The Board of Supervisors met at 9:00 o'clock A.M. with Eric Skoog, Chairman presiding. Members present were Blum, Schultz, Skoog and Ulmer. Members Absent were Muhlbauer.

Minutes of the previous meeting were read and approved.

The Board recognized the following personnel changes:

Change of Status – Cathy Meadows – Full-Time to Regular Part-Time Engineering Technician – Engineer's Department.

A motion was made by Ulmer, seconded by Schultz to approve the plans, specifications and notice to bidders and the publication thereof for 2018 Pavement Patching Project.

Motion was passed unanimously.

A motion was made by Blum, seconded by Ulmer to cancel Tax Sale Certificates CH130008 and CH130008B.

Motion was passed unanimously.

A motion was made by Ulmer, seconded by Schultz to approve the Dental Renewal and new rates for Plan Year 2018/2019.

Motion was passed unanimously.

At 10:30 o'clock A.M., as advertised, a motion was made by Ulmer, seconded by Blum to open the public hearing regarding the Third Reading of a proposed RAGBRAI Vending Ordinance. Motion was passed unanimously. There were no written objections. Many Charter Oak citizens voiced their concern about vending too close to city limits. A motion was made by Blum, seconded by Ulmer to close the hearing at 11:00 o'clock A.M. Motion passed unanimously.

A motion was made by Schultz, seconded by Skoog to amend the proposed ordinance to include a 3 mile buffer around official pass-through towns, with measurements starting at closest intersection.

Voting Aye: Schultz. Voting Nay: Blum, Ulmer and Skoog. Motion failed.

A motion was made by Blum, seconded by Ulmer to amend the proposed ordinance to include a no-vending buffer 3 miles before Charter Oak & Denison.

Voting Aye: Blum, Ulmer, Skoog. Voting Nay: Schultz. Motion passed.

A motion was made by Blum, seconded by Schultz to start measurements for the 3 mile buffer at 140th St. & Hwy 141 for Charter Oak; and at Medical Parkway & Hwy 59 for Denison.

Voting Aye: Blum. Voting Nay: Schultz, Ulmer and Skoog. Motion failed.

A motion was made by Schultz, seconded by Blum to amend the proposed ordinance to add Denison RAGRAI, LLC ("Vending Committee")

Motion was passed unanimously.

A motion was made by Schultz, seconded by Ulmer to approve the Crawford County RAGBRAI Vending Ordinance 2018.

Voting Aye: Blum, Ulmer, Schultz, and Skoog. Motion passed.

A motion was made by Blum, seconded by Ulmer to approve selling tax sale certificates 72004 & 72004-1 for taxes only, waiving penalties and costs.

Motion was passed unanimously.

A motion was made by Ulmer, seconded by Schultz to approve the Residential Tax Abatement for Doyle & Rhonda Slavik – 1561 200th Street – Parcel Number 02-34-400-002.

Motion was passed unanimously.

During Citizen's Input the board met with Tom Klein to discuss the Horse Barn at the Fairgrounds.

On motion, duly seconded, the Board adjourned at 11:35 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	Chairman