

December 3, 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.

During Old Business, the Board discussed setting a time limit of 5 minutes per person during citizen's input.

The Board recognized a change in wage for Brent Johnson, Engineering Assistant in the Engineering Department.

The Board recognized a change in wage for Lexi Houston, Part-time Jailer in the Sheriff's Department.

The Board recognized a change in wage for Kristin Clark, 2nd Deputy Treasurer in the Treasurer's Department.

The Board recognized a change in wage for Tammy Klinker, 2nd Deputy Treasurer in the Treasurer's Department.

The Board recognized the following Underground Utility Permit:

No. 19-39 – Western Iowa Power – underground electrical at the intersection of Donna Reed Rd. and S Ave.

At 10:00 o'clock A.M., as advertised a motion was made by Skoog, seconded by Vogt to open the public hearing regarding the reclassification of certain roads from Area Service "B" to Area Service "A" and Vacating Crawford County Roads. There were no written or oral objections. At 10:03 o'clock A.M. a motion was made by Blum, seconded by Muhlbauer to close the public hearing.

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

Resolution No. 2019-34

(Final Order on Road Vacation)

WHEREAS, This being the date and time set for the hearing on the proposed vacation and closure of Crawford County

Secondary road described as follows:

A portion of Road No. 258 between Section 1 Goodrich Township and Section 36 Otter Creek Township (aka G Ave. between 270th St. and 280th St. described as follows:

Beginning at a point near the N1/4 Corner of Section 1, T84N, R39W thence Easterly to a point 100 feet East of the near the NE Corner of the NW ¼, NE ¼ Section 1, T84N, R39W.

WHEREAS, No objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Crawford County Board of Supervisors that the subject road be ordered vacated and closed.

Voting Aye: Blum, Skoog, Schultz, Muhlbauer and Vogt. Voting Nay: None. Motion passed.

The Board met with Wendy Mueller of West Central Community Action for an annual funding request.

The Board met with Matt Horihan, CAASA Director for an annual funding request.

The Board discussed scheduling negotiation meetings for the Sheriff's Union.

During Citizen's Input, the Board met with Roger Sailer, County Attorney and Colin Johnson, Assistant County Attorney to discuss Roger Sailer getting appointed as a District Court Judge for District 3B and his resignation as County Attorney. Roger discussed the steps that the Board would need to take to either appoint a replacement or request a special election.

On motion duly seconded the Board adjourned at 11:16 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

December 5, 2019

The Board of Supervisors met at 11:00 o'clock A.M. with Cecil Blum, Vice-Chairman presiding. Members present were Blum, Muhlbauer and Vogt. Members absent were Skoog and Schultz.

The Board held the official canvass of votes cast at the Charter Oak Runoff Election held on December 3, 2019.

On motion duly seconded the Board adjourned at 11:10 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