

December 17, 2024

The Board of Supervisors met at 9:00 o'clock A.M. with Dave Muhlbauer, vice chair presiding. Members present were Schultz, Dozark, Muhlbauer, and Rosburg. Member absent was Heiden. Member absent after 10:00 o'clock A.M. Dozark.

Minutes of the previous meetings were read and approved.

The Board approved the Clerk of Court fees for November 2024.

The Board approved the change of wage for Anthony Keiner, Maintenance Employee I, Engineer's Office.

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

Resolution No. 2024-37  
Transferring Funds

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

The sum of One Million Four Hundred Seventy-Five Thousand Dollars (\$1,475,000) is hereby transferred from the Rural Basic Fund #0011 into the Secondary Road Fund #0020.

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

The Board had a discussion about a Contractor Policy, and the guidance on how to treat contractors. No action was taken at this time.

A motion was made by Schultz, seconded by Rosburg to approve the purchase of VA Office cameras for \$2,000 and a 5-year license.

Motion was passed unanimously.

A motion was made by Schultz, seconded by Rosburg to approve the reappointment of Mike Petersen to the Conservation Board for a 5-year term ending December 31, 2029.

Motion was passed unanimously.

A motion was made by Rosburg, seconded by Schultz to approve the appointment of Jamie Gross to the Board of Health for a 3-year term ending December 31, 2027.

Motion was passed unanimously.

A motion was made by Rosburg, seconded by Schultz to approve the reappointment of Marcy Larson to the Board of Health for a 3-year term ending December 31, 2027.

Motion was passed unanimously.

A motion was made by Schultz, seconded by Rosburg to approve the reappointment of Penny Kinny and Christy Rickers to the Historical Preservation Commission of a 3-year term ending December 31, 2027.

Motion was passed unanimously.

On motion duly seconded the Board adjourned at 10:37 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