911 Resident Signs	23.85
Sioux City Foundry Co	Structural Steel	3,061.49
Star Energy	Fuel	1,925.22
Stevens, Patrick	Death Investigations	300.00
Stratus Audio Inc	Phone Interpreter Service	853.83
Temporary Aid Program	Monthly Allocation	40.00
Unified Contracting Services Inc	Shop Repairs	38.10
Van Diest Supply Company	Calcium Chloride	9,858.75
Vanguard Appraisals Inc	Appraisal Service	4,302.50
Verizon Wireless	Cell Phone/Internet Service	554.09
Vogt, Jeri	Reimbursement	35.00
Wal-Mart	Office Supplies	30.57
Wellmark BC/BS of SD	Claims Paid	28,788.86
Wright III, David J	Hospice Medical Director	200.00
Zenk Jr, Eugene Duane	Consultant E911	1,500.00
Fund Totals		
0001 - General Basic		38,802.59
0002 - General Supplemental		229.20
0011 - Rual Basic		11.46
0020 - Secondary Road		239,731.46
0025 - Boat Fund		127.06
0037 - Tower Maintenance		834.41
1524 - Capital Projects Fund		25,107.93
4010 - E199		1,832.43
4100 - Assessor		6,202.98
7900 - Sanitary Disposal-Landfill		8,591.36
8500 - Self-Insurance Internal Serv Fnd		28,788.86
		350,259.74