

May 26, 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 approved the following Underground Utility Permit:

No. 20-18 – Windstream Iowa Communications, LLC – installation of a telecommunications service line bored under U Ave. at 3960 U Ave.

No. 20-19 – Windstream Communications, LLC – installation of a 12 pair telephone cable along the north side of X Ave commencing at the intersection of X Ave & 380th St thence east 1300 feet.

At 10:00 o'clock A.M., as advertised, a motion was made by Schultz, seconded by Muhlbauer to open the public hearing regarding the Budget Amendment for FY 2019-2020. The motion was passed unanimously. There were no written or oral objections. At 10:05 o'clock A.M., as advertised, a motion was made by Schultz, seconded by Vogt to close the public hearing. Motion was passed unanimously.

A motion was made by Vogt, seconded by Schultz to adopt the budget amendment.

Motion was passed unanimously.

A motion was made by Vogt, seconded by Schultz to approve the dental insurance renewal.

Motion was passed unanimously.

A motion was made by Muhlbauer, seconded by Skoog to approve the Wellmark Blue Cross and Stop Loss Renewal.

Motion was passed unanimously.

A motion was made by Schultz, seconded by Skoog to approve the Amendment of the Multi-County Hazard Mitigation Plan Contract Extension.

Motion was passed unanimously.

A motion was made by Muhlbauer, seconded by Vogt to approve the Courthouse re-opening plan as presented.

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

A motion was made by Vogt, seconded by Muhlbauer to set the date for the Courthouse Soft Opening for June 3, 2020.

Motion was passed unanimously.

A motion was made by Schultz, seconded by Vogt to end the COVID-19 Action Plan at the end of business on Tuesday, May 26, 2020.

Motion was passed unanimously.

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.

County Auditor	Claims Paid 06/03/2020	Chairman
Vendor	Description	Paid
Access Systems	Copier Contracts	856.65
Ahlers & Associates	Electronic Charting	630.00
ALS Property Group Llc	DHS Rent	700.00
American Union Ventures, Inc	Hard Drive & Misc Scrap	68.00
ASP Enterprises Inc	Hydromulch	8,330.00
Aureon Communications	Telephone	5.60
Baker, Lue	Bereavement Services	225.00
Black Hills Energy	Natural Gas Service	57.67
Blackwell Gas	Auto Service/Repair	76.35
Bomgaars	Parts	923.68
Bradley, Rod	Service	1,850.00

Buena Vista County Sheriff	Service	38.50
Careficient, Inc	EMR Software Monthly Fees	1,595.00
Carpenter Paper Company	Shop Supplies	257.20
Carroll Control Systems Inc	Repaired Leak/Jail	1,735.37
CDW Government	Monitors	346.00
Centec Cast Metal Prod	Grave Markers	366.11
CJ Cooper & Associates Inc	Service Agreement	195.00
CJ Electronics	Radios	67.96
CNH Capital	Parts	804.85
Complia Health	Progressa Hosting & Maint	1,066.14
Counsel Office & Document	Copier Contracts	361.68
Crawford County Home Health Agency	PHN Agencies	1,080.73
Crawford County Memorial Hospital	PT Charges	4,380.00
Crawford County Sheriff	Serve Notices	1,316.94
Decision Health	ICD Coding Manual	201.10
Deluxe	Receipt Books	1,820.96
Denison Bulletin Review	Legal Notice	389.88
Denison Do It Best Hardware	COVID Supplies	679.20
Denison Municipal Utilities	Utilities	63.93
Des Moines Stamp Mfg Co	Stamps	334.00
Donscheski, Karen	Office Supplies	4.26
Douglas County Sheriffs Dept	Serve Notice	150.00
Ebix, Inc	Newsletters	407.40
Echo Group Inc	Shop Repairs	95.05
Electrical Solutions	Shop Repairs	2,324.30
Erlbacher Bros Inc	Hauling	2,524.16
Esri-Environmental Systems Research Inc	Mapping Software	1,000.00
Franck, Sextro & Blazek, Plc	Legal Service	52.50
Frehse Mfg Inc	Equipment Supplies	10.50
Frontier	Telephone	2,748.19
Frontier Communications of IA	E911 Telephone	775.91
Garrett Trucking Llc	Hauling Leachate	3,556.10
Granzen Sr, John Christopher	Repaired Leak/Restroom	126.00
Harrison County Home Health Agency	PHN Agencies	140.00
Harrison County REC	Utilities	725.63
Hawkeye Truck Equipment	Safety Devices	900.00
Healthcarefirst, Inc	CAHPS Surveys	104.74
Home Care Medical-Carroll	Reimbursable Supplies	172.15
Hy-Vee	Prisoner Meals	4,615.00
Immanuel Lutheran Cemetery	Care of Graves	40.00
Iowa Prison Industries	Front Counter/Cabinet	2,455.00
Jim Hawk Truck Trailers Inc	Shop Supplies	37.76
Krohnke Construction Inc	Bridge Maint Contract	23,379.00
L G Everist Inc	Bridge Maint Material	835.55
Liberty Tire Recycling, Llc	Tire Disposal	691.55
Lynn Peavey Company	COVID Supplies	800.00
Mail Services Llc	Postage/Supplies	613.36
Manilla Times Llc	Board Proceedings	151.00
Martens, Terri	COVID Supplies	40.56
McKesson Medical Surgical	Health Supplies	79.23
Midamerican Energy	Electric Service	88.21
Midwest Automatic Fire Sprinkler Co	Quarterly Inspection	205.00
Mt Olivet Cemetery	Care of Graves	167.50
Myrtue Memorial Hospital	PHN Agencies	315.00
Norstar Industries Inc	Parts	1,338.52
NW Iowa Youth Emergency Serv Ctr	Detention/Transportation	2,309.50
Office World Inc	Election/Office Supplies	168.76
Optum Hospice Pharmacy Services	Hospice Med/Therapy Mgmt	796.97
PPP Design	Update COVID Info/Webside	90.00
Quill Corporation	PPE	69.98
R & J Lincoln Farm	Parking Lot Rent	125.00
Secure Shred Solutions Llc	Shredding Service	40.00
SHI International Corp	Arbitier Project	609.00
St Ann's Cemetery	Care of Graves	335.00
St John's Lutheran Cemetery	Care of Graves	77.50
St John's Lutheran Cemetery	Care of Graves	160.00
St Paul's Cemetery	Care of Graves	70.00
St Rose of Lima Cemetery	Care of Graves	375.00
Stone Office Products	Office Furniture	2,380.80
Stratus Audio Inc	Phone Interpreter Service	155.82
Team Ford Lincoln	Auto Service/Repair	1,236.38
Temporary Aid Program	Monthly Allocation	40.00
Ten Point Construction Co Inc	Pavement Patching	26,816.28
The Master's Touch Llc	Tax Stmtns/Mailing Svc	4,000.00
Thrifty White Stores	Prisoner Meds	82.88
Triple "A" Seeds Inc	Seed	660.00
Verizon Wireless	Cell Phone Service	888.08
Volkert Sales Lc	Parts	10.00
Waderich Towing	Towing	109.00
Wal-Mart	Supplies/Equipment	418.49
Wellmark BC/BS of SD	Claims Paid	21,645.97
Wright III, David J	Hospice Medical Director	200.00
Zenk Jr, Eugene Duane	Consultant E911	1,500.00
Zion Lutheran Cemetery	Care of Graves	232.50

Fund Totals	
0001 General Basic	42,825.21
0002 General Supplemental	1,600.46
0020 Secondary Road	8,655.18
4010 E911	58,955.42
4020 Wellness Program	4,512.75
4100 Assessor	407.40
7900 Sanitary Disposal - Landfill	56.55
8500 Self-Insurance Internal Serv Fnd	31,082.57
	148,095.54