## January 31, 2023

The Board of Supervisors met at 9:00 o'clock A.M. with Jean Heiden, vice chairman presiding. Members present were Heiden, Schultz,

Dozark and Muhlbauer. Members absent were Rosburg.

Minutes of the previous meetings were read and approved.

The Board approved the hiring of Kayla Clark, 2<sup>nd</sup> Deputy in the Recorder's Office.

A motion was made by Schultz, seconded by Dozark to rescind resolution related to the reclassification of 300<sup>th</sup> Street lying between

State Hwy 141 and W Ave. from a Level B service Roadway to a Level A service Roadway. (Action was taken on January 24, 2023)

Motion was passed unanimously.

A motion was made by Muhlbauer, seconded by Dozark to approve the following resolution:

Crawford County Resolution 2023-11

Reclassifying certain Secondary Road from Area Service "B" Road to Area Service "A" Road.

WHEREAS, Crawford County desires to reclassify a certain road on the secondary road system in the county to provide for an increased level of maintenance; and

WHEREAS, Crawford County, after consultation with the Crawford County Engineer, has the authority to reclassify certain roads within the County as Area Service "A" roads pursuant to Iowa Code Section 309.57; and

WHEREAS, the Crawford County Board of Supervisors, after consulting with the Crawford County Engineer, desire to reclassify a certain road in Crawford County from Area Service "B" Road to Area Service "A" Road to provide for an increased level of maintenance to best utilize maintenance funds, and

WHEREAS, pursuant to Notice of Public Hearing duly published according to the Iowa Code, Public Hearing as held on January 24, 2023, at 10:00 a.m. in the Board of Supervisors room at the Crawford County Courthouse, Denison, Iowa, to hear support and/or objections from the public on road so designated.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CRAWFORD COUNTY that this County does hereby reclassify the road described as Area Service "A" road.

NISHNABOTNA TOWNSHIP T-82N R38W

1. 300<sup>th</sup> St from the intersection of State Hwy 141 south one mile to the intersection with W Avenue.

Voting Aye: Muhlbauer, Schultz, Dozark and Heiden. Motion passed unanimously.

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

## Resolution No. 2023-12 (Final Order on Vacation of Excess Road Right of Way)

WHEREAS, This being the date and time set for the hearing on the proposed vacation of excess road right of way along a portion of Crawford County Secondary Road, described as follows:

A tract of land located in the Southwest Quarter of the Southwest Quarter of Section15, Township 83 North, Range 40 West of the 5<sup>th</sup> P.M., Crawford County, Iowa, described as follows:

Commencing at the Southwest Corner of the Southwest Quarter of said Section 15, thence North 00°11'39" East (Assumed Bearing) along a portion of the west line of said Southwest Quarter a distance of 139.07 feet to a point 33.00 feet radially distant from the centerline of P Avenue, being the point of beginning; thence continuing North 00°11'39" East along said West line a distance of 390.17 feet to a point 50.00 feet radially distant from the centerline of Kenwood Road; thence Southeasterly radial to said centerline a distance of 364.08 feet along a 868.50 foot radius curve concave to the Northeast with a chord bearing of South 31°21'06" East and a chord length of 361.42 feet to a point 33.00 feet radially distant from said centerline of P Avenue; thence Southwesterly radial to said centerline a distance of 206.69 feet along a 839.23 foot radius curve concave to the Northwest with a chord bearing of South 66°42'35" West and a chord length of 206.17 feet to the point of beginning. Said tract of land contains 0.762 acres, more or less.

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 excess road right of way be ordered

vacated.

Voting Aye: Muhlbauer, Schultz, Dozark and Heiden. Motion passed unanimously.

A discussion was made by the Board for the position on allowing an Annual All-System OVERWEIGHT Permit on certain Secondary Roads within Crawford County. No action was taken at this time.

A motion was made by Muhlbauer, seconded by Dozark to approve the 28E Agreement covering consulting services related to the preparation of the RAISE Grant submittal for the Donna Reed Bridge over the UPRR.

Motion was passed unanimously.

Kaylee Langrell and Riley Gibson from Summit Carbon Solutions gave the Board an update on the pipelines.

Rick Hunsaker, Region XII COG, had a discussion with the board about Western Iowa Workforce Region disbanding the 28E for workforce services.

A discussion was made by the Board about the Weed Commissioner position. No action was taken at this time.

A discussion was made by the Board regarding the Employee Handbook, Section 2.12 Reimbursable Expenses. No action was taken at this time.

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

## **RESOLUTION: 2023-10** County Mileage Rate

Payment of mileage for use of private vehicle for county business will follow the current IRS rate.

Voting Aye: Muhlbauer, Schultz, Dozark and Heiden. Motion passed unanimously.

A motion was made by Dozark, seconded by Muhlbauer to approve the 2023 Lawn Spraying Proposal.

Motion passed unanimously.

A motion was made by Dozark, seconded by Schultz to approve the Apple Business Manager presented by Jacob Langholz, IT Director.

Motion passed unanimously.

On motion duly seconded the Board adjourned at 12:20 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