

April 16, 2024

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

Minutes of the previous meeting were read and approved.

A motion was made by Schultz, seconded by Muhlbauer to approve IDOT Crawford County Secondary Road Budget Amendment No. 1 for Budget Year ending June 30, 2024.

Motion was passed unanimously.

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

Resolution 2024-12

WHEREAS, functional classification is the process by which streets and highways are grouped into classes according to the character of service they are intended to provide;

WHEREAS, Crawford County periodically reviews the system of streets and highways for appropriate changes to classification of the various segments of the system; and

WHEREAS, a recent review of the system has revealed the need for a change to the federal functional classification of a road segment due to the lack of classification continuity.

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors of Crawford County, Iowa, hereby request the Iowa Department of Transportation to request the Federal Highway Administration to make the following changes in federal functional classification.

CHANGES TO FEDERAL FUNCTIONAL CLASSIFICATION SYSTEM

Revise the federal functional classification from Local to Minor Collector for that portion of Ridge Road commencing at the Denison City Limits then extending north and east a distance of 105 feet or 0.02 miles to the intersection with M Ave.

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

At 10:04 o'clock A.M., as advertised, a motion was made by Schultz, seconded by Rosburg to open the public hearing regarding the Budget Amendment for FY 2023/2024. Motion was passed unanimously. There were no written or oral objections. A motion was made by Rosburg, seconded by Dozark to close the public hearing at 10:15 o'clock A.M. Motion was passed unanimously.

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

Resolution 2024-10

It has become necessary for the following department to spend amounts in excess of their current appropriations; therefore

BE IT RESOLVED that appropriation be increased to the following departments. Increases to be funded by Service Area Amendment Hearing of April 16, 2024.

DEPARTMENT TO INCREASE

Board of Supervisors (01)	\$	10,000
Auditor (02)		5,000
Auditor (02)		47,000
Attorney (04)		29,000
Sheriff (05)		50,000
Courthouse (08)		7,000
Courthouse (08)		100,000
Roadside (19)		60,000
Secondary Roads (20)		500,000
Veterans Affairs (21)		3,800
Conservation (22)		55,000
Conservation (22)		29,400
County Farm (36)		18,000
General Services (51)		200,000
General Services (51)		300,000
IT (55)		14,000
Total increase by departments		\$1,428,200

Appropriations provided in Chapter 331.434(6) of the Code of Iowa.

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

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

Resolution 2024-11

Resolution Transferring Funds

NOW, THEREFORE, be it resolved by the Board of Supervisors of Crawford County, Iowa that

The sum of One Hundred Thousand Dollars (\$100,000.00) is hereby transferred from the General Basic Fund (#0001) into the Capital Project Fund (#1524).

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

A motion was made by Dozark, seconded by Rosburg to approve the Environmental Health 28E with Carroll County.

Motion was passed unanimously.

A discussion was made by the Board about employee health insurance plan design and HSA contribution rates. No action was taken at this time.

On motion duly seconded the Board adjourned at 11:31 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

Chair