

January 17, 2023

The Board of Supervisors met at 9:00 o'clock A.M. with Ty Rosburg, chairman presiding. Members present were Heiden, Rosburg, Schultz, Dozark and Muhlbauer.

Minutes of the previous meetings were read and approved.

The Board approved the resignation of Rosario Fernandez, Interpreter in the Public Health Department.

The Board approved the change of status for Paulette Lingle, Hospice Social Worker in the Public Health Department.

The Board approved the change of status for Jamie Brummond in the Public Health Department.

The Board approved the Clerk of Court Fees for December 2022.

During the Supervisor's Report, Steve Holt, Representative for the State of Iowa, had a discussion over the phone with the Board, some of the highlighted topics were: Property Tax Bill HF1, local option sales tax, Compensation Board-Legislation, Emanate Domain, Mental Health, and the pipeline position for our county.

The Board met with Shani Bonner of the CDC for the Quarterly Tourism Report.

A motion was made by Schultz, seconded by Muhlbauer to approve the Crime Policy renewal from EMC Insurance with the Thams Agency.

Motion was passed unanimously.

A motion was made by Heiden, seconded by Dozark to approve the RFP for Server Room for the City Center Building for \$51,922.00 to Advanced Communication Services.

Motion was passed unanimously.

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

RESOLUTION: 2023-7

WHEREAS, the Crawford County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Crawford County Compensation Board met on December 7, 2022 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2023:

| <u>Elected Official</u> | <u>Current Salary</u> | <u>Proposed Increase</u> | <u>Recommended Salary</u> |
|-------------------------|-----------------------|--------------------------|---|
| Auditor | \$ 64,323.12 | 15.0% | \$ 73,971.59 |
| County Attorney | \$122,985.92 | 15.0% | \$141,433.81 |
| Recorder | \$ 64,323.12 | 15.0% | \$ 73,971.59 |
| Sheriff | \$ 90,288.26 | 26.0% | \$113,763.21 |
| Supervisors | \$ 30,281.29 | 7.0% | \$ 32,400.98 (Chairman to receive stipend of \$750 total) |
| Treasurer | \$ 64,323.12 | 15.0% | \$ 73,971.59 |

THEREFORE, BE IT RESOLVED that the Crawford County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2023:

| <u>Elected Official</u> | <u>Approved Salary</u> | <u>Approved Increase</u> |
|-------------------------|------------------------|---|
| Auditor | \$ 66,252.81 | 3.0% |
| County Attorney | \$126,675.50 | 3.0% |
| Recorder | \$ 66,252.81 | 3.0% |
| Sheriff | \$ 94,983.25 | 5.2% |
| Supervisors | \$ 30,281.29 | 0.0% (Chairman to receive stipend of \$750 total) |
| Treasurer | \$ 66,252.81 | 3.0% |

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

A discussion was made by the Board about a tax credit for Volunteer Emergency Service Providers. No action was taken at this time.

A discussion was made by Colin Johnson, County Attorney, to the Board about funding for Karpel, Case File Software, for the County Attorney's Office.

On motion duly seconded the Board adjourned at 11:42 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

Chairperson