

March 2, 2021

The Board of Supervisors met at 9:00 o'clock A.M. with Jeri Vogt, Chairperson presiding. All members were present.

Minutes of the previous meeting were read and approved.

A motion was made by Skoog, seconded by Rosburg to approve the purchase of a CAT D6XE dozer from Ziegler CAT.

Motion was passed unanimously.

At 10:00 o'clock A.M., as advertised, a motion was made by Schultz, seconded by Heiden to open the Public Hearing regarding the Max Tax Levy. Motion was passed unanimously. There were no written or oral objections. At 10:08 o'clock A.M. a motion was made by Skoog, seconded by Rosburg to close the hearing. Motion was passed unanimously.

A motion was made by Rosburg, seconded by Schultz to approve the following resolution:

RESOLUTION #2021-14

APPROVAL OF FY2022 MAXIMUM PROPERTY TAX DOLLARS

WHEREAS, the Crawford County Board of Supervisors have considered the proposed FY2022 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site and/or social media account if applicable,

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on March 3, 2021 at 10am

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Crawford County that the maximum property tax dollars for General County Services and rural County Services for FY2022 shall not exceed the following:

General County Services - \$5,742,386, an increase of 2.70% from the prior year.

Rural County Services - \$3,451,015, an increase of 2.67% from the prior year.

Voting Aye: Heiden, Rosburg, Schultz, Skoog and Vogt. Motion passed unanimously.

At 10:10 o'clock A.M., as advertised, a motion was made by Schultz, seconded by Rosburg to open the Public Hearing regarding the final order on road vacation of a portion of E Ave. lying between 250th and 260th St. Motion was passed unanimously. There were no written or oral objections. At 10:12 o'clock A.M. a motion was made by Skoog, seconded by Schultz to close the Public Hearing. Motion was passed unanimously.

A motion was made by Heiden, seconded by Rosburg to approve the following resolution:

Resolution No. 2021 - 15
(Final Order on Road Vacation)

WHEREAS, This being the date and time set for the hearing on the proposed vacation and closure of Crawford County Secondary Road described as follows:

A portion of Road No. 1 & 20 between Sections 22 & 27 Otter Creek Township (aka E Ave. between 250th St. and 260th St.) described as follows:

Beginning at the Northeast corner of the Northwest quarter (NW¹/₄), Section 27, T85N, R39W (Otter Creek Township) thence Westerly to a point 250 feet East of the NW corner of the Northwest quarter (NW¹/₄), Section 27, T85N, R39W (Otter Creek Township).

WHEREAS, No objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Crawford County Board of Supervisors that the subject road be ordered vacated and closed.

Voting Aye: Heiden, Rosburg, Schultz, Skoog, and Vogt. Motion passed unanimously.

A motion was made by Skoog, seconded by Heiden to set the time, date and location for a public hearing regarding for the Budget FY 2021/2022 for March 23, 2021 at 10:00 o'clock A.M.

Motion was passed unanimously.

A motion was made by Heiden, seconded by Skoog to appoint Kyle Wulf as Stockholm Township Trustee.

Motion was passed unanimously.

A motion was made by Rosburg, seconded by Heiden to approve the HIPAA Policy & Procedures Manual.

Motion was passed unanimously.

A motion was made by Rosburg, seconded by Heiden to direct LMR Consultants regarding the Vail Tower Site Lease. The direction that the Board would like to take is to purchase and develop a tower that is county owned or the best option available as soon as possible. The Board is not interested in leasing the existing Vail Tower.

Motion was passed unanimously.

During Citizen's Input the Board met with Duane Zenk to discuss LED lighting in the Courthouse.

On motion duly seconded the Board adjourned at 11:27 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