

August 4, 2020

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

Minutes of the previous meeting were read and approved.

The Board recognized the resignation of Jackie Ramos, Park Attendant in the Conservation Department.

A motion was made by Muhlbauer, seconded by Schultz to approve the purchase of 40,000 ton of gravel with 10% crushed limestone blend from Stratford Gravel for \$6.48/ton to be produced at the Carlson Pit. The gravel will be used on the roads in 2021 and paid for after July 1, 2021.

Motion was passed unanimously.

A motion was made by Schultz, seconded by Vogt to rescind County Employee Handbook Section 3.8.

Motion was passed unanimously.

A motion was made by Skoog, seconded by Muhlbauer to approve the additional 30,000 gallon anhydrous ammonia tank at the Farm Service location west of Schleswig.

Motion was passed unanimously.

The Board discussed the Charter Oak Land Rent Lease Agreement with Colin Johnson, County Attorney. Supervisor Schultz abstained from the conversation.

No action was taken at this time.

A motion was made by Muhlbauer, seconded by Vogt to approve the tentative agreement between General Helpers & Driver's Local #554 and Crawford County Sheriff's Office for a one-year contract that includes a 2.75% wage increase effective July 1, 2020.

Motion was passed unanimously.

A motion was made by Schultz, seconded by Muhlbauer to approve the Side Letter of Agreement between the General Helpers & Drivers Local #554 and Crawford County.

Motion was passed unanimously.

During Citizen's Input the Board met with Chris Gosch, Conservation Director to discuss the fence at Ahart-Rudd.

The Board also discussed the Charter Oak Land Rent Lease with members of the Crawford County Fire Fighters Association, Peggy Staley and Beth Vogt during Citizen's Input.

On motion duly seconded the Board adjourned at 11:44 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