

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

Minutes of the meeting held December 10, 2019 were read and approved.

A motion by Drey and seconded by Leonard to approve Jamie Rusch as a member of the Board of Health, effective January 1, 2020 for a 3 year term. Motion carried, all voting Aye.

Leonard moved and Drey seconded a motion to approve and authorize the Chair to sign a change order from Cedar Valley for M31 project in the amount of \$27,068.95. Motion carried, all voting Aye.

A motion by Leonard to approve and authorize the Chair to sign a pay request for Cedar Valley/M31 project in the amount of \$19,027.50. Drey seconded the motion and it carried, all voting Aye.

The following claims were approved:

GENERAL BASIC

AMAZON	Supplies	27.26
BOMGAARS	Maintenance	223.06
BUENA VISTA COUNTY SHERIFF'S OFFICE	Service fees	36.56
CENTURY BUSINESS PRODUCTS INC	Maintenance	13.70
CITY OF IDA GROVE	Utility	152.11
COST ADVISORY SERVICES INC	Cost Allocation	4125.00
COUNSEL	Contract	525.31
CRAWFORD COUNTY SHERIFF DEPT	Service fees	46.74
ED M FELD EQUIP CO INC	Inspections	100.00
EDSEN ELECTRIC INC	Services	60.00
FRONTIER	Phone	479.16
GREATAMERICA FINANCIAL SERVICES	Lease	65.00
HENRY M ADKINS & SON INC	warranty/licenses	7290.00
IDA COUNTY SANITATION INC	Services	162.50
IDA COUNTY SECONDARY RDS	Fuel	268.27
IDA COUNTY SHERIFF DEPT	Court services	663.92
IDA GROVE FOOD PRIDE	Supplies	157.83
INTERSTATE MECHANICAL CORP	Service call	486.56
IOWA OFFICE SUPPLY INC	Supplies	154.53
JCL SOLUTIONS - JANITOR'S CLOSET	Supplies	267.36
KRISTAL L PHILLIPS	Reimbursements	236.10
LAURIE PEIKEN	Deposit refund	50.00
LBJ Investigations	Service fees	308.20
LONG LINES INTERNET	Internet	203.05
LORNA STEENBOCK	Meals/miles/lodging	334.50
MALCOM'S PAINT & HARDWARE	Supplies	20.95
MANGOLD ENVIRONMENTAL TESTING INC	Testing	17.25
Mid-America Publishing Corp	Notices/Proceedings	725.38
MIDAMERICAN ENERGY	Utility	2553.41
MONONA COUNTY SHERIFF'S OFFICE	Service fee	59.00
NICKLAS D. JENSEN FUNERAL HOME	Mileage	310.00
NORTHWEST REC	Utility	994.00
O'KEEFE ELEVATOR	Maintenance	1004.35
PATRICK STEVENS	Registration/mileage	505.44
PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	Lease - Oct/Dec	331.32
PITNEY BOWES INC	Supplies	18.56
POLK COUNTY SHERIFF OFFICE	Service fees	33.48
POTTAWATTAMIE CO CONSERVATION	Registration	20.00
POWESHIEK CO SHERIFF OFFICE	Service fees	57.52
ROGERS PEST CONTROL	Services	44.00
SAC COUNTY SHERIFF'S OFFICE	Service fee	56.02
SCANTRON CORP	Maintenance	3482.50
SELECTIONS	Supplies	23.38
SOLUTIONS INC	Services	1741.54
STEPHANIE VOHS	Services	100.00
STOREY KENWORTHY - MATT PARROTT	Supplies	337.40
THOMSON REUTERS - WEST PAYMENT	Services	1188.10
TREASURER STATE OF IOWA - Water Service Excise	Excise Tax	59.72
U S CELLULAR	Cell phone	74.62
VETTER EQUIPMENT	Maintenance	135.55
WIBE & PHILLIPS	Postage	7.65

GENERAL BASIC Total: 30337.86

GF DESIGNATED CONS PURPOSES FUND

ARMODUS, LLC	Services	1775.00
C & B OPERATIONS, LLC	Equip/maint	4814.18

GF DESIGNATED CONS PURPOSES FUND Total: 6589.18

GF DESIGNATED FOR COMPUTER

TYLER TECHNOLOGIES INC	Services	105.00
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GF DESIGNATED FOR COMPUTER Total: 105.00

GF DESIGN FOR CO ATTORNEY/FINES

SOLUTIONS INC	Services	230.81
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GF DESIGN FOR CO ATTORNEY/FINES Total: 230.81

RURAL BASIC LANDFILL

CHEROKEE COUNTY SOLID WASTE	Services	91.14
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RURAL BASIC LANDFILL Total: 91.14

SECONDARY ROAD

ARAMARK	SUNDRY	55.93
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BOMGAARS	OTHER/SUNDRY	495.00
BROWN SUPPLY CO INC	PARTS	258.92
C & B OPERATIONS, LLC	PARTS	175.59
CALHOUN-BURNS & ASSOCIATES INC	ENGINEERING	1097.20
CARLYLE TIRE, LLC	TIRES & TUBES	2906.40
CITY OF ARTHUR	SUNDRY	133.10
CITY OF BATTLE CREEK	SUNDRY	15.35
CITY OF HOLSTEIN	SUNDRY	38.86
CITY OF IDA GROVE	SUNDRY	30.44
CJ COOPER & ASSOCIATES INC	SAFETY	95.00
DAVID GRESS	DAMAGES	1716.96
EQUIPMENT BLADES INC	PARTS / BLADES	14432.57
FRONTIER	SUNDRY	187.98
GCC ALLIANCE CONCRETE INC	CEMENT	1266.50
HALLETT MATERIALS	MATERIALS	3057.94
IDA COUNTY SANITATION INC	SUNDRY	19.50
IDA GROVE NAPA	Parts/other	701.38
INDEPENDENT SALT COMPANY	MATERIALS	8138.40
INTERSTATE POWER SYSTEMS INC	PARTS	953.53
IOWA OFFICE SUPPLY INC	Supplies	203.45
JIM HAWK TRUCK TRAILERS INC	PARTS/ HAND TOOL	294.58
KRIHA FLUID POWER	PARTS	357.24
LONG LINES INTERNET	Internet	20.30
MALCOM'S PAINT & HARDWARE	SUNDRY	13.50
MATHESON TRI-GAS INC	WELDING SUPPLIES	40.23
MBW PRODUCTS LLC	WELDING SUPPLIES	1163.88
METAL CULVERTS INC	Pipe	57381.40
MIDAMERICAN ENERGY	LIGHTING	398.38
NORTHWEST REC	LIGHTING	226.03
OFFICE SYSTEMS COMPANY	SUPPLIES	13.30
POWERPLAN	PARTS	7213.86
REES MACK SALES & SERVICE	FILTERS	11975.38
RFG TRUCKING INC	MATERIALS	10190.70
SAFELITE FULFILLMENT, INC	SERVICES	713.91
SCHAU TOWING & SALVAGE	GRANULAR	9714.30
SEXTON OIL CO	DIESEL	15321.60
SILVERLINE MOBILE CONCRETE,LLC	CEMENT	341.00
STAN HOUSTON EQUIPMENT CO	CULVERT	224.00
STEFFEN TRUCK EQUIPMENT INC	PARTS	296.54
SUNDQUIST ENGINEERING PC	ENGINEERING	7346.00
TREASURER STATE OF IOWA	QUARRIES	70.00
VERIZON WIRELESS	SUPPLIES	118.66
VOLLMAR MOTORS INC	SERVICES	584.98
ZIEGLER INC	Parts/services	6790.01
	SECONDARY ROAD Total:	167000.51
REAP		
AMAZON	Supplies	138.86
IDA GROVE FOOD PRIDE	Supplies	6.57
	REAP Total:	145.43
Ida County Self Funding		
Benefits Inc	Premium	720.00
	Ida County Self Funding Total:	720.00
CAPITAL PROJECTS		
CEDAR VALLEY CORP LLC	Services	19027.50
DORSEY AND WHITNEY LLP	Services	16300.00
	CAPITAL PROJECTS Total:	35327.50
EMERGENCY MANAGEMENT		
BOMGAARS	Maintenance	34.90
CASEY'S BUSINESS MASTERCARD	Fuel	233.76
FRONTIER	Phone	6.49
IDA GROVE NAPA	Fuel filter	75.81
	EMERGENCY MANAGEMENT Total:	350.96
E911 SURCHARGE AGENCY FUND		
ALPHA WIRELESS COMM CO	Pager repairs	188.00
AMAZON	Chair mat	66.25
AT&T MOBILITY	Services	145.71
CENTURYLINK	Lines	249.65
COUNSEL	Copier lease	99.32
FRONTIER	Services	56.49
FRONTIER COMM OF IOWA (213)	Lines	581.99
MCI	Services	34.41
NORTHWEST REC	Electric	49.92
	E911 SURCHARGE AGENCY FUND Total:	1471.74
PUBLIC SAFETY AGENCY		
ADVANCED SYSTEMS INC	Copies	28.00
AMAZON	Supplies	144.01
AT&T MOBILITY	Wireless	412.70
ATLAS BUSINESS SOLUTIONS INC	Licensing	600.00
AXON ENTERPRISE INC	Tasers/supplies	3597.90
BOB BARKER COMPANY INC	Supplies	95.38
BOMGAARS	Supplies	73.97
BRENNER'S ENTERTAINMENT CENTER	TV- jail	150.00
CARLYLE TIRE, LLC	Repairs/tires	1411.83

FRONTIER	Phone	226.42
GORDEN'S BODY SHOP INC	Deductible	200.00
HORN MEMORIAL HOSPITAL	Medical / meals	901.00
IDA GROVE CENEX/HASH INC	Fuel	1114.01
IDA GROVE FOOD PRIDE	Jail meals/supplies	2142.99
INTERNATIONAL ASSOC OF CHIEFS OF POLICE	2020 Dues	525.00
IOWA NARCOTICS OFFICERS ASSOC	Dues	50.00
Iowa Police Chiefs Assoc	Dues	125.00
IOWA STATE SHERIFFS & DEPUTY	2020 Dues	400.00
JACK'S UNIFORMS & EQUIPMENT	Uniform	902.31
JOSE RAMOS	Services	585.60
LARRY BECKMAN MOTORS INC	Maintenance	534.76
LEWIS FAMILY DRUG LLC	Prisoner prescriptions	60.91
LONG LINES INTERNET	Internet	20.30
MALCOM'S PAINT & HARDWARE	Supplies	153.28
MERCYONE SIOUXLAND OCCUPATIONAL HEALTH	Evaluation	283.00
NORTH AMERICAN SUPPLY CO	Supplies	751.52
SELECTIONS	Batteries	12.99
SOLUTIONS INC	Services	468.59
UNITED BANK OF IOWA	Supplies	30.15
VALLEY VETERINARY CLINIC PC	K9 Exam/food	178.32
VISA	Fuel/Supplies/USPS/Meal	3537.85
VOLLMAR MOTORS INC	Repairs	1434.87
WATCH GUARD VIDEO	Camera - interview room	5870.00
WESTERN IOWA TECH	9-CPR	54.00
XEROX FINANCIAL SERVICES	Leasex2	236.78
	PUBLIC SAFETY AGENCY Total:	27313.44
COUNTY ASSESSOR		
COUNSEL	Copier contract	57.28
FRONTIER	Phone	21.64
GAAP SOLUTIONS	Services/mileage	2296.20
JOE CRONIN	Mileage	192.35
LONG LINES INTERNET	Internet	20.30
	COUNTY ASSESSOR Total:	2587.77
	COUNTY TOTAL:	272271.34

There being no further business, the Board adjourned to meet again at 9:00 a.m., Thursday, December 19, 2019 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Creston Schubert
Chair