October 1, 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 met with Jack Reed of Iowa Negotiation and Consulting Services for an update.

A motion was made by Skoog, seconded by Muhlbauer to approve proceeding with securing cost estimate & schedule Geotechnical survey and testing at proposed Charter Oak & Vail Sites. Cost to be determined.

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

A motion was made by Skoog, seconded by Blum to approve the second reading of the Tanning Ordinance and to waive the third reading of the ordinance.

Motion was passed unanimously.

A motion was made by Skoog, seconded by Vogt to approve the tuckpointing proposal for the Law Enforcement Center with Karr Tuckpointing for 20,603.00.

Motion was passed unanimously.

During Citizen's Input the Board met with Joe Gorden to discuss a FEMA Grant that was awarded to the Dow City, Charter Oak, Vail, Westside, Manilla and Schleswig Fire Departments for the purpose of radio replacement and the purchase of repeaters.

There was also discussion with a few members of the public regarding the Charter Oak and Vail Tower sites and future leases of the land for those towers. These citizens also asked the Board to call for a state audit of the financial records of the Crawford County Fire Fighter's Association.

On motion duly seconded the Board adjourned at 11:27 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