

February 11, 2020

The Board of Supervisors met at 9:00 o'clock A.M. with Cecil Blum, 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.

The Board recognized the hiring of Daniel Eiten, Seasonal Part-Time Road Maintenance Laborer in the Engineer's Office.

The Board recognized the change of status and wage for Ruth Parker from Full Time Care Aide to Full Time Care Aid & Scheduler in the Public Health Department.

The Board recognized the hiring of Shelley Moreland, Part-Time LPN in the Public Health Department.

The Board approved the following Underground Utility Permits:

No. 20-09 – West Central Iowa Rural Water Assn. – Boring a 2" water Service line across 340<sup>th</sup> St at a point 25 feet north of the entrance to 1239 340<sup>th</sup> St.

No. 20-10 – West Central Iowa Rural Water Assn. – Boring a 2" water Service line across 350<sup>th</sup> St at a point 20 feet south of the driveway approximately ¼ mile south of the intersection with Co Rd E16.

A motion was made by Schultz, seconded by Muhlbauer to approve the Natural Resources Conservation Service Emergency Watershed Protection Program Agreements No. NR206114XXXXC013 for EWP Group Seven.

Motion was passed unanimously.

The Board met with County Attorney, Colin Johnson to discuss an open meeting law seminar.

The Board met with John Hansen & John Ballentine from the Denison Baptist Church to discuss an abatement of taxes on parcel number 13-01-379-003 and County Held Tax Sale Certificate CH160138.

Not Action was taken at this time.

The Board met with Freddie Vasquez from Region XII to discuss hazard mitigation.

The Board met with Jake Langholz, IT Director to discuss an IT after hours work policy and a County Wifi policy.

A motion was made by Schultz, seconded by Vogt to approve the Liquor License for Copper Ridge.

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

The Board met with Chris Gosch, Conservation Director to receive the annual Conservation Report.

A motion was made by Vogt, seconded by Skoog to accept the Conservation Annual Report.

Motion was passed unanimously.

A motion was made by Muhlbauer, seconded by Schultz to approve the commercial tax abatement application for a new hoop building. Property Owner: APC Company, INC. located at 2268 Q Ave, Denison. Parcel Number 13-30-300-007.

Motion was passed unanimously.

During Citizen's Input the Board met with Peggy Staley to discuss the negotiations with the CCFFA regarding the Ridge Road Tower.

On motion duly seconded the Board adjourned at 11:53 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.

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County Auditor	Claims Paid 02/11/2020	Chairman
Vendor	Description	Paid
Ability Network Inc	It System & Software	498.00
Advanced Communication Services	Pull Fiber/Patch Panels	2,982.00
AgriLand FS Inc	Lp	1,342.38
Ampride Truck Plaza	Tires	260.10

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Anda, Inc	Supplies	102.69
Aureon Communications	Telephone	5.93
Black Hills Energy	Utilities	2,718.22
Bohlmann & Sons Sanitation, Llc	Garbage Disposal	218.00
Bomgaars	Equip Supplies	126.62
Broadway Dental	Dental Care	828.56
Carroll County Sheriff	Service	43.50
Carroll County Solid Waste	Landfill Fees	22,171.75
CDW Government Inc	Licensing	17,197.48
Central Iowa Distributing Inc	Custodial Supplies	548.25
Century Link	E911 Telephone	49.00
City of Charter Oak	Utilities	45.35
City of Dow City	Utilities	36.15
City of Manilla	Utilities	454.54
City of Westside	Utilities	51.05
CJ Electronics	Radios	199.96
CNH Capital	Parts & Filters	2,160.30
Computer Concepts of Iowa	Service/Maintenance	675.24
Counsel Office & Document	Copier Contracts	241.09
Crawford Co Broadcasting Corp - KDSN	Ads	182.00
Crawford County Engineer's Office	911 Sign Repair	2,500.00
Crawford County Medical Clinic	Medical Care	278.24
Crawford County Memorial Hospital	Reimb Equipment	809.28
Crawford County Sheriff	Serve Notices	2,707.40
Denison Auto Parts and Machine	Hand Tools	1,568.88
Denison Do It Best Hardware	Np Maint	374.97
Denison Drywall Supply Inc	Supplies	21.63
Denison Municipal Utilities	Utilities	3,207.80
Denison Napa	Battery	217.93
Direct Mailer	Employment Ad	199.75
District A Homecare Directors	Membership Dues	15.00
Environmental Health Dept - Carroll County	Yearly Contract Dues	26,500.00
Erlbacher Bros Inc	Hauling	3,947.69
Esri-Environmental Systems Research Inc	Licenses	1,200.00
Farmers Coop Elevator Co	Ys Maint	240.00
Farmers Mutual Coop Telephone Co	E911 Telephone	112.12
First National Bank of Omaha	Uniform/Sys & Hardware	9,675.90
Franck, Sextro & Blazek, Plc	Board Of Review	100.00
Frazier Building & Supply	New Equip	19.99
Frontier	Installation/Labor	411.96
Frontier Communications of IA-911	E911 Telephone	741.63
Getegitigaaning Ojibwe Nation Thpo	Construction Notice	500.00
Government Forms and Supplies	Forms	83.98
Gronewold Bell Kyhnn & Co Pc	Progress Billing	3,250.00
Hallett Materials	Ice Control Sand	4,374.70
Hawkeye Truck Equipment	Parts	772.50
Hi-Way Products Inc	Guardrail	150.00
Housby Mack Inc	Parts	11,358.11
	Program Supplies/Animal	
Hy-Vee Accounts Receivable	Food	49.97
Id Apparel	Clothing	79.05
Iowa Division of Labor	Inspection	350.00
Iowa Office of the State Medical Examiner	Autopsies	6,075.00
Iowa State Association of Counties	Spring Conference	190.00
Iowa State University	Registration Fee	960.00
Jack's Uniforms & Equip	Uniforms	141.89
Jim Hawk Truck Trailers Inc	Parts	76.19
John Deere Financial	Parts	142.25
Johnson, Colin T	Reimbursement	270.00
Kasperbauer Cleaners Inc	Custodial Service	103.92
Kiron Lumber Store	Structural Steel	383.22
Mail Services Llc	Postage/Supplies	491.71
Manilla Times Llc	Board Proceedings	859.72
Manning Municipal Gas Dept	Natural Gas Service	273.35
Marco Inc	Copier Contract	155.20
Midamerican Energy	Utilities	1,980.16
	Hippa/Comp Consulting	
Midwest Compliance Associates	Svcs	1,458.33
New Cooperative Inc	Fuel	13,610.45
Observer, The	Board Proceedings	782.03
Office Stop, The	Postage Labels	35.97
Officer Jeremy Dotson	Service	147.56
O'Halloran International	Parts & Labor	532.06
O'Keefe Elevator Company Inc	Elevator Maint	713.36
Otoe-Missouria Tribe of Indians	Construction Notice	750.00
Patterson Dental Supply Inc	Clinic Supplies	875.58
Pitney Bowes Inc	Postage Machine Rental	152.61
Powerplan	Parts	558.34
PPP Design	Website Maintenance	120.00
Quill Corporation	Office Supplies	599.86
R & R Septic Services Llc	Portable Rr	110.00
Rasmussen Lumber Co	Supplies	168.88
Riesselman, Mark	Damages	37.99
Rogers Pest Control Llc	Pest Control	120.00
Safety-Kleen Corp	Additives	927.55
Schaller Telephone Co	Telephone Service	32.83
Society of Land	Registration Fee	295.00
Stan Houston Equip Co Inc	Nails	946.03

Stratus Audio Inc	Phone Interpreter Service	359.34
Team Ford Lincoln	Auto Service/Repair	1,643.16
V & H Tire Co Inc	Tires	6,105.76
Verizon Wireless	Calling Card/Car Computer	760.41
Verlin's P & H	Ys Elect/Plmg	605.74
Waderich Towing	Towing	230.05
Wellmark B/BS of SD	Claims Paid	71,677.27
West Central Iowa Rural Water Assn	Utilities	87.50
Western Iowa Networks	Phones	816.83
Wheeler Lumber Llc	Lumber	24,849.24
Win	Shared Internet	1,200.00
Windstream	E911 Telephone	670.42
Woodbury County Sheriff	Service	38.00
Zenk Jr, Eugene Duane	Continuing Ed	78.43
Fund Totals		
0001 General Basic		87,246.20
0002 General Supplemental		2,707.40
0011 Rural Basic		203.37
0020 Secondary Road		71,431.76
0029 Cabin Fund - Special Rev		277.54
0030 Permit to Carry		127.59
0032 K9		17.16
0037 Tower Maintenance		164.11
4000 Disaster Service		4,232.00
4010 E911		4,751.65
4100 Assessor		1,550.37
7900 Sanitary Disposal - Landfill		28,769.41
8500 Self-Insurance Internal Serv Fnd		71,677.27
		<b>273,155.83</b>