

January 12, 2021

The Board of Supervisors met at 9:00 o'clock A.M. with Jeri Vogt, Chairperson 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 met with Dawn Mentzer, CEO of Rolling Hills Community Services Region to discuss the 2021-2022 Budget.

The Board approved the following Underground Utility Permits:

No. 21-01 – Windstream Communications – replacement of 4550 feet of 12 pair copper cable along the east side of 120<sup>th</sup> St. commencing near the intersection with O'Banion Rd. thence north 4550 feet.

A motion was made by Heiden, seconded by Skoog to approve the Planned Service Agreement with Carroll Control Systems, Inc.

Motion was passed unanimously.

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

Resolution 2021-9

WHEREAS, it is necessary to make additional department appropriations, funded by Crawford County's budget adopted by the Board of Supervisors on March 10, 2020.

BE IT RESOLVED that appropriations be adjusted to the following department in accordance with Section 331.434, subsection 6, Code of Iowa, for the fiscal year ending June 30, 2021.

<u>DEPARTMENT TO INCREASE</u>	<u>FUND</u>	<u>AMOUNT</u>
Dept: 54 – Disaster	0002	\$75,000.00

Voting Aye: Heiden, Rosburg, Schultz, Skoog and Vogt. Motion passed unanimously.

A motion was made by Schultz, seconded by Heiden to approve the following resolution:

Resolution 2021-10

WHEREAS, it is necessary to make additional department appropriations, funded by Crawford County's budget adopted by the Board of Supervisors on March 10, 2020.

BE IT RESOLVED that appropriations be adjusted to the following department in accordance with Section 331.434, subsection 6, Code of Iowa, for the fiscal year ending June 30, 2021.

<u>DEPARTMENT TO INCREASE</u>	<u>FUND</u>	<u>AMOUNT</u>
Dept: 12 – Public Health	0001	\$184,170.00
	0002	\$58,956.00
Dept: 13 – HCCMS	0001	\$96,048.00
	0002	\$25,065.00

Voting Aye: Heiden, Rosburg, Schultz, Skoog and Vogt. Motion passed unanimously.

A motion was made by Rosburg, seconded by Heiden to approve the following resolution:

Resolution 2021-11

WHEREAS, it is necessary to make additional department appropriations, funded by Crawford County's budget adopted by the Board of Supervisors on March 10, 2020.

BE IT RESOLVED that appropriations be adjusted to the following department in accordance with Section 331.434, subsection 6, Code of Iowa, for the fiscal year ending June 30, 2021.

<u>DEPARTMENT TO INCREASE</u>	<u>FUND</u>	<u>AMOUNT</u>
Dept: 04 – Attorney	0001	\$47,085.00
	0002	\$16,205.00
	0026	\$300.00
	0045	\$750.00

Voting Aye: Heiden, Rosburg, Schultz, Skoog and Vogt. Motion passed unanimously.

The Board approved the Recorder's Quarterly Report for October-December 2020.

A motion was made by Schultz, seconded by Skoog to set the date and time for the Crawford County Conference Board for February 2, 2021 at 5:30 o'clock P.M. in the Conference Room on the First Floor of the Courthouse.

Motion was passed unanimously.

A motion was made by Schultz, seconded by Heiden to Update the Appointment to the Judicial Nomination Committee due to Iowa Code 602.6503. The Board appointed Peggy Staley and Kathy Behrens-Brownmiller to the Judicial Nomination Committee for a six-year term to end on December 31, 2026.

Motion was passed unanimously.

At 11:17 o'clock A.M. the Board entered a recess before reconvening at 1:00 o'clock P.M. to hold Budget Work Session with Department Heads.

On motion duly seconded the Board adjourned at 3:50 o'clock P.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.

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County Auditor

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Chairman

Claims Paid 1/12/2021

Vendor	Description	Paid
141 One Stop LLC	Fuel & Supplies	59.06
Ability Network Inc	IT System & Software	503.57
Adams, Ben	Damages	1,192.00
Advanced Communication Services	Access Control Cloud Fee	990.00
AgriLand FS Inc	LP	992.20
Ahlers & Cooney PC	Labor Relations	3,292.35
Allied 100 LLC	Lifepak Battery	110.00
American Floor Mats	Office Supplies	387.16
Ampride Truck Plaza	Parts	394.17
Anda, Inc	Supplies	108.86
Arnold Motor Supply	Battery	630.34
Assman, Paul J	Reimbursement	557.00
Aureon Communications	Office Telephone	5.83
Baker, Trent A	Damages	796.50
Baker, Troy C	Damages	796.50
Beeck's Window Cleaning	Custodial Service	24.00
Black Hills Energy	Utilities	2,264.51
Boeck, Charles E	Damages	992.00
Bohlmann & Sons Sanitation, LLC	Garbage Disposal	154.25
Bomgaars	Maint	27.26
Bradley, Rod	Service	1,370.00
Carroll County Sheriff	Service	106.00
Carroll County Solid Waste	Landfill Fees	26,910.85
Carroll Hydraulic Co Inc	Parts	127.07
Carroll Refuse Service	Garbage Service	167.00
CCI Technologies LLC	Service	208.34
CDW Government	Adobe Software	270.00
Central Iowa Distributing Inc	Custodial Supplies	228.23
Central Salt Llc	Road Salt	12,098.09
Century Link	E911 Telephone	49.00
Charlie's Plumbing & Heating Inc	Shop Repairs	326.10
City of Charter Oak	Utilities	45.35
City of Dow City	Utilities	40.65
City of Manilla	Utilities	231.39
City of Ricketts	Utilities	48.41
City of Schleswig	Utilities	19.10
CJ Cooper & Associates Inc	Testing	35.00
CJ Electronics	Office Supplies	6.99
Claussen, Renae C	Ads	308.00
Collins Four	Damages	2,699.50
Computer Md	Equip Maint	4,323.00
Counsel Office & Document	Equip Maint	53.29
Crawford County Landfill	Disposal	10.00
Crawford County Medical Clinic	Medical Care	190.44
Crawford County Memorial Hospital	Physical	609.12
Crawford County Sheriff	Serve Notices	1,881.38
Crittenton Center	Shelter	279.90
CSI LLC	Outlet Surge	509.43
Custom Motorcycle & Sm Eng	Chainsaw Supplies	131.55
D & S Sales	Name Plates	15.00
Denison Auto Parts and Machine	Filters	1,716.24
Denison Bulletin Review	Board Proceedings	514.09

Denison Do It Best Hardware	Maint	257.38
Denison Municipal Utilities	Utilities	4,674.55
Denison Napa	Tools	269.24
Diesel Specialties Inc	Parts	195.88
Donscheski, Karen	Reimbursement	26.72
Emmet County Sheriff	Transport Fees	211.81
Environmental Health Dept - Carroll Co	Yearly Contract Dues	29,000.00
Erlbacher Bros Inc	Hauling	5,806.86
Eventide Lutheran Home	Nursing Facility Fees	6,904.28
Farmers Mutual Coop Telephone Co	Telephone Service	34.52
First National Bank of Omaha	BOS Zoom Room	4,230.16
Frontier	Telephone	963.86
Gillespie, Jodi K	Transcript	276.50
Govconnection, Inc	BOS Surface	3,985.76
Growmark FS	Fuel	19,852.22
Hallett Materials	Ice Control Sand	831.42
Healy, John J	Unloading Charges	6,588.80
Hearing Unlimited	Hearing Screening	35.00
Hill Materials Inc	New Cabin - Rock	414.05
Hoffmeier, Hans	Damages	1,701.00
Home Care Medical	Reimbursable Supplies	290.20
Housby Mack Inc	Parts	945.31
Huebert, Dennis	Damages	249.66
Huebner Funeral Home	Cremation	1,300.00
Hy-Vee	Program/Animal Food	89.90
Iconic Screen Printing	Van Driver Shirts	294.02
Ida County Sheriff	Service	35.00
Ingerslev, Kim	Fuel for 3560V Search	70.62
Iowa Negotiation & Consulting Services LLC	HR Consulting	1,500.00
Iowa Prison Industries	Signs	36.00
Iowa Small Engine	Equip Maint	691.82
Iowa State Association of Assessors	Dues & Memberships	975.00
Iowa State Association of Counties	School	300.00
Isac Unemployment	Unemployment	2,274.09
Itsavvy LLC	Treasurer Desktop	1,595.00
Jack's Uniforms & Equip	Uniforms	1,792.30
Jim Hawk Truck Trailers Inc	Parts	921.21
Joe's Welding	Bolts	459.51
John Deere Financial	Supplies	442.73
Johnson Reporting Services Ltd	Deposition/Transcript	115.05
Kasperbauer Cleaners Inc	Custodial Service	107.89
Manilla Times LLC	Board Proceedings	652.85
Manning Municipal Gas Dept	Natural Gas Service	142.72
McClellan Electric Inc	New Cabin	469.04
McKesson Medical Surgical	Health Supplies	728.38
Meadows, Cathy	Reimbursement	6.40
Medline Industries Inc	Health Supplies	790.03
Metro Waste Authority	Electrical Service	3,932.08
Meyer, Robert	Crop Damages	2,847.85
Meyer, Scott R	Damages	2,847.85
Midamerican Energy	Utilites	1,948.86
	HIPPA/Compliance Consulting	
Midwest Compliance Associates	Svcs	1,000.00
Netsys+	Office 365 Project	201.50
New Cooperative Inc	Fuel	10,912.08
Noodle Soup	Health Promotions	283.80
NW Iowa Youth Emergency Serv Ctr	Detention/Transportation	3,851.00
Observer, The	Board Proceedings	620.15
Office Depot	W2 & 1099 Forms	282.39
Office Elements	Office Supplies	120.17
Office Stop, The	Office Supplies	41.34
Optum Hospice Pharmacy Services	Hospice Medications	823.48
O'Reilly Automotive Inc	Parts	20.92
Patterson Dental Supply Inc	Supplies	73.95
Performance Tire & Service	Tires	5,835.00
Petersen Mfg Co Inc	Repairs	159.00
Pieper, Amy	Masks w/Logo - COVID	65.00
Plymouth County Sheriff	Service	115.10
Poday, Roger	Safety Boots	200.00
PPP Design	Help Wanted	15.00
Quality Truck Service (Tire Shop)	Auto Service/Repair	59.95
Quill Corporation	Office Supplies	201.19
R & R Septic Services LLC	Portable RR	110.00
Rasmussen Lumber Co	Maint	167.76
Region XII Council of Governments Inc	Transist Service	2,168.80
Riesselman, Dolores	Damages	460.80
Rogers Pest Control LLC	Pest Control	205.00
Schaller Telephone Co	Telephone Service	34.95
Schoenherr, Jude	Hotpoint Stove	300.00
Schultz Construction	Construct Wind Break	843.98
Secure Shred Solutions LLC	Shredding Service	40.00
Segebart, Alex	Damages	961.18
Shelby County Sheriff	Service	44.95
Sign-Up Ltd	E911 Resident Signs	23.83
Society of Land Surveyors of Iowa	Registration Fee	150.00
Stone Office Products	Office Supplies	109.73
Sundquist Engineering PC	Design & Survey	96.00

Team Ford Lincoln	Auto Service/Repair	42.49
Thams Insurance Agency	Crime Policy Renewal	1,589.00
Thomson Reuters - West	IA Rules of Court-State /Fed	786.00
Treasurer - State of Iowa	Cabin Tax	115.00
V & H Tire Co Inc	Tires	2,655.47
Vary, Andrew	Safety Boots	171.18
Verizon Wireless	Calling Card/Car Computer	804.38
Wellmark BC/BS of SD	Claims	105,813.20
West Central Iowa Rural Water Assn	Utilities	87.50
Western Iowa Networks	Phone/Wifi	845.93
Western Iowa Power Coop	Electrical Service	1,189.89
WIN	Shared Internet	1,288.80
Ziegler Inc	Parts & Labor	46,056.07
Fund Totals		
0001 General Basic		82,349.94
0002 General Supplemental		5,363.46
0010 MH-DD Services Fund		23.31
0011 Rural Basic		137.55
0012 Rural Supplemental		150.80
0020 Secondary Road		134,158.63
0029 Cabin Fund - Special Rev		1,535.68
0030 Permit to Carry		300.00
0032 K9		213.44
0037 Tower Maintenance		173.60
4000 Disaster Service		244.00
4010 E911		1,061.54
4100 Assessor		5,963.54
7900 Sanitary Disposal - Landfill		39,471.67
8500 Self-Insurance Internal Serv Fnd		105,813.20
		<b>376,960.36</b>

January 13, 2021

The Board of Supervisors met at 8:00 o'clock A.M. with Jeri Vogt, Chairperson presiding. All members were present.

The Board met with Department Heads for Budget Work Sessions.

At 11:50 o'clock A.M. the Board entered a recess before reconvening at 1:00 o'clock P.M. to hold Budget Work Session with Department Heads.

On motion duly seconded the Board adjourned at 3:45 o'clock P.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.

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County Auditor

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Chairman