

December 7, 2021

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

Minutes of the previous meeting were read and approved.

The Board approved the following Underground Utility Permit:

No. 21-28 – West Central Iowa Rural Water Assn – Boring a 2” water service line crossing 310th St. at a point located 20 feet north of the entrance to 1550/1552 310th St.

No. 21-29 – West Central Iowa Rural Water Assn – Boring a 2” water service line crossing 140th St at a point located 220 feet north of the entrance to 1611 140th St.

The Board met with Dean Argotsinger to discuss the Comp Board recommendation.

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

Resolution 2021-49

It has become necessary for the following departments to spend amounts in excess of their current appropriations; therefore

BE IT RESOLVED that appropriation be increased to the following departments. Increases to be funded by Service Area

Amendment Hearing of November 30, 2021.

DEPARTMENTS TO INCREASE

County Attorney	\$ 14,515
Sheriff	\$ 66,300
Sanitation Disposal	\$ 14,000
Conservation	\$ 36,800
Information Technology	\$ 10,000
Courthouse	\$ 141,000
General Services	<u>\$1,633,544</u>
Total increase by department	\$1,916,159

Appropriations provided in Chapter 331.434(6) of the Code of Iowa.

Voting Aye: Heiden, Rosburg, Schultz, Skoog, and Vogt. Motion passed unanimously.

A motion was made by Schultz, seconded by Rosburg to set the time, date and location for a public hearing to consider adoption of an ordinance codifying the existing ordinance of Crawford County for December 21, 2021 at 10:00 o'clock A.M. in the Board of Supervisor's Room on the Second Floor of the Courthouse.

Motion was passed unanimously.

The Board met with Sheri Neddermeyer, County Treasurer to discuss Crawford County's Investment Policy. No Action was taken at this time.

A motion as made by Skoog, seconded by Schultz to approve the Memorandum of Agreement between the City of Denison & Crawford County, Iowa.

Moton was passed unanimously.

During Citizen's Input the Board met with Dave Rothe and Pam Lackman to discuss the Groundskeeper position. The Board also met with Amy Pieper, Deputy Auditor to discuss the Elevator Project and patron safety.

On motion duly seconded the Board adjourned at 11:03 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