

August 10, 2021

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

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.

At 9:15 o'clock A.M., Heiden joined the meeting via zoom.

A motion was made at 9:15 o'clock A.M. by Rosburg, seconded by Schultz to go into closed session pursuant to Iowa Code Section 21.5(1)(c) and (j) because of imminent litigation & real estate purchases involving the Ridge Road tower. Motion was passed unanimously. A motion was made at 9:56 o'clock A.M. by Heiden, seconded by Rosburg to go out of closed session. Motion was passed unanimously.

Heiden left the meeting at 9:57 o'clock A.M.

The Board approved the following Underground Utility Permit:

No. 21-25 – Mid American Energy – installation of an underground electric cable crossing Q Ave. at 1979 Q Ave.

A motion was made by Schultz, seconded by Skoog to approve the Iowa Department of Transportation Agreement for County Bridge Federal-Aid Swap Funding for Bridge Replacement Project No. BROS-SWAP-C024(128)—SE-24, Bridge located on H Ave over Fleming Creek.

Motion was passed unanimously.

The Board met with Shani Bonner, CDC Tourism Coordinator for a quarterly tourism report.

A motion was made by Skoog, seconded by Rosburg to appoint Sheri Vaughn to the Region XII Regional Housing Authority Board of Directors for a term of October 1, 2021 – September 30, 2022.

Motion was passed unanimously.

A motion was made by Rosburg, seconded by Skoog to approve the autopsy transportation agreements.

Motion was passed unanimously.

The Board canvassed the votes cast in the Special City Election for Denison 1st Ward held on August 3, 2021. Copies of the canvass and abstracts are available in the Auditor's Office.

During Citizen's Input there was a discussion about the E911 Board and the ownership of Charter Oak's tower.

On motion duly seconded the Board adjourned at 12:37 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.

County Auditor	Claims Paid 8/10/2021	Chairperson
VENDOR	DESCRIPTION	PAID
141 One Stop Llc	Fuel	91.66
Acorn Naturalists	Program Supplies	497.09
Advanced Communication Services	Installation Strike Kit/Latchbolt	
AgriLand FS Inc	Locks	593.88
All Flags Llc	Propane/Fuel	308.42
Ampride Truck Plaza	Flagpole Sets w/Oak Pole	342.73
Anda, Inc	Tire Repairs	483.27
ASP Enterprises Inc	Health Supplies	100.06
Aureon Communications	Hydromulch	6,240.00
Bank Iowa	Office Telephone	5.50
Bermel, Pat	Checks	153.35
Black Hawk County Sheriff	Election Official	155.56
Black Hills Energy	Service	36.06
Blackwell Gas	Utilities	291.97
Blue Line Cleaning Llc	Auto Service/Repair	51.25
Boeck, Charles E	Shop Repairs	401.25
Bomgaars	Damages	603.58
Bradley, Rod	Supplies	58.32
Butler, Curtis J	Service	727.50
	Damages	2,125.00

Campbell, John	Contract Hauling	7,499.68
Carroll County Solid Waste	Landfill Fees	33,429.05
Carroll Refuse Service	Garbage Service	574.00
Cass County Memorial Hospital	PHN Agencies Lead Fee for Service	150.00
CCI Technologies Llc	License Renewal	300.00
Cellebrite, Inc	CESF Grant - Digital Evidence	13,290.00
Center for Disease Detection Llc	Lab Testing for Crawford	31.50
Central Iowa Detention	Detention & Medical Evaluations	5,433.00
Central Iowa Distributing Inc	Custodial Supplies	1,262.00
Central Iowa Ready Mix	Pavement Patching	1,845.00
Century Link	E911 Telephone	49.00
Childress, Donna	Election Official	6.00
City of Charter Oak	Utilities	45.35
City of Dow City	Utilities	41.65
City of Manilla	Utilities	122.32
City of Ricketts	Utilities	48.41
City of Schleswig	Utilities	31.20
City of Vail	Utilities	38.53
City of Westside	Utilities	70.55
CJ Electronics	Ethernet Cables	43.97
Claussen, Renae C	Ads	245.00
CNH Capital	Filters & Repairs	1,980.40
Cogdill Farm Supply Inc	Chemicals	1,134.49
Counsel Office & Document	Equip Maintenance	65.05
Court Reporters of Iowa	Deposition/Copy	817.00
Crawdaddy Outdoors	Life Jackets - Safety Supplies	300.00
Crawford Co Broadcasting Corp/KDSN	Mental Health Advertisement	557.00
Crawford County Home Health Agency	PHN Agencies Lead Fee for Service	1,178.69
Crawford County Landfill	Disposal	12.10
Crawford County Memorial Hospital	Hospice Inpatient Charges	3,534.67
Cummins Central Power Llc	Inspection/PM	379.00
Custom Motorcycle & Sm Eng	Repair	68.35
Dell Computer Corp	New Workstation	1,677.89
Denison Auto Parts and Machine	Grease	420.51
Denison Do It Best Hardware	Paint/Supplies/Drill Bit/Chain	579.35
Denison Municipal Utilities	Utilities	1,857.19
Denison Napa	Parts	11.99
Direct Mailer	Employment Ad	88.00
Douglas County Sheriffs Dept	Serve Notice	50.00
Earling Plumbing	Np Plmg	1,769.16
Erlbacher Bros Inc	Hauling	7,194.71
Ettleman, Diane	Election Official	154.39
Farmers Mutual Coop Telephone Co	E911 Telephone	113.12
First National Bank of Omaha	Misc Supplies/Equipment	13,116.55
Frontier	Telephone	202.10
Galbraith, Louise	Mileage & Fair Supplies	133.00
Growmark FS	Fuel	12,895.80
Hallett Materials	Granular Maint Material	33,757.12
Hawkeye Truck Equipment	Safety Devices	115.00
Healy, John J	Unloading Charges	8,056.88
Hoffman Agency	E911 Premium-Com Center	793.00
Housby Mack Inc	Parts & Labor	571.47
Hoyle, Derek	Safety Boots	200.00
Hy-Vee	Program Supplies	96.08
Ice Technologies, Inc	IT Service	214.50
Iowa Office of the State Medical Examiner	Autopsies	4,093.58
Iowa State Association of Counties	Conf Registration	420.00
Iowa State Fire Marshal Division	Tank Registration Renewal	100.00
IP Pathways	Backup Assistance	185.00
Irlbeck Trucking	Contract Hauling	8,781.57
ITsavvy Llc	UPS/Laptop/Warranties	4,422.00
Jack's Uniforms & Equip	Uniforms	75.94
Jim Hawk Truck Trailers Inc	Parts	415.69
Joe's Welding	Bridge Maint Material	214.55
John Deere Financial	Equip Repair	362.24
Kasperbauer Cleaners Inc	Custodial Service	123.89
Kinney, Penny	Election Chair	169.87
Kiron Lumber Store	Bridge Maint Material	210.95
Klinker, Tammy	Mileage Reimbursement	13.26
Lawson Products Inc	Sign Supplies	1,730.47
Mail Services Llc	Postage/Supplies	628.50
Manilla Times Llc	Board Proceedings/Notices	262.96
Manning Municipal Gas Dept	Natural Gas Service	18.00
Mapleton Press, The	Subscription	35.00
Marco Inc	Copier Contract	201.78
Martin Marietta Materials	Limestone	98,595.12
Matheson Tri-Gas Inc	Welding Supplies	335.50
Meadows, Cathy	Postage Reimbursement	11.50
Merakai Llc	CESF Grant - Digital Evidence	1,224.15
Metal Culverts Inc	Pipe Culvert Maint Material	19,456.50
Midamerican Energy	Utilities	4,951.18
Midwest Compliance Associates	HIPPA/Compliance Consulting Svcs	1,000.00
Moeller Trucking Inc	Contract Hauling	10,575.19
Moores Pumping & Portables	Np Plmg	225.00

Nature-Watch	Program Supplies	203.13
Nemitz, Brenda	Election Chair	18.48
Netsys+	Change On Call Rate	32.25
New Cooperative Inc	Fuel	7,032.66
NW Iowa Youth Emergency Serv Ctr	Detention	5,425.00
Observer, The	Board Proceedings/Notices	283.32
Office Elements	Office Supplies	2.00
Office Stop, The	Office Supplies	43.59
Ortiz Segoriano, Raquel	Service	137.50
Phillips Trucking	Contract Hauling	13,918.29
Polk County Sheriff Department	Service	43.44
Pottawattamie County Sheriff	Service	35.00
Quality Truck Service (Tire Shop)	Auto Service/Repair	1,210.50
Quandt Repair	Auto Service/Repair	680.65
R & R Septic Services Llc	Portable RR	110.00
R & S Waste Systems Inc	Garbage Pickup	180.00
Rasmussen Lumber Co	Maint/Supplies	40.71
Region XII Council of Governments Inc	Haz Mat Installment #1 of 5	5,000.00
Reserve Account	Postage	2,000.00
Safety-Kleen Corp	Additives	402.48
Schaller Telephone Co	Telephone	33.52
Schneider Geospatial, Llc	911 Data Layers	6,000.00
Sidwell Company, The	Farms Annual Maint	1,501.50
Silverline Mobile Concrete Llc	Pipe Culvert Maint Material	390.00
Sonnichsen, Kelly	Fair Booth/Animal Food/Supplies	183.77
Stone Office Products	Scale Tickets	3,168.03
Sundquist Engineering Pc	Design & Survey	1,619.50
Team Ford Lincoln	Auto Service/Repair	899.58
Test America Inc	Retest Water Samples	24.00
Thede, Doug	Safety Boots	50.00
Thrifty White Stores	Reimburseable Supplies	53.27
TK Elevator Corporation	Modernization PPE	2,505.42
Topko Home Health Equipment	Reimburseable Supplies	388.23
Totten's Plumbing	Np Plmg	2,832.03
Tyler Technologies Inc	Support for Receipt Printers	203.00
V & H Tire Co Inc	Tire Repairs	1,266.50
Verizon Wireless	Calling Card for Car Computer	800.42
Verlin's P & H	Np Plmg	943.58
Waderich Towing	Towing	660.80
Wal-Mart	Office Supplies	557.45
Wellmark BC/BS of SD	Claims Paid	113,245.82
Wesco Industries	VA Fair Booth	224.00
West Central Iowa Rural Water Assn	Utilities	94.00
Western Iowa Networks	Phone/Wifi	845.93
Western Iowa Power Coop	Electrical Service	687.18
Western Iowa Tourism	Membership Dues	150.00
WIN	Shared Internet	1,292.80
Windstream	E911 Telephone	670.42
Woodbury County Conservation Board	Schooling Expense	10,137.50
Zupp and Zupp Law Firm, Pc	Attorney Fees	438.05
Fund Totals		
0001 General Basic		94,853.82
0002 General Supplemental		2,948.35
0011 Rural Basic		114,569.29
0020 Secondary Road		128,393.53
0029 Cabin Fund - Special Rev		155.47
0037 Tower Maintenance		215.51
1524 Capital Projects Fund		1,760.00
4000 Disaster Service		5,000.00
4010 E911		8,325.02
4100 Assessor		3,918.61
7900 Sanitary Disposal - Landfill		46,036.49
8500 Self-Insurance Internal Serv Fnd		113,245.82
		519,421.91