June 16, 2020

The Board of Supervisors met at 9:00 o'clock A.M. with Cecil Blum, Chairman presiding. All members were present.

Minutes of the previous meeting were read and approved.

A motion was made by Skoog, seconded by Vogt to approve assigning county held tax sale certificates 120122 and 120123 to the City of Deloit.

Motion was passed unanimously.

A motion was made by Schultz, seconded by Muhlbauer to allow the 3-year, 100% Rural Dwelling Tax Abatement for Peter & Shelly Schuler, 3281 140th Street, Dunlap. Parcel Number: 16-27-400-010.

Motion was passed unanimously.

A motion was made by Schultz, seconded by Vogt to allow the 3-year, 100% Rural Dwelling Tax Abatement for Debra &

Marvin Schneller, 2853 M Ave, Denison. Parcel Number: 14-06-200-002.

Motion was passed unanimously.

A motion was made by Schultz, seconded by Vogt to allow the 3-year, 100% Rural Dwelling Tax Abatement for Lynn & Mary

Phillips, 2615 380th, Manning. Parcel Number: 15-26-400-005

Motion was passed unanimously.

A motion was made by Vogt, seconded by Muhlbauer to approve the Auditor's Office Employee Salaries for FY 2020-2021.

Motion was passed unanimously.

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

RESOLUTION 2020-12

Resolution Transferring Funds

NOW, THEREFORE, be it resolved by the Board of Supervisors of Crawford County, Iowa that

The sum of One Hundred Eighty-Two Thousand Four Hundred Dollars (\$182,400) is hereby transferred from the General Basic Fund #0001 into the Secondary Road Fund #0020.

The sum of One Million One Hundred Fifty-Two Thousand Dollars (\$1,152,000) is hereby transferred from the Rural Basic

Fund #0011 into the Secondary Road Fund #0020.

Motion was passed unanimously.

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

RESOLUTION 2020-13

Resolution Transferring Funds

NOW, THEREFORE, be it resolved by the Board of Supervisors of Crawford County, Iowa that

The sum of Three Hundred Thousand Dollars (\$300,000) is hereby transferred from the General Basic Fund #0001into the General Supplemental Fund #0002, and

The sum of One Hundred Fifty Thousand Dollars (\$150,000) is hereby transferred from the Rural Basic Fund #0011 into the Rural Supplemental Fund #0012.

Motion was passed unanimously.

A motion was made by Skoog, seconded by Blum to approve the Revised Rolling Hills Region 28E Agreement.

Motion was passed unanimously.

A motion was made by Skoog, seconded by Blum to appoint Dave Muhlbauer and Jeri Vogt as the Lease Negotiating

Representatives to meet with landowners and negotiate annual rent for the Charter Oak Tower Site.

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

On motion duly seconded the Board adjourned at 11:10 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