January 19, 2021

The Board of Supervisors met at 9:00 o'clock A.M. with Jeri Vogt, Chairperson presiding. All members were present.

Minutes of the previous meeting were read and approved.

The Board approved the Underground Utility Permits:

No. 2021-02 – West Central Iowa Rural Water – installation of a 2" water service line located along Co Rd M64 (aka 400th St.) commencing at a point 250 feet south of 1565 400th St. thence north 175 feet. Also, a road crossing bored at a point located 90 feet south of 15798 Aspen Ave. (aka 400th St.)

The Board discussed purchasing two CAT 150JOY Motor Graders from Ziegler.

No motion was made at this time.

The Board discussed the Treasurer's Semi-Annual Report.

No motion was made at this time.

A motion was made by Schultz, seconded by Skoog to appoint Lori Weed as Charter Oak Township Trustee.

Motion was passed unanimously.

A motion was made by Heiden, seconded by Schultz to approve the 2020 New Disabled Veteran's Homestead Tax Credit Applications.

Motion was passed unanimously.

The Board approved the Clerk of Court Fees for December 2020.

On motion duly seconded the Board adjourned at 11:00 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.

Chairman

January 21, 2021

The Board of Supervisors met at 9:30 o'clock A.M. with Jeri Vogt, Chairperson presiding. All members were present in person except Chairperson Vogt, who joined the meeting via Zoom.

A motion was made by Schultz, seconded by Rosburg to enter into closed session due to pending litigation pursuant to Iowa Code Section 21.5(1)(c). Motion was passed unanimously.

A motion was made by Heiden, seconded by Skoog to go out of closed session at 10:53 o'clock A.M.

Motion was passed unanimously.

On motion duly seconded the Board adjourned at 10:54 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