

July 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, and Muhlbauer. Member attending via Zoom, Rosburg.

Minutes of the previous meeting were read and approved.

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

The Board recognized the change of wages for the Conservation Department.

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

Resolution 2024-25
To Place Clerk/Trustee Question on the General Election Ballot

WHEREAS, it is frequently difficult to fill the position of Township Trustees and Clerk at the general election; and

WHEREAS, the Iowa Legislature has amended Iowa Code Section 39.22 to permit the Board of Supervisors to fill the offices of Township Trustee and Clerk by appointment; and

WHEREAS, the County Commissioner of Elections is to submit the question to the eligible voters of the Township at the next general election;

NOW, THEREFORE BE IT RESOLVED by the Supervisors of Crawford County that the Crawford County Commissioner of Elections is hereby directed to submit the question whether the offices of Trustee and Clerk shall be filled by appointment by the Board of Supervisors, to the eligible voters of the Township at the next general election which form would be substantially as follows:

SHOULD THE COUNTY BOARD OF SUPERVISORS FILL THE OFFICES OF TRUSTEES AND CLERK WITHIN A TOWNSHIP BY APPOINTMENT OF THE BOARD? YES OR NO

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

A motion was made by Schultz, seconded by Muhlbauer to approve the Iowa DHS individual tax suspensions.

Motion was passed unanimously.

A motion was made by Dozark, seconded by Schultz to approve the appointment of LaWayne Gronau to the Veteran's Affairs Commission for a 3-year term ending June 30, 2027.

Motion was passed unanimously.

A motion was made by Schultz, seconded by Dozark to approve the supplemental agreement for final design services with Calhoun Burns & Associates, Inc. for completion of design services related to Bridge Replacement Project No. BRS-C024(132)—60-24. Co Rd M55 bridge over the East Boyer River in the amount of \$48,750.00.

Motion was passed unanimously.

A motion was made by Muhlbauer, seconded by Dozark to approve the additional purchase of 20,000 tons of maintenance gravel from Stratford Gravel's Carlson Pit at a price of \$8.03/ton for 2025 delivery and payment.

Motion was passed unanimously.

The Board discussed Resolution 2024-19 related to the reclassification of a portion of K Ave from an Area Service C Road to Area Service B Road. KR Buck and Renae Claussen addressed their concerns with the Board. No action was taken at this time.

The Board discussed establishing the Compensation Board. No action was taken at this time.

On motion duly seconded the Board adjourned at 10:42 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