

November 13, 2019

The Board of Supervisors met at 9:00 o'clock A.M. with Kyle Schultz, Chairman presiding. All members were present.

Minutes of the previous meeting were read and approved.

On motion, the Board recognized claims for the Public Health Department and approved claims for all other departments.

A motion was made by Blum, seconded by Vogt to approve the purchase of Maintenance Gravel for 2020, Wall Lake Pit 130,000 ton at \$7.50 per ton, Anthon Pit 25,000 ton at \$7.75 per ton.

Motion was passed unanimously.

A motion was made by Skoog, seconded by Vogt to approve setting the date, time and location and the publication thereof for a public hearing related to the proposed vacation of a portion of G Ave. lying west of State Hwy 39 and the reclassification (Level B to Level A) of a portion of E Ave. lying between 240th St and 250th St. The Public Hearing was scheduled for December 3, 2019 at 10:00 o'clock A.M. in the Board of Supervisor's Board Room on the Second Floor of the Courthouse.

Motion was passed unanimously.

A motion was made by Muhlbauer, seconded by Vogt to approve the Engineering Services Agreement with Stone Environmental to update the Spill Prevention Control and Countermeasures Plan for Secondary road Department Maintenance shop facilities.

Motion was passed unanimously.

A motion was made by Blum, seconded by Muhlbauer to review and accept the receipt of FEMA Preliminary Flood Insurance Rate Map and Flood Insurance Study Report for Crawford County, Iowa (Unincorporated Areas). After 30 days review and appeal period, FEMA will initiate preparation of the FIRM and FIS Report.

Motion was passed unanimously.

At 10:25 o'clock A.M. a motion was made by Skoog, seconded by Blum to go into Closed Session pursuant to Iowa Code 21.5(a) and Iowa Code 21.5(c).

Voting Aye: Blum, Skoog, Schultz, Muhlbauer and Vogt. Motion passed unanimously.

At 10:51 o'clock A.M. a motion was made by Skoog, seconded by Vogt to go out of closed session.

Voting Aye: Blum, Skoog, Schultz, Muhlbauer and Vogt. Motion passed unanimously.

The Board performed the 1st Tier Canvass of votes cast for the City/School Election that was held on November 5, 2019.

During Citizen's Input the Board discussed with Dan Mundt of the Denison Bulletin & Review, the E911 Board Appointments and the need for a meeting with the Board of Supervisors and the Crawford County Firefighters Association in December.

On motion duly seconded the Board adjourned at 12:05 o'clock P.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