

March 29, 2022

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

Minutes of the previous meeting were read and approved.

On motion, the Board recognized claims for the Public Health Department and approved claims for all other departments.

The Board recognized the hiring of Troy Rosburg – FT Maintenance Employee IV - Employee in the Engineer's Department.

A motion was made by Rosburg, seconded by Heiden to approve \$10,000 cost share to the City of Dow City for the reconstruction of Prince Street between US Hwy 30 and Pearl Street.

Motion was passed unanimously.

A motion was made by Heiden, seconded by Rosburg to approve Secondary Road Department IDOT Budget and 5-Year Program for FY Ending June 30, 2023.

Motion was passed unanimously.

At 10:00 o'clock A.M., as advertised, a motion was made by Rosburg, seconded by Vogt to open the Public Hearing regarding the proposed Budget for FY 2022/2023. Motion was passed unanimously. There were no written objections or oral objections. At 10:05 o'clock A.M. a motion was made by Rosburg, seconded by Heiden to close the hearing.

Motion was passed unanimously.

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

Resolution 2022-12

Approval of FY 2022/2023 Budget and Certification of Taxes

WHEREAS, the Crawford County Board of Supervisors has considered the proposed FY 2022/2023 county budget and certification of taxes, and

WHEREAS, a public hearing concerning the proposed county budget was held on March 29, 2022,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Crawford County that the county budget and certificate of taxes for FY 2022/2023, as set forth in the budget summary, is hereby adopted and that the Crawford County Auditor is directed to file said budget and to establish accounting records in accordance with the attached schedules.

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved FY 2022/2023 county budget.

Signed and dated this 29th day of March 2022.

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

A motion was made by Rosburg, seconded by Skoog to approve the liquor license for the Manning Manilla Golf & Country Club.

Motion was passed unanimously.

A motion was made by Vogt, seconded by Heiden to assign a County Held Certificates, CH1900151 for a parcel in Denison to Apple Grove Investments, Inc.

Motion was passed unanimously.

The Board met with Chris Nelson of Gronewold, Bell, Kyhnn & Co. P.C. to discuss the approval of the audit for FY 2020/2021.

During Citizen's Input, Josh Burns, Kiron Fire Chief, discussed his thoughts and concerns of Fire, EMS, EMA, and EMT.

On motion duly seconded the Board adjourned at 11:25 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