

August 18, 2020

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

Minutes of the previous meeting were read and approved.

The Board recognized the change of status for Jennifer Macke from FT HCCMS Dental Hygienist to PT HCCS Dental Hygienist in the Public Health Department.

The Board recognized the resignations of Sarah Crampton, Park Attendant and Mikayla Rauch, Naturalist Intern in the Conservation Department.

The Board approved the following Underground Utility Permits:

No. 20-30 – Western Iowa Power Coop – installation of underground electrical cable bored under K Ave at a location 200 feet west of the intersection with 360th St.

The Board approved the Clerk of Court Fees for July 2020.

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

Resolution No. 2020-21

Resolution Transferring Funds

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

The sum of Fifty Thousand Dollars (\$50,000) is hereby transferred from the General Basic Fund #0001 into the Capital Projects Fund #1525

The sum of One Hundred Fifty Thousand Dollars (\$150,000) is hereby transferred from the General Basic Fund #0001 into the Capital Projects Fund #1524.

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

A motion was made by Vogt, seconded by Skoog to approve the Health Insurance Offering to the ISU Extension Office to mirror the prices paid by COBRA participants. The price per employee would be \$1400 per month.

Motion was passed unanimously.

The Board discussed the electronic sign in the Courthouse lawn. Members of the Crawford County Historic Preservation Commission were present to voice their concerns about putting the sign in the front yard of the Courthouse.

No action was taken at this time.

The Board met with Ray Freeman and Mike Mazzitello of Ray Freeman & Associates to discuss the LMR Board and the need for a Communications Consultant.

On motion duly seconded the Board adjourned at 11:54 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