

August 31, 2021

The Board of Supervisors met at 9:00 o'clock A.M. with Jeri Vogt, Chairperson presiding. Members Present were Heiden, Rosburg, Skoog and Vogt. Members Absent were Schultz.

Minutes of the previous meeting were read and approved.

The Board and the Secondary Roads Department recognized James "Buck" Hoffmeier for 50 years of service with the County. Representative Steve Holt was present to present a flag and certificate to Buck. Brent Trucke from Ziegler was present to present Buck with a CAT 140M replica. Paul Assman, County Engineer presented Buck with a plaque to commemorate his year of service with the county.

A motion was made by Skoog, seconded by Heiden to purchase two Mack Tandem Axle Dump Truck Chassis from Housby Mack at the price of \$111,500 each for FY 2022-2023 budget year.

Motion was passed unanimously.

A motion was made by Skoog, with no second to approve the Iowa DOT Office report of County Highway Engineer for FYE June 30, 2021.

The motion failed due to a second. The Board would like to review the report before approving it.

The Board met with Josh Langholz, IT Director to discuss transferring the Board to Office 365 at the end of September 2021.

No action was taken at this time.

The Board discussed the letter of intent for the County Inspection for the Midwest Carbon Express Pipeline with ISG. The Board discussed the inspection of the carbon pipeline with Troy Groth of Sundquist Engineering.

No action was taken at this time.

The Board discussed the Tax Abatement for the City of Denison on parcels 13-11-108-017 and 13-11-108-001.

No action was taken at this time.

On motion duly seconded the Board adjourned at 11:06 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

Chairperson