

June 18, 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.

The Board approved the Clerk of Court Fees for May 2024.

The Board recognized the change of wages for the Treasurer's Office/DL/Motor Vehicle, Auditor's Office, Recorder's Office, and for Madison Jacobsen, Chief Deputy, Assessor's Office.

A motion was made by Schultz, seconded by Dozark to approve the HVAC quote from Carroll Control Systems, Inc to replace 5 furnaces and 5 A/C units for \$62,855.00 at the City Center Building, 115 N 14th St, Denison.

Motion was passed unanimously.

A motion was made by Schultz, seconded by Muhlbauer to approve the appointment of Alex Alvarez-Garcia as a Medical Examiner Investigator for term ending December 31, 2025.

Motion was passed unanimously.

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

Resolution 2024-18
Resolution Naming Two Rivers Bank & Trust a Depository

BE IT RESOLVED, that the Crawford County Board of Supervisors of Crawford County located in Crawford County, Iowa, approves Two Rivers Bank & Trust of Burlington, a financial institution, to be a depository for the Crawford County Health Plan managed by Iowa Governmental Health Care Plan (IGHCP) and Employee Benefit Systems (EBS). The Crawford County Treasurer is hereby authorized to deposit the Crawford County funds in amounts not to exceed \$1,000,000.00.

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

The Board went into recess at 10:30 o'clock A.M.

At 10:44 o'clock A.M., a motion was made by Muhlbauer, seconded by Dozark to open the Closed Session of the discussion of Hazardous Liquid Pipeline – Soil Restoration Ordinance and Potential Litigation per Iowa Code 21.5(1)(c). Motion was passed unanimously.

At 11:32 o'clock A.M., a motion was made by Dozark, seconded by Muhlbauer to close the Closed Session. Motion was passed unanimously.

On motion duly seconded the Board adjourned at 11:33 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