

November 23, 2021

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

Minutes of the previous meeting were read and approved.

Family Crisis Center presented their yearly update & funding request - \$15,000.

Approve clerk of court fees, Oct 2021.

A motion was made by Schultz, seconded by Rosburg to approve LMR purchase agreement: Vail site – Ron & Renee Sibbel - \$30,000. 1 acre more/less.

Motion was approved unanimously.

A motion was made by Heiden, seconded by Rosburg to approve LMR purchase agreement: Manilla site – Stanley & Joleen Spies - \$15,000. ¼ acre, existing driveway.

Motion was approved unanimously.

A motion was made by Schultz, seconded by Heiden to approve LMR purchase agreement: Dow City site – Lance Bro mert - \$40,000. ½ acre.

Motion was approved unanimously.

A motion was made by Skoog, second by Heiden to approve LMR purchase agreement: Charter Oak – Sharon K Knudsen - \$45,000. 1 acre.

Motion was approved unanimously.

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

Resolution 2021-48

RESOLUTION PROVIDING FOR THE AMENDMENT OF THE ARTICLES OF AGREEMENT WHICH FORMED THE WORKFORCE DEVELOPMENT CHIEF ELECTED OFFICIAL CONSORTIUM FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014

WHEREAS, Crawford County previously signed a resolution to approve the Articles of Agreement creating the Workforce Development Chief Elected Official Consortium (CEO) together with 17 other counties in western and southwestern Iowa, known as the “Western Iowa Workforce Development Area” or WILWDA; and,

WHEREAS, a quorum of the CEO has been difficult to meet, hindering the ability of the CEO to conduct business and provide for smooth operation of the WILWDA; and,

WHEREAS, at their September 2021 meeting the CEO discussed proposing to the member counties an amendment to the Articles of Agreement to reduce the required quorum from a supermajority (three-fifths or 11 members) to having a minimum of seven members (one-third +1).

NOW, THEREFORE BE IT RESOLVED by the Crawford County Board of Supervisors that it does hereby agree to amend Article 5C of the Articles of Agreement which formed the WILWDA Chief Elected Official Consortium to read as follows:

C. A quorum of the member counties is required to conduct a meeting. A quorum is defined as one plus one-third of the members.

Passed and approved this 16th day of November 2021.

Motion was passed by rollcall vote unanimously.

The Board discussed the County COVID Vaccination Policy per OSHA guidelines with Colin Johnson, County Attorney and Amy Pieper, County HR.

The Board discussed the Opioid Settlement with Colin Johnson, County Attorney. The settlement funds will go toward Opioid crisis.

The second Tier Canvass was conducted by the Board of Supervisors for the City/School Election held Nov 2, 2021. Copies of the Canvass and abstracts are available in the Auditor's Office.

Citizen Input:

Dan Mundt asked for the LMR purchase agreements.

On motion duly seconded the Board Adjourned at 12:16pm.

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