

Minutes are unofficial until approved by the Board during the following week's meeting. For previous minutes and other information, please visit the county's website: www.decaturoountyiowa.org.

February 19, 2019

The Decatur County Board of Supervisors met in regular session on Tuesday, February 19, 2019, at 8:00 a.m. in the Board Room of the Decatur County Courthouse. Present: Dan Christensen, Jim Fulton and Bob Bell. Also present was Stephanie Daughton, County Auditor. Unless otherwise noted, all motions carried unanimously.

Motion Bell/Fulton to approve the agenda. Motion carried.

Motion Bell/Fulton to approve the minutes of the February 11, 2019, regular session. Motion carried.

The Board tabled consideration/approval of the GIS maintenance services renewal contract.

Motion Fulton/Bell to set the public hearing for the FY2020 County Budget for Monday, March 4, 2019, at 8:30 a.m. in the Decatur County Courthouse Board Room. Motion carried.

Sheriff Boswell met with the Board regarding a proposed HVAC maintenance agreement from Proctor Mechanical for the Decatur County Jail. Motion Bell/Fulton to terminate the current agreement with Leon Plumbing, Heating & Cooling LLC, effective April 1, 2019. Motion carried. Motion Bell/Fulton to approve the proposed contract from Proctor Mechanical and authorize Chairman Christensen to sign same. Motion carried.

Assistant County Engineer Dillon Davenport and Assistant to the County Engineer Noah Thomas discussed departmental matters with the Board. Motion Fulton/Bell to approve the semi-final pay voucher for Herberger Construction, Project Number BRS-C027(57)—60-27. Motion carried.

Jack Reed of INCS Services met with the Board via conference call in closed (exempt) session pursuant to Iowa Code § 20.17(3) to discuss union negotiations beginning at 10:04 a.m. and ending at 10:25 a.m. Also in attendance were Assistant County Engineer Davenport and Assistant to the County Engineer Thomas.

Rena Johanningmeier met with the Board to discuss group benefits. No action taken.

The following claims approved by the Board were paid:

1ST AYD CORPORATION	SHOP SUPPLIES	549.38
ACCESS SYSTEMS	MO'LY IT SVCS-FEB	1,001.41
ACCESS SYSTEMS LEASING	EQUIP LEASE-MARCH	134.12
AGRILAND FS INC.	DIESEL FUEL	32,642.16
AGRIVISION EQUIPMENT GROUP	REPAIR PARTS	311.85
AIRGAS USA LLC	WELDING CYL RENTAL	12.95
ALLIANT ENERGY	ELECTRICITY/GAS	5,454.57
ALLIANT ENERGY	ELECTRICITY	2,210.85
ARAMARK UNIFORM SERVICES	CUSTODIAL SUPPLIES	179.84
BINNING, DONNA	MILEAGE	75.80
BOYCE, JENNIFER	MILEAGE	133.00
C.J. COOPER & ASSOCIATES INC.	DRUG ALCOHOL TESTING	35.00
CALHOUN BURNS & ASSOC INC	BRIDGE RTG & INSP	1,906.20
CARDMEMBER SERVICE	PHONE/DATA PROC	253.92
CARQUEST OF LAMONI	BATTERY	206.34
CEDAR RAPIDS TIRE	TIRE CHAINS	1,024.26
CITY OF LEON	UTILITIES	191.23
CITY OF LEON	UTILITIES	178.92
CITY OF VAN WERT	CITY UTILITIES	99.00
CLARKE COUNTY PUBLIC HEALTH	DECATUR/RINGGOLD 28E REIMB	800.00
CLARKE COUNTY SHERIFF	LEGAL/COURT	53.00
CLARKE ELECTRIC CO-OP.	ELECTRICAL SERVICE	185.88
COMM'Y HEALTH CTR OF S'ERN IA	OFFICE VISIT	137.00
CULLIGAN	WATER COOLER-2 UNITS	62.00

DAUGHTON, STEPHANIE	REIMB-FLOOR MAT (MGSTRT HALL)	78.97
DBL EAGLE THERAPY SVCS	PT/OT	768.33
DC TIRE & EXHAUST	VEHICLE TIRES	667.66
DECATUR CO PUBLIC HLTH	TRASH 12/26-1/30	18.25
DECKER, KATHLEEN	MILEAGE	177.50
DOLLAR GENERAL	SUPPLIES/CUST SUPPLIES	192.33
EGBERT, MICHAEL	MILEAGE REIMB	16.50
FOSTER, DOUG	MILEAGE	28.00
FUNK, BRAD	MILEAGE	30.00
GALLS	UNIFORM/LITE CAR STP	961.98
GILBERT TRUE VALUE HOME CTR	SUPPLIES	83.82
GILBERT TRUE VALUE HOME CTR	CUSTODIAL SUPPLIES	12.48
GRACIE GLOBAL LLC	TRAINING	1,790.00
GREAT WESTERN BANK	OFC SUPP/DATA PROC	1,197.24
GREAT WESTERN BANK	OFC SUPP/PSTG/DUES/MLG	951.62
GRM NETWORKS	PHONE/INTERNET/FAX	1,211.90
GRM NETWORKS	ADDRESS CHNGS	54.00
HARRISON TRUCK CENTERS	TRUCK PARTS - BELT	346.71
HILL'S AUTOMOTIVE	VEHICLE REPAIR & MAINT	880.77
HILL'S AUTOMOTIVE	10-JUMP BOX CHARGERS	1,990.00
HOLDSWORTH, BARBARA	MILEAGE	8.50
HOUSBY MACK INC.	TRUCK PARTS	1,030.09
HUSKY SPRING	TRUCK PARTS	1,239.18
HY-VEE	FOOD & PROVISIONS	1,412.63
HY VEE	BASIC NUTRITION	21.78
HY-VEE	SHOP SUPPLIES	41.66
HY-VEE PHARMACY	PRESCRIPTION MEDS	270.70
IACCVSO	SPRING SCHOOL REG	60.00
INDEPENDENT SALT CO.	ICE CONTROL SALT	2,891.98
IOWA D.O.T.	MOTORGRADER PARTS	147.18
IOWA LAW ENFORCEMT ACADEMY	TRAINING	300.00
IOWA STATE ASSOC. OF COUNTIES	SPRING SCHOOL REG	190.00
KARL EMERGENCY VEHICLES	VEHICLE MAINT & EQUIPMENT	4,209.63
KELLEY, JOANN	MILEAGE	116.00
LAMONI MUNICIPAL UTIL.	CITY UTILITIES-LAMONI	12.81
LAWNS & MORE	SNOW REMOVAL - JAN	150.00
LEON HARDWARE & APPLIANCES	BATTERY	17.97
LEON HARDWARE & APPLIANCES	DEPOT RESTRM CONSTR	322.58
LEON JOURNAL REPORTER	BUDGET HRG AD (EM)	31.20
LEON JOURNAL REPORTER	PUBLIC NOTICE	35.60
LEON NAPA	REPAIR PARTS	848.99
LEON NAPA	WASHER	4.03
LEON RECYCLING AND AUTO PARTS	SEMI WHEELS	100.00
LEON SERVICE	FUEL	10.00
LUCAS CO PUB HLTH	TOBACCO EDUCATION	1,301.50
MFA AGRI SERVICES	STEEL BRACES	25.98
MFA OIL COMPANY	FUEL	558.29
MID AMERICA RECYCLING	RECYCLING-JAN	268.62
MIDWEST WHEEL COMPANIES	PARTS	216.25
MILLSLACLE CHIP	MILEAGE	15.00
MONROE COUNTY EXTENSION	TOBACCO GRANT	549.38
NORRIS QUARRIES.	ICE CONTROL SAND	2,010.40
NORTHLAND PRODUCTS COMPANY	ANTIFREEZE	409.55
OFFICE MACHINES CO.	2 FILE ORGANIZERS	91.74
OFFICE MACHINES CO.	OFFICE SUPPLIES	65.44
O'HALLORAN INTERNATIONAL, INC.	OIL PAN, GASKET OIL PAN	503.69
POWERPLAN	MOTORGRADER PARTS	194.75
RASH HOLLY	MILEAGE	24.00
SMITH AND SON	TIRE REPAIR SUPPLIES	254.00
SMITH FEEDER SUPPLY INC.	AC CYLINDERS	208.00
SOUTHWESTERN COM COLLEGE	TRAINING	10.00
SPORT WADE INC.	FUEL - GASOLINE	46.00
STARK, BRENDA	MILEAGE	29.00
UNITED STATES CELLULAR	TELEPHONE	27.80
VANDER HAAG'S INC.	RADIATOR	684.72
WRITTEN WORD LLC	ELD/DISABLED TAX CREDIT AD	27.50
WRITTEN WORD LLC	BOS PROC	309.48
ZIEGLER INC.	MOTORGRADER PARTS	16.92

TOTAL 80,617.26

The following claims approved by the Conservation Board were paid:

ALLIANT ENERGY	ELECTRICITY - LR	482.74
CANNON PORTAJOHNS RENTAL	TOILET RENT	100.00
CENTURYLINK	TELEPHONE	18.71
CITY OF LEON	WATER/GARBAGE - LR	182.51
CLARKE ELECTRIC CO-OP.	ELECTRICITY - LR	457.09
DOLLAR GENERAL	SUPPLIES	17.90
FERRELLGAS, L.P.	LP GAS	258.34
GALLS	TACTICAL PANTS	39.99
GREAT WESTERN BANK	SUPPLIES	1,104.29
GRM NETWORKS	TELEPHONE	109.07
IOWA NATURAL HERITAGE FDN	2019 MEMBERSHIPS	300.00
LAWNS & MORE	SNOW REMOVAL	40.00
LEON HARDWARE & APPLIANCES	SUPPLIES	106.55
LEON JOURNAL REPORTER	500 SWTHRT DANCE POSTCARDS	90.95
LEON NAPA	EQUIPMENT REPAIR	34.83
MENARDS	SUPPLIES	104.65
MFA OIL COMPANY	VEHICLE FUEL	203.45
NORTH LUMBER & HOME CTR	SUPPLIES	43.60
S.I.R.W.A	WATER - SB/LR	66.00
SOUTHERN IOWA BUILDING CENTER	SUPPLIES	72.18
SW IOWA RURAL ELECTRIC	ELECTRICITY - SB	270.57
WHITES' WOODWORKING	PRINT MATTING & FRAMING	238.00
TOTAL		4,341.42

With no further business to come before the Board, the meeting was adjourned at 4:00 p.m.

SIGNED: _____ ATTEST: _____
Chairman, Board of Supervisors County Auditor