

April 13, 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. 21-13 – West Central Iowa Rural Water – Installation of 2” water service lines bored beneath L Ave at 2098 L Ave. and 2486 L Ave.

No. 21-14 – Harrison County Rural Electric Coop – installation of an underground electrical cable crossing Westcott Rd at a point located just south of the intersection of R Ave and Westcott Rd.

At 10:15 o'clock A.M., as advertised, a motion was made by Schultz, seconded by Heiden to open the Public Hearing regarding the proposed amendment to the Zoning Ordinance. Motion was passed unanimously. There were no written objections. There were two citizen's present that had oral objections about the current proposed ordinance not solving the problem that needs to be fixed. The Board informed them that they will be having other discussions about those issues at a later date. The citizen's stated that they have no concerns with this amendment, but would like to see the ordinance further amended to address the setback distance for Wind Turbines. At 10:46 o'clock A.M. a motion was made by Heiden, seconded by Rosburg to close the hearing. Motion was passed unanimously.

A motion was made by Heiden, seconded by Rosburg to approve the pass the first reading of the proposed zoning ordinance amendment.

Motion was passed unanimously.

A motion was made by Schultz, seconded by Rosburg to approve the Elevator Modernization quote for a total of \$140,133.00.

Motion was passed unanimously.

A motion was made by Rosburg, seconded by Skoog to approve the appointment of Brady Goslar as Charter Oak Township Trustee.

Motion was passed unanimously.

A motion was made by Schultz, seconded by Skoog to allow a rural dwelling tax abatement for Arlan and Lori Phillips, 1076 O Ave, Charter Oak (7 83 41 Lot 1 S ½ SE) Parcel Number: 11-07-400-006.

Motion was passed unanimously.

The Board met with Rey Freeman via Zoom to discuss the progress of the Communication Tower Project. The Board were given the pros and cons of various properties for potential tower sites in Dow City and Charter Oak.

During Citizen's Input the Board talked with Dan Mundt about the conversation that happened during the public hearing about the proposed zoning ordinance amendment.

On motion duly seconded the Board adjourned at 12:57 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	Claims Paid 4/13/2021	Chairman
Vendor	Description	Paid
4M Auto Repair	G-Ride Repairs	1,135.65
Ability Network Inc	Ability Choice, Ivans & Ease	481.58
Able Locksmiths	Lock/Labor/Service Call	1,175.00
Access Systems	Public Health Printer	5,513.40
Advanced Drainage Systems	Plastic Pipe	9,460.90
Agriland FS Inc	Fuel	2,875.74
Ahlers & Cooney Pc	Union Negotiations	1,879.92
Allergan USA Inc	FP Health Supplies	200.00
Ampride Truck Plaza	Parts	572.21

Arnold Motor Supply	Battery	357.82
Auditor - State of Iowa	Audit FYE 2020-21	5,682.00
Aureon Communications	Office Telephone	5.50
Beeck's Window Cleaning	Custodial Service	28.00
Black Hills Energy	Utilities	1,497.77
Bomgaars	Supplies	606.54
Bradley, Rod	Service	2,707.50
Buena Vista County Sheriff	Service	49.94
Carroll Control Systems Inc	Qtrly Svc Agmnt - CH/Annex	3,125.00
Carroll County Solid Waste	Landfill Fees	28,524.93
Carroll Refuse Service	Garbage Service	52.00
CCI Technologies Llc	Service	187.50
CDW Government	Headphones/Public Health	106.60
Center for Disease Detection Llc	Lab Testing	93.00
Central Iowa Distributing Inc	Custodial Supplies	785.00
Century Link	E911 Telephone	49.00
Chad's Plumbing Inc	Sink/Stool Repair	428.97
City of Charter Oak	Utilities	45.35
City of Dow City	Utilities	40.35
City of Manilla	Utilities	1,209.99
City of Ricketts	Utilities	48.41
City of Schleswig	Utilities	25.15
City of Vail	Utilities	37.95
City of Westside	Utilities	70.55
CJ Electronics	Supplies	19.99
Claussen, Renae C	Ads	207.00
CHN Capital	Additives	645.62
Computer Md	Renew Norton Security	99.00
Counsel Office & Document	Color Copier/Copier Contracts	6,225.59
Crawford County Engineer's Office	Limestone	4,436.14
Crawford County Memorial Hospital	PT Services	8,032.57
Crawford County Sheriff	Serve Notices	1,666.25
Custom Motorcycle & Sm Eng	Seed	79.94
Dawson County Sheriff	Service	6.59
Denison Auto Parts and Machine	Equipment Supplies	1,156.70
Denison Bulletin Review	Board Proceedings/Notices	1,098.69
Denison Do It Best Hardware	Supplies	386.49
Denison Municipal Utilities	Utilities	4,498.83
Denison Napa	Oil/Filters	30.77
Digital-Ally	Complte Kit/Activation Fee	8,110.00
Direct Mailer	Help Wanted Ad	67.50
Donscheski, Karen	Office Supplies	16.04
Erlbacher Bros Inc	Hauling	8,030.34
Envmntl Systems Research Inc	Arcview Licenses	1,200.00
Ettleman's Oil Co	Fuel	4,705.84
Evora Consulting Ltd	Financial Insurance Report	1,074.09
Farmers Mutual Coop Telephone Co	E911 Telephone	113.27
Feller's Furniture	New Cabin/Equip	872.00
First National Bank of Omaha	Supplies/Postage/School	2,632.44
Frank Dunn Co	Cold Patch	799.00
Frontier	Telephone	203.00
Government Forms and Supplies	Office Supplies	35.00
Growmark FS	Fuel	45,683.58
Harrison County Rec	Utilities	775.26
Healthcarefirst, Inc	CAHPS	104.74
Hernandez, Gilda	Recycling Flyers	135.00
Hobby Lobby	Supplies	71.78
Hopkins Medical Products	Medical Supplies	160.61
Hospice & Palliative Care Assoc of IA	Membership Dues	450.00
Housby Mack Inc	Parts	35.41
Hy-Vee	Supplies/Animal Food	84.06
Iowa County Attorneys Association	Association Dues	529.00
Iowa Department of Inspections & Appeals	Application Fee	15.00
Iowa Department of Transportation	Asphalt Contract	750,019.15
Iowa Law Enforcement Academy	Implicit Bias/De-Escalation Training	550.00
Iowa Negotiation & Consulting Services Llc	HR Consulting	1,500.00
Iowa Overhead Door	Bldgs/Repairs	600.00
ISAC Unemployment	Unemployment	10,711.03
Jim Hawk Truck Trailers Inc	Parts	304.86
John Deere Financial	Parts	65.56
Kasperbauer Cleaners Inc	Custodial Service	247.78
L G Everist Inc	Bridge Maint Material	4,161.73
La Prensa	Advertisement	132.00
Lackman, Charlie	Car Plate Display	408.00
Lakner, Nathan	Safety Boots & Duct Cleaning	637.59
Lawson Products Inc	Shop Supplies	137.16
Mail Services Llc	Postage/Supplies	534.69
Manilla Times Llc	Board Proceedings/Notices	671.80
Manning Municipal Gas Dept	Natural Gas Service	121.64
Martin Marietta Materials	Limestone	2,620.44
Matheson Tri-Gas Inc	Welding Supplies	107.33
McClellan Electric Inc	Parts/Service	671.25
McKesson Medical Surgical	Medical Supplies	796.78
Midamerican Energy	Utilities	1,377.40
Mid-States Organized Crime Info Center	Membership Fees	100.00

Midwest Compliance Associates	Hippa/Compliance Consult Svcs	1,000.00
Mortensen, Peggy	Contracted RDH	306.25
Muff, Jennifer	FP Clinic	143.59
Murphy Heavy Contracting Inc	Crushed Concrete	14,693.75
Myrtue Memorial Hospital	PHN Agencies - MH Grant	
Netsys+	Activities	275.01
New Cooperative Inc	Office 365 Project	242.75
Newman Traffic Signs	Fuel	11,956.85
NW Iowa Youth Emergency Serv Ctr	Signs	254.06
Observer, The	Detention/Transportation & Meds	1,791.64
Office Elements	Board Proceedings/Notices	1,265.19
Office Stop, The	Office Supplies	109.47
	Supplies	187.86
	Hospice Med/Med Therapy	
Optum Hospice Pharmacy Services	Mgmt	833.44
Performance Tire & Service	Parts	1,560.00
PPP Design	Website Update	15.00
Quill Corporation	Office Supplies	177.27
R & R Septic Services Llc	Portable RR	110.00
R & S Waste Systems Inc	Garbage	40.00
Rasmussen Lumber Co	Shop Repairs	264.44
Region XII Council of Governments Inc	Transit Service	2,137.00
Reserve Account	Postage - Sec Rds	200.00
Rice Trailer Co	Parts	762.50
Rogers Pest Control Llc	Pest Control	130.00
Rolling Hills Community Services Region	Contrib Payment	308,844.00
Safety-Kleen Corp	Additives	201.70
Scales Sales & Service Llc	Scale Maintenance	435.00
Schaller Telephone Co	Telephone	34.92
Sidwell Company, The	GIS Cadastral Maint	13,500.00
Sign-Up Ltd	E911 Resident Signs	28.29
Sonnichsen, Kelly	Reimbursement	23.51
Southern Carlson	Bridge Maint Material	1,245.63
Stone Office Products	Printing	3,973.52
Sundquist Engineering Pc	Design & Survey	3,513.00
Team Chrysler Dodge Ram Jeep	Auto Service/Repair	73.34
Ten Point Construction Co Inc	New Cabin - Rock	75.00
Thrifty White Stores	Prisoner Meds	51.77
Topko Home Health Equipment	Reimbursable Supplies	350.56
Treasurer - State of Iowa	Cabin/Sales Tax	1,559.00
Triple "A" Seeds Inc	Seed	12,817.50
V & H Tire Co Inc	Tires	765.60
Verizon Wireless	Calling Card/Car Computer	1,306.35
Verlin's P & H	New Cabin	1,336.21
Von Tersch, Gene	Safety Boots	200.00
Waderich Towing	Towing	117.70
Wellmark BC/BS of SD	Claims Paid	60,466.74
West Central Iowa Rural Water Assn	Utilities	87.50
Western Iowa Networks	Phone/Wifi	845.93
Western Iowa Power Coop	Electrical Service	1,048.60
WIN	Shared Internet	1,292.80
Windstream	E911 Telephone	670.42
Fund Totals		
0001 General Basic		78,606.34
0002 General Supplemental		7,445.89
0010 MH-DD Services Fund		308,986.72
0011 Rural Basic		16,820.44
0020 Secondary Road		854,736.42
0029 Cabin Fund - Special Rev		2,943.94
0030 Permit to Carry		386.99
0032 K9		76.97
0037 Tower Maintenance		169.59
4000 Disaster Service		163.34
4010 E911		2,265.31
4100 Assessor		16,647.56
7900 Sanitary Disposal - Landfill		53,632.95
8500 Self-Insurance Internal Serv Fnd		60,466.74
		<b>1,403,349.20</b>