

November 2, 2021

The Board of Supervisors met at 9:00 o'clock A.M. with Jeri Vogt, Chairperson presiding. Members Present were Rosburg, Schultz, Skoog, and Vogt. Members Present Via Zoom were Heiden.

Minutes of the previous meeting were read and approved.

The Board approved the resignation of Jailene Gutierrez, Motor Vehicle 2<sup>nd</sup> Deputy in the Treasurer's Office.

The Board approved the hiring of Dawn Reiser, Motor Vehicle 2<sup>nd</sup> Deputy in the Treasurer's Office.

The Board met with Sheri Neddermeyer, Treasurer to discuss personnel issues.

A motion was made by Heiden, seconded by Rosburg to approve the Jail Computer Door Lock Mechanism Bid from Electronic Contracting in the amount of \$66,279.97

Motion was passed unanimously.

A motion was made by Schultz, seconded by Skoog to approve the 28E Agreement between Iowa Land Records and Crawford County.

Motion was passed unanimously.

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

Resolution 2021-47

RESOLUTION ESTABLISHING A 28E AGREEMENT WITH IOWA COUNTY RECORDERS ASSOCIATION  
ELECTRONIC SERVICES SSSYTEM AS AMENDED

WHEREAS, Crawford County and Iowa County Recorders Association Electronic Service System a/k/a "Iowa Land Records," desire to continue the relationship between the county and the Association pursuant to an Iowa Code Chapter 28E agreement; WHEREAS, Crawford County has previously participated in the Iowa Land Records system and desires to continue to do so, and the Iowa County Recorders Association will continue to provide services through the Electronic Services System as managed by the 28E agreement as modified by amendment;  
NOW, THEREFORE BE IT RESOLVED BY THE CRAWFORD COUNTY BOARD OF SUPERVISORS that the Agreement known as the "AMENDED AND SUBSTITUTED COUNTY ELECTRONIC SERVICES SYSTEM 28E AGREEMENT", a copy of which is attached, is approved.

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

The Board discussed a Courthouse Groundskeeper position.

At 11:00 o'clock A.M. a motion was made by Schultz, seconded by Heiden to go into closed session pursuant to Iowa Code Section 21.5(1)(a) regarding compensation for assessor positions. Motion was passed unanimously. At 11:36 o'clock A.M., a motion was made by Heiden, seconded by Rosburg to end the closed session. Motion was passed unanimously.

At 11:37 o'clock A.M. a motion was made by Rosburg, seconded by Schultz to go into closed session pursuant to Iowa Code Section 21.5(1)(j) regarding real estate regarding LMR sites. Motion was passed unanimously. At 11:56 o'clock A.M. a motion was made by Schultz, seconded by Heiden to end the closed session. Motion was passed unanimously.

At 11:57 o'clock A.M. a motion was made by Rosburg, seconded by Heiden to go into closed session pursuant to Iowa Code Section 21.5(1)(c) & 21.5(1)(j) regarding imminent litigation and real estate discussion regarding Crawford County Fire Fighters Association. Motion was passed unanimously. At 12:32 o'clock P.M. a motion was made by Schultz, seconded by Rosburg to end the closed session. Motion was passed unanimously.

On motion duly seconded the Board adjourned at 12:33 o'clock P.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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Chairperson