

August 6, 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 Rosburg. Member absent was Muhlbauer.

Minutes of the previous meeting were read and approved.

The Board approved the change of status for Jennifer Macke, On-call PRN Dental Hygienist, Public Health.

A motion was made by Schultz, seconded by Rosburg to approve the Notice of Public Hearing and the publication thereof related to a proposed property exchange between Crawford County and the City of Manilla, hearing date is August 20, 2024, at 10:00 A.M.

Motion was passed unanimously.

A motion was made by Rosburg, seconded by Dozark to approve the bid of \$56,327.86 from J.P. Electric, Ltd. for a new 60KW generator at the Community Health Building.

Motion was passed unanimously.

A motion was made by Rosburg, seconded by Dozark to reappoint Sherri Vaughn to the Region XII Regional Housing Authority Board of Directors for a term of October 1, 2024 – September 30, 2025.

Motion was passed unanimously.

On motion duly seconded the Board adjourned at 10:30 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.

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County Auditor

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Chair