

June 28, 2024

The Board of Supervisors met at 11:00 o'clock A.M. with Jean Heiden, chair presiding. Members present were Schultz, Dozark, Heiden, and Rosburg. Members present via Zoom Muhlbauer.

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

Resolution 2024-22
RESOLUTION FOR INTER-FUND TEMPORARY OPERATING LOAN

WHEREAS, Department #13 (HCCMS) is funded by grant reimbursements into the General Fund #0001, and

WHEREAS, grant reimbursements for Department #13 (HCCMS) have been delayed during fiscal year ending June 30, 2024, and

WHEREAS, it is desired to temporarily loan monies from the HCCMS Family Planning Fund #0040 to the General Basic Fund #0001 to fund Department #13 (HCCMS), and

WHEREAS, said temporary operating loan is in accordance with Section 331:432 of the Code of Iowa.

NOW THEREFORE, be it resolved by the Board of Supervisors of Crawford County, Iowa, as follows:

Section 1. The sum of Seventy-Six Thousand Three Hundred Twenty-Eight and 14/100 Dollars (\$76,328.14) is ordered to be transferred from the HCCMS Family Planning Fund #0040 to the General Basic Fund #0001 by June 30, 2024.

Section 2. The Auditor is directed to correct her books accordingly and to notify the Treasurer of this operating loan, accompanying the notification with a copy of this resolution and the record of its adoption.

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

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

Resolution 2024-23

It has become necessary for the Social Services Department to spend amounts in excess of their appropriation; therefore

BE IT RESOLVED that appropriation be increased \$1,000.00 to the Social Services Department, to be funded by a \$1,000.00 decrease in appropriation to the Veterans Affairs Department.

Appropriations provided in Chapter 331.434(6) of the Code of Iowa. Dated at Denison, Crawford County, Iowa, this 28th day of June 2024.

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

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

Resolution 2024-24

It has become necessary for the Court House Department to spend amounts in excess of their appropriations; therefore

BE IT RESOLVED that appropriation be increased \$16,000 to the Court House Department, to be funded by a \$16,000.00 decrease in appropriation to the Information Technologies Department.

Appropriations provided in Chapter 331.434(6) of the Code of Iowa. Dated at Denison, Crawford County, Iowa, this 28th day of June 2024.

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

On motion duly seconded the Board adjourned at 11:11 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

Chairman

July 1, 2024

The Board of Supervisors conducted the required 2023-2024 fiscal year-end cash count at 8:00 o'clock A.M. as follows:

Members present: Schultz, Dozark, Heiden, Muhlbauer, and Rosburg.

Auditor Dept.	-0-	Conservation Dept.	\$150.00
Treasurer's – Auto Dept.	\$200.00	Home Health Dept.	\$50.00
Treasurer's – Driver's License	\$100.00	Mental Health Dept.	-0-
Treasurer's – Tax Dept.	\$700.00	General Relief Dept.	-0-
County Attorney Dept.	-0-	Veteran's Affairs	-0-
Co. Sheriff Dept.	-0-	Co. Engineer's Dept.	\$22,237.20
Recorder's Dept.	\$813.70	Landfill Dept.	\$300.00
Assessor, E911 & Zoning	-0-		

The Board of Supervisors met at 8:45 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 Sheriff's Office Quarterly Report for April 2024 – June 2024.

The Board discussed updates on the Pipeline Ground Restoration Ordinance with Colin Johnson, County Attorney. No action was taken at this time.

The Board discussed updates on Eminent Domain with Colin Johnson, County Attorney. No action was taken at this time.

The Board discussed how Compensation Boards are dissolving. Terri Marten, County Auditor, presented copies of Senate File 2442 Division V "Compensation of Elected County Officials".

On motion duly seconded the Board adjourned at 10:59 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