

December 10, 2019

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

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 resignation of Roger Sailer, County Attorney, effective January 10, 2020.

The Board recognized the hiring of Jessica Jackson, On-Call ARNP Family Planning in the Public Health Department.

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

Crawford County Resolution #2019-35

Reclassifying certain Secondary Roads from Area Service B Road to Area Service A Road.

WHEREAS, Crawford County desires to reclassify a certain road on the secondary road system in the county to provide for an increased level of maintenance; and

WHEREAS, Crawford County, after consultation with the Crawford County Engineer, has the authority to reclassify certain roads within the County as Area Service "A" roads pursuant to Iowa Code Section 309.57; and

WHEREAS, the Crawford County Board of Supervisors, after consulting with Crawford County Engineer, desire to reclassify a certain road in Crawford County from Area Service "B" Road to Area Service "A" Road to provide for an increased level of maintenance in order to best utilize maintenance funds, and

WHEREAS, pursuant to Notice of Public Hearing duly published according to the Iowa Code, Public Hearing as held on December 3, 2019 at 10:00 a.m. in the Board of Supervisors room at the Crawford County Courthouse, Denison, Iowa, to hear support and/or objections from the public on road so designated.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CRAWFORD COUNTY that this County does hereby reclassify the road described as Area Service "A" road.

OTTER CREEK TOWNSHIP T-82N R-40W

1. E Ave. commencing at a point located 1600 feet east of 240th, said point being the location of the entrance to the former residence at 2431 E Ave., thence along E Ave. 2300 feet.

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

A motion was made by Muhlbauer, seconded by Blum, to approve the Tile Crossing Policy.

Motion was passed unanimously.

A motion was made by Blum, seconded by Skoog to approve the Iowa Department of Transportation Preconstruction Agreement for Primary Road Project. Related to Closure of County Road E53 at the intersection with US Hwy 59 for Culvert Replacement.

Motion was passed unanimously.

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

Resolution 2019-36

Compensation for Election Board Members

WHEREAS pursuant to §49.20, Code of Iowa, the members of election boards shall be deemed temporary state of employees who are compensated by the county in which they serve, and shall receive compensation at a rate established by the board of supervisors, which shall be not less than minimum wage established in section 91D.1, subsection 1, paragraph "b", while engaged the discharge of duties and shall be reimbursed for actual and necessary travel expense at a rate determined by the board of supervisors, except that persons who have advised the commissioner prior to their appointment to the election board that they are willing to serve without pay at elections conducted for any school district or a city of three thousand five hundred or less population, shall receive no compensations for service at those elections. Compensation shall be paid to members of election boards only after the vote has been canvassed and it has been determined in the course of the canvass that the election record certificate has been properly executed by the election board and:

WHEREAS the current compensation rate is \$9 per hour for Precinct Officials, \$9.50 per hour for Precinct Chairperson, \$9 per hour for Health Care Facility Delivery Team.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the compensation rate be established at \$10 per hour for Precinct Officials and Health Care Facility Delivery Team and \$11 per hour for Precinct Chairperson designated at each election and precinct, effective upon passage of this Resolution.

Due to a lack of a second the motion died.

A motion was made by Blum seconded by Muhlbauer to approve the following amended resolution:

Resolution 2019-36

Compensation for Election Board Members

WHEREAS pursuant to §49.20, Code of Iowa, the members of election boards shall be deemed temporary state of employees who are compensated by the county in which they serve, and shall receive compensation at a rate established by the board of supervisors, which shall be not less than minimum wage established in section 91D.1, subsection 1, paragraph “b”, while engaged the discharge of duties and shall be reimbursed for actual and necessary travel expense at a rate determined by the board of supervisors, except that persons who have advised the commissioner prior to their appointment to the election board that they are willing to serve without pay at elections conducted for any school district or a city of three thousand five hundred or less population, shall receive no compensations for service at those elections. Compensation shall be paid to members of election boards only after the vote has been canvassed and it has been determined in the course of the canvass that the election record certificate has been properly executed by the election board and:

WHEREAS the current compensation rate is \$9 per hour for Precinct Officials, \$9.50 per hour for Precinct Chairperson, \$9 per hour for Health Care Facility Delivery Team.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the compensation rate be established at \$11 per hour for Precinct Officials and Health Care Facility Delivery Team and \$12 per hour for Precinct Chairperson designated at each election and precinct, effective upon passage of this Resolution.

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

A motion was made by Muhlbauer, seconded by Skoog to approve the publication of intent to appoint a County Attorney to fill the vacancy left by Roger Sailer’s Resignation.

Motion was passed unanimously.

A motion was made by Blum, seconded by Skoog to approve the appointment of Mike Petersen to the Conservation Board for a 5 year term ending December 31, 2024.

Motion was passed unanimously.

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

Resolution No. 2019-37

RESOLUTION TO PAY BACK INTER-FUND TEMPORARY OPERATING LOAN

WHEREAS, an inter-fund operating loan for \$95,946.41 was made from the HCCMS Family Planning Fund #0040 to the General Basic Fund #0001 per resolution #2019-23 approved June 28, 2019, in accordance with Section 331:432 of the Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CRAWFORD COUNTY, IOWA, AS FOLLOWS:

Section 1. The temporary loan of \$95,946.41 is ordered to be transferred from the General Basic Fund #0001 back into the HCCMS Family Planning Fund #0040.

Section 2. The Auditor is directed to correct her books accordingly and to notify the Treasurer of this operating loan repayment, accompanying the notification with a copy of this resolution and the record of its adoption.

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

During Citizen’s Input the Board discussed the removal of the old tower from the Ridge Road site with Dan Mundt.

On motion duly seconded the Board adjourned at 11:23 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		Chairman	
Claims Paid 12/10/2019			
Vendor	Description	Paid	
Adams County IA Sheriff	Service	48.00	
Agriland FS Inc	Fuel	234.13	
Ampride Truck Plaza	Tires	266.71	
Associated Engineering, Inc	Tower Modif Design/Proj		
Aureon Communications	Mgmt	5,000.00	
Axon Enterprise, Inc	Telephone	5.56	
Barker Lemar Engineering Consultants	Equipment	389.45	
Beeck’s Window Cleaning	Annual Services	5,571.84	
Black Hills Energy	Custodial Service	28.00	
Blackwell Gas	Utilities	1,703.47	
Boettger, Larry	Tire Repair	18.00	
Bohlmann & Sons Sanitation, Llc	Bldgs, Grounds, Rep	370.00	
Bomgaars	Garbage Disposal	218.00	
Bradley, Rod	Custodial Supplies	348.70	
	Service	285.00	

Broadway Dental	Dental Care	435.47
Calhoun, Burns and Associates Inc	Outside Engineering	2,075.80
Carpenter Paper Company	Shop Supplies	111.50
Carroll County Solid Waste	Landfill Fees	25,216.00
Carroll Dental Clinic	Dental Care	98.26
Carroll Refuse Service	Garbage Service	167.00
Central Iowa Distributing Inc	Custodial Supplies	1,180.80
Central Iowa Ready Mix	Concrete	6,774.50
Century Link	Telephone	49.00
Chad's Plumbing Inc	YS Plmg	419.50
City of Charter Oak	Utilities	42.75
City of Dow City	Utilities	36.15
City of Manilla	Utilities	151.92
City of Ricketts	Utilities	48.41
City of Schleswig	Utilities	18.55
City of Westside	Utilities	51.05
CJ Electronics	Shop Supplies	15.96
Claussen, Renae C	Ads	168.00
CNH Capital	Additives	501.00
Complia Health	Progress Hosting Fee	1,027.60
Computer Concepts of Iowa	Service	106.24
Computer Md	Desktop Ram Memory	456.00
Counsel Office & Document	Copier Contracts	353.31
Crabb, Dennis Wayne	Death Investigation	165.60
Crawford Co Broadcasting - KDSN	Ads	273.00
Crawford County Engineer's Office	Grounds	153.96
Crawford County Memorial Hospital	Physical	85.00
Crawford County Sheriff	Service	30.50
Crittenton Center	Shelter	1,399.50
Denison Auto Parts and Machine	Parts	2,304.52
Denison Do It Best Hardware	Shop Supplies	911.37
Denison Municipal Utilities	Utilities	2,664.71
Eco Water Systems & Deep Rock Bottled Water	Shop Repairs	175.00
Erlbacher Bros Inc	Hauling	3,166.76
Ettleman's Oil Co	Fuel	3,042.28
Eventide Lutheran Home	Nursing Facility Charges	283.86
Farmers Coop Elevator Co	Fuel	1,095.88
Farmers Mutual Coop Telephone Co	Telephone	112.48
Fink, Bev	Supplies	28.79
Fink, Travis	Postage	21.35
First National Bank of Omaha	Supplies/Postage	1,870.68
Franck, Sextro & Blazek, Plc	Service	1,298.60
Frontier	Telephone	191.96
Frontier Communications of IA	Telephone	749.61
Gronewold Bell Kyhnn & Co Pc	Progress Billing	9,600.00
Hallett Materials	Granular Maint. Material	47,290.61
Harrison County REC	Security Light	46.57
Hawkeye Truck Equipment	Parts	690.53
Healy, John J	Unloading Charges	2,146.20
Hobby Lobby Stores Inc	Program Supplies	64.78
Housby Mack Inc	Parts	1,420.01
Huebner Funeral Home	Cremation	650.00
Hy-Vee	Animal Food/Supplies	14.46
Ida County Sheriff	Service	73.50
Iowa County Attorneys Association	Conference	350.00
Iowa Health Care Association	Registration	260.00
Iowa Hospital Association	Dues	500.00
Iowa Secretary of State	Notary Renewal	30.00
Iowa State Association of Counties	Registration	255.00
ISU Extension - Crawford County	Cont Ed	70.00
JC's Electric	Leachate Pump Repair	229.18
John Deere Financial	Equip Rep/Mnt	1,037.90
Kasperbauer Cleaners Inc	Custodial Service	103.92
Licteig, Robert	Paint & Repair	2,247.00
Lilleholm, Hunter	Safety Boots	134.81
Loby's Auto & Sandblasting Partnership	Labor	1,200.00
Manilla Times Llc	Board Proceedings	46.91
Manning Municipal Gas Dept	Natural Gas Service	157.18
Mapleton Press, The	Notice of Election	291.23
Martens, Terri	Reimbursement	122.08
Matheson Tri-Gas Inc	Welding Supplies	469.11
Midamerican Energy	Utilities	1,476.97
	HIPPA/Comp Consulting	
Midwest Compliance Associates	Svcs	1,458.33
Moores Pumping & Portables	Port-A-Pot Rental	120.00
Mortensen, Peggy	Contracted RDH	682.50
Nemitz, Elaine	Election Chair	144.84
New Cooperative Inc	Fuel	8,349.54
NW Iowa Youth Emergency Serv Ctr	Detention	5,250.00
Observer, The	Board Proceedings	285.94
Office Depot	Office Supplies	305.33
Office Elements	Office Supplies	177.54
Office Stop, The	Office Supplies	93.13
O'Keefe Elevator Company Inc	Elevator Maint	713.36
Optum Hospice Pharmacy Services	Hopsice Med & Med Mgmt	1,502.84
O'Reilly Automotive Inc	Oil	53.90
Outhouse Door Company	Buildings	13,102.51

Plains Area Mental Health Center	Prisoner Psychiatric Service	200.00
Postmaster	PO Box Rental	104.00
PPP Design	Quarterly Hosting	70.70
Quandt Auto Salvage	Appliance Disposal	445.00
R & R Septic Services Llc	Portable RR	110.00
Rasmussen Lumber Co	Screws	507.90
Rogers Pest Control Llc	Pest Control	120.00
Schaller Telephone Co	Telephone	38.02
Sign-Up Ltd	E911 Resident Signs	23.39
Smart Shopper	Help Wanted	248.00
Sonnichsen, Kelly	Reimbursement	61.96
Star Energy	Fuel	19,095.14
Stone Office Products	Office Supplies	34.50
Team Ford Lincoln	Auto Repair/Service	40.81
Ten Point Construction Co Inc	Pavement Patching	8,706.86
Thrifty White Stores	Reimburseable Supplies	14.39
Unitypoint Clinic-Occupational Medicine	Testing	42.00
V & H Tire Co Inc	Tires	842.32
Vanguard Appraisals Inc	Appraisal & Software Support	1,920.00
Vogt, Jeri	Reimbursement	47.58
Waderich Towing	Towing	160.50
Wellmark BC/BS of SD	Claims Paid	75,695.37
Wendt, Gary	Tile Line Contract	432.00
West Central Iowa Rural Water Assn	Utilities	90.25
Western Iowa Networks	Telephone	805.64
Western Iowa Power Coop	Electrical Service	1,327.73
Wilcox, Mary J	Election Official	135.39
WIN	Shared Internet	1,200.00
Windstream	Telephone	670.42
Zenk Jr, Eugene Duane	Consultant E911/Reimb	1,508.65
Ziegler Inc	Parts, Blades & Batteries	1,362.89
Fund Totals		
0001 General Basic		44,605.22
0002 General Supplemental		683.56
0011 Rural Basic		3.01
0020 Secondary Road		120,606.38
0029 Cabin Fund - Special Rev		153.33
0032 K9		70.51
0037 Tower Maintenance		5,068.73
4000 Disaster Service		106.13
4010 E911		3,783.02
4100 Assessor		3,445.16
7900 Sanitary Disposal - Landfill		39,075.74
8500 Self-Insurance Internal Serv Fnd		75,695.37
		293,296.16