

The Board of Supervisors convened in adjourned session, members present Chair Rhett Leonard, Creston Schubert and Raymond Drey.

Minutes of the meeting held October 29, 2018 were read and approved.

County Engineer Jeff Williams was presented a Frontier communications Utility Permit for Douglas Township Section 5 and 6 along Story Ave. Drey moved to approve and authorize the Chair to sign said permit. Schubert seconded the motion and it carried, all voting Aye.

A motion by Drey and seconded by Schubert to approve Cody Porter as a Secondary Road Laborer, effective November 19, 2018 at \$19.35 per hour. Motion carried, all voting Aye.

Jeanie Grove, Battle Creek Library Board Member; Sheila Petersen, Battle Creek Librarian; Larry Albrecht, Ida Grove Board Member; Angela Scales, Ida Grove Librarian and Emily Todd, Holstein Librarian were present to review their annual reports and discussed various programs, computer and WiFi utilization occurring at their facilities and requested additional funding for the upcoming budget year.

Sheriff Wade Harriman was present to discuss the need for additional jail staff. He also informed the Board that possibly 2 of the deputies were interested in becoming Medical Examiner Investigators. Discussion was also held on possibly involving the ambulance crew members as investigators also.

Schubert moved to approve the Clerk of Court report and Drey seconded the motion and it carried, all voting Aye.

The Board acknowledged receipt of manure management plans from Steven Struck; CR Hogs/Chase Roeder; RJR Turkey Farm/Roger Mueggenberg.

The following claims were approved:

**GENERAL BASIC**

ALLAN YEAGER	Gen Elect	80.00
ALYSSA DREESZEN	Gen Elect	115.92
AMAZON	Supplies	411.46
AMERICAN RESOURCE CONSULTANTS	Election pins	19.31
AUDREY SCHRAMM	Gen Elect	25.00
BECKY BRUNING	Gen Elect	12.48
BECKY RICKLEFS	Gen Elect	120.00
BEVERLY YEAGER	Gen Elect	100.00
BOMGAARS	Maint supplies	417.32
C & B OPERATIONS, LLC	Service call / labor	241.53
CENTURY BUSINESS PRODUCTS INC	maintenance	43.75
CITY OF IDA GROVE	Utility	137.13
CONNIE PFLEEGER	Gen Elect	210.00
CONTINENTAL FIRE	maintenance	2625.00
COUNSEL	Copier lease	196.24
DANIELLE BENNETT	Gen Elect	120.14
DIEBOLD NIXDORF, INC	Safe contract	309.78
DIXIE LANSINK	Gen Elect	208.65
EARLA TRIPLETT	Gen Elect	211.38
EDSEN ELECTRIC INC	Repairs	221.06
FIRST COOPERATIVE ASSOCIATION	Cracked corn	19.89
FRONTIER	Phone/internet	464.34
GAIL LASHER	Gen Elect	210.92
HENRY M ADKINS & SON INC	Election supplies	53.48
HORN PUBLIC HEALTH	PH Grant	5581.27
HUMBOLDT COUNTY SHERIFF	Service fees	74.00
IDA COUNTY SANITATION INC	Services	304.78
IDA COUNTY SECONDARY RDS	Oct fuel	379.21
IDA COUNTY SHERIFF DEPT	Court services	596.85
IMAGETEK INC	scanner maint	299.00
IOWA OFFICE SUPPLY INC	Office supplies	145.45
IOWA STATE ASSOCIATION	Registration	210.00
JAMES OXENDALE	Gen Elect	205.46
JANE BREYFOGLE	Gen Elect	115.92
JANICE GRAP	Gen Elect	65.00
JESSICA WALLACE	Gen Elect	195.46
JOANN GREENE	Gen Elect	210.00
JOYCE JOHNSON	Gen Elect	226.52
JULIE RATH	Gen Elect	220.00
KAREN BREYFOGLE	Gen Elect	252.76
KAREN MARICLE	cleaningx4	200.00
KRISTI GERMAN	Gen Elect	196.70
KRISTY GILBERT	Mileage	37.44
LAURA PEUSE	Gen Elect	215.92
LEGISLATIVE SERVICES AGENCY	2019 Iowa Code	300.00
LONG LINES INTERNET	Internet	55.45
LORNA STEENBOCK	Mileage	20.67
LORRAINE JOHNSON	Gen Elect	200.60
MALCOM'S PAINT & HARDWARE	supplies	66.94
MANGOLD ENVIRONMENTAL	Testing	231.00
MARCELLA SEGEBART	Gen Elect	210.00
Marco Technologies LLC	Charges	222.23
MARILYN SPOTTS	Gen Elect	174.25
MARLENE JORGENSEN	Gen Elect	230.10
MARLLYS BROSAMLE	Gen Elect	195.00
MERLE SCHRAMM	Gen Elect	190.46
Mid-America Publishing Corp	Notices	1304.12
MIDAMERICAN ENERGY	Utilities	2007.43

NORTHWEST REC	Utilities	497.00
NUTRIEN AG SOLUTIONS	Weed spray	41.00
O'BRIEN COUNTY SHERIFF	Court services	31.00
ODEBOLT LUMBER	Lumber	125.00
Orlan Ehler	Mileage	202.02
PATRICK STEVENS	Examiner fee	100.00
PAULA DAUSEL	Gen Elect	190.46
PLYMOUTH COUNTY SHERIFF	Service fees	83.30
ROGERS PEST CONTROL	Services	40.00
SAC COUNTY SHERIFF'S OFFICE	Service fees	82.15
SANDRA JEPSEN	Gen Elect	200.00
SANDRA K HOYT	Transcript	84.80
SELECTIONS	UPS-ICEH	31.65
SHARON FORTHUM	Gen Elect	190.46
SHARON HAAKE	Gen Elect	195.00
SHARON JEPSEN	Gen Elect	105.00
SHELLEY BRUNING	Mileage	57.72
SHOLTY CONSTRUCTION	Shelter project	2359.00
STEPHANIE MEFFERD	Medical Exam	100.00
STOREY KENWORTHY - MATT PARROTT	Election pins	85.65
SUPPLYWORKS	Supplies/vacuum	775.13
The Howard E Nyhart Co Inc	FY2018 GASB75	1750.00
THOMSON REUTERS - WEST PAYMENT	Services	1758.60
TRACI RIESSEN	Gen Elect Mileage	14.04
U S CELLULAR	Cell phone	76.20
VETTER EQUIPMENT	Chainsaw repairs	238.88
VICKIE LINMAN	Gen Elect	30.46
WEBSTER COUNTY SHERIFFS OFFICE	Service fees	48.00
	<b>GENERAL BASIC Total:</b>	<b>31207.29</b>
<b>GF DESIGNATED CONS PURPOSES FUND</b>		
SHOLTY CONSTRUCTION	Shelter project	9741.00
	<b>GF DESIGNATED CONS PURPOSES FUND Total:</b>	<b>9741.00</b>
<b>GF DESIGN FOR CO ATTORNEY/FINES</b>		
SOLUTIONS INC	Backup	230.81
	<b>GF DESIGN FOR CO ATTORNEY/FINES Total:</b>	<b>230.81</b>
<b>RURAL BASIC</b>		
IDA COUNTY SECONDARY RDS	Diesel	26.37
	<b>RURAL BASIC Total:</b>	<b>26.37</b>
<b>RURAL BASIC LANDFILL</b>		
TURKLE-CLARK ENVIRONMENTAL	Post closure	3075.00
	<b>RURAL BASIC LANDFILL Total:</b>	<b>3075.00</b>
<b>SECONDARY ROAD</b>		
81412 ALLEN W. HEDBERG	MOWING	79.00
81416 ARAMARK	SUNDRY	94.78
81422 BIERSCHBACH EQUIPMENT & SUPPLY	CEMENT	70.00
81423 BITUMINOUS MATERIALS & SUPPLIES	OIL	419.88
81425 BOMGAARS	PARTS/TOOLS	533.33
81427 BRENNER'S ENTERTAINMENT CENTER	RADIO	159.90
81429 C & B OPERATIONS, LLC	TIRES & TUBES	2432.49
81430 CALHOUN-BURNS & ASSOCIATES	ENGINERING	1425.70
81435 CITY OF ARTHUR	UTILITIES	130.28
81436 CITY OF BATTLE CREEK	UTILITIES	15.35
81437 CITY OF HOLSTEIN	UTILITIES	35.65
81438 CITY OF IDA GROVE	UTILITIES	30.44
81442 D & C CONSTRUCTION	BUILDING	12026.50
81444 DIANE COOPER	EXPENSES	137.22
81447 DRAPERY SHOP	BUILDING	3327.80
81451 EQUIPMENT BLADES INC	BLADES	20790.65
81453 FRANK DUNN COMPANY	CEMENT	799.00
81454 FRONTIER	PHONE	178.97
81459 GCC ALLIANCE CONCRETE	CEMENT	1755.00
81460 GOETTSCHE DISPATCH INC	GRANDULAR	46196.23
81461 HALLETT MATERIALS	GRANULAR	57657.16
81463 HIWAY TRUCK EQUIPMENT	SERVICES/PARTS	24939.72
81468 IDA COUNTY SANITATION	SUNDRY	18.56
81473 IDA GROVE NAPA	MISC	1377.85
81476 INDEPENDENT SALT COMPANY	MATERIALS	7701.87
81477 INTERSTATE POWER SYSTEMS	PARTS	285.24
81480 IOWA OFFICE SUPPLY INC	SUPPLIES	13.94
81481 IOWA PRISON INDUSTRIES	SERVICES	5334.83
81489 JIM HAWK TRUCK TRAILERS INC	PARTS	749.07
81517 Mid-America Publishing Corp	PUBUCATIONS	13.90
81518 MIDAMERICAN ENERGY	UTILITIES	170.19
81520 NORTHWEST REC	UTILITIES	298.11
81528 POMP'S TIRE SERVICE INC	PARTS/OUTSIDE LABOR	338.00
81530 POWERPLAN	PARTS , FILTER , OIL, BATERIES	3085.34
81531 REES MACK SALES & SERVICE	PARTS	101.72
81532 RFG LOGISTICS	MATERIAL	7468.48
81533 ROAD MACHINERY & SUPPLIES CO	PARTS/LABOR	3899.44
81540 SCHAU TOWING & SALVAGE	OUTSIDE SERVICES	29691.80
81542 SEXTON OIL CO	DIESEL	17990.78
81549 SIOUX CITY TRUCK & TRAILER INC	PARTS	666.65
81550 SIOUX CITY TRUCK SALES INC	PARTS	462.49

81553	STAN HOUSTON EQUIPMENT CO	PIPE CULVERT	224.00
81554	STAR ENERGY FS	OIL	1394.80
81557	Stratford Gravel Inc	GRANDULAR	5774.35
81558	SUNDQUIST ENGINEERING PC	OUTSIDE ENGINEERING	3682.50
81562	THIES PRINTING LLC	SUPPLIES	181.20
81568	VERIZON WIRELESS	SUPPLIES	40.01
81572	VOLLMAR MOTORS INC	OUTSIDE LABOR	90.00
81574	WEST DES MOINES MARRIOTT	MEAL & LODGING	273.28
81576	Zep Sales & Service	SUNDRY	236.29
81577	ZIEGLER INC	BATTERY/PARTS	886.72
81579	ADVANCED SYSTEMS INC	MACHINES	215.07
<b>SECONDARY ROAD Total:</b>			<b>265901.53</b>
<b>SHERIFF'S K-9 FUND</b>			
81425	BOMGAARS	Dog food/Auto supply	43.49
81498	LAKES AUTOSPORT	K9-Heat alarm	399.10
81571	VISA	licenses/misc	400.40
<b>SHERIFF'S K-9 FUND Total:</b>			<b>842.99</b>
<b>CAPITAL PROJECTS</b>			
81424	BOLTON & MENK INC	M31-Hwy175/US20 Recon	25965.00
81487	JEO CONSULTING GROUP INC	D15-IA31 Rehab	2858.62
<b>CAPITAL PROJECTS Total:</b>			<b>28823.62</b>
<b>EMERGENCY MANAGEMENT</b>			
81417	AT&T MOBILITY	Firstnet hotspot	41.27
81432	CASEY'S GENERAL STORE INC	Fuel	239.19
81450	EDWARD J SOHM	Mileage	130.26
81455	FRONTIER	Nov phone chgs	6.30
81471	IDA GROVE CENEX/HASH INC	Disaster drill - pizza	199.98
81472	IDA GROVE FOOD PRIDE	Disaster Drill -pop/water	33.60
<b>EMERGENCY MANAGEMENT Total:</b>			<b>650.60</b>
<b>E911 SURCHARGE AGENCY FUND</b>			
81414	AMAZON	Monitors/USPbackups	1575.67
81434	CENTURYLINK	Lines	245.03
81452	FIRST COOPERATIVE ASSOCIATION	Propane	1100.01
81454	FRONTIER	Nov chgs	56.30
81457	FRONTIER COMM OF IOWA (213)	Lines	1586.98
81514	MCI	Long distance	65.69
81529	POWERPHONE	Training	25.00
81535	SABRE INDUSTRIES	Tower/line/antenna installation	68727.75
81536	SAC COUNTY MUTUAL TELE CO	Lines July-Sept	2005.61
81560	THE HOFFMAN AGENCY	FY2019 Liability-E911	1351.84
81571	VISA	Training/fuel-meals-lodging	198.37
<b>E911 SURCHARGE AGENCY FUND Total:</b>			<b>76938.25</b>
<b>E911 OPERATIONS AGENCY FUND</b>			
81425	BOMGAARS	Tools/supplies	146.15
81515	MENARDS-SIOUX CITY	Matierials Acct30650329	555.07
<b>E911 OPERATIONS AGENCY FUND Total:</b>			<b>701.22</b>
<b>PUBLIC SAFETY AGENCY</b>			
135	IOWA WORKFORCE DEVEL	Unemployment	3410.96
81417	AT&T MOBILITY	Wireless	412.70
81425	BOMGAARS	Dog food/Auto supply	0.99
81428	BROWNELLS INC	rifle case	199.99
81431	CARLYLE TIRE, LLC	Parts/service	759.35
81432	CASEY'S GENERAL STORE INC	Fuel Acct 12504	2416.34
81455	FRONTIER	Nov phone chgs	222.55
81465	HORN MEMORIAL HOSPITAL	Lancets	8.89
81471	IDA GROVE CENEX/HASH INC	Fuel Acct 401	1304.27
81478	IOWA DEPT OF PUBLIC SAFETY	July-Sept term bill	1533.00
81479	IOWA LAW ENFORCEMENT ACADEMY	Registrations	1550.00
81480	IOWA OFFICE SUPPLY INC	Office supplies	202.67
81483	JACK'S UNIFORMS & EQUIPMENT	Uniform	552.64
81499	LARRY BECKMAN MOTORS INC	Spot light	215.06
81502	LEWIS FAMILY DRUG LLC	Prisoner meds	25.78
81503	LONG LINES INTERNET	Internet	7.75
81506	LOVETT ENTERPRISES INC	Dec storage	60.00
81517	Mid-America Publishing Corp	Minutes	43.33
81519	NATIONAL SHERIFF'S ASSN	NSA 2019 dues	60.00
81523	ODEBOLT LUMBER	lumber-range	34.80
81548	SHOPKO Stores Operating Co. LLC	Jail supplies/batteries	42.64
81551	SIRCHIE FINGERPRINT LABORATORIES	Evidence supplies	317.10
81552	SOLUTIONS INC	Backup-sheriff	468.59
81567	ULTRAMAX AMMUNITION	Slugs	298.00
81571	VISA	Expenses	2689.67
81572	VOLLMAR MOTORS INC	Oil change	29.25
81575	XEROX FINANCIAL SERVICES	Lease-2 months	259.40
81578	911 INSTALLS LLC	tint	250.00
81579	ADVANCED SYSTEMS INC	meter read	25.00
<b>PUBLIC SAFETY AGENCY Total:</b>			<b>17400.72</b>
<b>COUNTY ASSESSOR</b>			
81441	COUNSEL	Contract	54.00
81455	FRONTIER	Nov phone chgs	21.00
81464	HOLIDAY INN DES MOINES AIRPORT	Lodging	386.40
81491	JOE CRONIN	Expenses	508.93

<b>COUNTY ASSESSOR Total:</b>	<u><b>978.08</b></u>
-------------------------------	----------------------

<b>COUNTY TOTAL:</b>	<u><u><b>436517.48</b></u></u>
----------------------	--------------------------------

There being no further business, the Board adjourned to meet again at 9:00 a.m., Wednesday, November 14, 2018 to canvass the General Election.

On November 14, 2018, the Board of Supervisors convened in adjourned session, members present Chair Rhett Leonard, Creston Schubert and Raymond Drey and Deputy Auditor Shelley Bruning were present to canvass the 2018 General Election held on November 6, 2018 and the following were declared elected: County Offices-Rhett Leonard, Supervisor District 3; Traci Riessen, County Treasurer; Julie Phillips, County Recorder; and Meghann Cosgrove-Whitmer, County Attorney.

Soil & Water Conservation District Commissioner-Roger Bumann and Wally Johnson; Vacancy-Kyle McBride. Agricultural Extension Council Member-Denise Van Dusen, Kyle Rohlk, Layne Todd and drawn by lot-Trisha Hoffman. The following were drawn by lot for Township Offices: Art Witten, Corwin Trustee; Jeff Naslund, Galva Trustee; Linda Klotz, Griggs Trustee; Amber Schaeding, Maple Clerk; The following were elected: Hayes Trustee, William Bergman; Douglas Trustee, Cory Evans; Douglas Clerk, Tish Evans; Corwin Clerk, Linda Burk; Corwin Trustee Vacancy, Rand Whitney; Douglas Trustee Vacancy, Mike Modrell; Galva Clerk, Maureen Andresen; Garfield Trustee Chester S. Lee; Garfield Clerk, Rick McBride; Griggs Clerk, Keith Leonard; Hayes Clerk, Burdelle Knudsen; Logan Trustee, David Thorborg; Logan Clerk, Trisha Hoffman; Maple Trustee, Jason Schmidt; Maple Trustee Vacancy, Marc Johnson; and Silver Creek Trustee, Dennis R. Bennett, Silver Creek Clerk, Jeff Stevenson.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Monday, November 26 or on call of the Chair.

/s/ Lorna Steenbock  
Auditor

/s/ Shelley Bruning  
Deputy Auditor

/s/ Rhett A. Leonard  
Chair