

February 5, 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.

The Board acknowledged the new hire of Paulette Lingle, First Five Coordinator in the Public Health Department.

The Board acknowledged the new hire of Cindy Trujillo, PRN Interpreter in the Public Health Department.

At 10:00 o'clock A.M., as advertised, a motion was made by Muhlbauer, seconded by Skoog to open the public hearing regarding the final order vacating a portion of J Avenue lying between 140th St and 150th St. Motion was passed unanimously.

There were no written objections. Bob Sullivan was present to voice concerns about the vacation. There were no written objections. At 10:27 o'clock A.M., a motion was made by Skoog, seconded by Muhlbauer to close the public hearing. Motion was passed unanimously.

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

Resolution No. 2019-10
(Final Order on Road Vacations)

WHEREAS, This being the date and time set for the hearing on the proposed vacation and closure of Crawford County Secondary Roads described as follows:

Charter Oak Township

A portion of Road No. 128 and Road No. 201 between Sections 14 and 23, T84N, R41W, Charter Oak Township (aka J Ave. between 140th St. and 150th St.) described as follows:

Beginning at a point 2,125 feet West of the NE Corner, Section 3, T84N, R41W thence westerly to a point 3,180 feet West of the NE Corner Section 23, T84N, R41W.

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

Crawford County agrees to remove the existing bridge (bridge shall remain in place for a minimum of 30 days from date of this final order), erect appropriate signage and barricades at ends of the vacated portions of the referenced roadway, establish and respective section lines in the vacated portions of said roadway upon request of the landowner and correct drainage concerns along the south side of said roadway near the cemetery at the east end of the reference mile.

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

Motion was passed unanimously.

The Board met with Dave Jorgensen from Engie to discuss Heating and AC Solutions.

A motion was made by Muhlbauer, seconded by Skoog to set the time, date and location for a public hearing regarding a budget amendment for FY 2018-2019 for February 26, 2019 at 10:00 o'clock A.M. in the Board of Supervisors Board Room.

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

A motion was made by Blum, seconded by Vogt to approve Granzen Plumbing to replace the second floor water fountain for a total of \$4200.

Motion was passed unanimously.

A motion was made by Muhlbauer, seconded by Blum to approve and authorize the chairperson to acknowledge the "consent and notice of alteration" from SAC wireless on behalf of AT&T Communications Company for alterations of the AT&T antenna array on the courthouse tower. A revised analysis report has been received and reviewed by Crawford County Tower Engineer, Tom Medhi, Associated Engineering and Duane Zenk, Site Manager.

Motion was passed unanimously.

A motion was made by Blum, seconded by Muhlbauer to accept the roof proposal from Elevate for \$69,772.00.

Motion was passed unanimously.

The Board met with Roger Schindell of Carosh Compliance Solutions to discuss HIPAA Compliance. No action was taken at this time.

During Citizen's Input the board discussed Access Systems coming for an IT Assessment Report.

At 12:14 o'clock P.M. the Board took a break.

At 1:35 o'clock P.M. the Board reconvened for Budget Work Sessions.

On motion, duly seconded, the Board adjourned at 4:28 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