

February 23, 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 approved the following Underground Utility Permits:

No. 21-04 – NIPCO – installation of an underground fiber cable along the south side of E Ave commencing at the intersection of 230<sup>th</sup> St thence east to the intersection with 240<sup>th</sup> St.

A motion was made by Schultz, seconded by Skoog to approve the Contract, Bonds and Certificate of Insurance for HMA Resurfacing Projects FM-C024(124)—55-24, FM-C024(125)—55-24, STBG-SWAP-C024(126)—FG-24 and FM-TSF-C024(127)—5B-24 to OMG Midwest, Inc. D/B/A Des Moines Asphalt & Paving in the amount of \$9,335,304.84.

Motion was passed unanimously.

A motion was made by Heiden, seconded by Schultz to approve the 2021 Lawn Spraying Proposal.

Motion was passed unanimously.

A motion was made by Heiden, seconded by Rosburg to approve the Employee Benefit Statement Report.

Motion was passed unanimously.

The Board met with Martha Sibbel, Assistant County Attorney to discuss the proposed tower and antennae ordinance.

The Board met with the Operating Engineers Landfill Union and exchanged initial proposals.

During Citizen's Input the Board met with Rory Weis of DMU to discuss the power outage last week and the cooperation of the county employees and use of the courthouse generator while power was being brought back up.

They also met with Jake Langholz, IT Director to discuss the ICIT Conference.

On motion duly seconded the Board adjourned at 11:10 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 2/23/2021	Chairman
Vendor	Description	Paid
141 One Stop Llc	Fuel & Supplies	132.76
Access Systems	Copier Contract	678.30
Ahlers & Associates	Monthly Fee	755.00
Ahlers & Cooney Pc	Collective Bargaining	2,367.75
Ahrenholtz, Zac	Safety Boots	200.00
ALS Property Group Llc	DHS Rent	725.00
Ampride Truck Plaza	Fuel	55.26
Baker, Lue	Bereavement Services	225.00
Black Hills Energy	Natural Gas Service	221.98
Bomgaars	Extension Cord	548.15
Bradley, Rod	Service	972.50
Careficient, Inc	EMR Software	1,595.00
Carpenter Paper Company	Shop Supplies	321.50
Carroll County Sheriff	Service	11.20
Cass County Memorial Hospital	PHN Agencies/FP Fee for Service	101.50
City of Vail	Utilities	38.49
CJ Electronics	Shop Supplies	55.96
Cost Advisory Services Inc	Cost Allocation	4,125.00
Crawford County Engineer's Office	Gasohol Usage	2,249.74
Crawford County Memorial Hospital	PT Services	3,644.89
Crawford County Sheriff	Verizon Calling Card Use	960.24
Custom Motorcycle & Sm Eng	Chainsaw Supplies	82.95
Denison Bulletin Review	Help Wanted Ads	1,455.29
Denison Care Center Inc	Nursing Facility Fees	439.06
Denison Municipal Utilities	Utilities	138.72
Echo Group Inc	Shop Repairs	57.59
Ed M Feld Equipment Company Inc	Fire Alarm Inspection	487.00
Erlbacher Bros Inc	Hauling	2,467.17
Ettleman'S Oil Co	Fuel	3,312.74
Evora Consulting Ltd	Leachate Seep	124.09
Farm Service Cooperative	Fuel	839.35
Frontier	Telephone	1,910.95

Government Forms and Supplies	Tax Forms	273.96
Granzen Sr, John Christopher	Shower Repair	761.89
Gronewold Bell Kyhnn & Co Pc	Progress Billing	3,500.00
Growmark Fs	Fuel	33,241.08
Hallett Materials	Ice Control Sand	4,401.75
Harlan Newspapers	Help Wanted	135.00
Harrison County Home Health Agency	PHN Agecies/FP Fee for Service	50.00
Harrison County Rec	Utilities	796.41
Hawkeye Truck Equipment	Parts	94.00
Healthcarefirst, Inc	CAHPS Surveys	104.74
Iowa Public Health Association	Membership Dues	350.00
Iowa State Association of Counties	Spring Conference	250.00
Itsavvy Llc	Elitebook/Docking Station/DDR	1,769.00
Kasperbauer Cleaners Inc	Custodial Service	107.89
Keystone Laboratories Inc	Testing	28.00
L G Everist Inc	Bridge Maint Material	12,329.20
	Motorcycle License Plate Display	240.00
Lackman, Charlie	Safety Items & Hand Tools	43.43
Lawson Products Inc	Ethernet Circuit	350.00
Long Lines, Llc	Postage/Supplies	594.83
Mail Services Llc	Board Proceedings	654.70
Manilla Times Llc	Help Wanted	174.00
Mapleton Press, The	Limestone	897.91
Martin Marietta Materials	Welding Supplies	527.36
Matheson Tri-Gas Inc	Office Supplies	40.44
Med-Pass Inc	Utilities	1,867.22
Midamerican Energy	PHN Agecies/FP Fee for Service	115.00
Myrtue Memorial Hospital	Membership Renewal	5,000.00
Ntnl Family Planning & Repro Hlth Assn	Detention/Transportation	654.50
Nw Iowa Youth Emergency Serv Ctr	Board Proceedings	433.56
Observer, The	Office Supplies	68.48
Office Depot	Office Supplies	45.36
Office Elements	Office Supplies	11.75
Office Stop, The	Hospice Medications	311.92
Optum Hospice Pharmacy Services	DEF	35.47
O'Reilly Automotive Inc	Shop Repairs	851.27
Outhouse Door Company	Aerial Photo Project	7,500.00
Pictometry International Corp	Postage Machine Toner	169.98
Pitney Bowes Inc	Postage & Stamped Envelopes	1,323.60
Postmaster	Website Updates	105.00
PPP Design	Office Supplies	655.66
Quill Corporation	Parking Lot Rent	145.00
R & J Lincoln Farm	Addition/Console Rplcmnt at PSAP	880.00
Racom Corporation	Tire Chains	134.59
Reedsburg Hardware Co	Postage	100.00
Reserve Account	Safety Apparel	5,762.50
Reynold's Clothing	Service	79.78
Sac County Sheriff	Reimbursement	270.00
Sibbel, Martha A	Parts	129.94
Smithco Mfg Inc	Well Child Postcard/Title V	188.10
Stone Office Products	Phone Interpreter Service	384.78
Stratus Audio Inc	Monthly Allocation	40.00
Temporary Aid Program	911 Workstation	5,002.08
Tritech Software Systems	Cell Phone Service	885.53
Verizon Wireless	Yellow Page Advertising	25.70
Vivial	Custodial Supplies	57.94
Wal-Mart	Claims Paid	23,239.96
Wellmark BS/BS of SD	Service	86.00
Woodbury County Sheriff	Hospice Medical Director	200.00
Wright III, David J	Consultant E911	1,500.00
Zenk Jr, Eugene Duane		
Fund Totals		
0001 General Basic		50,133.08
0002 General Supplemental		233.40
0011 Rural Basic		1,311.54
0020 Secondary Road		62,955.98
0029 Cabin Fund - Special Rev		301.44
0037 Tower Maintenance		350.00
4000 Disaster Service		960.24
4010 E911		8,553.65
4100 Assessor		343.51
7900 Sanitary Disposal - Landfill		2,893.59
8500 Self-Insurance Internal Serv Fnd		23,239.96
		<b>151,276.39</b>