

October 29, 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 change of status for Danny Blunk, Bridge Foreman in the Engineer's Department.

The Board met with Shari Kastein from the Family Crisis Center to discuss their budget request.

A motion was made by Skoog, seconded by Vogt to approve the following resolution:

RESOLUTION 2019-31

RESOLUTION ESTABLISHING MINIMUM COST FOR FIXED ASSETS

WHEREFORE, in order to have an unqualified audit, the County would have to provide an original cost of all fixed assets including those fixed assets purchased many years ago where the records of the actual cost are no longer available. A large number of assets falling under this category would be eliminated if a minimum original cost of \$1,000 for equipment and vehicles, \$50,000 for infrastructure and \$25,000 for buildings and improvements were utilized.

IT IS HEREBY RESOLVED by the Crawford County Board of Supervisors that in order to have an unqualified audit, the Auditor of the County shall maintain an inventory of all fixed assets exceeding the original purchase price of \$1,000 for equipment and vehicles, \$50,000 for infrastructure, and \$25,000 for buildings and improvements for audit purposes.

Voting Aye: Blum, Muhlbauer, Schultz, Skoog and Vogt. Voting Nay: None. Motion passed unanimously.

A motion was made by Muhlbauer, seconded by Skoog to approve the Midwest Industries Career Link CDBG Grant Draw #6.

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

A motion was made by Blum, seconded by Muhlbauer to approve the Commercial Tax Abatement for property owned by DENCO B LTD. A Steel Utility Building for Premier Ag Supply, c/o Rory Degen. Address of Property is 1527 Hwy 59. Parcel Number 02-36-200-004.

Motion was passed unanimously.

A motion was made by Vogt, seconded by Muhlbauer to appoint Jake Langholz, IT Director as HIPAA Security Officer.

Motion was passed unanimously.

On motion duly seconded the Board adjourned at 10:50 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