

April 16, 2019

The Board of Supervisors met at 9:00 o'clock A.M. with Kyle Schultz, Chairman presiding. All members were present.

Minutes of the previous meeting were read and approved.

The Board recognized the termination of Heidi Ramirez, Part-Time Jailer in the Sheriff's Office.

The Board recognized the hiring of Priscilla Moreno and Denima Lund as Part-Time Jailers in the Sheriff's Office.

A motion is made by Blum, seconded by Muhlbauer to approve the Iowa DOT Detour Agreement related to work on US Hwy 59 during the 2020 construction season requiring the use of County Road E59 for a detour.

Motion was passed unanimously.

The Board met with the Crawford County Extension Office to discuss offering health insurance to three full-time Extension Office Employees.

A motion was made by Blum, seconded by Vogt to approve the Monarc Technologies Fiber Installation Quote of \$10,000 from the IT Fund in the Data Department for Yellow Smoke Park.

Motion was passed unanimously.

A motion was made by Skoog, seconded by Vogt to rescind approval of Kingston's Dental Insurance Offer.

Motion was passed unanimously.

A motion was made by Skoog, seconded by Muhlbauer to approve the Delta Dental fully insured Dental Plan Option 1 starting July 1, 2019.

Motion was passed unanimously.

A motion was made by Muhlbauer, seconded by Vogt to approve the Five-Year maintenance and testing contract with Midwest automatic fire sprinkler company for the Jail's Sprinkler system.

Motion was passed unanimously.

The board approved the Clerk of Court Fees for March 2019.

A motion was made Blum, seconded by Vogt to approve the Liquor License for the Local Veteran's Fundraiser in Deloit, IA.

Voting Aye: Blum, Schultz, Muhlbauer, and Vogt. Abstaining: Skoog. Motion passed.

A motion was made by Skoog, seconded by Muhlbauer to appoint Ashley Green as alternate EMS Association representation on the LMR Advisory Committee.

Motion was passed unanimously.

A motion was made by Muhlbauer, seconded by Vogt to approve LMR channel naming as follows: Channel 1 – County Fire, Channel 2 – Fire Ops, Channel 3- Law Ops, Channel 4 – Tac1, Channel 5 – EMS Ops.

Motion was passed unanimously.

The Board discussed reprogramming the LMR system.

No action was taken.

A motion was made by Blum, seconded by Muhlbauer to approve Finishing site grading, extending Ice Bridge and Commission Generation at the Schleswig Tower Site at a cost of approximately \$1,500.00.

Motion was passed unanimously.

A motion was made by Blum, seconded by Vogt to approve the LMR Advisory Board recommendation of proceeding with a Charter Oak site acquisition and development.

Motion was passed unanimously.

A motion was made by Muhlbauer, seconded by Skoog to approve the LMR Advisory Board recommendation of requesting a Phase 2 proposal from RACOM for the Charter Oak Site.

Motion was passed unanimously.

A motion was made by Skoog, seconded by Muhlbauer to appoint Duanze Zenk as Local LMR Coordinator for Crawford County.

Motion was passed unanimously.

During Citizen's Input, Dan Mundt asked the cost of changing Channel 1 to County Fire. Duane Zenk advised that there should be no charge to change it.

On motion duly seconded the Board adjourned at 11:58 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.

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County Auditor

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Chairman