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 recognized the change of status for Barb Ruser, $1^{\text {st }}$ Deputy in the Treasurer's Office.
The Board recognized the change of wage for the following Conservation Department employees:
Andy Butler \& Nathan Lakner - Park Ranger
Jordan Downing \& Nick Steinkuehler - Park Tech
Kelly Sonnichsen - Naturalist
Makayla McGrew - Naturalist Assistant
A motion was made by Blum, seconded by Vogt to approve the following resolution:

## Resolution 2019-38

Resolution Transferring Funds

NOW, THEREFORE, be it resolved by the Board of Supervisors of Crawford County, Iowa that
The sum of One Million One Hundred Forty Eight Thousand Five Hundred Dollars $(\$ 1,148,500)$ is hereby transferred from the Rural Basic Fund \#0011 into the Secondary Road Fund \#0020.

Voting Aye: Schultz, Skoog, Blum, Muhlbauer and Vogt. Motion was passed unanimously.
The Board met with Sue Ann Stoermer from Elderbridge Agency on Aging for the presentation of their annual report.
Tim Zenk from the Crawford County Firefighter's Association and the Board of Supervisors have agreed to negotiate the ownership of the Ridge Road Tower.

A motion was made by Muhlbauer, seconded by Skoog to appoint Jeri Vogt to the Board of Health for a 3 year term ending December 31, 2022.

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

The Board approved the Clerk of Court Fees for November 2019.

On motion duly seconded the Board adjourned at 11:40 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.

