

November 26, 2019

The Board of Supervisors met at 9:00 o'clock A.M. with Kyle Schultz, Chairman 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.

A motion was made by Skoog, seconded by Muhlbauer to approve the appointment of Sherri Vaughn to the Region XII Regional Housing Authority for a one year term expiring September 30, 2020.

Motion was passed unanimously.

The Board met with Sheri Neddermeyer to discuss Treasurer's Office Staff salaries.

No action was taken at this time.

A motion was made by Blum, seconded by Vogt to approve the revised employment application.

Motion was passed unanimously.

A motion was made by Vogt, seconded by Muhlbauer approve the following resolution:

Resolution 2019-33

Resolution to Pay Back Interfund Operating Loan

WHEREAS, an interfund operating loan for \$3,100 was made from the General Basic Fund #0001 to the Sheriff's Forfeiture Fund #0043 per resolution 2019-30 approved September 17, 2019, in accordance with Section 331:432 of the Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Crawford County, Iowa, as follows:

Section 1. The temporary loan of \$3,100 is ordered to be transferred from the Sheriff's Forfeiture Fund back into the General Basic Fund, by November 30, 2019.

Section 2. The Auditor is directed to correct her books accordingly and to notify the Treasurer of this operating loan, accompanying the notification with a copy of this resolution and the record of its adoption.

Voting Aye: Blum, Skoog, Schultz, Muhlbauer and Vogt. Voting Nay: None. Motion passed.

A motion was made by Muhlbauer, seconded by Blum to Authorize Associated Engineering to proceed with section 106 review process on the proposed Charter Oak Tower Site (a location on a parcel legally described as: 15-84-41 EX Parcel A SW SE) This complying with the regulations from the National Historic Preservation Act (NEPA), State Historical Preservation Act (SHPO) and the Tribal Historic Preservation Office (THPO). The estimated cost of this review process is estimated to cost \$4,900. After discussion with citizens and Duane Zenk, LMR System Manager, the motion was amended by Muhlbauer to fully implement and include that Crawford County will also be responsible for the Archeological Phase 1 intensive survey and Historic Architecture Evaluation that is arranged through the office of state archeologist and the Tribal review fees. After further discussion, the original motion and the amended motion were withdrawn for clarification.

A motion was made by Muhlbauer, seconded by Blum to authorize Associated Engineering to proceed with the Section 106 review process, on the proposed Charter Oak Tower site (a location on a parcel legally described as: 15-84-41 EX Parcel A SW SE) . This is complying with the regulations from the National Historic Preservation Act (NEPA), State Historical Preservation Act (SHPO) and Tribal Historic Preservation Office (THPO). The estimated cost of this review process is estimated to cost \$4,900. Crawford County will also be responsible for the Archeological Phase 1 intensive survey and Historic architectural evaluation that is arranged through the office of state archaeologist and the Tribal review fees. The entire cost of the process is estimated to cost \$30,000 (includes the \$4,900).

Voting Aye: Blum, Skoog and Muhlbauer. Voting Nay: Vogt. Abstaining: Schultz. Motion passed.

At 11:32 o'clock A.M. Eric Skoog left the meeting.

During Citizen's Input, the Board discussed with Peggy Staley, Beth Vogt, and Dan Mundt the Iowa Public Information Board (IPIB) Meeting . The IPIB tabled their decision due to lack of information.

The Board also met with Amy Pieper, Crawford County Historical Preservation Committee Member to discuss a letter of support for nominating the Shaw Mansion for Iowa's Most Endangered Properties 2020.

On motion duly seconded the Board adjourned at 11:40 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 11/26/2019	Chairman
VENDOR	DESCRIPTION	PAID
Adams County Sheriff	Service	48.00
Arnold Motor Supply	Batteries	563.59
Auen Trucking	Contract Hauling	1,909.99
Baker, Lue	Bereavement Services	225.00
Barker Lemar Engineering Consultants	Regulatory Assistance	313.34
Bermel, Pat	Election Official	14.28
Black Hills Energy	Natural Gas Service	62.54
Bomgaars	Equipment Supplies	348.31
Bonsall TV & Appliance Inc	Service Call	45.00
Bradley, Rod	Service	230.00
Broadway Dental	Dental Care	524.85
Brus, Jeffrey C	Damages	625.50
Carroll Control Systems Inc	Boiler Water Test	200.00
Casey's Business Master Card	Gas	18.94
Cass County Memorial Hospital	PHN Agencies/FP Fee for Service	101.55
City of Vail	Utilities	38.02
Coleman Moore Company	Erosion Fabric	800.00
Counsel Office & Document	Copier Charges	189.37
Crawford County Home Health Agency	PHN Agencies/MH Fee for Service	1,028.64
Crawford County Memorial Hospital	PT/OT Charges	1,955.00
Crawford County Sheriff	Service	152.00
Custom Motorcycle & Sm Eng	Filters	26.50
Denison Bulletin Review	Official Pub/Help Wanted	770.17
Denison Do It Best Hardware	Paint & Supplies	245.51
Denison Municipal Utilities	Utilities	1,238.83
Erlbacher Bros Inc	Hauling	8,776.85
Ettleman, Charles	Reimbursement	53.55
Ettleman, Diane	Election Official	15.06
Fastspring	Fixme.It Annual License	285.00
Franck, Sextro & Blazek, PLC	Labor Relations	35.00
Frontier	Telephone	2,753.82
Galbraith, Louise	Reimbursement	25.71
Granzen Sr, John Christopher	Repair/Labor	265.00
Guthrie County Sheriff	Service	132.08
Hansen, Lloyd	DHS Rent	700.00
Harrison County Home Health Agency	PHN Agencies/FP Fee for Service	364.02
Harrison County REC	Utilities	1,215.49
Hawkeye Truck Equipment	Parts	559.52
Head Trucking, Llc	Contract Hauling	747.15
Hoffman Agency	Employee Bond	250.00
Hy-Vee	Prisoner Meals	3,015.00
I R & T Dozing & Excavating Llc	Contract Hauling	2,527.77
Intab Llc	Large Precinct Trolley	207.62
Iowa County Engineers Association	Registration Fee	250.00
Iowa Dept of Ag and Land Stewardship	Scale License	106.50
Iowa Law Enforcement Academy	Jail School	250.00
Iowa Prison Industries	Signs	555.05
Iowa State Assn of Counties	Conf Registration	320.00
Jack's Uniforms & Equip	Uniform	297.94
Joe's Welding	Supplies/Equip Rprs	320.60
John Deere Financial	Filters	15.45
K9 Working Dogs International, Llc	Final 50%/K9 Purchase	6,759.37
Kasperbauer Cleaners Inc	Custodial Service	103.92
Kienast, Joni	Reimbursement	30.00
Krohnke Construction Inc	Contract Hauling	5,313.36
Lawson Products Inc	Shop Supplies	270.44
Legendary Dental Pllc	Dental Care	51.17
Linkenhoker, Bethany	Reimbursement	258.00
Logan Contractors Supply Inc	PCC Joints	246.60
Mail Services Llc	Postage/Supplies	737.57
Manilla Times Llc	Board Proceedings	391.96
McKesson Medical Surgical	Reimbursable Supplies	1,387.48
MidAmerican Energy	Electric Service	394.85
Moeller Trucking Inc	Contract Hauling	7,480.08
Monarc Technologies	Internet	131.48

Musgrave, Bruce D	CRP Training	80.00
Myrtue Memorial Hospital	PHN Agencies/MH Fee for Service	2,321.30
Netsys+	Symantec License Renewal	1,272.00
Newman Traffic Signs	Signs	863.30
NW Iowa Youth Emergency Serv Ctr	Detention/Transportation	2,917.00
Observer, The	Official Pub/Help Wanted	127.15
Office Depot	Monitors & Tax Forms	855.28
Office Elements	Office Supplies	3.46
Office Stop, The	Desk/Worksurface	1,580.99
Phil's Lawn & Landscaping	Aerate Shooting Range	280.00
Pieper, Amy	Mileage Reimbursement	10.53
Quandt Auto Salvage	Appliance Disposal	880.00
R & J Lincoln Way Farm	Parking Lot Rent	125.00
Radar Road Tec	Parts/Labor	412.00
Rasmussen Lumber Co	Supplies/Repair	2.99
Region XII Council of Governments Inc	CDBG Bus Grant	18,490.00
RJV Transport Inc	Contract Hauling	8,896.52
Road Machinery & Supplies Company	Parts	394.00
Scales Sales & Service Llc	Scale Maintenance	425.00
Schleswig Transfer	Contract Hauling	1,335.20
Schroeder Farming Inc	Contract Hauling	6,674.69
Secure Shred Solutions Llc	Shredding Service	40.00
Sign-Up Ltd	Resident Signs	23.39
Silverline Mobile Concrete Llc	Concrete	839.30
Star Energy	Fuel	43,884.43
Stratus Audio Inc	Phone Interpreter Service	1,081.20
Temporary Aid Program	Monthly Allocation	40.00
Thomson Reuters - West	Subscription	723.00
Verizon Wireless	Cell Phone/Internet Service	1,016.82
Volkert Sales Lc	Tune-Up	189.49
Wal-Mart	Election Supplies	86.29
Wellmark BC/BS of SD	Claims Paid	51,132.19
Western Detention	Passage Mortise Lock	536.50
Western Iowa Power Coop	Security Light	193.17
Willenborg, Alyssa	Reimbursement	26.94
Wood Trucking	Contract Hauling	1,734.93
Wright III, David J	Hospice Medical Director	200.00
Zenk Jr, Eugene Duane	Reimbursement	36.75
Fund Totals		
0001 General Basic		53,258.09
0002 General Supplemental		1,405.25
0011 Rural Basic		53.51
0020 Secondary Road		83,816.40
0043 Forfeiture Fund - Sheriff		6,759.37
4010 E911		569.96
4020 Wellness Program		50.00
4100 Assessor		57.80
7900 Sanitary Disposal - Landfill		11,903.63
8500 Self-Insurance Internal Serv Fnd		51,132.19
		209,006.20