#### March 9, 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. 21-05 – West Central Iowa Rural Water Assn. – installation of a 2" water service line crossing 270<sup>th</sup> St. at a point just north of the entrance to 1160 270<sup>th</sup> St.

No. 21-06 – Western Iowa Power Coop – rebuilding 7 miles of 3 phase overhead electrical line commencing at the intersection of O Ave. and 380<sup>th</sup> St thence south on 380<sup>th</sup> St 5 miles to T Ave thence east on T Avenue 2 miles.

No. 21-07 – Mid American Energy Co. – installation of conduit and fiber optic cable along several miles of County Road commencing in the Westside area and continuing north and west to Schleswig area.

The Board met with Duane Zenk, Zoning Administrator to discuss the proposed wind turbine ordinance.

No Action was taken at this time.

The Board met with Chris Gosch, Conservation Director to discuss the maintenance of the Yellow Smoke Trail.

No Action was taken at this time.

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

## Resolution 2021-16

### Resolution Appropriating to Departments

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.

| Department to Increase | <u>Fund</u> | <u>Amount</u> |
|------------------------|-------------|---------------|
| Dept: 07 – Recorder    | 0001        | \$25,216.00   |
| -                      | 0002        | \$10,239.00   |
|                        | 0024        | \$750.00      |
|                        | TOTAL       | \$36,205.00   |

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

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

## Resolution 2021-17

## Resolution Appropriating to Departments

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.

| Department to Increase | Fund | Amount   |
|------------------------|------|----------|
| Dept: 11 – Accrual     | 0001 | \$780.00 |
| -                      | 0002 | \$137.00 |

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 2021-18

# Resolution Appropriating to Departments

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.

| Department to Increase | <u>Fund</u> | <u>Amount</u> |
|------------------------|-------------|---------------|
| Dept: 10 – Zoning      | 0001        | \$1,850.00    |
|                        | 0002        | \$112.00      |

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

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

### Resolution 2021-19

## Resolution Appropriating to Departments

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.

| Department to Increase             | <u>Fund</u> | <u>Amount</u> |
|------------------------------------|-------------|---------------|
| Dept: 19 – Historical Preservation | 0001        | \$863.00      |

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

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

### Resolution 2021-20

### Resolution Appropriating to Departments

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.

| Department to Increase      | <u>Fund</u> | <u>Amount</u> |
|-----------------------------|-------------|---------------|
| Dept: 27 – Weed Eradication | 0011        | \$2,213.00    |
| _                           | 0012        | \$204.00      |

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

A motion was made by Skoog, seconded by Schultz to appoint Dr. John Lothrop as Deputy Medical Examiner for the remainder of a term that ends on December 31, 2021.

Motion was passed unanimously.

The Board discussed what direction to give to the LMR Consultants regarding all future Tower Sites.

No Action was taken at this time.

During Citizen's Input, the Board discussed legislation working on an UTV or ATV ordinance.

On motion duly seconded the Board adjourned at 11:34 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 3/9/2021                             |          |  |
| Vendor                  | Description                                      | Paid     |  |
| 4Imprint                | Health Promotions Ability Ease, Ability Choice 8 | 373.04   |  |
| Ability Network Inc     | Ivans  | 522.91   |  |
| Agriland FS Inc         | Propane  | 1,593.21 |  |
| Ahlers & Cooney Pc      | Collective Bargaining                            | 275.00   |  |
| All About Books         | Health Promotions                                | 69.00    |  |
| Arnold Motor Supply     | Battery  | 498.76   |  |
| Bauerly, Cristi G       | Copy - Pretrial                                  | 14.00    |  |
| Beeck's Window Cleaning | Custodial Service                                | 52.00    |  |
| Black Hills Energy      | Utilities  | 3,321.29 |  |

| Blunk, Dan  | Wood Plank                            | 130.00               |
|---|---------------------------------------|----------------------|
| Bomgaars<br>Boyer Valley Enterprise                 | K9 Food<br>New Cabin                  | 255.58<br>1,187.50   |
| Bradley, Rod  | Service                               | 3,995.00             |
| Calhoun, Burns and Associates Inc                   | Bridge Inspection                     | 2,578.90             |
| Carpenter Paper Company                             | Shop Supplies                         | 44.80                |
| Carroll Control Systems Inc                         | Boiler Service                        | 962.50               |
| Carroll County Sheriff Carroll County Solid Waste   | Service<br>Landfill Fees              | 58.00<br>22,203.55   |
| Carroll Refuse Service                              | Garbage Disposal                      | 22,203.33            |
| CCI Technologies Llc                                | Service                               | 281.36               |
| Central Iowa Distributing Inc                       | Custodial Supplies                    | 864.35<br>49.00      |
| Century Link<br>Charm-Tex Inc                       | E911 Telephone<br>Jail Supplies       | 1,537.50             |
| City 0f Ricketts                                    | Utilities                             | 48.41                |
| City of Charter Oak                                 | Utilities<br>Utilities                | 42.75                |
| City of Dow City<br>City of Manilla                 | Utilities                             | 40.35<br>548.56      |
| City of Schleswig                                   | Utilities                             | 26.25                |
| City of Westside                                    | Utilities                             | 70.55                |
| Claussen, Renae C<br>CNH Capital                    | Ads<br>Filters                        | 223.00<br>766.11     |
| Computer Md   | Batteries                             | 98.00                |
| Counsel Office & Document                           | Printer & Contracts                   | 7,407.90             |
| Crawford Co Broadcasting -<br>KDSN                  | Ads                                   | 191.00               |
| Crawford County Memorial                            | Testing                               | 220.00               |
| Hospital Crawford County Sheriff                    | Testing<br>Serve Notices              | 320.00<br>1,807.82   |
| CSI Lic   | Service                               | 1,041.50             |
| Denison Auto Parts and Machine                      | Safety Devices                        | 2,109.04             |
| Denison Bulletin Review Denison Do It Best Hardware | Subscription<br>Ladder                | 97.55<br>561.19      |
| Denison Municipal Utilities                         | Utilities                             | 4,531.25             |
| Denison Napa  | Shop Tools                            | 439.67               |
| Digital-Ally<br>Direct Mailer                       | Video Migration<br>Help Wanted        | 300.00<br>224.00     |
| Downing, Jordan                                     | Safety Boots                          | 200.00               |
| Earl May Seed & Nursery                             | EE Program Supplies                   | 52.98                |
| Echo Group Inc                                      | Shop Repairs                          | 123.04               |
| Erlbacher Bros Inc<br>Ettleman's Oil Co             | Hauling<br>Fuel                       | 4,289.25<br>3,367.60 |
| Eventide Lutheran Home                              | Nursing Facility Fees                 | 6,738.36             |
| Farmers Mutual Coop Telephone<br>Co                 | E911 Telephone                        | 113.12               |
| First National Bank of Omaha                        | Postage/Telephone/Expenses            | 2,578.54             |
| Frontier  | Telephone                             | 1,018.65             |
| Frontier Communications of IA-<br>911               | E911 Telephone                        | 805.35               |
| Grand Island NE Sheriff's Office                    | Service                               | 35.00                |
| Great Plains Uniforms Llc                           | Boots                                 | 99.50                |
| Guthrie County Sheriff Hallett Materials            | Service<br>Ice Control Sand           | 24.64<br>4,289.13    |
| Harrison County REC                                 | Security Lights                       | 45.47                |
| Harrison County Sheriff                             | Service                               | 41.76                |
| Hawkeye Truck Equipment<br>Healy, John J            | Safety Devices<br>Sand                | 450.00<br>324.29     |
| Henry Schein  | Exam Gloves                           | 115.70               |
| Housby Mack Inc                                     | Labor                                 | 1,190.00             |
| Hy-Vee<br>Iconic Screen Printing                    | Prisoner Meals<br>VA Pullovers        | 6,079.50<br>63.56    |
| ID Apparel  | Uniform Embroidery                    | 216.00               |
| lda County Sheriff                                  | Service                               | 39.50                |
| Iowa Law Enforcement Academy Iowa Prison Industries | Jail In-Service<br>Signs              | 125.00               |
| lowa State Association of                           | Signs                                 | 4,489.83             |
| Counties  | Spring Conference                     | 300.00               |
| IP Pathways<br>Jack's Uniforms & Equip              | Backup Project<br>Uniforms            | 4,703.04<br>152.84   |
| John Deere Financial                                | Parts                                 | 65.50                |
| Johnson, Colin T                                    | Overnight Shipment                    | 32.37                |
| Kasperbauer Cleaners Inc<br>Keltek Incorporated     | Custodial Service Car Computer        | 107.89<br>6,908.88   |
| Kiesler Police Supply                               | Ammunition                            | 803.25               |
| Kiron Lumber Store                                  | Bridge Maint. Material                | 243.44               |
| Klinker, Tammy                                      | Mileage<br>Radio Ad                   | 7.02                 |
| KNOD<br>L G Everist Inc                             | Bridge Maint. Material                | 45.00<br>2,062.07    |
| Lackman, Charlie                                    | License Plate Display                 | 480.00               |
| Lincoln Highway Animal Hospital                     | K9 Treatment                          | 227.47               |
| Manilla Times Llc<br>Manning Municipal Gas Dept     | Board Proceedings Natural Gas Service | 153.53<br>881.51     |
| McClellan Electric Inc                              | Magistrate Chamber                    | 451.30               |
| McKesson Medical Surgical                           | Medical Supplies                      | 699.51               |
| MidAmerican Energy Midwest Automatic Fire Sprinkler | Electric Service                      | 951.93               |
| Co  | Annual Inspection                     | 410.00               |
| Midwest Compliance Associates                       | HIPPA/Compliance Consulting           | 1,000.00             |
|   |                                       |                      |

|   | 0 110 11                              |                    |
|---|---------------------------------------|--------------------|
| Neddermeyer, Sheri                                | Covid Supplies                        | 5.35               |
| Netsys+   | Office 365 Project                    | 234.50             |
| New Cooperative Inc                               | Fuel                                  | 10,290.03          |
| Northside Glass                                   | Equipment Repairs                     | 333.00             |
| Observer, The                                     | Board Proceedings                     | 239.20             |
| Office Depot                                      | Office Supplies                       | 94.48              |
| Office Stop, The                                  | Office Supplies                       | 13.87              |
| Options Ink                                       | Lamination                            | 262.85             |
| Optum Hospice Pharmacy                            | Llaggiag Mada 9 Mad Margat            | 1 070 90           |
| Services  | Hospice Meds & Med Mgmnt              | 1,070.80           |
| Pictometry International Corp                     | Aerial Photo Project                  | 6,000.00           |
| Pottawattamie County Sheriff                      | Service                               | 346.00<br>145.25   |
| Quality Truck Service (Tire Shop)                 | Auto Service/Repair                   |                    |
| Quandt Repair                                     | Auto Service/Repair                   | 62.45              |
| Quill Corporation R & R Septic Services Llc       | Office Supplies                       | 184.65             |
| R & S Waste Systems Inc                           | Portable RR                           | 110.00             |
| -   | Garbage Disposal<br>Radios            | 40.00<br>129.00    |
| Racom Corporation Rasmussen Lumber Co             |                                       |                    |
|   | Bridge Maint. Material<br>Tire Chains | 4.99               |
| Reedsburg Hardware Co<br>Reimer Lohman & Reitz    |                                       | 1,765.70<br>186.00 |
|   | Legal Service                         |                    |
| Reserve Account                                   | Postage                               | 7,000.00<br>167.99 |
| Reynold's Clothing                                | Safety Apparel Pest Control           |                    |
| Rogers Pest Control Llc                           |                                       | 130.00<br>34.43    |
| Schaller Telephone Co<br>Schroeder's              | Telephone Service New Cabin           |                    |
| Secure Shred Solutions Llc                        |                                       | 882.00             |
|   | Shredding Service                     | 40.00              |
| Shield Technology Corp                            | Off-Site Server Config Asst           | 500.00             |
| Smg Garage Llc                                    | Auto Service/Repair                   | 124.71             |
| Sonnichsen, Kelly Sundquist Engineering Pc        | EE Program Supplies Design & Survey   | 18.73              |
|   | Auto Service/Repair                   | 2,473.50<br>288.30 |
| Team Chrysler Dodge Ram Jeep<br>Team Ford Lincoln | Auto Service/Repair                   | 31.49              |
| Topko Home Health Equipment                       | Reimburseable Supplies                | 422.39             |
| Verizon Wireless                                  | Calling Card/Car Computer             | 852.25             |
| Waderich Towing                                   | Towing Card/Car Computer              | 492.20             |
| Wellmark BC/BS of SD                              | Claims Paid                           | 79,328.31          |
| West Central Iowa Rural Water                     | Ciairiis i aiu                        | 79,020.01          |
| Assn  | Utilities                             | 91.25              |
| Western Iowa Networks                             | Phone/Wifi                            | 845.93             |
| Western Iowa Power Coop                           | Electrical Service                    | 1,537.57           |
| WIN   | Shared Internet                       | 1,588.23           |
| Windstream  | E911 Telephone                        | 670.42             |
|   |                                       | 0.0                |
| Fund Totals                                       |                                       |                    |
| 0001 General Basic                                |                                       | 68,696.67          |
| 0002 General Supplemental                         |                                       | 2,143.82           |
| 0011 Rural Basic                                  |                                       | 3,772.60           |
| 0020 Secondary Road                               |                                       | 42,535.93          |
| 0029 Cabin Fund - Special Rev                     |                                       | 2,238.34           |
| 0032 K9   |                                       | 369.94             |
| 0037 Tower Maintenance                            |                                       | 581.97             |
| 4010 E911   |                                       | 8,900.66           |
| 7900 Sanitary Disposal - Landfill                 |                                       | 30,053.05          |
| 8500 Self-Insurance Internal Serv F               | -<br>nd                               | 79,328.31          |
|   |                                       | 238,621.29         |
|   |                                       | -                  |
|   |                                       |                    |