February 7, 2023

The Board of Supervisors met at 9:00 o'clock A.M. with Ty Rosburg, chairman presiding. Members present were Heiden, Rosburg, Dozark and Muhlbauer. Members absent were Schultz.

Minutes of the previous meetings were read and approved.

The Board approved the Clerk of Court Fees for January 2023.

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

Resolution No. 2023-13

In Support of the Joint RAISE Grant Agreement

&

Letter of Support for the

2023 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project

Whereas, Crawford County, Iowa bridge FHWA number: 127812, has been identified as being part of a joint Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project, and

Whereas, it is desired by and in the interest of Crawford County to participate fully in the RAISE project activities as a Sub-recipient and provide all requisite information necessary to bring to completion all project phases through final completion, and

Whereas, we are in support of Clay County providing Lead-recipient roles and duties, and

Whereas, we understand and accept the Sub-recipient roles and responsibilities as defined in the "28E Cooperative Agreement for a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project", and

Whereas, each County Bridge Sponsor as shown in Section 4, paragraph A-I shall be responsible for all local matching funds and accepts any costs exceeding the funds requested in the RAISE Grant application for their respective structure.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Crawford County, Iowa hereby approves and directs the Chair to sign this Letter of Support for the 2023 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project and the 28E Cooperative Agreement for a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project, and to provide all pertinent correspondence and project information.

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

A motion was made by Muhlbauer, seconded by Heiden to approve the Amendment to the Crawford County FY 2023 IDOT Secondary Roads Five Year Program.

Motion was passed unanimously.

A motion was made by Heiden, seconded by Dozark to approve the purchase of used 2007 Peterbilt bucket truck from Steffen Truck & Equipment, Inc for \$36,000.

Motion was passed unanimously.

Caylyn Bishop with Rolling Hills Regional Mental Health & Disability Services, met with the board to give an update of services she provides to residents in the county.

A motion was made by Muhlbauer, seconded by Heiden to approve the liquor license for Stables at Copper Ridge.

Motion was passed unanimously.

A discussion was made by the Board about uses for Opioid settlement funds.

A motion was made by Heiden, seconded by Dozark to approve Tax Abatement Parcel #0414227005 Correction of Ownership.

Motion was passed unanimously.

A discussion was made by the Board for the City Center RFP. No action was taken at this time.

On motion duly seconded the Board adjourned at 11:34 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

Chairperson