

November 15, 2022

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

Minutes of the previous meeting were read and approved.

A motion was made by Heiden, seconded by Rosburg to approve final plans and \$2.16 million estimated cost for HMA Project No. FM-C024(130)-55-24. HMA 4" overlay on County Rd M55 extending O Ave north 6.9 miles.

Motion was passed unanimously.

A motion was made by Vogt, seconded by Rosburg to approve the purchase of Tiger Mid Mount Side Rotary Mower for \$37,273.88 including mounting from Tiger Mowers.

Motion was passed unanimously.

A motion was made by Vogt, seconded by Rosburg to approve the purchase of John Deere 6155M Mower Tractor for \$136,826.97 from Van Wall Equipment.

Motion was passed unanimously.

A motion was by Vogt, seconded by Skoog to approve IDOT Addendum to Agreement No. 2021-TS-012, changes Project Number on 2021 HMA Project.

Motion was passed unanimously.

A discussion was made with the Board about property taxes for Parcel #0319109003, review delinquent tax status – Iglesia Evangelica Jesus. Duane Zenk, Crawford County Assessor, needs to inspect the Parcel to see if it qualifies for tax abatement. No action was taken at this time.

A motion was made by Heiden, seconded by Skoog to approve the appointment of Zach Meiner to Commission of Assess Damages to fill a vacancy, term ending December 31, 2022.

Motion was passed unanimously.

A motion was made by Rosburg, seconded by Skoog to approve Associated Tower as lease negotiations consultant.

Motion passed unanimously.

A motion was made by Rosburg, seconded by Heiden to Accept the bid for the Courthouse Restroom Renovation from L&L Builders Co. for \$374,900.00.

Motion passed unanimously.

A discussion was made with the Board to review and approval of Construction Compliance Certificate for Wind Tower Construction. No action was taken at this time.

During Citizen Input there were citizens here to express their concerns about the construction of the wind towers.

The Board canvassed the votes cast in the General Election held on November 8, 2022. Copies of the canvass and abstracts are available in the Auditor's Office.

On motion duly seconded the Board adjourned at 12:48 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.

County Auditor

Chairperson