

May 3, 2022

The Board of Supervisors met at 9:00 o'clock A.M. with Kyle Schultz, chairman presiding. Members present were Heiden, Skoog, Rosburg, Schultz, and Vogt.

Minutes of the previous meeting were read and approved.

The Board approved the hiring of Jocelyn Ramos, Seasonal Naturalist Intern, in the Conservation Department.

The Board approved the hiring of Scott Girard, fill in Deputy, Sheriff's Department.

A motion was made by Rosburg, seconded by Heiden to approve Hungry Canyons Grant Agreement HC22-1 in the amount of \$29,341 for Project No. LC39-7W. Agreement HC22-2 in the amount of \$24,810 for Project No. LC40-9N and Agreement HC22-3 in the of \$17,867 for Project No LC30-7N.

Motion was passed unanimously.

The Board approved the Clerk of Court Fees for March 2022

A motion was made by Heiden, seconded by Vogt to approve the Health Insurance contract terms to 12/12 with Craig Malone of the Hoffman Agency and Dental Renewal as presented, Single \$29.86 and Family \$91.76.

Motion was passed unanimously.

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

Resolution 2022-14

RESOLUTION ESTABLISHING  
SPECIAL REVENUE FUND NO. 0047 (County Attorney Fund)

WHEREAS, Crawford County has determined the need to establish a special revenue fund for accounting purposes and for the purposes of depositing revenues and paying expenditures for the County Attorney Collections after Threshold. Threshold of \$50,000 per Fiscal Year needs to be met before revenues will be recognized in this fund.

THEREFORE, BE IT RESOLVED that the County Attorney Fund – Special Revenue Fund No. 0047, be and is hereby established as of May 03, 2022.

BE IT FURTHER RESOLVED that interest shall accrue to said fund as is normally allocated and computed by the Crawford County Treasurer.

Dated this 3<sup>rd</sup> day of May, 2022.

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

A discussion was made about the duties for EMA position. Schultz suggested two members of Board get together with the EMA Board to discuss the duties.

On motion duly seconded the Board adjourned at 10:53 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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Chairperson