## September 27, 2022

The Board of Supervisors met at 9:00 o'clock A.M. with Kyle Schultz, chairman presiding. Members present were Heiden, Rosburg, Vogt, Schultz, and Skoog.

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/change of status of Alyssa Willenborg, Clinical Manager, at Public Health.

The Board approved a wage change for Troy Rosburg, Maintenance Employee III, Engineer's Department.

A motion was made by Rosburg, seconded by Skoog to approve Subgrade Stabilization and Seal Coat Proposal from Manatt's, Inc.

related to work on a 4500 foot long section of O'Banion Rd lying west of the intersection with Nelson Park Road.

Motion passed unanimously.

A motion was made by Skoog, seconded by Vogt to approve 2024 International single axle dump truck from Cornhusker Truck in the amount of \$107,225.00. Contingent FY 2024 budget approval.

Motion passed unanimously.

A motion was made by Vogt, seconded by Heiden to approve Everest American Dump Body, for single axle dump truck, from Macqueen Equipment in the amount of \$51,531.00. Contingent FY 2024 budget approval.

Motion passed unanimously.

A motion was made by Heiden, seconded by Vogt to approve Iowa DOT Federal-aid Agreement for a County Highway Bridge Program Project – BRS-C024(129)—60-24, L51 Bridge over the Soldier River.

Motion passed unanimously.

A discussion was made with the Board about possibly sharing cost of Attorney with Shelby County pertaining to the Carbonic Pipeline. No action was taken at this time.

A motion was made by Rosburg, seconded by Heiden to approve assigning CH Tax Certificate Parcel 1311103007 to Jose Montiel,

forgive taxes and interest, Jose is to pay assignment fee and current taxes.

Voting Aye: Heiden, Rosburg, Schulz and Skoog. Voting Nay: Vogt. Motion passed.

A motion was made by Rosburg, seconded by Heiden to approve assigning CH Tax Certificate Parcel 0420400005 to Glen Gustafson, forgive taxes and interest, Glen is to pay assignment fee and current taxes.

Voting Aye: Heiden, Rosburg, Schulz and Skoog. Voting Nay: Vogt. Motion passed.

A motion was made by Vogt, seconded by Skoog to approve of setting the date and time for a Public Hearing for Budget Amendment

for FY 2023 for October 18, 2022, at 10:00 o'clock A.M. in the Board of Supervisors Room.

Motion was passed unanimously.

A motion was made Vogt, seconded by Rosburg to approve Central Iowa Juvenile Detention Center Audit Report FY 2021.

Motion was passed unanimously.

The Board canvassed the 2<sup>nd</sup> Tiers of votes cast in the Ar-We-Va Special Election held on September 13, 2022. The Board also canvassed the 2<sup>nd</sup> Tier votes cast in the Charter Oak-Ute Special Election held on September 13, 2022. Copies of the canvass and abstracts are available in the Auditor's Office.

During Citizen's Input – Brad Hanson, Denison City Manager, spoke to the Board about cost sharing Planning Grant for shared use paths – Reconnecting Communities.

On motion duly seconded the Board adjourned at 11:16 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.

Vendor	Description	Paid
Access Systems	Copier Maintenance	126.23
Advanced Communication Services	Rock Pile Camera	105.00
Advanced Drainage Systems Aetna	Plastic Pipe	20,564.40 432.69
Ahlers & Associates	Reimbursement Of Overpayment Ahlers Electronic Charting	432.09 755.00
Als Property Group LLC	DHS Rent	725.00
Anda, Inc	FP Health Supplies	268.01
ASP Enterprises Inc Assman, Paul J	Hydromulch Lodging Reimb.	6,310.00 110.96
Associated Engineering, Inc	IA08 DT Denison-Tower	940.00
Baker, Lue	Hospice Chaplain Services	225.00
Barnhart Crane And Rigging Company	Bridge Maint. Contract	2,730.00
Black Hills Energy	Natural Gas Service	35.26 1,205.90
Bomgaars Bonine Garage Doors	Hand Tools & Shop Repairs Shop Repairs	2,545.00
Brodersen, Rita	Election Official	208.75
Careficient, Inc	EMR Software	1,635.00
Carroll Refuse Service	Garbage Detention/Medical	217.35
Central Iowa Detention Central Iowa Distributing Inc	Jail Supplies	3,262.00 232.00
Charm-Tex Inc	Jail Supplies	15.20
Charter Oak Community Club	Rent	100.00
Childress, Donna	Absentee Chair	18.00
City Of Charter Oak Counsel Office & Document	Utilities Computer/Printers Contract	36.35 860.87
Crawford County Home Health Agency	PHN Agencies MH FFS 04/22	373.25
Crawford County Memorial Hospital	PT Services	4,343.50
Crawford County Treasurer	Property Taxes	2,654.00
Des Moines Stamp Mfg Co	Notary Stamps	149.50
Dickinson County Sheriff's Office Encartele, Inc	Service Data	34.00 90.00
Erlbacher Bros Inc	Hauling	13,655.53
Frontier	Telephone	3,062.42
Frontier Communications Of Ia-911	E911 Telephone	1,014.60
Harrison County Auditor	4 County Regional Meeting Registration	48.00
Harrison County Rec Heiden,Jean	NP Util ISAC School Lodging	1,802.07 373.68
Hennings, Verdeen	Reimb.	127.28
Hy-Vee Accounts Receivable	Prisoner Meals	5,394.00
Ice Technologies, Inc	IT Services	526.53
Insight Public Sector, Inc IACCVSO	Mac Replacement Fall School 2022	1,774.19 60.00
IACCVSO	Scale License	106.50
Iowa Process Service	Service	170.00
Iowa State County Treasurer Association	2022 Leadership Retreat	70.00
ISU Extension - Crawford County	Reg. Fee	140.00
Itsavvy LLC Iversen, Janet	Portable Scanners Election Chair	456.00 180.00
Iversen, Ross	Election Official	177.00
John Deere Financial	Hand Tools	93.25
Kasperbauer Cleaners Inc	Custodial Services	138.34
Kienast, Joni Kragel, Jeff	Laser Pointer Pen Damages	12.99 5,130.00
Lawson Products Inc	Hand Tools	392.05
Leibfried, Danielle	Family Steps Training	75.00
Liberty Tire Recycling, LLC	Tire Disposal	1,783.48
Loby's Auto & Sandblasting Partnership	Labor Bridge Maint Meterial	352.00
Logan Contractors Supply Inc Long Lines, LLC	Bridge Maint. Material Ethernet Circuit	704.00 350.00
Manilla Times LLC	Board Proceedings	270.71
Martin Marietta Materials	Limestone	68,970.76
Matheson Tri-Gas Inc	Welding Supplies	432.66
Mcclellan Electric Inc Mckesson Medical Surgical	Custodial Supplies Medical Supplies	104.99 185.62
Meeves, Denise	ISAC School Mileage	60.50
Mid Country Machinery Inc	Chains	459.02
Midamerican Energy	Electric Service	190.98
Midwest Bowie Sales	Parts Absentee Official	213.16 11.50
Miller, Bernard Mph Industries	Radar Warranty	281.70
Nemitz, Elaine	Election Chair	189.00
Nepper, Allen K	Knudsen Tower	2,177.00
Netsys+ Newman Traffic Signs	Windows 10 License Signs	184.00
Newman Traffic Signs Nieweg, Al	Signs Election Official	99.16 171.50
Observer, The	Board Proceedings	155.52
Office Elements	Office Supplies	58.93
Office Stop, The	Office Supplies	224.11
Optum Hospice Pharmacy Services Panasonic Connect Pro Service	Hospice Medications	1,292.49 367.83
Panasonic Connect Pro Service Pitney Bowes Inc	Patrol Computer Parts Lease	367.83 59.34
Port53 Technologies Inc	Cisco Umbrella Renewal	2,908.18
Quality Truck Service (Tire Shop)	Tire Repairs	70.50

R & J Lincoln Way Farm	Parking Lot Rent		160.00
Railrock	Unloading Charges		9,167.60
Robinson Ruhnke PC	Consulting		456.00
Sabre Industries	Tower - Vail		255,483.75
Sanofi Pasteur Inc	Hi Dose Flu Vaccine		3,615.75
Secure Shred Solutions LLC	Shredding		104.00
Sioux City Foundry Co	Structural Steel		7,933.63
Smilemakers	Oral Health Incentives		300.56
Smith, Diane E	Absentee Official		11.50
Sta-Bilt Construction Co	Seal Coat		6,632.86
Strait, Julie	Election Official		159.50
Stratford Gravel, Inc	Granular Maint. Material		25,659.68
Stratus Audio Inc	Phone Interpreter Service		176.49
Team Ford Lincoln	Vehicle Maintenance		775.27
Temporary Aid Program	Monthly Allocation		40.00
Thrifty White Stores	Prisoner Meds		47.33
Triple "A" Seeds Inc	Seed		2,050.00
US Highway 30 Coalition Of IA	Econ Impact Study		5,000.00
V & H Tire Co Inc	Tires		304.24
Verizon Wireless	Cell Phone Service		988.88
Vivial	Yellow Book Advertising		25.70
Waderich Towing	Towing		139.10
Wellmark Blue Cross And Blue Shield Of SD	Claims Paid		77,878.74
Wesco Industries	Cookies/Muffins		288.00
West Central Community Action	Appropriation		3,500.00
West Central Iowa Rural Water Assn	Utilities		88.50
Western Iowa Power Coop	Tower Site Service		3,582.36
Wright III, David J	Hospice Medical Director		200.00
Ziegler Inc	Parts		2,873.86
	Faits	Total	
Fund Totals		Total	576,259.59
			E1 2E1 70
0001 General Basic			51,354.78
0002 General Supplemental			1,566.55
0011 Rural Basic			28,119.38
0020 Secondary Road			137,222.94
0037 Tower Maintenance			940.00
4000 Disaster Service			261,206.76
4010 E911			1,433.31
4100 Assessor			68.95
7900 Sanitary Disposal - Landfill			16,468.18
8500 Self-Insurance Internal Serv Fnd			77,878.74
		Total	576,259.59