

December 31, 2019

The Board of Supervisors met at 8:00 o'clock A.M. with Kyle Schultz, Chairman presiding. All Members were Present.

Minutes of the previous meeting were read and approved.

The Board approved the following Underground Utility Permits:

No. 19-42 – Windstream Iowa Communications – installation of 100 LF of buried fiber cable along the west side of 330th St. between 1581 and 1599 330th St.

No. 19-43 – Windstream Iowa Communications – replacement of a 25 pair telecommunications cable along W Ave. commencing at a point located 575 feet east of the intersection with 370th St. thence east 1900 feet along W Ave.

A motion was made by Blum, seconded by Vogt to approve the payment of the 2020 annual membership fee to the Hungry Canyons Alliance in the amount of \$4250.

The Board approved Jeri Vogt's resignation from the Board of Health.

A motion was made by Vogt, seconded by Muhlbauer to appoint Patti Ritchie to the Board of Health for a 3-year term. Voting Aye: Skoog, Schultz, Muhlbauer and Vogt. Abstaining: Blum. Motion passed.

During Citizen's Input the Board met with Peggy Staley, Beth Vogt, Dan Mundt, John Granzen and Greg Miller to discuss various LMR topics

On motion duly seconded the Board adjourned at 11:07 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

January 2, 2020

The Board of Supervisors conducted the required 2019 year-end cash count at 8:00 o'clock A.M. as follows. Members Present were: Kyle Schultz, Dave Muhlbauer and Cecil Blum:

Auditor Dept.	-0-	Conservation Dept.	\$275.00
Treasurer's – Motor Vehicle	\$100.00	Home Health Dept.	\$299.15
Treasurer's – Driver's License	\$100.00	Mental Health Dept.	-0-
Treasurer's – Tax Dept.	\$146,896.40	General Relief Dept.	-0-
County Attorney Dept.	-0-	Veteran's Affairs	-0-
Co. Sheriff Dept.	-0-	Co. Engineer's Dept.	-0-
Recorder's Dept.	\$1,326.50	Landfill Dept.	-0-

County Auditor

Chairman