

July 25, 2023

The Board of Supervisors met at 9:00 o'clock A.M. with Jean Heiden, vice chairman presiding. Members present were Schultz, Dozark, and Heiden. Rosburg and Muhlbauer via Zoom.

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 Recorder's Quarterly Report for April – June 2023.

The Board approve the resignation of Andrea Taylor, Family Steps Worker, Public Health.

The Board approve the change of status of Nichole Toang, FT HCA, Public Health.

A motion was made by Dozark, seconded by Schultz to approve the public notice and the publication thereof related to the Confined Animal Feeding Operation facility conversion known as the Henningsen Farms Site.

Motion was passed unanimously.

There was a discussion with the Board about Updated Policy for purchase of right-of-way by Crawford County.

A motion was made by Schultz, seconded by Dozark for approval and disapproval of the 2023 Disabled Veteran's, Homestead and Military tax credit applications.

Motion was passed unanimously.

A motion was made by Schultz, seconded by Dozark to approve authorizing chair to sign "Amendment 1" to the original (signed 9-25-2013) AT&T lease of the courthouse tower. Extend term of lease for (an additional Four- Five-year terms) (20 years). Adds new language to the Tower Compliance section 4, now states the lesser will pay the Lessors engineer to update the structural analysis and confirm that any proposed modifications will not adversely affect the tower.

Motion was passed unanimously.

On motion duly seconded the Board adjourned at 10:47 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                           |                           | Chairperson |
|--|---------------------------|-------------|
| Vendor                                   | Description               | Paid        |
| 4Imprint                                 | Health Promos             | 4,761.40    |
| Ability Network Inc                      | Inovalon One              | 408.64      |
| Adobe Inc                                | Acrobat Pro Sub           | 32.28       |
| Advanced Communication Services          | It Services               | 245.00      |
| All About Books                          | Health Promos             | 394.20      |
| Ampride Truck Plaza                      | Tire Repairs              | 627.40      |
| Arnold Motor Supply                      | Batteries                 | 1,585.44    |
| Assman, Paul J                           | Reimb.                    | 123.02      |
| Auen Trucking                            | Contract Hauling          | 6,451.30    |
| Baker, Lue                               | Hospice Chaplain Services | 225.00      |
| Beeck's Window Cleaning                  | Custodial Services        | 30.00       |
| Bexten, Mary Ellen                       | Supplies                  | 13.91       |
| Beymer, Michael                          | Hand Tools                | 39.89       |
| Black Hills Energy                       | Natural Gas Service       | 35.26       |
| Blair, James                             | Safety Boots              | 200.00      |
| Bomgaars                                 | Battery                   | 498.38      |
| Brown Rentals 3 LLC                      | Dhs Rent                  | 725.00      |
| Buena Vista County                       | Phn-Epsdt                 | 823.75      |
| Careficient, Inc                         | Emr Software              | 1,675.88    |
| Carroll Refuse Service                   | Garbage Pickup            | 512.75      |
| Central Iowa Distributing Inc            | Custodial Supplies        | 542.00      |
| City Of Arion                            | Road Use Tax Reimb.       | 158.29      |
| City Of Buck Grove                       | Road Use Tax Reimb.       | 130.13      |
| City Of Deloit                           | Road Use Tax Reimb.       | 1,152.45    |
| City Of Kiron                            | Road Use Tax Reimb.       | 1,356.51    |
| City Of Vail                             | Road Use Tax Reimb.       | 4,876.36    |
| City Of Westside                         | Road Use Tax Reimb.       | 1,344.63    |
| CJ Cooper & Associates Inc               | Testing                   | 135.00      |
| CJ Electronics                           | Radios                    | 175.92      |
| CNH Capital                              | Additives                 | 1,195.98    |
| Crawford County Broadcasting Corp - Kdsn | Radio Ads                 | 3,638.00    |
| Crawford County Memorial Hospital        | Pt Services               | 1,600.00    |
| Cummins Central Power LLC                | Inspection                | 809.00      |
| Denison Municipal Utilities              | Ys Util                   | 589.38      |
| Elderbridge Agency On Aging              | Allotment                 | 12,016.00   |
| Electronic Services System               | Deputy Conference         | 200.00      |
| Erlbacher Bros Inc                       | Hauling                   | 8,346.88    |
| Fink, Travis                             | Clothing Allowance        | 200.00      |
| Friends Of the Dow House                 | Utility Allotment         | 2,050.00    |

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|--|---------------------------------|-------------------|
| Frontier                                   | Telephone                       | 1,618.74          |
| Frontier Communications of Ia-911          | E911 Telephone                  | 1,593.10          |
| Goettsch Dispatch                          | Contract Hauling                | 6,867.26          |
| Greene County Medical Center-Public Health | Phn-Epsdt                       | 936.16            |
| Growmark FS                                | Diesel                          | 2,233.76          |
| Hallett Materials                          | Granular Maint. Material        | 26,201.27         |
| Hargens, John                              | Safety Boots                    | 200.00            |
| Harrison County Rec                        | Np Utilities                    | 1,814.20          |
| Head Trucking, LLC                         | Contract Hauling                | 1,720.88          |
| Hy-Vee Accounts Receivable                 | Prisoner Meals                  | 8,557.79          |
| Inland Truck Parts Co                      | Parts                           | 63.63             |
| Insight Public Sector, Inc                 | Vbeam Backup                    | 6,002.10          |
| Iowa Law Enforcement Academy               | Schooling                       | 150.00            |
| Iowa Office Of The State Medical Examiner  | Autopsy/Toxicology              | 4,269.28          |
| Iowa State Association of Counties         | 2023 Isac Conf                  | 250.00            |
| Iowa State Association of Counties         | Supervisors' Dues               | 400.00            |
| Iowa State University                      | 2023 Streets & Rds. Conf.       | 360.00            |
| IP Pathways                                | Vmware Carbon Black             | 4,200.00          |
| Irlbeck Trucking                           | Contract Hauling                | 12,252.90         |
| Jepsen, Todd                               | Damages                         | 1,720.00          |
| John Deere Financial                       | Parts                           | 62.92             |
| JW Ready Mix & Construction Inc            | Contract Hauling                | 21,850.16         |
| Kasperbauer Cleaners Inc                   | Custodial Services - Courthouse | 149.60            |
| Kloewer, Larry                             | Safety Boots                    | 200.00            |
| Knudsen Express                            | Contract Hauling                | 7,292.45          |
| Lincoln Highway Animal Hospital            | K9 Exam/Meds                    | 262.45            |
| Long Lines, LLC                            | Ethernet Circuit                | 350.00            |
| Manilla Times LLC                          | Official Publications           | 564.52            |
| Martin Marietta Materials                  | Limestone                       | 25,180.26         |
| Matheson Tri-Gas Inc                       | Welding Supplies                | 916.28            |
| Mckesson Medical Surgical                  | Health Supplies                 | 772.00            |
| Meents Construction                        | Damages                         | 3,163.50          |
| Mid Country Machinery Inc                  | Equipment Supplies              | 188.69            |
| Midamerican Energy                         | Electric Service                | 90.22             |
| Moeller Trucking Inc                       | Contract Hauling                | 7,100.02          |
| New Opportunities Inc                      | Phn-Ch Ffs                      | 521.47            |
| Noodle Soup                                | Health Promotions               | 506.00            |
| Observer, The                              | Board Proceedings               | 323.68            |
| Oden Enterprises Inc                       | Steel H Piling                  | 30,615.04         |
| Office Depot                               | Office Supplies                 | 196.29            |
| Optum Hospice Pharmacy Services            | Hospice Meds                    | 784.33            |
| O'Reilly Automotive Inc                    | Oil                             | 47.56             |
| Phillips Trucking                          | Contract Hauling                | 11,486.53         |
| Plains Area Mental Health Center           | Training Reimbursement          | 5,346.48          |
| Powerphone, Inc                            | E911 Workstations               | 25,999.00         |
| Quality Telecommunications Co              | E911 Software                   | 2,995.00          |
| Quality Truck Service (Tire Shop)          | Vehicle Maint                   | 67.95             |
| R & J Lincoln Way Farm                     | Parking Lot Rent                | 160.00            |
| Railrock                                   | Unloading Charges               | 3,123.30          |
| Region XII Council of Governments Inc      | Fy2023 Installment #3 Of 5      | 5,000.00          |
| RJV Transport Inc                          | Contract Hauling                | 39,300.84         |
| Rod's Fertilizer & Sales, Inc              | Contract Hauling                | 50,783.48         |
| Sac County Sheriff                         | Service                         | 87.70             |
| Scs Engineers                              | On-Call Support                 | 545.76            |
| Secure Shred Solutions LLC                 | Shredding                       | 44.00             |
| Sibbel, Martha A                           | Flash Drives                    | 31.84             |
| Silver Creek                               | Contract Hauling                | 9,432.46          |
| Stone Office Products                      | Health Promos                   | 1,845.50          |
| Stratus Audio Inc                          | Phone Interpreter Service       | 667.80            |
| Templeton Area Transfer                    | Contract Hauling                | 15,082.06         |
| Temporary Aid Program                      | Monthly Allocation              | 40.00             |
| Thrifty White Stores                       | Prisoner Meds                   | 106.08            |
| Van Diest Supply Company                   | Chemicals                       | 5,110.40          |
| Verizon Wireless                           | Cell Phone Service              | 1,021.24          |
| Visual Edge It                             | Copiers/Printers Contract       | 18.69             |
| Watje Trucking Inc                         | Contract Hauling                | 7,250.74          |
| Wellmark Blue Cross and Blue Shield Of SD  | Claims Paid                     | 54,165.24         |
| West Central Community Action              | Appropriation                   | 4,000.00          |
| Western Iowa Networks - Btc, Inc           | Ys Phone/Wifi                   | 113.00            |
| Western Iowa Power Coop                    | Electrical Service              | 1,161.82          |
| Wright III, David J                        | Hospice Medical Director        | 200.00            |
| Ziegler Inc                                | Filters                         | 10,926.96         |
|  | <b>Total</b>                    | <b>498,587.41</b> |
| Fund Totals                                |                                 |                   |
| 0001 General Basic                         |                                 | 69,758.85         |
| 0002 General Supplemental                  |                                 | 318.60            |
| 0011 Rural Basic                           |                                 | 5,377.94          |
| 0020 Secondary Road                        |                                 | 314,033.33        |
| 0035 Local Govn't Opioid Abatement Fund    |                                 | 5,346.48          |
| 0037 Tower Maintenance                     |                                 | 410.93            |
| 4000 Disaster Service                      |                                 | 6,056.17          |
| 4010 E911                                  |                                 | 30,959.71         |
| 4100 Assessor                              |                                 | 79.65             |
| 7900 Sanitary Disposal - Landfill          |                                 | 12,080.51         |
| 8500 Self-Insurance Internal Serv Fnd      |                                 | 54,165.24         |
|  | <b>Total</b>                    | <b>498,587.41</b> |